

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church

CONGREGATIONAL COUNCIL

January 22, 2007

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

Not Present: Jolene Patterson

1. The meeting was called to order by John at 6:35 PM.
2. Pastor Dan opened the meeting with a discussion of Acts chapter 15 and a prayer.

Discussion items:

3. ***2007 Budget Review:*** We reviewed and discussed in detail a proposed 2007 budget. Since the council's approval of the below motion regarding additional funding for capital improvements impacts the total income and expenses in the 2007 budget, the council did not move to recommend congregational approval of the budget without first reviewing the updated numbers. Bob and Jeff will update the numbers on the 2007 budget and circulate the revised budget for the council's review and approval.
4. ***Additional Long Term Funding Request:*** The council reviewed the option for Trinity to acquire \$300,000 in long term financing to fund 2006 and 2007 capital expenses. The funding would allow Trinity to complete necessary and long overdue renovations to the bathrooms, nursery, classrooms, narthex lighting, doors at the bottom of the ramp, additional renovations to the commons area and the ramp carpet. Sheila-Marie moved and Terry seconded a motion to seek congregational approval to acquire \$300,000 in long term financing to fund capital improvements. The council unanimously approved the motion.

6. **Announcements:**

NOT OFFICIAL UNTIL APPROVED

- a. Leadership Night – **Monday January 29, 2007 at 7:00 PM.**
- b. Annual Meeting – **Sunday February 18, 2007 at 11:45 AM.**
- c. Next Council Meeting – **Monday February 19, 2007 at 6:30 PM.**
 - **Topics**
 - i. Policy Governance
 - ii. Election of officers -2007-08.

There being no further business, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,
Dale J. Evensen
Secretary