TRINITY LUTHERAN CHURCH OF STILLWATER, MINNESOTA

Congregational Council Meeting Minutes April 14, 2025 at 4:15 P.M.

Voting Council	Bill Bjorum, Shane Brockshus, John Hodler, Jill Longnecker, Kirsten				
Members present	Parker, Tina Swanson, Pastor Chris Bellefeuille, Pastor Peter Weston				
	Miller				
Non-voting Council	Parish Administrator Sarah Kinsman				
Members present					
Absent					
Guests	Sara Wagner, Celebration lunch chair				

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

I. Call to Order – *John called the meeting to order at 4:18 P.M.*

II. May 18 - Pastor Chris Retirement Sunday Briefing

- ➤ Celebration lunch, program Sara Wagner provided an update to the council.
- ➤ Council action & support

III. Consent Agenda – Bill/Tina/Passed

Approval - Monday, March 17, 2025, Council meeting minutes

Approval – April 14, 2025, meeting agenda

Approval - Security Task Force members and objectives

IV. Pastoral updates

Pastor Peter comments – Dana's transition into role, HS Wilderness trip (23 kids/7 adults), Morning VBS planned jointly with LADC

Pastor Chris comments – Update on staff annual reviews: recommendation for continuing education, spiritual direction, and summer staff sabbatical. Consider establishing non-rostered staff sabbatical policy based on length of service; potential to include leadership/spiritual

development component and/or follow-on commitment expectation. Reference <u>May 2021 issue of</u>
<u>Trinity Today (page 4)</u> to learn more about the rostered clergy sabbatical policy.

V. Financials

➤ Administrator – Sarah Kinsman & Treasurer – Jill Longnecker

VI. Unfinished Business

Lay Voting attendees - St. Paul Area Synod Assembly, May 16-17

VII. Closed session started at 5:10 P.M. – non rostered Council members: Bill Bjorum,
Shane Brockshus, John Hodler, Jill Longnecker, Kirsten Parker, Tina Swanson, Sarah Kinsman
➤ Pastoral Transition (Jill/John/Passed; details to be included in May 2025 meeting minutes)

VIII. Closing Prayer

VIII. Adjourn to *Matchstick* Restaurant

➤ The Council meeting was adjourned at 5:35 P.M. by President John Hodler

Signed by: Kirsten Parker, Congregational Council Secretary