



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Minutes
March 9, 2009



Call to Order

Council/Session Meeting was called to order at: 7:10 PM

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

In Attendance: Jeff Rogers, Molly Person, Lynn Rogers, Julie Rogers, Mary Ellen Costa, Karen Ellis, Marian Silva, Bob Richards, Lis Green

Devotions Given by: Lynn Rogers

Next Meeting: April 13, 2009

To Be Held At: Jeff and Julie Rogers

Devotions to be presented by: Karen Ellis

Administration / Communications / Announcements

1. Approval of February Council/Session Meeting minutes–The minutes were approved as written.
2. February 2009 Verbal Reports:

Financial – Lynn Rogers – When money comes into the dedicated fund it is not part of our operating budget. If no one asks for a check to be written, the money will remain in the dedicated fund. We discussed the merits of creating a check requisition form to be utilized by those who are requesting a check. This would serve as a back-up record of these types of transactions.

This Month:

Income \$7,023
Expenses \$8,857
Difference \$1,834

Year to Date:

Income \$13,562
Expenses \$15,412
Difference \$1,850

The first 3 months of the year are historically low in attendance. As a result, our income is reduced. Our expenses are not seasonal. Therefore, our financial numbers show that our income is below expenses. Our financial history shows this trend.

The congregation will be receiving quarterly reports of their donations. This provides the opportunity for other communications to be included with these quarterly giving reports.

Bob and Lis continue to learn the many capacities of the Icon database.

Simply Giving – This system is free of cost. Some members have signed up to use this program to have their donations automatically given to the church. This system works for some people, not all. We must remain sensitive to this fact and be sure that members who are uncomfortable with the program do not feel pressure to utilize this system.

IHP (International Health Partners) is planning on building a rehab center. Our local IHP group is interested in becoming a part of this project.

A) Team Member Reports (*not previously submitted*) – there were no additional reports.

3. Acknowledgment of Submitted Reports – The president thanked all for submitting reports.

Unfinished Business

1. Continued discussion regarding "Member Ministry"
We discussed alternative ways of helping Pastor Ed with his member ministry.
2. Discussion regarding Summer Camp Work Program
Julie is collecting ideas for this program.

New Business

1. New Member Packet Discussion – Lynn Rogers
Jan and Lynn are creating packets for new members that will include time and talent sheets, pledge cards, church directories and other helpful information for new members. Lynn asked for other information that should be included in this packet.
2. **Action Item:** To receive Bob and Elaine Johnson, Erin and Nate Ellis, Kristin Oswald, and Becky, Chris, CJ and Ace Oestreich on April 19, 2009.
The item passed.
3. **Action Item:** To Baptize Ace on April 19, 2009.
The item passed.

Public Announcements / Comments – There were no announcements or comments.

Closing Prayer

The meeting was adjourned at: 9:08