

NOT OFFICIAL UNTIL APPROVED



*Love. Transform. Serve.*

trinity  
Lutheran Church  
CONGREGATIONAL COUNCIL

August 24, 2009

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**In attendance:** Dana Miller, Bob Eiselt, Sheila-Marie Untiedt, Pastor Dan Poffenberger, Todd King, Eric Jackson, and Terry Arnesen. Also present Keith Magnuson of Kairos Consulting and Tom Thiets of CLT.

**Not Present:** K.C. Kidder

The meeting was called to order at 4:00 pm.

**1. Spiritual Practice:** – Julie Jolivette

**2. TFT Items:**

Capital Appeal

Keith Magnuson of Kairos Consulting presented the findings in Kairos Resource Assessment Report August 2009. The Council tentatively determined to proceed with a capital appeal of \$ 1,300,000 based on a prioritized project basis with 10% directed to missions.

3<sup>rd</sup> Street/USPS/HAF/Trinity project

Todd King outlined developments, details and timeline for the project.

**3. Policy Governance:**

Dan distributed policy-governance materials from Lord of Life Lutheran in Maple Grove

**4. Secretary's Report:**

Approve July 2009 Council Minutes M/S/P

Respectfully Submitted,  
Sheila-Marie Untiedt  
Secretary

**Announcements:**

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Next Council Meeting September 21, 2009 4:00-6:00 pm