

NOT OFFICIAL UNTIL APPROVED



*Love. Transform. Serve.*

trinity  
Lutheran Church

## CONGREGATIONAL COUNCIL

January 15, 2007

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**In attendance:** Terry Arnesen, Bob Eiselt, Dale Evensen, Jolene Patterson, Sheila-Marie Untiedt, John Weyrauch and Pastor Dan Poffenberger.

**Not Present:** Jeff Anderson

1. The meeting was called to order by John at 6:36 PM.
2. Pastor Dan opened the meeting with a prayer.

**Discussion items:**

3. ***Secretary's Report.*** Jolene moved and John seconded a motion to approve the December 19, 2006 Congregational Council meeting minutes. They were unanimously approved.
4. ***Annual Meeting/Council Elections.*** The council seat currently held by Sheila-Marie Untiedt expires this year. That opens a three-year term seat on the council. The Committee reported that after posting the council position opening on the church web site and announcing it on the video screen in the sanctuary no candidates, other than Sheila-Marie, volunteered to run for the position. Therefore, the Committee recommended Sheila-Marie Untiedt run unopposed for the open seat. The Committee also recommended the following names be elected to the 2008 Nominating Committee:

Judd Orff  
Dave Borg  
Tom Collins  
Judy Laabs-Foss

Dale moved and Jolene seconded a motion to approve both recommendations of the Nominating Committee. The recommendations were unanimously approved. The council also wanted to thank the Nominating Committee for their service.

5. ***Financial Reports and 2007 Budget:*** We reviewed and discussed in detail several reports, including the "Preliminary" Year-End Financial Summary Report – December 2006, 2006

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Contributions by month, projected calculations worksheets (2007), pledge analysis data for 2007 pledges, and the 2007 preliminary budget worksheet.

December 2006 contributions were 5.6% greater than the previous year. Expenses were managed within budget. Nevertheless, the projections show a budget deficit for fiscal year 2006. We discussed possible remedies for the deficit and how they would impact the 2007 budget. The discussion will continue at the next meeting. Jeff, Bob and Dan will recalculate some of the numbers on the worksheets for our next meeting.

6. ***Annual Meeting:*** Jolene moved and Sheila-Marie seconded a motion to move the start time of the meeting from 1:00 PM to 11:45 AM. The motion was approved. The Annual Meeting will be held on Sunday February 18, 2007 at 11:45 AM

7. **Announcements:**

- a. Next Congregational Council meeting – **Monday January 22 at 6:30 PM.**
- b. Leadership Night – **Monday January 29, 2007 at 7:00 PM.**

There being no further business, the meeting was adjourned at 8:47 PM.

Respectfully Submitted,  
Dale J. Evensen  
Secretary