



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
September 14, 2009



Call to Order

Council/Session Meeting was called to order at: 6:58 PM

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

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

Devotions Given by: Pastor Ed Hilton

Next Meeting: October 12, 2009

To Be Held At: Marian Silva's

Devotions to be presented by: Edie Lott

Administration / Communications / Announcements

1. Approval of July Council/Session Meeting minutes-The minutes were approved as written.

September 2009 Verbal Reports:

A) **Pastor's Report:**

- *August was a quiet month for Ed. He met with the worship committee many times to work out our new worship space. Another worship planning meeting will take place Friday, the 18th at 3:30. Anyone interested is welcome to attend.
- *He has spent some time with Pastor Jeff Hall, pastor of Church of the Mountains.
- *The YoungLife banquet is October 4, and Ed has been involved in the planning and will be involved in the execution of the event.
- *School is going well. He is adjusting to the difference in the student body. As an example, only one parent was present at Back to School night. He enjoys the fact that he interacts with every student.
- *Ed has invited Rolfe Granath to our next council meeting. He has been preparing to do a mission study for our congregation.
- *Ed would like to take November 1st as a continuing education day. He would also like to request the funds (\$325 plus airfare) to attend the annual tentmaking conference in Chicago.
- The motion was made for \$600 for Ed to attend the Presbyterian tentmakers conference in Chicago 10/30-11/1. The motion is approved.

B) **Financial Report –**

- * Edie noticed that only \$100 was budgeted for confirmation through Augsburg. The actual cost is \$169.
- * An internal audit will take place in October. All accounts will be audited and any corrections like the one above will be made. Bob Johnson is going to be joining our financial team.

August Report:	YTD
Income \$9,161	Income: \$69,343
Expense \$7,069	Expense: \$66,750
Difference \$2,093	Difference: \$2,593

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- C) Team Member Reports (*not previously submitted*) There were no additional reports.
2. Acknowledgment of Submitted Reports –Thanks to all for submitting their reports.
 3. Attendance Report for August: 276 Adults / 63 Children / Total: 339

Unfinished Business

1. Update regarding Facilities (Karen)

Karen is planning on meeting with John Britto (from TTUSD) to request some changes to the rates that have been proposed to us for our utilization of the gym. One request is that we are charged the non profit rates for our utilization of the space. And also reduce the amount of time from 3.75 hours to 3 hours. In another conversation, she will speak with him about the terms of our contract.

2. Update regarding Worship Time and Day survey (Edie)

48 people have responded to the survey. Edie plans to bring laptops to church one Sunday to give everyone a chance to fill out the survey. As expected, the most popular time for worship is Sunday at 9:00.

New Business

1. Discussion regarding purchase of monitor to be used for music

A \$250 donation was made for the purchase of a speaker/monitor. Lorelle has been reimbursed for that expense.

2. Childcare Attendant

Paul Bansen has resigned as the childcare attendant. Helen Bansen has expressed an interest in this job. Jeff has e-mailed the administrative committee asking for any other suggestions to staff this position. Ed is going to check with the staff of the STEPP program to see if there is any interest there. We also discussed the need to have a dedicated space and more supplies available for childcare. As an example, it would be nice if we had some toys, a rug and a pack-n-play available for these children. Jeff will announce in church on Sunday that we are collecting toys for this purpose.

3. September Presbytery Meeting

It begins tomorrow. Ed, Edie and Denny will attend. A main topic is the future of the Sierra Mission Partnership (made up of Stockton, Nevada, and Sacramento presbyteries). It is a partnership of 3 presbyteries where presbyters, other support staff and offices are shared. The vote is being taken of whether the partnership should be dissolved. We will get an update of this meeting next month.

Public Announcements / Comments

1. E-Mail from George Long – Ideas-

Jeff shared an e-mail he received from George including some ideas for our worship service concerning communion and the acoustics. Jeff will respond to George's e-mail and seek some assistance with our sound system.

2. We received a donation towards our building fund in memory of Evelyne Smallwood from the Ravishing Reds of Sparks, NV chapter of the Red Hat Society.

3. Next month we will start to include budget discussions on the agenda and the nominating committee will be activated.

Closing Prayer

The meeting was adjourned at: 9:00