



**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Council/Session Meeting Agenda**  
**January 11, 2010**



**Call to Order**

**Council/Session Meeting was called to order at: 7:10**

**Quorum Present:** The president declared that a quorum was present.

**In Attendance:** Jeff Rogers, Mary Ellen Costa, Marian Silva, Ed Hilton, Lynn Rogers, Bob Johnson, Edie Lott, Bob Richards, Lis Green, Molly Person, Julie Rogers.

**Devotions given by:** Lynn Rogers

**Next Meeting:** February 8, 2010

**To Be Held At:** The Richards/Green's house **Devotions to be presented by:** Lis Green

**Administration / Communications / Announcements**

1. Approval of December Council/Session Meeting minutes: The minutes were approved as written.

*December 2009 Verbal Reports:*

*Pastor's Report:* Ed thanks all for an outstanding Christmas season!

*Social Outreach:* Edie announced that we will be sponsoring the stone soup community dinner on February 14<sup>th</sup> at the old recreation center. We will be cooking soup there. Edie would like to involve the confirmation class involved in serving that dinner.

*Temple Team:* Jeff spoke in Karen's absence.

Karen met with John Britto (our district contact) to discuss what we will be charged for our Christmas Eve service. John does not know. John's meeting with Calvary Baptist church to discuss their rent was cancelled. Karen suggested that she should be there when he has that meeting with Calvary, since we are both churches and fall under the same category with the district. John said he will get back to her.

*Fellowship:* Molly has put together an estimate of actual expenses associated with our Sunday fellowship hour. The expenses are much larger than the amount budgeted because a large portion of the supplies have been previously purchased or donated by members of our congregation. We need to have accurate expenditure amounts listed so that a new person coming in to handle this job will have the appropriate budget.

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

2. Attendance Report for December: Our numbers for December have been entered into the ICON system.

3. Financial Report for December:

	total	general	dedicated
Income	\$9526	\$9526	\$0
Expense	\$9792	\$8892	\$900
Difference	\$266	\$634	\$900

YTD	total	general	dedicated
Income	\$104484	\$99802	\$4,682
Expense	\$100464	\$96102	\$4363
Difference	\$4,020	\$3701	\$319

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### **Unfinished Business**

Budget Discussion prior to Recommendation Lynn challenged budget line item owners to evaluate their budgets, especially the portions that have not been spent. We need to determine how that money should be used in order for our church to fulfill its mission of accomplishing God's will in our community.

Ed is forwarding an "expense report" to the financial committee for them to revise and utilize so that we can insure that expenditures are debited from the correct account.

Annual meeting: January 24, 2010 – Annual reports are coming in. Hard copies will be available this Sunday, and the reports will be e-mailed to the congregation. Jeff will be assembling the agenda for the annual meeting.

### **New Business**

1. Administration Committee Recommendations – Lynn

The administration committee met and determined that Ed, Miriam, Lorelle deserved a 2.5% increase in salary to show our appreciation of what they do to make our church what it is. Lynn requested the council's recommendation of this increase to the congregation. The motion carries.

2. Budget Recommendation: To be sent to Congregational Meeting

Molly moved that the budget (amended to reflect the 2.5% raise for staff) be approved for recommendation to the congregation. The council voted in favor.

3. Approval of New Council/Session Member

Deb Strassman has agreed to join the council in the church growth/evangelism position. The council voted to recommend Deb to the congregation as a new member of the council/session.

We are still in need of one more new council member to fill the secretary/clerk of session position. Council members are urged to consider members of our congregation to fill this position.

4. Spring Presbytery Meeting: March 2<sup>nd</sup> and 3<sup>rd</sup> in Hawthorn, NV.

Jeff Rogers will attend for our church.

5. TLPC Bulletins – Discussion

Marea will be stepping down from her role of assembling the bulletins because of her increased work load. Jeff will attend the upcoming worship committee meeting to see if the process can be streamlined and if there is someone else who is interested in helping with the bulletins.

### **Public Announcements / Comments**

No public announcements or comments.

### **Closing Prayer**

The meeting was adjourned at: 9:34