

**TRINITY LUTHERAN CHURCH OF STILLWATER, MINNESOTA**  
**Special Congregational Council Meeting Minutes**  
**Held November 1, 2021**

Voting Council members present: Lead Pastor Chris Bellefeuille; Krista Gossai; Thomas Haugrud; and Andrew Thelander.

Non-voting Council members present: Parish Administrator Robert Eiselt.

Absent: William Bjorum; David Martin; Pastor of Lifelong Faith Formation Peter Weston Miller; and Mel Sullivan.

Guests: None.

Location: Via Microsoft Teams.

The special meeting was called to order at 5:40 p.m. by Vice-President Krista Gossai. The Church Constitution provides that a quorum for the transaction of business at a Council meeting is a majority of the Council members, and with a majority in attendance, a quorum was declared and the meeting proceeded.

The proposed budget for the upcoming year was reviewed, which was unanimously approved by the finance committee.

M/S/P: That the proposed budget for the upcoming year as submitted and unanimously approved by the finance committee is approved, to be submitted at the upcoming Annual Meeting. Council further expressed its gratitude to the finance committee for its work.

Church member Mace Wescott was requested to consider filling a vacancy on the finance committee, and he agreed to so serve.

M/S/P: That Mace Wescott is appointed as a member of the finance committee.

The special meeting was thereupon adjourned at approximately 6:00 p.m.

Respectfully submitted,

*s/ Thomas Haugrud*  
Thomas Haugrud  
Secretary  
*Electronically signed*