



**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Council/Session Meeting Agenda**  
**February 9, 2009**



**Call to Order**

**Council/Session Meeting was called to order at:** 7:00

**Quorum Present:** The President declared that a quorum was present.

**In Attendance:** Bob Richards, Edie Lott, Mary Ellen Costa, Jeff Rogers, Karen Ellis, Lynn Rogers, Julie Rogers, Molly Person, Lis Green.

**Devotions Given by:** Marian provided Lynn Rogers with a devotion which he shared in her absence.

**Next Meeting:** March 9, 2009 **To Be Held At:** The Costa's

**Devotions to be presented by:** Lynn Rogers

**Administration / Communications / Announcements**

1. Appointment of Council/Session Officer's

Edie Lott moved that the existing slate of officers be re-appointed:

Jeff Rogers – President

Bob Richards – Vice President

Lynn Rogers - Chief Financial Officer

Mary Ellen Costa - Secretary, Stated Clerk

The motion carried.

This above are also the corporate officers for TLPC.

2. Appointment of Team Member Positions

We welcomed Karen Ellis and Julie Rogers to the Council/session.

Karen Ellis will be our Temple Team representative and Julie Rogers will handle our Christian Education.

3. Approval of January Council/Session Meeting Minutes – The minutes were approved as written.

4. Approval of Annual Congregational/Corporation Meeting minutes – The minutes were approved as written.

5. *January 2009 Verbal Reports:*

A) Pastor's Report – Ed Hilton

Ed is concerned about the continuance of his teaching job due to the budget issues that our district is facing. In our district, on March 15, notices will come out to those teachers whose positions are being cut. There is a time period for hearings to take place on the decisions that are made. By May 15, contracts will be handed out to the teachers. Ed is also concerned by the fact that Jenna was unexpectedly let go from her job at the hospital. She had an interview today for another job. Ed shared that the unrest that he is feeling is part of being a tent-making pastor; he wants to have some idea of what it feels like to experience some of the problems that the people in his congregation experience.

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

**Budget**

**2008 Financial Summary**

Original budget - \$112,337

Adjusted budget - \$101,537

Adjusted income - \$99,245

Adjusted expense - \$98,191

Surplus - \$1,054

**2009 Budget Summary**

Budget - \$101,211

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**Attendance** - Lynn spent some time researching the attendance report questions that arose during the last meeting. He found that the 2008 total attendance for the year was 3508; and the total attendance for 2007 was 3509. These numbers show that our numbers have remained static.

**Social Outreach** - Edie added that we received more donations for the Souper Bowl Sunday offering, bringing us to over the \$400 of matching funds available from Thrivent.

**Time & Talent** - Lynn shared "Time & Talent" surveys that were received. He urged us to call Jan when we have a need for help in any area. She can look at the "Time & Talent" surveys to see who has expressed interest in that area.

6. Acknowledgment of Submitted Reports – The President thanked all for submitting their reports.

### **Unfinished Business**

1. Discussion regarding "Member Ministry"

"Member Ministry" relates to the ministry duties that Pastor Ed provides for our church. The council was brought up to date on how Ed's time is spent.

2. Discussion regarding Summer Camp

- a.) Elementary kids (grades 2-5) will attend Mt. Cross Aug. 2-8. We know of 4 kids attending so far: Emma Costa, Hunter Rogers, Sonia Breuch and Wulfe Retzlaff.
- b.) Wyldlife Camp (Grades 6-8) is June 28-July 3 in San Diego.
- c.) High School camp at Woodleaf is July 19-25. Jeff Rogers will accompany our kids to that camp. During that same week, kids that have attended YoungLife camp have the opportunity to attend Discipleship Camp with Ryan Hunter.
- d.) Polar Bear weekend is Feb. 20-22 for the Middle School kids.
- e.) Camp Work Program – Julie is going to get this program underway. It looks like we will be able to receive matching funds for this.

3. Youth Ministries -

- a.) Julie and Ed met to discuss the responsibilities of VBS, Camp and other Youth Group activities. They decided that it is important that whoever handles "Christian Ed" on the council should also be the Co-chair for VBS.
- b.) COM (John Halvorsen) has started to host Youth movie nights and have invited our youth to be a part of that activity.
- c.) Julie is also planning a skating day for our youth.
- d.) Wyldlife is now meeting at Truckee Elementary.
- e.) Sunday School – Julie is learning more about how our Sunday School program is run. She is also planning on re-supplying the boxes with crayons, etc...

### **New Business**

1. Approval of PC-USA Statistical Report – Edie

Lynn moved that we approve the report that Edie presented. The motion carried. Edie will forward these numbers to PC-USA

2. Approval for reimbursement of expenses for Denny Lott and Pastor Edward Hilton to attend the Presbytery Meeting March 9<sup>th</sup> -11<sup>th</sup>, 2009, in Las Vegas, NV.

Lynn moved that we approve re-imbursement for this trip for Denny and Ed (approx. \$300). The motion carried.

### **Public Announcements / Comments**

Mary Ellen shared highlights of the monthly column for the church-at-large from the stated clerk. It was an announcement and invitation to attend the Big Tent Conference to be held June 11-13 in Atlanta.....

**Closing Prayer** - Karen led us in prayer.

The meeting was adjourned at: 9:40