

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church
CONGREGATIONAL COUNCIL

July 27, 2009

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

Not Present: K.C. Kidder

1. The meeting was called to order at 4:00 pm.
2. ***Spiritual Practice***
 - a. Council reviewed and commented on proposed Trinity theological document –God. Siri Erickson led the discussion.
3. ***SharePoint Tutorial***
 - a. Kari from TR Consulting highlighted use of SharePoint Dashboard for financial updates, ministry reports and related reports.
4. ***Policy Governance***
 - a. Dan will be meeting with staff of Shepard of the Valley and Lord of Life to discuss their experience and impressions of policy governance and to review their initial outcomes/ends policies measurements.
5. ***Trinity for Tomorrow***
 - a. Todd King updated progress on the 3 rd Street/USPS/HAF/Trinity project.
 - b. Capital Appeal- Dan reviewed an initial timeline, structure and objective for a Capital “Readiness” Campaign to begin Fall 2009.
6. ***Details***
 - a. June 16, 2009 Congregational Council meeting minutes were unanimously approved.
7. ***Announcements***

Next meeting, Monday August 24th, 2009 at 4:00 pm.
Special Congregational meeting, Sunday August 16th at 11:45 am.

There being no further business, the meeting was adjourned at 6:50 pm.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary