

Council Minutes  
Monday, October 15, 2012  
4:30 – 6:30 p.m.

Present: Eric Jackson, Sara Godfrey, Jeff Anderson, Dana Miller, Todd King, Dan Poffenberger    Absent: Bob Eiselt, Julie Schmidt

**Overview:** This month, we focused once again on Outcomes.

Homework:    Read “The Way” section of “I am a Follower” by L. Sweet (pg 189-247)

Homework:    Read the other council member’s versions of outcomes as they are emailed to you.

***The Work of Council:***

***Spiritual Practice: Discussion around the book: I am a Follower*** – Discussion around the phrase “the unexpected thing happens just to make life more beautiful”.

***Council Work Plan – 5 Minute touch base and review status***

***Finances and Finance Team: Todd King – Last meeting was postponed due to Bob Eiselt’s accident. Todd and 1 member did meet to discuss the Healthy Church assessment.***

***Trinity for Tomorrow: Jeff/Todd***

***Sr. Pastor Support: Dana***

***Other Business: Dan***

***Croix Center – We have had no success leasing out the space using only our signage. We need to consider hiring an external resource to help us.***

***Deep Dive:***

***Outcomes: Julie and Dan***

***Vision 2020: General conversation on possible paths***

***Acceptance of September Council Minutes – M/S/P***

***October Financials***

***Next Regular Council Meeting – November 19th – 4:30 – 6:30***

***November Deep Dive: Finance and Trinity for Tomorrow, Outcomes.***

***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.