

NOT OFFICIAL UNTIL APPROVED



Love. Transform. Serve.

trinity
Lutheran Church

CONGREGATIONAL COUNCIL

June 16, 2009

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

Not Present: K.C. Kidder

1. The meeting was called to order at 5:00 pm.
2. ***Spiritual Practice***
 - a. Council reviewed and commented on proposed Trinity theological document –The Bible. Siri Erickson led the discussion.
3. ***Council Meeting Prep work***
 - a. Bob and Dan highlighted use of SharePoint for financial updates, ministry reports and related reports.
4. ***Policy Governance***
 - a. Reviewed and discussed Carver's Basic Principles of Policy Governance handbook to complete policy governance work of ends policies/outcomes.
 - b. Reviewed Trinity Policy Governance draft before preparing final version.
5. ***Trinity for Tomorrow***
 - a. Design-Build team members were approved.
6. ***Details***
 - a. Motion to approve First State Bank and Trust Signature resolution M/S/P.
 - b. May 18, 2009 Congregational Council meeting minutes were unanimously approved.
7. ***Announcements***

Next meeting, Monday, July 26th, 2009 at 4:00 pm.

There being no further business, the meeting was adjourned at 7:00 pm.

Respectfully Submitted,
Sheila-Marie Untiedt
Secretary