



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Minutes
October 11, 2010



Call to Order

Council/Session Meeting was called to order at 6:50 p.m.

Quorum Present: Jeff Rogers declared a quorum present

In Attendance: Lis Green, Bob Richards, Jeff Rogers, Ed Hilton, Julie Rogers, Edie Lott and Bob Johnson

Edie Lott presented a short music video for devotions.

Our next Meeting will be on November 8, 2010.

It will be held at the home Bob and Elaine Johnson.

Devotions will be presented by Edie Lott. We will study Chapter 5 of "Transforming Congregational Culture." Ed will resend the questions.

Administration and Communications

- A. September Council/Session Meeting minutes were approved with changes in spelling of Lis Green and Bob Richards names.
- B. Pastor's Report: Ed finally has the Lexus Nexus password and account for background checks. Ed has been looking into hearing enhancers. See motion and vote in unfinished business.
- C. CFO Report: A discussion was held on the value of quarterly financial reports. The financial team will be looking at possible changes. Third quarter statement will be out soon.
- D. Attendance Report for September: Adults: 211 Children: 42
- E. Financial Report for September: see ICON reports. Bob Johnson reported that we are slightly behind income for year to date. There was a discussion of long term growth in assets.

Jeff thanked everyone for your submitted reports.

Unfinished Business

1. Fingerprint Background check forms are ready for those who work with children and youth. Those requiring the checks will be reimbursed for the \$20 cost. They must turn in a reimbursement form to Bob Johnson to receive payment.
2. TLPC Budget Discussion: All Team Leader and Council Members should look the budget in their areas. We will be working on the budget next month. Bob Johnson will send out a form we can use to study the budget.
3. Church Calendar Update: Edie reported no problems using our Google Calendar as a Master Calendar. Calendar items should be sent to Edie at thelotts@gmail.com or calendar@tlpc.org.
4. Nominating Committee Update: Karen Ellis was absent so there was no update.
5. Hearing Assisted Devices for the Church Update: Ed got information from 4 companies on the cost of devices. Cost would be from \$800 to \$1500. A motion was made, discussed, voted on and approved for Ed to spend up to \$1,500 for the purchase of hearing assisted devices.

New Business

1. After a short discussion it was agreed our Young Life Contribution will be spread out as a monthly contribution of \$100 per month. Ed proposed that we contribute \$1300 for 2010. \$1000 has already been contributed for 2010. A motion was made, discussed and voted on approving an additional \$300 to Young Life for 2010
2. Resolution to reduce our paper trail since we are a "Green Church." Social Justice Team was charged with looking into ways that we can make change.
3. Motion was made to adjourn at 8:54.

The meeting was closed with prayer.

The minutes are submitted by Edie Lott, substituting for Erin Ellis, Clerk of Session.

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*