Motion for Prince of Peace Congregation Council to create a task force

**Charge:**

Whereas the congregation of Prince of Peace Lutheran Church of Roseville has 1) received a bequest of investment assets from the estate of Rose Diestler and 2) been informed by a representative of Rose’s estate that her former home, its contents, and Rose’s automobile, shall be given to the congregation, the Congregation Council charges Lead Pastor Peter Christ with the duty to form a task force to:

1. Provide a recommendation to the Congregation Council for the use or disposition of the home, its contents and her automobile;
2. Provide a recommendation to the Congregation Council for the use of the investment assets; and
3. Conserve Rose’s former home, its contents and her automobile until their recommendation for their use or disposition is approved by the Congregation Council and congregation.

**Task force name:**

The name of the task force shall be the “Generosity Committee.”

**Authority to expend funds:**

* The task force shall have authority to expend congregation funds from a dedicated account created for the purpose of conserving and/or determining the value of Rose’s former home, its contents and her automobile, including hiring professionals as needed to advise or assist the task force.
* All expenditures shall be reported to the Treasurer of the congregation monthly. Congregation governing documents stating rules, limits and guidelines for prior approval of expenditures above amounts stated in the governing documents shall apply.

**Reporting:**

* Pastor Christ and/or the task force chair shall provide a written report to the Congregation Council on task force activities at each meeting of the Congregation Council.

**Task force composition:**

* Pastor Christ shall serve as a member of the task force.
* Pastor Christ is charged with identifying a congregation member to serve as task force chair and to request their appointment by the Congregation Council.
* Additional task force members shall number between three and five congregation members and shall be selected by the task force chair and Pastor Christ.

**Duration of charge:**

* The task force shall exist for the period of one year from the date this motion is approved or until such time as its charge is complete, whichever comes first. If the task force has not accomplished its charge within one year of the date of approval of this motion, the Congregation Council may renew this charge with or without modifications or allow it to expire.

[Motion was approved by the Congregation Council on 1/8/19.]