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**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Annual Congregational Meeting**  
**January 29, 2012**



**Call to Order:** Ike Landstrom motioned to start the meeting and Julie Rogers second.

**Annual Meeting was called to order at:** 10:23am

**Quorum Present:** President declares a quorum

**Members Present:** Jeff Rogers, Erin Ellis, Edie Lott, Denny Lott, Jan Rogers, Lynn Rogers, Bob Richards, Lis Green, Bill Person, Molly Person, Judy Silar, Jane Landstrom, Ike Landstrom, Bob Johnson, Miriam Hoffmann, Ed Hilton, Barbara CZ, Barbara CZ, Dianna Wright, Cindy Bansen, Mimi hagen, Ryan Hunter and Julie Rogers.

### **Administration / Communications / Announcements**

1. Annual Reports
2. Visioning Report Update: See my notes
  - Lorelle – please read and let us know if there are any questions. We will be assuming that you have all read this into. Edie – visioning will be kept up to date on the website. Lynn – who should we have as a contact for questions? Edie will add all the names of the visioning team with their info. You can contact anyone on that list. Mimi – was the visioning emailed out to have people aware? Julie Rogers – yes a few emails went out about the meetings and joining the visioning team. Jeff Rogers – on the website the meeting minutes are on the website that includes the info about the visioning team and process. Ed – the real bulk of this is going to be happening in March so if anyone wants to join the committee you are more than welcome. Edie – add visioning updates to the newsletter.
  - Edie – thank you for everything that you did this last year to make the social outreach possible in Truckee and beyond.
  - Ike made a motion to close out the annual reports, second Julie - approved

### **New Business**

1. Approval of 2012 Budget by the Congregation and the Corporation Officers: Lynn: two items that we are including this year 1. Admin Committee – give staff a 3% compensation increase (part of this came out of the visioning process – with the congregation stories). This was approved by council 2. Increase our rent which is a part of our 5 yr contract but doesn't start until July. This will be a combined amount of little over \$1800 which will be an increase of \$1000 for the 2012 year over the 2011. We do continue to give to our benevolence. Bob motioned approval of the 2012 budget as presented in the order of reports, Miriam second. Staff asked to leave as the discussion

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takes place. Lynn motioned to approve the 2012 budget as presented in the order of reports and Ike second: Motion approved

2. Approval/Appointment of 2012 Nominating Slate: The Nominees for Council are: Lynn Rogers, Colleen Williams, and Julie Rogers. Difficult year finding people for council this year. These names are people interest in joining. Positions will be appointed at the council meeting. Lynn motioned to appoint and approve he above names as nominations for council and Ike second. Motion approved

3. Appointment of 2012 Nominating Committee (one member must be on Council). Edie Lott as Chair, Ike Landstrom, Jane Landstrom and Amanda Rogers. Ike motioned to appoint Edie Lott as Chair, Ike Landstrom, Jane Landstrom and Amanda Rogers as the 2012 nominating committee, Lynn second approve nominating committee (add names): Motion approved

Lynn motioned to close new business, second Julie: Motion approved

### **Public Announcements / Comments**

1. Jan Rogers: Simply giving – encourage people to participate.
2. Ike – Add to Jan’s comment. It would help with congregation that can not make it to church every week. It’s automatically taken out and helps us stay on track with our budget.
3. Lynn Rogers – Newsletter. Email Erin Ellis to add things into the newsletter. Ryan – add events that require financial support. Add stories to the newsletter to add more to the giving portion. Edie – go to the website regularly and you can see what’s going on regularly. Add “follow us on Facebook” to newsletter so that people can receive regular updates.
4. Barbara CZ – Try to move to e-meetings. Roberts Rules declare that you can do this as a church.
5. Ryan Hunter – High school kids are missing ever Sunday. Edie – most kids want to go to Sunday school. Amanda Rogers – Wants to be in Sunday school, more comprehension. Helen Bansen – Feels that she is an example to the younger kids and likes that aspect. Karen Ellis – As part of the visioning we would like to have the kids play a larger role in the church service. Worship and Education Committee will take a look at this.
6. Jan Rogers – Do you think we would have had a larger attendance if we had breakfast? Maybe this is something that we can try next year during our annual meeting.
7. Cindy Bansen – Sound system. Cindy will come up with a time to go over the training for the sound system. Cindy will get Erin the info for the newsletter.

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Ike motioned to close, Julie second – Motion approved

**Closing Prayer** – Ed Hilton

Meeting closed at: Ike motioned to close the meeting, Julie second

Corporate Meeting closed at: 11:30am

*Minutes are attested to by:*

\_\_\_\_\_ *Jeffrey Rogers, Council Session President/Moderator*

\_\_\_\_\_ *Date*

\_\_\_\_\_ *Erin Ellis, Clerk of Session*

\_\_\_\_\_ *Date*