

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity

Lutheran Church

CONGREGATIONAL COUNCIL

November 17, 2008

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

Not Present:

1. The meeting was called to order at 6:35 pm. Devotional from Dan.
2. ***Children's' Ministry/LADC***
Rebecca Christianson, Director Children's Ministry presented a proposal outlining a partnership opportunity to provide a preschool with LADC (Lake Area Discovery Center). Motion: "Proceed with LADC partnership agreement". M/S/P
3. ***Secretary's Report***
 - a. October 20, 2008 Congregational Council meeting minutes were unanimously approved.
4. ***Pledge/Gratitude Update***
 - a. Charts were distributed on pledge summaries for 2009 giving. Gratitude Team will work to complete open and missing pledges.
5. ***Key Messaging/Outputs Update***
 - a. Council will table item until after 2009 annual meeting due to the amount of work on the Trinity for Tomorrow items and preparing for the annual meeting.
6. ***Finance***
 - a. Continuing Resolution to identify Edward Jones Corporation as broker/dealer for donated securities sales. M/S/P
 - b. Financial report- Bob reported on current financials and line of credit status.
 - c. Finance Team Update- K.C. presented Debt Policy/Debt Restructuring Action Plan.

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7. *Trinity for Tomorrow*

- a. Property opportunity- determined this discussion will continue and may move forward next year
- b. Drive In- Letter of Intent presented to owner
- c. Third Street/PO- Memorandum of Understanding
- d. Fourth Street- ArtSpace study
- e. Parking Ramp- out for bids
- f. Capital Appeal/Kairos Contract- engagement contract received for signature
- g. Meeting schedule through Annual meeting

TFT/Council Meeting – December 8th 6:00 pm (TFT, Council, Kairos and Gratitude Team)

TFT/Council Meeting – December 15th (TFT may be included for a portion if necessary)

TFT/Council Meeting – January 12th

TFT/Council Meeting – January 19th

TFT/Council Meeting – February 9th

TFT/Council Meeting – February 16th

Annual Meeting – Sunday, February 22nd

Being no further business the meeting was adjourned at 9:05.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary