

Council Minutes  
Tuesday, August 27<sup>th</sup>, 2013  
4:00 – 5:30 p.m.

**Overview:** This month Council had a pretty general meeting, touching base on a few critical items. We read Acts 2:14 - 8:3 the texts that will be a part of worship/learning for the entire congregation this September.

***The Work of Council:***

Spiritual Practice: Dan - a look at the September Worship Texts. Council shared stories from these texts that were particularly meaningful to them. Dan reviewed worship plans for September-October.

A conversation around the letter from the Council to the congregation regarding marriage

- agreed to a bulletin announcement for the Trosdahl/Loyer marriage.
- Discussed content/preparation for council "open house" in October
- Members of Council will be in attendance at September 21<sup>st</sup> wedding

Council Work Plan – 5-minute touch base

Finance and Finance Team – Bob

Review of financials/year end projections – report preliminary results – Sept 16  
Touch base on 2013-2014 budgeting process

Vision 2020 – Eric Olsen

Family and Faith Vision Team Update

Holding household visits/conversations

Goal is to be finished by January

Provide update at Annual Meeting

Outcomes –

Outcomes Update - Dan

General Calendar for Opening Doors info meetings/votes/Annual Meeting – Dan,  
Eric & Bob to meet and review calendar

Sr. Pastor Support – Dan and Dana

Children, Youth and Family staffing update – Dan walked through staffing  
changes (Dir. of Communications, CYF Specialists)

Call process update – Dana provided Council with update on Call Cmte process

Trinity for Tomorrow – Dan

Update on Opening Doors appeal – Dan;

Motion made now that capital appeal effort has reached the \$4 million  
threshold, previously set by Council, motion made to release additional funds of  
\$ 50,000 to advance next phase of drawings for Opening Doors Addition. M/S/P

Discussed proposal to, and timing of, taking down old USPS facility, subject to  
Congregational approval;

**Acceptance of June Council Minutes – Eric J.** reviewed content of minutes, amended to portray outcome of robust discussion on marriage issue. Approved as amended. M/S/P.

**Next Regular Council Meeting – Monday, September 16th 4:00**

*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.