

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church

CONGREGATIONAL COUNCIL

December 21, 2009

In attendance: Bob Eiselt, Sheila-Marie Untiedt, Pastor Dan Poffenberger, Todd King, Dana Miller and Eric Jackson. Pastor Siri Erickson, Life Long Learning

Not Present: Terry Arnesen

1. Spiritual Practice: Led by Siri Erickson
2. Outcomes: Reviewed Life Long Learning draft Outcomes.
3. TFT Items:
 - a. TFT Capital Appeal Review and follow up plans
 - b. 3rd Street/USPS/HAF/Trinity project update
 - c. 4th Street leasing potential with two potential prospects.
4. Endowment:
 - a. Reviewed designated and undesignated gist acceptance policy.
5. Financial Update:
 - a. Reviewed the financial materials as distributed.
 - b. Revised budget projections
 - c. Finance Team update
5. Other detail: Approved November 16, 2009 Council Minutes M/S/P

Next Meeting: January 18, 2010 4:00 – 6:00 pm.

There being no further business, the meeting was adjourned at 6:10 pm.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary