

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity

Lutheran Church

CONGREGATIONAL COUNCIL

February 9, 2009

In attendance: Jolene Patterson, Bob Eiselt, Sheila-Marie Untiedt, Pastor Dan Poffenberger, K.C. Kidder, Todd King, Eric Jackson and Terry Arnesen.

Not Present: NA

1. The meeting was called to order at 6:00 pm. Prayer from Dan.
2. ***Secretary's Report***
 - a. December 15, 2008 Congregational Council meeting minutes were unanimously approved.
3. ***Finance Review and Report***
 - a. Review 2008 financial and ministry results- Dan reported on 2009-2012 budget worksheets and capital appeals planned for 2009 and 2012.
 - b. Review 2009 Equity Leveraging approach and Bank responses- KC highlighted strategy to incorporate all debt into long term secured debt and accompanying bridge loan vehicle.
 - c. Authorize Chair to sign and execute Drive in purchase agreement on February 9th, 2009 subject to Congregational Approval M/S/P
4. ***2009 Planning***
 - a. Capital Appeal Team- Kairos structure and committee makeup
 - b. Outcomes measurements strategy
 - c. Special projects- liaison role from Council
5. ***Trinity for Tomorrow Update with TFT Committee***
 - a. Financial review and update related to financing projects
 - b. Parking lot- construction began, completion late 2009
 - c. Fourth Street- ArtSpace study underway, continuing to solicit tenants
 - d. Drive-In- purchase agreement executed
 - e. Post Office- LLC partnership to build and own building
 - f. Current facility- HGA will develop work strategy and committee framework
6. Being no further business the meeting was adjourned at 8:45.

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Respectfully Submitted,
Sheila-Marie Untiedt
Secretary

Announcements:

Council Meeting – February 16th
Congregational informational meeting- Sunday March 8 @ 11:45,
Monday March 9 @ 7:00 and Wednesday March 25 @ 6:30 in Worship Center
Annual Congregational Meeting- March 29 @ noon