TRINITY LUTHERAN CHURCH OF STILLWATER, MINNESOTA

Congregational Council Meeting Minutes June 16, 2025 at 6:30 P.M.

| Voting Council | Bill Bjorum, Shane Brockshus, John Hodler, Jill Longnecker, Kirsten |
|-----------------------|---|
| Members present | Parker, Pastor Peter Weston Miller |
| Non-voting Council | Parish Administrator Sarah Kinsman |
| Members present | |
| Absent | Tina Swanson (Congrats on your 25 th wedding anniversary!) |
| Guests | |

Location: In-person at Trinity Lutheran Church, office conference room

I. Call to Order – *John called the meeting to order at 6: P.M.*

II. Prayers – Pastor Peter

III. Dwelling in the Word Devotions – Bill – *Reflection on Pentecost and Gay Pride*

- IV. Consent Agenda (Bill/Kirsten/Passed)
- > Approval May 19, 2025, Council meeting minutes
- > Approval June 16, 2025, Meeting Agenda
- V. Pastoral updates
- Pastor Peter report

VI. Financials

- ➤ Administrator Sarah Kinsman
- > Treasurer Jill Longnecker

VII. Unfinished Business

- > Pastoral Transition Communications
- ➤ Revised Fund-Raising policy review prior to circulating to Ministry team leaders

VIII. New Business

- IX. Council Leaders in the Congregation: The Basics Constitution Ch. 12 & 13
- X. Shout Outs, Gratitude moments, etc.
- **XI. Closing Prayer**

XII. Adjournment

The Council meeting was adjourned at 8:04 P.M. by President John Hodler

Signed by: Kirsten Parker, Congregational Council Secretary

Action Items:

- ➤ **Kirsten & Jill** to prepare trivia/answers for "Stump the Council" in October, on topics including Pastoral Transition, Trinity History, Facilities (security, AED locations, emergency exits, drive-in), Programming, Financials, etc.
- ➤ **Jill** to propose alternate wording for Continuing Resolution C13.07.01.A02 related to the responsibilities of the treasurer for council approval at an upcoming meeting.