



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
October 12, 2009



Call to Order

Council/Session Meeting was called to order at: 7:03

Quorum Present: The president declared that a quorum was present.

In Attendance: Edie Lott, Julie Rogers, Karen Ellis, Ed Hilton, MaryEllen Costa, Jeff Rogers, Lis Green, Bob Richards, Rolfe Granath, Marian Silva.

Devotions Given by: Edie Lott

Next Meeting: November 9, 2009

To Be Held At: The Costa/Durland's

Devotions to be presented by: Jeff Rogers

Administration / Communications / Announcements

1. Approval of September Council/Session Meeting minutes: The minutes were approved as written.

September 2009 Verbal Reports:

A) **Pastor's Report:**

*Ed has spent the month of September settling into his new job. He is finding that he has some more flexibility (time-wise) in this job. His preps are Tuesday and Thursday from 12:30-2:30. It's OK to drop by then if you would like. He finds his job to be a good challenge.

*YoungLife- Ed has been involved in the production of the banquet. The banquet was a huge success. More money was donated at this banquet than any banquet that Ryan has attended.

*Ed will attend the Association of Presbyterian Tentmaker conference the first weekend in November. Scott Trevithick will be preaching in his place on that Sunday.

B) **Team Member Reports (*not previously submitted*):**

*Edie added that this Sunday will be Bread for the World Sunday.

*Edie has been accepted as a member of the Board of the Policy Council for the Lutheran office of Public Policy in California

*Marian added that we will owe \$207 for our church directories.

2. Acknowledgment of Submitted Reports: Thanks to all for submitting their reports.
3. Attendance Report for September: 214 Adults / 54 Children / Total: 268
4. Financial Report for September:

September Report

Income \$7,174
Expense \$7,069
Difference \$105

YTD

Income: \$76,713
Expense: \$73,818
Difference: \$2,895

Guest Speaker

- Rolfe Granath: Discussion / Preparations for Mission Study regarding TLPC
Rolfe is a new member of the Mission Partnership Office in Sacramento. His position is to help churches look at where they are going and identify the help that those churches need. He is also assists churches to identify their vision and mission.
 - *The members of the council shared what they like about TLPC. What is it that keeps us coming back to TLPC?
 - *He recommended the book, The Missional Renaissance – Changing the Scorecard for the Church by Reggie McNeal
 - *Rolfe shared an outline that would be helpful in setting our mission and vision.

Unfinished Business

1. Update regarding Facilities(Karen)
 - *Spoke with John Britto. There is a problem with the heater. They are looking into it.
 - *The council discussed our ability to sustain the current level of effort and time to set up the church every Sunday. We also discussed some fine-tuning that could be done to make the set-up more efficient.
2. Update regarding Worship Time and Day survey
 - *Sunday morning still remains the preference for those that have taken the survey. Friday evening is the least popular time.
3. September Presbytery Meeting
 - *Denny and Edie Lott and Ed attended the Presbytery meeting. The Sierra Mission Partnership will be dissolved as of December 2010.
4. Childcare Assistant
 - *Jeff is still working on getting the administrative committee together to discuss this need, and to formalize a job description.
 - *Ed has spoken to some of the women who work at Sierra High School to see if they are interested in this position. Two of the women already do childcare at Calvary Chapel, one seemed interested.

New Business

1. 2010 Budget – Discussion
 - *Jeff requested that all council members take the time to evaluate their line items and prepare requests for the 2010 budget.
2. Nominating Committee – Discussion / Seats that will be vacated
 - *Julie Rogers, Melinda Holley, Dianna Wright, Cindy Bansen are the committee.
 - *Lynn, Marian, Lis, Molly and MaryEllen are the council members whose terms are coming to an end.

Public Announcements / Comments

1. The Annual church Christmas party will be December 13, 2009.
2. Helen Bansen did an incredible job performing with Alpin Hong at the Arts for the Schools concert on Sunday.

Closing Prayer

The meeting was adjourned at: 9:38