



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council Meeting Minutes
April 9, 2012



Call to Order

Council/Session Meeting was called to order at: 7:03 p.m.

Quorum Present: Yes

In Attendance: Lynn Rogers, Jeff Rogers, Ed Hilton, Julie Rogers, Denny Lott,
Ed CZ, Edie Lott

Guests: Jan Rogers

Devotions: Denny Lott

Next Meeting: Tuesday, May 15th at 6:00 P.M.

To Be Held At: The Lotts

Devotions to be presented by: Jeff Rogers

Administration and Communications

- A. Approval of January Council Meeting Minutes: The Minutes of the January 9, 2012 council meeting were approved by an email vote.

Approval of the Annual Congregational Meeting Minutes: The minutes of the January 29, 2012 Annual Congregational Meeting were approved by an email vote.

- B. Pastor's Report: Ed thanked Lorelle and Miriam for their worship planning, and all the others who helped make our Lent/Easter services and suppers a success. Ed has spent a lot of time with pastoral care and the planning of Lenten activities over the past few months. A special note of thanks to Dave and Rita Holtebeck for "heads up" on individuals who needed pastoral care. Ed has escaped a school district lay-off this year, but there is great concern for educational funding in the future if one of the proposed tax initiatives doesn't pass. Sonya Retzlaff is on the graduation committee for Sober Graduation and has sent a request for a donation. (See new business for action.)
- C. Financial Report: See Icon Reports: While still running behind, Lynn Rogers reported that we are doing much better than last year at this time. We always run behind in the first quarter. People seem to be more diligent about keeping up with their pledges.

D. Attendance Report for Jan – Mar 2012: Adults: 527 Children: 158
Attendance Report for Jan – Mar 2011: Adults: 514 Children: 124
YTD 2012: 685 attendees / YTD 2011: 638 attendees

E. Team Reports not previously submitted:

Facilities: Ed CZ brought up a bill for plowing on January 22nd. It was agreed that we were not plowed before church that Sunday. Ed CZ will contact the School District.

Church Growth: We discussed whether to continue our ad in the Yellow Pages. Lynn will supply us with accurate information regarding the cost before a decision is made.

Stewardship: Quarterly statements with a note as to where we are at financially will be sent out during 2012. The Stewardship effort will be influenced by the Visioning/Stewardship Task Force and the Visioning Team

Acknowledgment of Submitted Reports: All previously submitted team reports were acknowledged.

Unfinished Business

1. **Visioning Team:** More information at the May Council meeting following the April 15th Visioning team meeting to revise and adopt goals and priorities.
2. **Newsletter Update:** Erin Ellis is working on getting the newsletter together. Hopefully it will be produced quarterly. It will include a financial update. Lynn reported that Jan is willing to learn how to do it, and assist Erin if she needs it.
3. **Unfinished Business:** No other unfinished business was submitted.

New Business

1. **Nominations and Vote for Council Officers:** Council officers were nominated and elected as follows: President, Jeff Rogers, Vice- President Ed Cz, Clerk-Secretary Edie Lott, Treasurer of the Corporation Bob Richards, Lynn Rogers Stewardship Chair-CFO

2. **Review of the Parish Register:** Council reviewed the Parish Register and approved the removal from membership of the Strassman family by letter of transfer and Marg Long by death.
3. **Sabbatical:** Lynn Rogers had a proposal regarding Ed's mini sabbatical. Denny proposed we approve a mini-sabbatical for Ed from June 25, 2012 through July 29, 2012. It was unanimously approved. Edie will arrange supply pastors for the 6 Sundays Ed will be absent and send contact information to Council President Jeff Rogers of pastors available for pastoral care if any is needed during Ed's absence.
4. **Interfaith Power and Light:** Council approved Edie's request that we join California Interfaith Power and Light, a California coalition of faith based organizations working to care for God's creation.
5. **Project Sober Graduation:** At the request of Sonya Retzlaff, council voted to donate \$100 to the annual graduation event. TLPC has 4 seniors graduating this year.
6. Temple team will now be referred to as Facilities Team at the request of Ed CZ

Public Announcements / Comments

Lynn encouraged us to read the articles that Ed is emailing us. He has found them interesting and helpful.

Closing Prayer

Given by: Denny Lott

The meeting was adjourned at: 9:01 p.m.

Minutes are attested to by:

 _____ *Date*

Edie Lott , *Clerk of the Council*