

NOT OFFICIAL UNTIL APPROVED



*Love. Transform. Serve.*

trinity  
Lutheran Church  
CONGREGATIONAL COUNCIL

May 18, 2009

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

**Not Present:** K.C. Kidder, Dana Miller

1. The meeting was called to order at 4:00 pm.
2. ***Secretary's Report***
  - a. April 27, 2009 Congregational Council meeting minutes were unanimously approved.
3. ***Council Meeting Prep work***
  - a. Eric and Dan highlighted use of SharePoint for financial updates, ministry reports and related reports.
4. ***Spiritual Practice***
  - a. Council reviewed and commented on proposed Trinity theological document –The Bible
5. ***Policy Governance***
  - a. Outlined work plan using Carver's Basic Principles of Policy Governance handbook to complete policy governance work of ends policies/outcomes.
6. ***Learning Together***
  - a. Discussed "Orbiting the Giant Hairball" and the possible applications and lessons for Trinity
7. ***Trinity for Tomorrow***
  - a. Bob, Todd and Eric reported on progress, closings and financing updates.
8. ***Announcements***
  - a. Next meeting, Tuesday June 16<sup>th</sup> at 4:00 pm.

There being no further business, the meeting was adjourned at 6:00 pm.

Respectfully Submitted,  
Sheila-Marie Untiedt  
Secretary