

NOT OFFICIAL UNTIL APPROVED



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trinity
Lutheran Church

CONGREGATIONAL COUNCIL

January 28, 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 11:39 AM.
2. Pastor Dan opened the meeting with a prayer.

Discussion items:

3. **2007 Budget:** A final draft budget that was approved by the finance committee was reviewed and discussed. Dale moved and Sheila-Marie seconded a motion to adopt the proposed 2007 budget and recommend its approval by the congregation at the February 18, 2007 Annual Meeting. The motion unanimously passed.
4. **Leadership Night.** Council members are encouraged to attend the forum on January 29.
5. **2007 Synod Assembly Meeting.** Dan encouraged council members to attend the assembly this year.
6. **Announcements:**
 - a. Annual Meeting – **Sunday February 18, 2007 at 11:45 AM.**
 - b. 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 11:57 AM.

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Respectfully Submitted,
Dale J. Evensen
Secretary