



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
August 9, 2010



Call to Order

Council/Session Meeting was called to order at: 6:19pm

Quorum Present: President declared a quorum present

In Attendance: Molly Person, Karen Ellis, Bob Richardson, Ed Hilton, Jeff Rogers, Edie Lott and Erin Ellis

Devotions: Chapter Four (Cancelled until next month)

Next Meeting: September 13, 2010

To Be Held At: Molly Person

Devotions to be presented by: Liz Green, Chapter 4

Administration and Communications

- A. Approval of June Council/Session Meeting minutes: Minutes approved
- B. Pastor's Report: Ed is now the Younglife committee chair and will be working with the new committee over this next year. He was also the Chaplain for Relay for Life. Ed will be doing some pastoral counseling with members and new couples looking to get married and also working with new members looking to join our church.
- C. CFO Report: Audit discussion (Items B1 and Other). One recommendation was to have the ushers count the loose cash from offering. There's a cash sheet to record all the loose cash collected. Edie will let the ushers know about the cash sheet. The finance team would like to put in place a way of thanking visitors for monetary contributions. Ed or the Church Growth Council member will be the contact for this.
- D. Attendance Report for June/July: Adults: 191/212 children: 35/58
- E. Financial Report for June/July: see ICON reports. If someone buys or donates something, Edie and/or Karen need to know to be able to add to the inventory list.

Acknowledgment of Submitted Reports: President thanked everyone's reports.

Unfinished Business

- 1. Fingerprinting Update: The State of California – Department of Justice, has

approved TLPC. We are now in possession of our ORI number issued from the State of California. Fingerprinting is only for those working with children. An email will go out to those that need to get fingerprinted (will start in Sept).

2. Church Growth Discussion: Looking to replace this position. Edie is currently filling in. Edie will speak with a prospective person to fill that position.
3. Time given for any Unfinished Business not previously submitted.

New Business

1. Renew Scott Trevithick's role as Parish Associate. Council has been very pleased with his involvement with TLPC and would love to continue that relationship. Karen moves to renew Scott's Trevithick's role as Parish Associate: Council Approved
2. Approve Pastor Ed's request to perform the following weddings: Sage Coulter/Amy Jo Pescio in Truckee on August 15, Valerie Gavin/Greg Crist in Truckee on August 20th, and Meghan Bachelder/Nicolas Bohr in Modesto on September 28th. Edie moves to approve Ed's participation in the above mentioned weddings: Council Approved
3. Fall 2010 meeting of the Presbytery of Nevada in Bishop, CA on September 21st and 22nd (Tuesday and Wednesday).
4. New Members: We need to vote on all new members, baptisms and weddings. Molly moves to welcome in Jay Dahm and Edmund and Barbara Czerwinski as members of the church and Bob Schwab and Dianna Yorgun as affiliate members: Council Approved
5. Time given for any New Business not previously submitted.

Public Announcements / Comments

1. Time given for any Announcements or Comments by either any attending non-council member of the church or council member.

Jeff: any news on the wish list for new items? Edie: tabled it for now

Bob: Catholic Church is moving (breaking ground on a new facility) so maybe we should think about the possibility of renting/leasing their old building. Edie and Karen will look into this.

Closing Prayer

The meeting was adjourned at: 8:40pm