



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Minutes
June 14, 2010



Call to Order

Council/Session Meeting was called to order at: 7:05 p.m.

Quorum Present: Vice-President, Bob Richards declared a quorum present.

In Attendance: Deb Strasmann, Molly Person, Karen Ellis, Bob Richards, Edie Lott, Ed Hilton and Bob Johnson

Devotions: Traditional Devotions were presented by Bob Richards.

Next Meeting: August 9th (We will not have a July meeting.)

To Be Held At: Karen Ellis' home

Devotions to be presented by: Chapter Four (Liz will ask the questions)

Administration / Communications / Announcements

Resignation of Deb Strasmann: The Council accepted the resignation of Deb Strasmann as Church Growth Team Leader, and her position on TLPC Council. Council members should be thinking about a possible replacement to be appointed to the Church Growth Team Leader position.

May Council/Session Minutes: The May Council/Session Meeting minutes were approved as submitted.

March 2010 Verbal Reports:

Pastor's Report: Julie Rogers and Pastor Ed have the applications ready for the camp scholarship funds. Parents should submit applications to Ed or Julie.

Council approved the baptism and receiving into membership of Jimmy Williams. This is expected to take place June 27th.

Audit Report: Council thanks the audit committee made up of Jim Schumann, Dow Costa and Dave Holtebeck for all their hard work. The audit report will be reviewed by the finance committee and brought back to the council next month with possible action items.

Verbal reports were accepted as submitted by the Council.

Acknowledgment of Submitted Reports

1. Attendance Report for May: Adults: 244/ children: 80 / average per service: 64
2. Financial Report for May: We are roughly \$6,000 under budget. Our income is down approximately \$1,000. For more details see financial reports.

Submitted reports were accepted as submitted by the Council. For more details see submitted reports.

Unfinished Business

Fingerprinting Update: The State of California – Department of Justice, has approved TLPC; waiting on approval letter and state number assigned to TLPC; We should be up and running by the end of June. The Check should take place in September. There will be two tiers: Tier 1: Council and general volunteers will have a simple background check. Tier 2: All paid staff who work with children. They will also have a fingerprint check.

Third of July Service: It has been approved by School District; There was a discussion about a barbeque along with the service. Karen Ellis, Denny Lott and Edie Lott will form a committee to plan the barbeque. It will take place before the service, with worship at approximately 6:00 p.m. Watch for further details from the committee.

New Business

Discussion Regarding Changes in Our Church: A discussion of Changes in our Church was tabled until we study the next chapter of the book.

Discussion regarding Church Growth Report: This was tabled due the resignation of the Church Growth Team Leader.

Discussion and vote to suspend July or August Council/Session

Meeting: Council decided by consensus to suspend the July Council-Session Meeting

Memorial gift for Pastor Glen Lundahl: After a short discussion a motion made to a give memorial gift of \$100 in memory of Pastor Glen Lundahl. Edie will take care of the details and send the check with a card from TLPC.

Pastor Ed led us in a closing prayer.

The meeting was adjourned at 9:34 p.m.

Respectfully submitted by Edie Lott; substituting for Erin Ellis, TLPC Clerk of Session.