

Council Minutes  
Monday, Sept. 19, 2011  
4:00 – 6:15 p.m.

**Overview:** This month, we reviewed several strategic updates and made several decisions to move projects and initiatives forward.

***The Work of Council:***

***Spiritual Practice: “Gratitude” - Dan***

***Acceptance of August Council minutes- M/S/P***

***Updates:***

***Feedback on “Opening Doors” Capital Appeal dinner – Council***

- Seems to be an appetite for “more” – curiosity about next phases
- Questions around visibility of office/security/signage
- Will collect comments from table leaders
- Consider “open house” - Sunday afternoon or a weekday evening- w/teaser invite in worship - led by Council or Design Team meeting members
- Consider financial scenarios – review at next Council mtg.

***Design Team – Dan***

- Team ready to begin process of picking architect and construction firms

***Capital Appeal Team – Jeff or Dan***

***3<sup>rd</sup> Street /4<sup>th</sup> Street and USPS– Todd***

***Bank proposals for financing of Myrtle St. Renovation – Todd & Bob***

- Reviewed proposals from banks – authorized Todd & Bob to negotiate w/banks to secure financing & maintain LOC

***Action Items:***

***Approval of Kairos Contract – Bob & Dan - M/S/P***

***Discuss/Approve structure of proposal to sell 3rd St. lots to HAF Architects (Mike Hoefler) – Todd & Bob***

***Approval to authorize expenditures on Myrtle St. Renovation prior to receiving USPS signed lease (Civil work, Survey, MEP) – Bob***

- Approved moving forward w/Civil engineering & Soil Borings

***Congregational Meeting to authorize sale of 3rd St. and encumbrance of property to renovate Myrtle St./Croix Ctr.***

**Other:**

***Dana Miller item – Dana – referred to Dan and Bob as Trinity management***

***August Financials***

***Next Regular Council Meeting - October 17<sup>th</sup> 4:00 – 6:00***

*Resolution:* We will govern with an emphasis on vision rather than internal preoccupation, strategic leadership more than administrative detail, clear distinction of council, staff and senior pastor roles, collective rather than individual decisions, future rather than past or present, and pro-activity rather than reactivity; we will take the time to learn, discuss and discern the future challenges, opportunities and mission of Trinity and do our best to lead this congregation into the future. (Council April, 2008)