



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



Call to Order

Council/Session Meeting was called to order at: 7:04pm

Quorum Present: President declared a quorum

In Attendance: Ed Hilton, Jeff Rogers, Ed Cz, Lynn Rogers, Colleen Williams and Erin Ellis

Guests: None

Devotions: Colleen Williams

Next Meeting: December 13, 2011

To Be Held At: Jeff Rogers home

Devotions to be presented by: Lynn Rogers

Administration and Communications

- A. Approval of October Council/Session Meeting minutes: Approved
- B. Pastor's Report: Ed has been busy with pastoral care and festival Sunday's. Huge thanks to Lorelle and Miriam for the great services. Ed will have office hours available to members on Tuesday, Wednesday and Thursdays at 3pm for pastoral care. He would also like to be more involved in small dinner groups.
- C. Financial Report: See Icon Reports: Will have these done at a later date
- D. Attendance Report for October 2011: Adults: 185 Children: 49
Attendance Report for October 2010: Adults: 235 Children: 52
YTD 2011: 2475 attendees / YTD 2010: 2715 attendees
- E. Team Reports not previously submitted: Ed – We need to look into replacing the old computer as well as parts to the sounds system.

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

Unfinished Business

1. ***Visioning Plan Committee:*** Update for Council on status of Visioning Plan. On Schedule to meet on January 7th
2. **Nomination Committee Update:** Iris Durland, Sue Harker, Elaine Johnson, Jan Rogers, and Jeff Rogers (Council/Session Representative). Council will look into how many council members are needed.
3. ***Unfinished Business:*** Time given for any Unfinished Business not previously submitted.

New Business

1. **Transfer of Funds** – Our checking is low so we will be transferring \$5000 from our money market account into the operating account.
2. **Stewardship** – Giving is down by 4% and expenses are up by 3.3% (due to the extra staff position and snow removal). Ideas to help increase giving, add bulletin inserts, look into grant money, stewardship talks during the offering part of worship. It was decided that we will have two stewardship talks. Lynn Rogers will speak first (more on the budget side of things), then Erin Ellis on a following Sunday (more about the ministries and social outreach of TLPC) then we'll have our commitment Sunday service.
3. ***New Business:*** Time given for any New Business not previously submitted. Council members need to take a look at their budgets and begin to think about 2012 budgets.

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.

We need to get Baldo a card and Christmas gift

Closing Prayer

Given by: Lynn Rogers

The meeting was adjourned at: 8:59pm

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*