



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
May 9, 2011



Call to Order

Council/Session Meeting was called to order at: 6:55pm

Quorum Present: President declares a quorum

In Attendance: Jeff Rogers, Colleen Williams, Bob Richards, Edie Lott, Denny Lott, Erin Ellis, Ed CZ

Guests: Barbara CZ

Devotions: Jeff Rogers – Chapter 11 of “Transforming Congregational Culture”

Next Meeting: June 13, 2011

To Be Held At: Bob Richard and Lis Green’s House

Devotions to be presented by: Colleen Williams - Chapter 12

Administration and Communications

- A. Approval of April Council/Session Meeting minutes: Minutes are approved
- B. Pastor’s Report: Easter Sunday went well. Few emergency pastoral calls recently. Met with Jeff Hall (Jeff’s leaving in June for a new calling). Ed will be doing an exit interview for Jeff. Continuing to work on the visioning process. Also working to get the phone bill down.

Thanks Lorelle and Miriam for the wonderful Easter service.

- C. Financial Report for April: See Icon Reports: Down \$8,000 to date. Will be sending out statements throughout the year (every few months). A Pastor’s discretionary fund will be set up for next month.

Maundy Thursday offerings go to COM for their outreach with homelessness.

- D. Attendance Report for April 2011 : Adults: 233 Children: 40
Attendance Report for April 2010: Adults: 243 Children: 63
YTD 2011: 911 attendees / YTD 2010: 997 attendees

- E. Team Reports not previously submitted: Forms for reimbursement bills are now online.

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

Unfinished Business

1. **Temple Team: Update:** Still planning a meeting. Working on getting space for Sunday school and a nursery. Looking into the two rooms located behind the bleachers (old coaches offices). Also, looking into a movie screen for service. Look into painting over the cougar mural.
2. **Visioning Plan Committee: Update for Council on status of Visioning Plan.** Meeting planned for May 22, 2011, after church; possibly at the Lott's house. Meeting with Sarai. A contract was put together. The contract may need to be looked at again and possibly amended or have specific items documented. Jeff and Lynn will look into this.
3. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

New Business

1. **Purchase of Copy Machine:** Discussion regarding copy machine (Ed Hilton). Will be looked into and if it's a wash we'll continue to use the Copy Center.
2. **Appoint to Council/Session:** Appoint Colleen Williams to Council/Session to head Church Growth. This appointment will be valid until the next Congregational Meeting, where she will then need to be approved by the General Congregation. Edie appoints to have Colleen Williams fill the vacancy of Deb Strassman as Church Growth until 2012: Approved
3. **Ordination/Installation:** Should Colleen wish to be ordained/installed, we will need to set a date. Colleen will be ordained and a date will be set shortly.
4. **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.

Closing Prayer

Given by: Jeff Rogers

The meeting was adjourned at: 8:22pm

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*