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Love. Transform. Serve.

trinity
Lutheran Church

CONGREGATIONAL COUNCIL

August 27, 2007

In attendance: Terry Arnesen, Bob Eiselt, Jolene Patterson, Sheila-Marie Untiedt, K.C. Kidder and Pastor Dan Poffenberger.

Not Present: Dale Evensen and John Weyrauch

1. The meeting was called to order by Jolene at 6:45 PM.
2. Jolene opened the meeting with introductions for K.C. and Dan opened with prayer.
3. A proposed twelve monthly working calendar and preliminary agenda were distributed and discussed. The agenda reflects a monthly breakdown between Policy Governance (PG), Visioning/Planning including budgeting (V/B) and Education/Leadership/Growth/Team Building (Ed/TB)
4. ***Secretary's Report.***
 - a. The June 25, 2007 Congregational Council meeting minutes were unanimously approved. The July 16, 2007 Congregational Council meeting minutes were unanimously approved.
5. ***Financial Reporting:***
 - a. Bob reported on current financials and income summary.
 - b. Bob reported on the current status of the line of credit and advised the Council the Line of Credit may reach the \$ 200,000 threshold and discussed the possibility of having to exceed that amount. It was also discussed the current line of credit remains consistent based on percentage of budget as in previous years and we are within what would be anticipated based on the budget.
 - c. Bob reviewed the capital projects and renovations in process and scheduled to begin. These include renovating the commons area bathrooms, creating Children's Ministry staff office in the Luther Annex, reworking the nursery space, painting classrooms and technology updates in the worship center around media presentation.
 - d. Bob and K.C. will work with the Finance Team to develop a detailed budgeting process calendar to be presented to Council at the September 17 meeting.

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6. ***Policy Governance:***

a. Reviewed Policy Governance Draft. John Weyrauch and Dale Evensen will cross reference policies materials with Trinity By-laws and Constitution. Reviewed Council/Sr. Pastor Relationship Policies. John Weyrauch and Dale Evenson will rework and rewrite sections 2.2.3 and 2.6.3.1.4

7. ***Education/TeamBuilding:***

The Living your Strengths materials were distributed. Council members are to read the preface and chapter one, complete the inventory form and e-mail their results profile to Dan before the September meeting. These results will be discussed at the September meeting.

The Council is planning an event at Feed My Starving Children in Brooklyn Park. The proposed date and time is November 9th from 6:00 to 7:30 pm.

8. ***Announcements:***

a. Dan highlighted some physical changes to the Worship Center that will occur to better facilitate the 10:30 Sunday service.

b. Trinity will be hosting two Contextual Ed students from the Seminary

c. Next Congregational Council meeting – September 17 at 6:30 pm.

There being no further business, the meeting was adjourned at 8:55 PM.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary