



**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Council/Session Meeting Agenda**  
**April 13, 2009**



**Call to Order**

**Council/Session Meeting was called to order at:** 7:18 pm

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

**In Attendance:** Karen Ellis, Jeff Rogers, Edie Lott, Marian Silva, Mary Ellen Costa, Ed Hilton, Lynn Rogers, Julie Rogers

**Devotions Given by:** Karen Ellis      **Next Meeting:** May 11, 2009

**To Be Held At:** Edie Lott's      **Devotions to be presented by:** Jeff Rogers

**Administration / Communications / Announcements**

1. Approval of March Council/Session Meeting minutes – The minutes were approved as written.

*March 2009 Verbal Reports:*

A) Pastor's Report – Ed Hilton

-Ed has resigned as a chaplain at the hospital. He is still on the clergy list at the hospital. He will remain a hospice volunteer.

-There is nothing new to report on his job at the school. The number of staff cuts has been reduced. He is doubtful that he will receive a contract on May 15<sup>th</sup> for the 2009-2010 school year.

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

Vacation Bible School – (Julie)

TLPC has taken over the job of ordering the supplies this year. The curriculum has been ordered at a 20% discount. VBS will take place July 27-31.

Christian Ed – (Julie)

Julie is evaluating ideas for summer Sunday school. These include booklets that the kids could look at during church that complement the sermon for that day and having an art project that the kids could participate in during worship (volunteers would be needed for this).

Social outreach – (Edie)

June 6<sup>th</sup> is Truckee Cleanup/Join Hands day. A dinner will follow at the Lott's.

July 19<sup>th</sup> is the Stand with Africa recycling celebration day.

Financial Report – (Lynn)

We reduced the budget by almost \$11,000. Our pledges for this year were greater in number and amount. Our expenses this year are down compared to last year.

Year to Date

Expenses \$23,500

Income \$18,737

Difference **\$4,763**

Lynn feels that it is necessary to make the congregation aware of this financial shortfall. He is prepared to do a temple talk next Sunday which could include a testimonial from a member who is using the "Simply Giving" system. We are also mailing quarterly statements out by the end of this week. We must also be sure that we are meeting the needs of our members and friends as a church.

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2. Acknowledgment of Submitted Reports – Thanks to all for submitting their reports.

### **Unfinished Business**

1. Update regarding "Member Ministry"
2. Update regarding Summer Camp  
The matching funds available will be available for the elementary school campers. A private donation has been made to YoungLife and Wyldlife which brings their fee down to \$200. Bob Johnson will be leading the work program for the elementary campers.
3. Attendance Record Keeping  
Our current record sheet for attendance is confusing. Lynn proposed that we simplify the sheet to only ask for number of adults and number of kids. Edie will change the form.

### **New Business**

1. Sierra Pacific Synod assembly Delegate –  
Denny Lott was selected as our delegate. The assembly is May 28<sup>th</sup> – 30<sup>th</sup>.

### **Public Announcements / Comments**

### **Closing Prayer**

The meeting was adjourned at: 9:30