



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council Meeting Agenda
October 10, 2011



Call to Order

Council Meeting was called to order at 7:05 p.m.

Quorum Present: Yes

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

Guests: No guests attended.

Devotions: Edie Lott

Next Meeting: November 14, 2011

To Be Held At: Ed CZs

Devotions to be presented by: Colleen Williams

Administration and Communications

- A. Approval of September Council/Session Meeting minutes:
- B. Pastor's Report: Ed attended fall Presbytery with Denny Lott. In the past month he has met with several members who are having difficult times.
- C. Fall Presbytery Report: Denny reported that a resolution was passed setting more restrictive ordination standards for the Nevada Presbytery than are required by PC-USA. Scott Trevithick's relationship with us will continue, but will no longer be titled Parish Associate due to the new form of governance. Denny also reported that due to the new governance our congregational governing body will now be called a council rather than a session. Instead of a Council-Session we are now just a Council.
- D. Financial Report: See Icon Reports: Year to date income is 68,000 and expenditures are 75,000.
- E. Attendance Report for September 2011: Adults: 178 Children: 47
Attendance Report for September 2010: Adults: 211 Children: 42
YTD 2011: 2241 attendees / YTD 2010: 2428 attendees
- F. Edie reported that we passed the presbytery records review without exception.

Acknowledgment of Submitted Reports:

Unfinished Business

1. **Temple Team:** Set-up was briefly discussed. It was decided that it is going well at the present time.
2. **Visioning Plan Committee:** Edie reported that the Visioning Team is presently gathering more stories. The team will meet on Sunday, October 23rd right after church at the home of Jeff and Julie Rogers. We will meet with Sarai Rice on Saturday, January 7th to review stories and set goals. This will be an extended meeting.
3. **Activation of the Nomination Committee:** Iris Durland, Sue Harker, Elaine Johnson, Jan Rogers, and Jeff Rogers (Council/Session Representative). The following Council/Session members are ending in January: Erin Ellis, Molly Person, Liz Green, and Bob Richards.
4. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

New Business

1. **New Business:** No New Business was 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 7:38 p.m.

Minutes are attested to by:

_____ *Jeffrey Rogers, Council President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of the Council*

_____ *Date*