



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
July 13, 2009



Call to Order

Council/Session Meeting was called to order at: 7:20

Quorum Present: The president declared that a quorum is present.

In Attendance: Jeff Rogers, Julie Rogers, Ed Hilton, Ryan Hunter, Marea Hunter, Mary Ellen Costa, Bob Richards, Karen Ellis, Molly Person, Edie Lott.

Devotions Given by: Edie Lott

Next Meeting: August 10, 2009

To Be Held at: Jeff and Julie Rogers

Devotions to be presented by: Jeff Rogers

Administration / Communications / Announcements

1. Approval of June Council/Session Meeting minutes – minutes were approved as written.
2. *June 2009 Verbal Reports:*

Pastor's Report- Ed shared that his new position for the 2009-2010 school year will be teaching math at Sierra High School. He is excited about this new assignment.

Ed will be the chaplain at Relay for Life. He shared that luminaries may be purchased in memory/dedication to those who have died or are suffering with cancer.

He met with Scott Trevithick and shared the discussion that we had at council about our budget. Scott shared that we need to remember that we are not a business, but are a church (and a non-profit) that needs to be focused on our mission of sharing Christ with those around us.

A) Team Member Reports (*not previously submitted*) We discussed options for Sunday School meeting rooms.

3. Attendance Report for June: to follow.....

Adults

Children

4. Acknowledgment of Submitted Reports The Pres. Thanks all for submitting their reports.

Unfinished Business

1. Alternative solutions for church services update (Karen Ellis) - See report
We will hold a practice set up in our new space, the gym, on Friday, July 31 at 1:00.
2. Financial/Budget update (Jeff Rogers) To be discussed at next council meeting.

New Business

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1. Worship and Time Survey (Edie Lott) Edie shared the results of a survey taken in 2004 about alternative meeting times for our congregation. She has also prepared another survey to be given to our congregation now, so that as we are preparing for an unexpected need to change our worship time (preparing a back-up plan), we would know the times that will work for our congregation.
 2. TLPC Newsletter- Ed has received many comments that we do not connect enough with the members who are not here all of the time. It's questionable if those in need of information are using our website to find their answers.

Public Announcements / Comments :

Ryan and Marea– Younglife and Wyldlife camp follow up.

Closing Prayer

The meeting was adjourned at: 9:39