



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
January 10, 2011



Call to Order

Council/Session Meeting was called to order at: 7:22pm

Quorum Present: President declared a quorum present

In Attendance: Lis Green, Bob Richardson, Bob Johnson, Molly Person, Ed Hilton, Lynn Rogers, Erin Ellis, Jeff Rogers, Edie Lott, Karen Ellis

Guests: None

Devotions: Lynn Rogers – Chapter 7

Next Meeting: January 23, 2011 (Annual Congregational Meeting)

Next Council Mtg: February 14, 2011

To Be Held At: Jeff and Julie Rogers' House

Devotions to be presented by: Chapter 8 – Bob Richards

Administration and Communications

- A. Approval of December Council/Session Meeting minutes: Minutes approved
- B. Pastor's Report: Was on call as a Chaplin and made one call for hospice.
- C. CFO Report: Pledges are around the same amount as they have been for the past 4-5yrs. Simply giving is still happening and running well. December was a good month of congregational giving. The new Church Growth committee member will track advertising and extra donation money on special services. Edward Jones account has been updated to \$12,000.
 - 1. Financial Report for December: (see ICON reports)
- D. Attendance Report for December: Adults: Children:
- E. Temple Team: Baldo is asking for an extra hour of janitorial pay. Temple Team will look into that and report back to Council with the details.

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

Unfinished Business

1. **TLPC Budget:** Council's recommendation to send the budget to the Congregation for Approval at Congregational Meeting. To come up with a number as a raise or in the form of a bonus. Bob Richards recommends to use a \$2000 figure to increase compensation to paid staff for this year (2011) divided up as the Admin Committee sees fit. Bob Johnson amends that amount to \$1000 – Council Approved. Bob Richards asks if the \$1000 amount should be given out as a bonus or as a pay increase. Motion: The admin committee has \$1000 to divide up amongst paid staff as a cash bonus – Council Approved. Ed moves to approve the budget with Bob Richards minor modifications and the CFO will send the budget to council for preview prior to the Congregational Meeting – Council Approved. Ed moves that we show a balanced budget – Council Approved.

2. **Nominating Committee:** Council's recommendation to send nominees names to the Congregation for Approval at Congregational Meeting, Temple Team: Barbara and Ed CZ, Christian Education: Denny Lott, Church Growth: Iris Durland and/or Elizabeth Costa, President: Jeff Rogers, Vice President: Bob Richards and Social Outreach: Edie Lott. Denny Lott, Jeff Rogers, Bob Richards and Edie Lott are nominated for council positions and will be approved at the congregational meeting.

3. **Temple Team:** Update on Informational meetings with the Catholic Church. They will give us as much as a one year lease and if they did that they would charge a higher price than if we took a shorter lease (they will be putting the property on the market). The price would be roughly \$5000-6000 a month for a year lease. Overall consensus from council is for the church to come up with a visionary plan. Lynn Rogers moves that we use money out of the church growth fund to have a formal visioning activity that would be facilitated by an outside consultant, not to exceed \$3500 to begin in 2011 –Council Approved. Council will let the congregation know at the congregational meeting about what's happening with the Catholic Church.

4. **Status on Hearing Impairment Devices:** Ed purchased them (\$850, less than expected) and they are on the way.

5. **Website Design** – No new updates

6. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

New Business

1. **Approval of Officers and Members:** Ed made a motion to approve officers and members who may assist in Communion during 2011 – Council Approved
2. **Approval of Elders:** Ed moved to approve al eligible elders who may take communion to Shut-In’s during 2011 – Council Approved.
3. **Approval of an Elder Commissioner:** Ed moved to have Denny Lott represent TLPC at the Presbytery during 2011 – Council Approved
4. **Annual Review of Parish Register:** Membership Roles in the Parish Register by Council/Session. – reviewed by all council members. Lynn Rogers moves to have Michael, Jackqueline and Nico Kramer moved by Presbytery policy – Council Approved.
5. **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

The meeting was adjourned at: 10:18pm

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*