

NOT OFFICIAL UNTIL APPROVED



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trinity

Lutheran Church

CONGREGATIONAL COUNCIL

April 27, 2009

n attendance: Dana Miller, Bob Eiselt, Sheila-Marie Untiedt, Pastor Dan Poffenberger, Todd King, Eric Jackson, K.C. Kidder and Terry Arnesen.

Not Present:

1. The meeting was called to order at 6:35 pm. Devotion from Dan.
2. ***Secretary's Report***
 - a. February 16th, 2009 Congregational Council meeting minutes were unanimously approved.
 - b. March 3rd, 2009 Congregational Council meeting minutes were unanimously approved.
 - c. March 23rd, 2009 Congregational Council meeting minutes were unanimously approved.
3. ***Election of Council Officers***
 - a. Eric Jackson as President, Terry Arnesen as Vice President, Sheila-Marie Untiedt as Secretary, K.C. Kidder as Treasurer- M/S/P
4. ***Council meeting agendas, work scope and calendar***
 - a. Financial reports provided on quarterly basis with monthly highlights reports
 - b. Liaison reports from work teams and committees
 - c. Ministry updates
 - d. Outcomes
 - e. Visioning
 - f. Meeting frequency- third Monday 4:00-6:00pm
5. ***Synod Assembly Nominees***
 - a. Motion to appoint 2009 St. Paul Synod Assembly Delegates; Rick Dirnberger, Wendy Mortimer, Doug Johnson, Mike Johnson, Mark Berthelsen, Debra Stiles and Jody Thone. M/S/P
Two remaining positions available may be appointed by Dan.
6. Being no further business the meeting was adjourned at 8:00 pm.

Announcements: Council Meeting May 18th 2009, 4:00-6:00 pm

Respectfully Submitted,
Sheila-Marie Untiedt