

TRINITY LUTHERAN CHURCH OF STILLWATER, MINNESOTA
Congregational Council Meeting Minutes
Held December 20, 2021

Voting Council members present: Lead Pastor Chris Bellefeuille; Krista Gossai; Jill Longnecker; Andrew Thelander.

Non-voting Council members present: Parish Administrator Bob Eiselt; Pastor of Lifelong Faith Formation Peter Weston Miller.

Absent: William Bjorum, Thomas Haugrud.

Location: Virtual via Microsoft Teams.

Meeting called to order at 6:35 p.m. by President Andrew Thelander.

1. Welcome – Blessing/Devotions
2. Christ Care Prayers
3. Devotions: Dwelling in the Word. Pastor Chris presented her racial autobiography.
4. Pre-distributed items:
 - a. Draft Minutes from the November 15, 2021 council meeting were distributed electronically to Council for review.
M/S/P to accept and approve the Minutes from the November 15, 2021 council meeting.
 - b. The Pastor report from Pastors Chris and Peter were distributed electronically to Council for review.
 - c. The Administrator's report from Bob was distributed electronically to Council for review.
 - d. The Re-Entry Team did not submit a report.
5. Old Business or Follow Up:
 - a. AV update – per Bob, the order for equipment is to be placed.
 - b. Financial Visioning Session – Council hopes to continue building on previous sessions in 2022.
6. New Business:
 - a. Council Acknowledgment of Dave Martin's voluntary resignation effective 12/1/2021.

- b. Council approval to declare vacancy on Council
Council discussed next steps to fill vacancy. Andrew will seek input from the Nominations Committee to appoint new council member.
M/S/P to approve declaration of vacancy on Council.
 - c. Council will meet/interview (virtually) three consultant candidates to partner with for possible future capital campaign
Council will meet virtually on 1/12/2022 to formulate interview questions.
 - d. Shout Outs and Gratitude moments
7. Reflection/Prayers.
8. Next Council meetings.
A Council Check-in Meeting will be held on January 12, 2022.
The next regular Council meeting will be held virtually via Teams on January 24, 2022.
9. Adjourned at approximately 7:45 p.m.

Respectfully submitted,

Krista Gossai
Vice President