



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
April 11, 2011



Call to Order

Council/Session Meeting was called to order at: 7:09 p.m.

Quorum Present: Yes

In Attendance: Molly Person, Denny Lott, Ed CZ, Bob Richards, Ed Hilton, Lynn Rogers, Edie Lott and Jeff Rogers

Guests: None

Devotions: Lynn Rogers – Chapter 10

Next Meeting: May 9, 2011

To Be Held At: Ed CZ's

Devotions to be presented by: Chapter 11 –Jeff Rogers

Administration and Communications

- A. **Approval of March Council/Session Meeting minutes:** approved with minor corrections. Jeff Rogers made the correction and re-emailed them out.
- B. **Pastor's Report:** Council approved the Kelchner/Stedman wedding on July 29, 2011. Ed has met with Lynn regarding visioning. He also has met with our Parish Associate Scott Trevithick regarding his current job. Worship Committee meeting is set for May 17th to discuss a Peacemaking emphasis in worship. Ed has been invited to be a part of the PC-USA Big Tent Conference. He will be on a panel talking about tent making and our church. The conference is June 30th-July 2nd. The location has not been confirmed.
- C. **Financial Report for March:** See Icon Reports; We are just short of \$7,600 in income to meet expenses for 2011. Weather has been a factor.
- D. **Attendance Report for March 2011 :** Adults: 158 Children: 38
Attendance Report for March 2010: Adults: 149 Children: 36
YTD 2011: 638 attendees
YTD 2010: 694 attendees
- E. Team Reports not previously submitted: Edie updated us on Church Growth Team Leader position. A person has been asked and is prayerfully

considering taking the position.

Submitted Reports were acknowledged

Unfinished Business

1. **Temple Team:** Things are going well with the school district.
2. **Visioning Plan Committee Update:** The Visioning Committee currently consists of Lynn Rogers, Pastor Ed and possibly Mary Ellen Costa. Ed asked, "Why are we here?" Since we are not faced with a life or death decision it may make our decision to move forward with real change more difficult. Are we going to go through this to end up with a 30 page report? Ed is asking for other council members to be involved. Bob Richards, Jeff Rogers and Edie Lott volunteered to be involved in the beginning part of the visioning committee. Jeff Rogers felt it was important to get young people in the congregation involved.

Ed proposed to Council-Session: is this something we want to do right now? Council responded with a unanimous positive vote. Ed will contact the person he sees as a possible visioning guide.

New Business

1. **Approval of Confirmation for the following:** Council approved the confirmation of Alexander Breuch and Marcelle Reynaud. Approved
2. **Sierra Pacific Synod Assembly** is May 13-15th in Burlingame, CA. Cost for registration is \$175.00. Council approved Denny as TLPC's voting member and approved payment of the registration fee.
3. **Nursery Space:** Temple team will look into possible space and speak to some of the mothers of young children about their needs.

Public Announcements / Comments

1. There were no announcements or comments.

Closing Prayer

Given by: Ed Hilton

The meeting was adjourned at: 9:30 p.m.

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*