



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
March 14, 2011



Call to Order

Council/Session Meeting was called to order at: 19:11

Quorum Present: Yes

In Attendance: Denny Lott, Ed Cz, Bob Richards, Lynn Rogers, Molly Person, Ed Hilton, and Jeff Rogers

Guests: Jenna and Evan Hilton; Bill Person

Devotions: Denny Lott – Chapter 9

Next Meeting: April 11, 2011

To Be Held At: Lynn and Jan Rogers

Devotions to be presented by: Chapter 10 – Lynn Rogers

Administration and Communications

- A. Approval of February Council/Session Meeting minutes: Approved
- B. Pastor's Report: Four weddings coming up; have been meeting with the participants of these. Held a couple meetings with Worship; Resigned position with YoungLife Committee. Alison Maddox and Laura Mohun will be taking over that position. Ed still works with Ryan Hunter to approve spending.

TLPC received an airmail letter from the Lofstrom's in Tanzania, Africa with pictures, thanking us for our support of International Health Partners.

Pastor Hilton stated he will not be laid off from the school district this year. This is the second year in a row that he will not be laid off. He plans to stay at Sierra High School.
- C. Financial Report for February: See Icon Reports; Lynn Rogers updated Council/Session on the status of our financials. Lynn received a letter from Bob Johnson who resigned as Treasurer; Bob Richards has stepped up as Treasurer; Lynn will take over as Admin Committee Chairperson; Dianna Wright will take over as Financial Secretary. The time table on this has not been set yet to ease the transition.

The CFO will attempt to see why our giving is down from last years giving by the next Council/Session Meeting.

- D. Attendance Report for February 2011 : Adults: 158 Children: 38
Attendance Report for February 2010: Adults: 149 Children: 36

- E. Team Reports not previously submitted:

Fellowship Team: soup supper has started; need more sign ups.

Temple Team: Meeting with Karen Ellis this week to talk about temple team. Will also be meeting with Worship/music later this month.

Acknowledgment of Submitted Reports: The President thanks everyone for submitting their reports.

***** BREAK *****

Unfinished Business

1. **Temple Team: Update:** Lynn met with John Britto and they seem very happy with the current set-up. Baldo is happy with the same set-up. They have cut the time from 5 hours to 4 hours and Baldo seems to be able to do the work. Baldo is going in for surgery soon and he is training a new person. We were out of the gym prior to 11 am this past Sunday.
2. **Visioning Plan Committee: Update for Council on status of Visioning Plan.** The committee contacted the Alban Institute and spoke with one person that has dealt with many churches and seems very well qualified. The committee feels that within the next month they will be asking for bids and references. No time frame yet on asking council/session for approvals.
3. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

New Business

-
1. ***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.

Bob Richards would like to see something in the minutes about the job Bob Johnson has done once he officially leaves the position.

Ed Cz would like Council/Session to send Miriam a get well card.

Ed Hilton would like Council/Session to send Erin Ellis a congrats card also.

Closing Prayer

Given by Lynn Rogers

The meeting was adjourned at: 21:10

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*