

CONGREGATIONAL COUNCIL  
January 21, 2008

In attendance: Jolene Patterson, Bob Eiselt, John Weyrauch, Sheila-Marie Untiedt, K.C. Kidder, Pastor Dan Poffenberger, Dale Evensen, and Terry Arnesen.

Not Present:

1. The meeting was called to order by Jolene at 6:30 PM.
2. Devotional prayer from Dan.
3. Secretary's Report.
  - a. The December 17, 2007 Congregational Council meeting minutes were unanimously approved.
  - b. New Member roster dated January 2008 was approved. Request was made to review the Constitutional requirement of council approval.
4. Trinity for Tomorrow
  - a. RFP for Space Study were released and returned by six firms. The Trinity for Tomorrow committee will interview four to six firms on Wednesday January 30th. Terry Arnesen will be present from Council.
  - b. Trinity for Tomorrow will be invited to attend the Council's February meeting to give an update.
  - c. Updates- no response from Postal Services, Stillwater ramp project in process.
5. Financial Report
  - a. KC introduced the final draft of the Finance Team Charter-Continuing Resolution and the resolution was approved. The Finance Committee will be moving forward with filling the positions as identified.

M/S/P Patterson/Poffenberger

Consensus was reached that one member should represent Endowment Committee and a Covenant Form should be created.

## 6. Council Elections/Nominating Committee Report

- a. Dale Evensen has completed his term and John Weyrauch will be vacating his term creating two open positions for the Congregational Council for '08. Terry Arneson's term is also ending, Terry will be running again for his second term.

John and Dale will serve as Nominating Committee members next year. Pastor Dan will talk to existing Nominating Committee members to identify one additional person to serve in '08. Thank you for your dedicated service. The current Nominating Committee is actively working to create a slate of candidates to present at the annual meeting.

## 7. Synod Assembly

- a. A vote will take place at the annual meeting to authorize the Congregational Council to identify members to attend the Synod Assembly. Delegate roster will be prepared for consideration at the Annual Meeting.

## 8. Budget Review

- a. Recommended and approved the 2008 Proposed Budget for congregational approval.

M/S/P Patterson/Kidder

## 9. Annual Meeting

- a. The agenda for the Annual meeting was reviewed.
- b. The Parliamentarian for the annual meeting was approved as having Gail Olson if she is available, if she is not available, Dan Wilson was approved as serving as the back up for this role.

M/S/P Poffenberger/Patterson

## 8. Announcements

- a. Annual meeting February 17, 2008 following 10:30 service
- b. February Council Meeting Monday February 18th @ 6:30 pm
- c. Service Opportunity FMSC Thursday February 21, 8-10pm

There being no further business, the meeting was adjourned at 8:35 PM.

Respectfully Submitted,

Sheila-Marie Untiedt

Secretary