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Love. Transform. Serve.

trinity

Lutheran Church

CONGREGATIONAL COUNCIL

February 16, 2009

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

Not Present: K.C. Kidder

1. The meeting was called to order at 6:30 pm. Devotion from Dan.
2. ***Secretary's Report***
 - a. February 9th, 2009 Congregational Council meeting minutes were unanimously approved.
3. ***Finance Review and Report***
 - a. Finance Team- In 2008 initiated work on debt policy, cash management policy, investment policy, restructure current debt, reevaluate financial services needs and providers, reevaluate accounting basis and fiscal year, enhance financial reporting and reviewed budget process and time-frames
 - b. 2009 Equity Leveraging approach and Bank responses- Thrivent's proposal is being reviewed and will be further defined. A working final draft is due back to the Council for review at the next Council meeting before the March informational meetings.
 - c. 2009 Budget Approach and Plans- Budget will be finalized based on information from bank responses and proposals and will be presented to Council for final '09 Proposed Budget.
4. ***Annual Meeting and Informational Meetings***
 - a. Outlined agenda items for the informational meetings
 - b. Set Annual meeting time 12:00 PM on 3/29/09.
 - c. Confirmed Jack Tunheim will serve as parliamentarian
5. ***Upcoming Schedule and Plans***
 - a. Sunday March 8th Informational meeting at 11:45 am in Worship Center
 - b. Monday March 9th Informational meeting at 7:00 pm in Worship Center
 - c. Wednesday March 25th Informational meeting at 6:30 pm in Worship Center
 - d. Sunday March 29th at 12:00 PM Annual meeting in Worship center

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6. Being no further business the meeting was adjourned at 8:15 pm.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary

Announcements:

Council Meeting March 3rd or March 5th at 5:30 pm-TBD
No Council Meeting March 16th due to Spring Break