



---

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



**Call to Order**

**Council/Session Meeting was called to order at:** 7:09pm

**Quorum Present:** President declared a quorum present

**In Attendance:** Lis Green, Bob Richards, Jeff Rogers, Ed Hilton, Edie Lott, Erin Ellis, Karen Ellis, Lynn Rogers, Molly Person and Bob Johnson

**Guests:** Denny Lott, Barbara and Ed Cz, and Elaine Johnson

**Devotions:** Edie Lott – Chapter 5

**Next Meeting:** December 13, 2010

**To Be Held At:** The Hilton's House

**Devotions to be presented by:** Lynn (chapter 6)

**Administration and Communications**

- A. Approval of October Council/Session Meeting minutes: Approved
- B. Pastor's Report: The Worship Committee is looking for feedback for All Saints Sunday. They are also working on putting together the advent services. Ed is also doing some pastoral counseling; please keep him in our prayers. He is also doing some continuing education in Chicago and will leave, November 10<sup>th</sup>.
- C. CFO Report: Connected balance in the Edward Jones account. Fixed assets in the church statement. Expenses have been low.
  - Financial Report for October: (see ICON reports).
- D. Attendance Report for October: Adults: 235 Children: 52

**President thanks everyone for their reports**

---

### **Unfinished Business**

1. TLPC Budget Discussion: Budgets are due by December 7<sup>th</sup>. December 13 (next council meeting) we will be viewing everyone's budgets. Edie will submit her Social Justice budget as well as the Church Growth budget. Karen or Lynn will look into facility space from the Catholic Church.
2. Nominating Committee Update: Consists of Karen Ellis, Lori Breuch, Ryan Hunter and Cindy Bansen. Denny Lott will be taking over for Christian Education and the committee is working on finding replacements for Church Growth and Temple Team.
3. Hearing Assisted Devices for the Church Update: Ed will order
4. Time given for any Unfinished Business not previously submitted.

### **New Business**

1. Purchase new sound cables to replace broken cables – Bob Richards
2. Stewardship Emphasis: Lynn Rogers will conduct a few temple talks during the worship service (during offering) and then speak at Commitment Sunday.
3. Archives: Lynn Rogers – we need a good archives system/program. Lynn will approach Jim Schumann and will see if he'd like to work on that.
4. Nevada Presbytery wants a commitment letter for our mission work.
5. Budgeting: Lorelle and Miriam found through research, that they are significantly below the normal pay scale. The admin committee will look into this and further investigate. The Admin Committee will have an answer by next council meeting, December 13<sup>th</sup>.
6. 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: 9:24pm

*Minutes are attested to by:*

\_\_\_\_\_ *Jeffrey Rogers, Council Session President/Moderator*

\_\_\_\_\_ *Date*

\_\_\_\_\_ *Erin Ellis, Clerk of Session*

\_\_\_\_\_ *Date*