



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



Call to Order

Council/Session Meeting was called to order at: 7:12

Quorum Present: The President declared that a quorum was present.

In Attendance: Jeff Rogers, Mary Ellen Costa, Edie Lott, Ed Hilton, Molly Person, Bob Richards, Lis Green, Lynn Rogers, Julie Rogers, Karen Ellis.

Devotions given by: We had a group discussion/devotion.

Next Meeting: January 11, 2009

To Be Held At: Edie Lott **Devotions to be presented by:** Lynn Rogers

Administration / Communications / Announcements

1. Approval of November Council/Session Meeting minutes:

November 2009 Verbal Reports:

A) Pastor's Report:

*Ed has been in contact with Calvary Chapel about their contract with the TTUSD. It seems that we will be classified the same way as Calvary Chapel., Ed has been in contact with attorneys at the Alliance Defense Fund as we work through this issue.

*Prospective new members- Jim and Judy Halvorson have been visiting our church and have participated in bible study, book club, and our Christmas party. We are hopeful that they will ask to join our church.

*Ed is running for a State Council office. This is the group that sets policy for the California Teachers Association. We will find out the outcome of his campaign in January. Good luck, Ed!

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

Children's Ministry – Julie- Christmas play practice/party will take place Friday, the 18th at the Rogers' house. She hopes to get an ice skating activity planned during break. Given the fact that our kids are so busy with school, sports, scouting and other activities, she would like to offer some youth group activities for any kids that are able to attend. She doesn't want to place pressure on the kids to attend....

Facilities - Karen brought up the question that since the school district has passed a budget, does that mean we are close to settling our contract? Ed said no.

*Karen has requested the ELCA to send a new copy of our insurance to John Britto at the district Office.

2. Acknowledgment of Submitted Reports: The president thanks all for submitting reports.

3. Attendance Report for November: Attendance figures will follow.

*Lynn mentioned that it would be effective for us to compare attendance numbers to those of the same month a year before.

4. Financial Report for November:

	total	general	dedicated	YTD	total	general	dedicated
Income	\$11,179	\$10,459	\$720	Income	\$94,958	\$90,276	\$4,682
Expense	\$10,551	\$9,546	\$1,005	Expense	\$90,700	\$87,237	\$3,463
Difference	\$628	\$913	\$285	Difference	\$4,259	\$3,039	\$1,219

*It is misleading to report our dedicated fund income and expenses in this format. Since we show a deficit for dedicated funds in November, it only means that we spent more dedicated money this month than donations that came in earmarked for the dedicated fund during the month.

Unfinished Business

1. Budget Discussion –

*We must have a process in place for those responsible for dedicated line items to request checks to be cut and sent to the destination cause. We reviewed each line item with a balance remaining to determine if the check request should occur now, or if the funds should be held for next year.

*Those committees that need to meet to determine the use of remaining funds will present their proposals to the council next month.

New Business

- 1) Benevolence Discussion - Lynn feels that we need to revisit our benevolence on a regular basis. 12% of our offering goes to the mother churches. 8% is given to the causes that we choose, giving us a total of 20% of our budget going towards benevolence. Lynn requested that the council revisit this issue in the near future to determine that we are comfortable with our current benevolence giving status, and the recipients of our benevolence.
- 2) Gift Card for Baldo – The council voted to give Baldo a \$75 gift card (paid out of the member care line item 506) in appreciation for all that he has done for us during the past year.
- 3) Annual Meeting – The annual meeting will take place on January 24th at 10:30. All annual reports must be turned in by January 11th.
- 4) Communion – Ed has compiled an informational pamphlet about giving communion to young children who have not completed formal communion training. He will provide copies to members of the council and will post it on our web site.

Public Announcements / Comments

There were no public announcements or comments.

Closing Prayer

The meeting was adjourned at: 10:22