



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
June 13, 2011



Call to Order

Council/Session Meeting was called to order at: 7:08 p.m.

Quorum Present: President Jeff Rogers declared a quorum was present.

Those Present: Jeff Rogers, Bob Richards, Ed CZ, Lis Green, Coleen Williams,
Denny Lott, Edie Lott, Ed Hilton

Guests: No guests attended.

Devotions: Colleen Williams – Chapter 12

Next Meeting: September 12, 2011

To Be Held At: Ed Hilton's home

Devotions to be presented by: Edie - Chapter 13

Administration and Communications

- A. Approval of May Council/Session Meeting minutes: The minutes were approved as submitted.
- B. Pastor's Report: Council-Session approved the wedding of Diana Bell and Ron Curtis on Saturday October 1st. Ed will be a presenter at the PC-USA Big Tent Healthy Ministry Conference the end of June. His presentation will be on tent-making and ecumenical ministry. He will also be involved in a panel during this conference.
- C. Financial Report: Given by Bob Richards was approved. Bob stated that we are still somewhat behind on giving vs. expenses, but are beginning to catch up.
- D. Attendance Report for May 2011 : Adults: 213 Children: 52
Attendance Report for May 2010: Adults: 244 Children: 80
YTD 2011: 1176 attendees / YTD 2010: 1321 attendees
- E. Team Reports not previously submitted: There were none.

Acknowledgment of Submitted Reports: Jeff Rogers thanked all team leaders for submitted reports.

Unfinished Business

1. **Temple Team:** Ed reported that update was in his report.
2. **Visioning Plan Team Update:** Due to her impending surgery, Mary Ellen will no longer be able to be contact person for the team. Julie Rogers will be added to the Visioning Team and will be the contact person. Sarai is out of the office until June 27th, so we will not be able to set a meeting date for her first visit or revise the contract until then.
3. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

New Business

1. **Motion for Summer Break:** A motion was made and passed for Council/Session to take a summer break and reconvene on September 12, 2011.
2. **Request from Worship Team:** Lorelle encouraged Council/Session to plan the stewardship emphasis earlier in the fall (Oct-Nov) so that we are done before Advent. President Jeff Rogers will contact Lynn Rogers, Stewardship Team Leader, to explore this possibility.
3. **New Business:** Time given for any New Business not previously submitted.
 - A. Edie brought up the fact that Christmas Day is on Sunday this year. Worship Team should explore any possible changes in service day or time because of this.
 - B. Ed brought up the offer to lease a copy machine. The price has been lowered to \$100 a month. After discussion, it was determined that any possible savings would be outweighed by the extra time it would take Erin to do the bulletin.
 - C. Ed is thinking of applying for a grant to do a sabbatical in summer 2012.

A motion was made to support Ed in his application for this grant.

D. Coleen suggested we have Ike do another pitch for the Simply Giving Program.

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

Given by: Jeff Rogers

The meeting was adjourned at: 8:45 p.m.

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*