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*Love. Transform. Serve.*

trinity  
Lutheran Church

## CONGREGATIONAL COUNCIL

April 14, 2008

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**In attendance:** Jolene Patterson, Bob Eiselt, Eric Jackson, Sheila-Marie Untiedt, Todd King, Pastor Dan Poffenberger and Terry Arnesen.

**Not Present:** K.C. Kidder

1. The meeting was called to order by Jolene at 5:05 PM.
2. Devotional prayer from Dan.
3. ***Trinity for Tomorrow***
  - a. The April 20<sup>th</sup> 2008 Congregational meeting agenda was presented and finalized. The resolution version April 3, 2008 was adopted for consideration at the Congregational meeting. M/S/P JP/TA
  - b. TFT Team will revise their small group covenant for consideration at the Council's May meeting.
  - c. Drive In- Ryan Karlstad of TFT was present to outline the progress and next options for the drive-in property negotiations and possible purchase. "Council authorizes TFT to interview and recommend to Council a professional real estate agent (not a Trinity member) to function as buyer's agent for Trinity. The agent would enter into negotiations to purchase the drive-in parcel. The agent would also represent Trinity and prepare necessary materials in relation to the purchase." M/S/P SMU/TK
  - d. Capital Appeal- Chris Johnson of the Gratitude Team was present for discussion related to future capital appeals and stewardship strategies. "Council authorizes the Gratitude Team and Council Treasurer to interview and recommend a capital appeal and stewardship firm Council approval". M/S/P DP/EJ
  - e. The Council is invited to the May TFT tomorrow meeting to hear the initial HGA preliminary report results.

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f. Bob Eiselt highlighted the current lease status with SCPA for the remainder of the tenancy. SCPA is requesting consideration on the terms. Bob will continue to work with SCPA and Stillwater city including possible addition of more modular classrooms.

4. ***Financial Report***

a. Bob Eiselt reported on current financials and income summary.

6. ***Secretary's Report.***

a. The February 18, 2008 and March 24, 2008 Congregational Council meeting minutes were unanimously approved.

b. The 2008 Synod Assembly delegate slate was moved and accepted. M/S/P EJ/DP

Glenda Bjorum, Wendy Mortimer, Judy Labbs-Foss, Sheila-Marie Untiedt, Julie Jolivette, Rick Dirnberger, Bob Eiselt, Tom Thiets, Eric Jackson, TJ Anderson, Kris Linner, Siri Erickson and Dan Poffenberger

8. ***Announcements***

- a. Congregational Meeting- April 20<sup>th</sup> following 10:30 service
- b. TFT -HGA space study results May 18 following 10:30 service
- c. Synod Assembly- May 30 and 31<sup>st</sup>- Prince of Peace- Burnsville
- d. Council meeting- May 19, 2008

There being no further business, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,  
Sheila-Marie Untiedt  
Secretary