



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
December 13, 2010



Call to Order

Council/Session Meeting was called to order at: 6:45pm

Quorum Present: President declared a quorum present

In Attendance: Jeff Rogers, Julie Rogers, Molly Person, Bob Richards, Bob Johnson, Lynn Rogers, Ed Hilton, Edie Lott, Karen Ellis and Erin Ellis

Guests: None

Devotions: Chapter 6 – Lynn Rogers

Next Meeting: January 10, 2011

To Be Held At: Karen Ellis' Home

Devotions to be presented by: Chapter 7 – Lynn Rogers

Administration and Communications

- A. Approval of November Council/Session Meeting minutes: Minutes Approved as is
- B. Pastor's Report:
 - 1. Met with the admin committee for annual review. Working with Lorelle on Dec and Jan worship. Finished background checks on everyone that sent one in. Three more weddings coming up that he will be officiating – dates to be announced.
 - 2. Approve Pastor Hilton to Officiate the Wedding of Eric Phillips and Julie Illi on August 6, 2011 – Council Approved
- C. CFO Report
 - 1. Financial Report for November: (see ICON reports)
 - 2. Commitment cards – received 22 cards with a total pledge amount of \$65,000 – on track. Also doubled in numbers for

simply giving which represents about 25% of our budget.

3. November was the first real short fall for the year. There were a few one time expenditures that fell in Nov.
4. Administration Committee Proposals: Review of Staff Compensation and Discussions from meetings with staff. Approve the concept for the admin committee to take a percentage of the budget for pay raises and then make raise decisions as such – Council Approved

D. Attendance Report for November: Adults: 151 Children: 33

Unfinished Business

1. **TLPC Budget:** Start the process of finalizing the budget. Council will approve the budget to be sent to the Congregation during the next council/Session Meeting in January. Budgets must be given to Bob by the end of this week if not already sent in. Also look into printing something that states the current budget in the quarterly statements of giving that are sent out to members.
2. **Nominating Committee:** List of all candidates for Council/Session seats, Denny Lott – Christian Ed, Ed and Barbara Cz – Facility, there is an opening still in Church Growth. There are a few members in mind and the NC will know by the 20th of Dec who will be taking that position. Candidates will be approved by C/S in January to be voted on by the Congregation at the Annual Meeting.
3. **Temple Team:** Update on informational meetings with the Catholic Church. Someone looking at buying the old church, we are the only other people that have come to look at the church. Want to sell, not rent indefinitely. There in no rush to sell right now since they feel the property is worth more than what it's being appraised at right now. Temple Team would like to continue dialogue with the Catholic Church.

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4. Status for hearing impairment – Ed will be ordering
 5. Set Up – Need a new process for how this is done to better assist our Worship Team. The Worship Team needs to start prelude music 10min to 9am. Worship Team and Temple Team need to meet and come up with a better solution to this (i.e. possibly setting up Friday evening or Saturday or having the set up team come in earlier).
 6. Time given for any Unfinished Business not previously submitted.

New Business

1. **Annual Congregational Meeting:** Annual Meeting will be the 23rd of January from 10:30-11:30am.
2. **Installation of New Council/Session Members:** Installation and Ordaining of New Council/Session Members will be on the 13th of February.

Public Announcements / Comments

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

Closing Prayer

The meeting was adjourned at: 9:12pm

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*