

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church

CONGREGATIONAL COUNCIL

November 16, 2009

In attendance: Bob Eiselt, Sheila-Marie Untiedt, Pastor Dan Poffenberger, Todd King, Dana Miller, Eric Jackson and Terry Arnesen. Jody Thone, On Purpose Ministries

Not Present:

1. Spiritual Practice: Led by Jody Thone
 2. Outcomes: Reviewed On Purpose Ministry draft Outcomes.
 3. TFT Items:
 - a. TFT Capital Appeal Review of publicity and small group meetings
 - b. Review progress on the 3rd Street/USPS/HAF/Trinity project and City of Stillwater Parking ramp
 4. Financial Update –
 - a. Reviewed the financial materials as distributed.
 - b. Accepted resignation of K.C. Kidder as treasurer. Appointed Todd King Treasurer. M/S/P
 - c. Motion authorizing signers as Treasurer, Administrator and Lead Pastor for Edward Jones and First State Bank. M/S/P
 5. Other detail: Approved October 19, 2009 Council Minutes M/S/P
- Next Meeting: December 21st, 2009 4:00 – 6:00 pm.

There being no further business, the meeting was adjourned at 6:15 pm.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary