

CONTINUING RESOLUTION

CR12.04.F22. TRINITY ART COMMITTEE

WHEREAS, this congregation is committed to the ministry of Jesus Christ through all possible means, including Church art; and

WHEREAS, this congregation has substantial investments from acquisitions, memorials, gifts, and bequests, in artworks; and

WHEREAS, the Congregation Council is responsible for maintaining and making available this congregation's resources for the spiritual growth of our members; and

WHEREAS, the Congregation Council has made its artworks an area of concern for the Worship & Music Committee (most recent CR12.15.B.), which committee is a standing committee of the Congregation Council (B12.15.02.);

THEREFORE, BE IT RESOLVED that Trinity Evangelical Lutheran Church, Latrobe, PA (hereafter church) shall maintain a Trinity Art Committee, which committee shall operate as a subcommittee (B12.15.03.b.) to the Worship & Music Committee (B12.15.02.i.) of the Congregation Council. The Trinity Art Committee shall function and operate as described below.

I. FUNCTION

1. Recommend, as appropriate, specific artworks for acquisition or restoration by this congregation or needed enhancements to the resources and housing of this congregation's artworks, for consideration by either the Memorial Fund Committee [(most recent CR12.05.D.) for consideration of placement onto the Memorial Fund list (most recent CR12.05.D.)], Special Gifts Committee [(C13.05.) for consideration of appropriate endowment fund(s) usage], or, dependent upon approved budget authority, the Worship & Music Committee (B12.15.02.i.) or the Congregation Council.
2. Consider requests from any member(s) of this congregation, either referred or not referred to the committee by the Congregation Council, concerning any proposed addition(s) to this congregation's artworks.
3. Maintain an inventory and be curator of this congregation's artwork. Arrange for the appropriate showing of paintings, photographs, wall hangings, and statuary. Oversee any artwork restorations undertaken by this congregation.
4. Maintain guidelines for the acceptance of art works either through acquisition by or gift to this congregation.

II. OPERATION

1. Trinity Art Committee should include at least three (3) voting members of this congregation (*C8.02.c.), including, as an ex-officio member, the ministry staff member who relates to the Worship & Music Committee (B12.15.02.i.). Members of the Trinity Art Committee should be approved annually by the Worship & Music Committee. There is no limitation on length of continuous service on the Trinity Art Committee.
2. The chairperson of the Trinity Art Committee may be elected annually by the committee and approved (B12.15.03.b.) by the Worship & Music Committee (B12.15.02.i.) or shall be appointed annually by the Worship & Music Committee. There is no limitation on consecutive terms as chairperson of the Trinity Art Committee.
3. The Trinity Art Committee should strive to meet at least semi-annually and shall meet at the request of the chairperson of the Trinity Art Committee (II.2.), the Worship & Music Committee (B12.15.02.i.), the Congregation Council, an ELCA rostered ministry staff member of this congregation, or officer (C11.01.) of this congregation.