



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
March 8, 2010



Call to Order

Council/Session Meeting was called to order at: 7:02pm

Quorum Present: The President declared a quorum present.

In Attendance: Ed Hilton, Bob Richards, Lis Green, Deb Strassman, Jeff Rogers, Lynn Rogers, Karen Ellis, Molly Person, Julie Rogers and Erin Ellis

Devotions given by: "Transforming Congregational Culture", Chapter One discussion

Next Meeting: April 12, 2010

To Be Held At: Deb Strassman **Devotions to be presented by:** Chapter 2 of Transforming Congregational Culture

Administration / Communications / Announcements

1. Approval of February Council/Session Meeting minutes: Karen Ellis Added to Feb minutes: under New Business #2. Karen believes we should continue to navigate with TTUSD. If we reach an impasse we should enter into a peaceful dispute resolution process, i.e. mediation.

Purposed Changes: moved approval by Lynn: Approved

February 2010 Verbal Reports:

- A. Pastor's Report: Met with Ryan Hunter to discuss Younglife "stuff". Been working on helping with the mediation of what's happening with the school. Ordination/installation tentatively scheduled for Easter Sunday and a make up day for the Sunday after.
- B. CFO Report: End of 2nd month of the year -\$4400. Typical this time of year. Lowest attendance and giving during this time of the year.

Acknowledgment of Submitted Reports: President thanked everyone's reports.

1. **Attendance Report for February: Adults ?/ children ?/ average per service**
2. Financial Report for February:
Jeff Rogers: PSUSA and ELCA – how are we giving the same amount each time? Not sure how or why that was done. Should have taken the \$130 a month and subtracted from PSUSA.
Karen Ellis: No snow removal in Feb, but we were charged. Need to figure out why the snow removal charges are ambiguous. Need to sit down with John and

discuss snow removal. Need to also look through Jan and Feb rent invoices to sort out any discrepancies.

	total	general	dedicated
Income	\$6,730	\$6,433	\$297
Expense	\$10,354	\$10,142	\$212
Difference	\$(3,623)	\$(3,709)	\$85

	total	general	dedicated
YTD Income	\$15,626	\$14,600	\$1,026
YTD Expense	\$19,171	\$18,959	\$212
YTD Difference	\$(3,544)	\$(4,359)	\$814

Unfinished Business

1. Presbytery of Nevada – Spring Meeting held on March 2nd and 3rd: Jeff Rogers attended. Sierra Mission partnership is being dissolved at the end of this year.
2. TTUSD Facilities Discussion: Just need to confirm facility use for Good Friday service. John wants to discuss with Karen some “adjustments”. Unresolved issues - major one - we’re in group 3 and there’s a chance that it will need to be rethought. Need to clarify many unresolved issues. To be continued...

New Business

1. Summer Camp Assistance: Ed Hilton and Julie Rogers will be discussing how to handle this.
2. Jeff Rogers will be sending out the agenda mid-month incase anyone needs to add anything to it.
3. Attendance/Financial Reporting Problems: Need to get this information out much sooner. Bob Richards and Lynn Rogers will take care of getting the attendance turned in, in a timely manner. April 1st the ICON system will be taking over for the financials. Financials will be added to the agenda once they are completed and turned in. Turn in anything you need in the financial report by March 20th

Public Announcements / Comments

Deb Strassman: How do you get reimbursed for something you paid for? Take what you spent with receipt and give to Bob Johnson for reimbursement. Bringing black books back to capture new members.

Julie Rogers: Printing too many Sunday bulletins.

Closing Prayer

The meeting was adjourned at: 9:20pm