



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Minutes
May 10, 2010



Call to Order

Council/Session Meeting was called to order at: 7:00pm

Quorum Present: The President declared a quorum present

In Attendance: Eddie Lott, Jeff Rogers, Julie Rogers, Deb Strassman, Molly Pearson, Bob Richards, Bob Johnson, Liz Green, Ed Hilton and Erin Ellis

Devotions: "Transforming Congregational Culture", Chapter Three, led by Jeff Rogers

Next Meeting: June 14, 2010

To Be Held At: Edie Lott's home

Devotions to be presented by: Liz Green - Chapter Four (will led discussion)

Administration / Communications / Announcements

1. Approval of April Council/Session Meeting minutes: Minutes approved

March 2010 Verbal Reports:

- A. Pastor's Report: Involved with the worship committee with the layout. Doing another wedding in October (Perry/Fittner wedding). Committee chair now for Young Life. Working on the Young Life camps as well. Wants to meet with Liz and Eddie to look into different ways to connect with current members of the church.

Jeff brought up how to make the communion flow better: Council decided to change the wine and grape juice to the congregational side it's serving to help control the flow of traffic.

- B. CFO Report: Audit discussion – Jeff talked with Jim Schumann. Jim will be at next month's council meeting to discuss the audit. Bob is showing financials in the month they are happening, with the exception of the few things; rent and income (due to the new system).
- C. Admin Committee: Discussion regarding newest employee of TLPC (duties, who she reports to, ect). Erin Ellis is the new Music Worship/Planning Assistant and will be putting together the weekly church bulletins and power point. She will be working and reporting to Lorelle with day to day business and all other questions/concerns will be directed to Bob Richardson.

Acknowledgment of Submitted Reports: President thanked everyone for their reports.

1. Attendance Report for April: 243 Adults/63 children / 61.2 average per service
2. Financial Report for April: see ICON reports

Unfinished Business

1. Fingerprinting Update: Ed has set up for the background checks (tier one). Jeff will be setting up the fingerprinting (tier two – church employees and volunteers with direct contact with children). Has sent off the paperwork and waiting for a response.
2. TTUSD Facilities Discussion: Update on approval by the School Board – we were voted and approved. There was no discussion at the school board meeting regarding our contract.
3. Third of July Service, 6pm: Approved by Worship Committee; Need to get approval from School District. This service will be in place of the July 4th service.
4. Time given for any Unfinished Business not previously submitted.

New Business

1. Changes in Our Church: Time given for any discussions related to this topic. Worship Music – council should attend a worship meeting to discuss incorporating different music (traditional and modern). Next month we'll discuss how to attract new member/visitors (retention).
2. Miriam has been contacted to do more hand bell music. Miriam is asking for \$50 per rehearsal (up to two rehearsals a month) to put together a hand bell choir. The hand bell choir would perform on a more regular basis. Council approved.
3. Sierra Mission Partnership Yard Sale: There are a few items that people from the congregation would like. Erin Ellis will type a letter to Sierra Mission to put our name on certain items. There is no guarantee that we will get these items.
4. Bob Johnson - We're getting money back from Cokesbery (VBS). Council decided the money will go into account 601; youth education fund.
5. 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 member.

Closing Prayer

The meeting was adjourned at: 9:51pm