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- F. Admin Committee submitted a verbal report; raises have been given
 - G. Fellowship submitted a verbal report; small dinner groups have been sent out; Soup Supper will be starting soon.
 - H. Temple Team submitted a verbal report; they had a meeting set up but it was canceled at the last minute.

Acknowledgment of Submitted Reports: President thanks everyone for their reports.

Unfinished Business

1. **Temple Team:** Update on Janitorial Services: Lynn Rogers had a meeting with TTUSD. Baldo will work 4 hours to see if his work can be done in that time frame. If not, we “can” pay for an additional ½ hour (\$1200 per year). There are other options as well and we are all working together to resolve this. Temple Team will continue to work with Baldo and TTUSD on this issue. Temple Team will update Council/Session next month.
2. **Visioning Plan Committee:** Update for Council on status of Visioning Plan. Ed Hilton updated the current status. He stated that he, Lynn and Mary Ellen Costa (side committee) have talked about what direction they see the plan going. Ed contacted “Deep Shift” and they sent a bid to him on them doing the work. Another company has been contacted but has not responded yet. Ed met with the Dean of the Conference for the Sierra Pacific Synod prior to leaving for Los Angeles. He also provided a contact that helps with Visioning Plans. Lynn had a conversation with the ELCA person, Dale Solom-Bretherton, he has done many Vision Plans and he has different approaches. Lynn spoke with him for about 30 min. His approach is to charge for what we want to do. The committee will update Council/Session next month with new information.
3. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

*****Break*****

New Business

1. **Election of Officers:** President, Vice President, Secretary and Treasurer. Current officers are: Jeff Rogers, President; Bob Richards, Vice-President; Erin Ellis, Secretary/Clerk of Session; and Lynn Rogers, Treasure/Stewardship. **Approved**
2. **Worship Committee:** *Lorelle is asking that either the President or Pastor write a thank you letter to the Community Chorus and also to donate*

*\$50.00 to the Community Chorus out of line item 205. **Approved***

3. **New Business:** 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/session member.

Closing Prayer

Respectfully submitted by Edie Lott and Jeff Rogers, substituting for Erin Ellis.

The meeting was adjourned at: 8:40pm

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*