

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church
CONGREGATIONAL COUNCIL

September 21, 2009

In attendance:, Bob Eiselt, Pastor Dan Poffenberger, Todd King, Eric Jackson and Terry Arnesen.

Not Present: K.C. Kidder, Sheila-Marie Untiedt and Dana Miller

The meeting was called to order at 4:00 pm.

1. **Spiritual Practice:** – Dan Poffenberger
2. **Learning Together:** Dan distributed handouts and discussion guides relating to the ELCA Assembly and sexuality study and upcoming Trinity forum
3. **TFT Items:**
 - a. Capital Appeal- Dan updated progress, discussed lead gift and Capital Appeal Team. Capital Appeal representative will be invited to the council's October 19th meeting and council will be advised when CA team meets.
 - b. 3rd Street/USPS/HAF/Trinity project- Todd King outlined developments, details and timeline for the project. Motion authorizing Todd King and Bob Eiselt to finalize LLC, USPS lease and financing. M/S/P
4. **Policy Governance:** Initial impressions and discussions of policy-governance materials of Lord of Life Lutheran Maple Grove
5. **Financial Update:** Dan and Bob reviewed and highlighted income/expenses status
6. **Secretary's Report:** Approve August 2009 Council Minutes M/S/P

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary

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Announcements:

Next Council Meeting October 19, 2009 4:00-6:00 pm