

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church

CONGREGATIONAL COUNCIL

May 19, 2008

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

Not Present: Jolene Patterson

1. The meeting was called to order at 6:35 pm.
2. Devotional prayer from Dan.
3. ***Secretary's Report***
 - a. April 14, 2008 Congregational Council meeting minutes were unanimously approved.
4. ***Trinity for Tomorrow***
 - a. Recap Congregational meeting, next steps partnering vision element with TFT
 - b. Drive-In/Letter of Intent presented to seller's agent. Lease agreement for 2008 pending. Engagement Letter with Agent also in place.
 - c. Croix Center/SCPA- Bob will respond to SPCA's board with a counter offer based on student ratio factor. Motion- "\$ xx per month for 125 students for six months 1/09-6/30/09 or \$ xx per month for 125 students for eighteen months 1/09-6/30/10." Third option "Gym and rehearsal space 1/09-6/30/09." Offers all expire 6/13/08 M/S/P KK/EJ
 - d. Third Street Parking Ramp- Stillwater Council will meet May 20 for project vote.
 - e. Capital Appeal interviews on June 3rd with four firms
5. ***Financial Report***
 - a, KC reported on Finance Team organization and status.
 - b. Bob and KC will meet with US Bank and First State Bank of Bayport for annual updates.

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c. Bob Eiselt reported on current financials and income summary.

6. ***Key Messaging***

a. Key messaging and outputs discussion at June meeting

7. ***Announcements***

a. Synod Assembly- May 30 and 31st- Prince of Peace- Burnsville

b. Council meeting-June 16, 2008 at 6:30

c. TFT- June 9th with LSA

d. Capital appeal interviews-June 3rd

There being no further business, the meeting was adjourned at 8:25 pm.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary