

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church

CONGREGATIONAL COUNCIL

October 19, 2009

In attendance: Bob Eiselt, Sheila-Marie Untiedt, Pastor Dan Poffenberger, Todd King, Dana Miller, Eric Jackson, Terry Arnesen and Deb Stahlin of St. Paul Area Synod

Not Present: K.C. Kidder

1. Spiritual Practice: Led by Bob Eiselt
2. Council Visitor: Deb Stahlin, St. Paul Area Synod Representative. Deb presented an overview of the role of the SPAS and member congregations and various partnerships and initiatives.
3. TFT Items:
 - a. Capital Appeal Review of publicity and small group meetings
 - b. Review progress on the 3rd Street/USPS/HAF/Trinity project
 - c. Resolution- "Trinity Lutheran Church three representatives on the 107-3RD LLC Board are the Council President, Vice President and Council member at Large" M/S/P
 - d. Resolution- "Trinity Lutheran Church Council authorizes the 107-3rd LLC to execute the lease document with the USPS". M/S/P
4. Policy-Governance a. Review CLT's initial draft of outcomes based upon key messages for November
5. Financial Update – a. Dan reviewed the financial materials as distributed.
6. Other detail: Approve September 21, 2009 Council Minutes M/S/P
Next Meeting: November 16th, 2009 4:00 – 6:00 pm.

There being no further business, the meeting was adjourned at 6:20 pm.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary