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**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Council/Session Meeting Agenda**  
**December 13, 2011**



**Call to Order**

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

**Quorum Present:** President declared a quorum

**In Attendance:** Lynn Rogers, Edie and Denny Lott, Molly Person, Bob Richards, Ed Cz, Jeff Rogers, Erin Ellis, Ed Hilton

**Guests:** None

**Devotions:** Lynn Rogers

**Next Meeting:** January 9, 2011

**To Be Held At:** Erin Ellis' Home

**Devotions to be presented by:** Erin Ellis

**Administration and Communications**

- A. Approval of November Council/Session Meeting minutes: Approved as submitted
- B. Pastor's Report: Ed has been working with Young Life to get the burrito feed going. The burrito feed will be held on January 22<sup>nd</sup>. He has met with Lorelle, Miriam and Lynn for services. Has been on call for hospice. Has one gentleman that he has been working with; please keep Robert in your prayers. Didn't receive the grant that he was looking for (only 10% of all the applicants received the grant). Ed thanked us for our support.
- C. Financial Report: See Icon Reports: Giving is \$10,000 less than our expenses. We do have assets, however some of those funds are dedicated funds and we would have to address the church congregation to approve using some of those funds for our general operations. Lynn will send out an email explaining our financial situation. Starting next year, after the congregational meeting, we will be including an insert with the bulletins to reflect our giving.
- D. Attendance Report for November 2011: Adults: 167 Children: 51  
Attendance Report for November 2010: Adults: 151 Children: 33  
YTD 2011: 2,693 attendees / YTD 2010: 2,899 attendees
- E. Team Reports not previously submitted: Ed Cz – Sound system. Received an email from Peter Bansen. The snake seems to be the root of the

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problem. To replace the snake it will cost, \$300+s/h. Peter will be buying that snake for the sound system. Karen Ellis sent Ed Cz the certification for liability.

Molly – Thanks for the holiday party. Lorelle will be receiving some money from fellowship fund for her IHP fundraiser.

**Acknowledgment of Submitted Reports:** President thanked everyone for submitting their reports.

### **Unfinished Business**

1. **Visioning Plan Committee:** Update for Council on status of Visioning Plan. Erin is finishing up the stories. Meeting set for the 7<sup>th</sup> of January. We may be including a few others to the committee.
2. **Nomination Committee Update:** Iris Durland, Sue Harker, Elaine Johnson, Jan Rogers, and Jeff Rogers (Council Representative). Seems to be a trend...people are not wanting to be on council. Maybe through the visioning process we can find some people that have passions in certain areas and can plug into council.
3. **Budget:** First Round of Budget Discussions. We may end up with a budget very similar to this year's. Cut what you can, but don't cut anything that would affect our mission negatively. Add to the attendance sheet, that the parking lot was not plowed a few months ago.
4. **Admin Committee:** Annual Reviews of employees. Meetings set for Miriam, Lorelle and Erin on Thursday. We will have to take a hard look at increases, especially given the current budget.
5. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

### **New Business**

1. **Reconfiguration of Church Council:** Will come back to this with the visioning process.
2. **Stewardship:** Lynn provided this update. We have 20 pledges in and a bit above the average. A few people have increased their pledges as well. We're going to put out a plea for people to join the simply giving program.
3. **Annual Meeting Date** – Was tentatively set for the 22<sup>nd</sup> of January, but that's same date as burrito feed. We'll go with a tentative date of Feb 5<sup>th</sup>. Please submit team reports by the 15<sup>th</sup> of Jan.

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4. ***New Business:*** Time given for any New Business not previously submitted. Lynn – Jan volunteered to do a newsletter a while back, but that was something that we decided we would not do. However, we need to think up some ideas to better communicate. We will discuss this at the next meeting.

**Public Announcements / Comments**

1. Time given for any Announcements or Comments by either any attending non-council member of the church or council/session member.
2. Bill Person – had some minor surgery, but is in some discomfort. He’s doing ok. Please keep him in your prayers.
3. Asante will be the 1<sup>st</sup> weekend in November of 2012
4. PUD room is open for free to us if we need the space.
5. Update on the young lady with 3 kids that came to church. She was homeless with her 3 kids. She is doing well and is now in Sacramento. She’s a nurse and looking for full time work but did find a part time job. She will probably be up next Sunday for the Christmas pageant.
6. Jeff wants to thank TLPC for helping feed the homeless in conjunction with Project MANA.
7. Ed – Just received an email from Bill Wong who is looking to charter a church. Ed will be sending out questions to some of TLPC’s members about our chartering process.

**Closing Prayer**

**Given by:** Lynn Rogers

The meeting was adjourned at: 9:04pm

*Minutes are attested to by:*

\_\_\_\_\_ *Jeffrey Rogers, Council Session President/Moderator*

\_\_\_\_\_ *Date*

\_\_\_\_\_ *Erin Ellis, Clerk of Session*

\_\_\_\_\_ *Date*