



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
September 12, 2011



Call to Order

Council/Session Meeting was called to order at: 7:12pm

Quorum Present: President declared a quorum present

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

Guests: None

Devotions: Edie Lott- Chapter 13

Next Meeting: October 10, 2011

To Be Held At: Jeff and Julie Rogers House

Devotions to be presented by: Edie Lott

Administration and Communications

- A. Approval of June Council/Session Meeting minutes: Changed date on Ed's sabbatical from 2112 to 2012. Minutes Approved
- B. Pastor's Report: Over the summer involved in visioning process, officiated five weddings, took time off for vacationing, met with Scott (parish associate, need to renew this....see new business for more details) and pastoral care. Applied for a grant with Louie Ville for his three month sabbatical. The grant money starts next year which will be Ed's seventh year with the church.
- C. Financial Report: See Icon Reports: Income YTD down about \$4000 (general funds). Largest reason is the facility rate due to the new contract.
- D. Attendance Report for June 2011 : Adults: 204 Children: 50
Attendance Report for June 2010: Adults: 191 Children: 44
YTD 2011: 1430 attendees / YTD 2010: 1556 attendees
- E. Attendance Report for July 2011 : Adults: 283 Children: 13
Attendance Report for July 2010: Adults: 212 Children: 58
YTD 2011: 1726 attendees / YTD 2010: 1826 attendees

F. Attendance Report for August 2011 : Adults: 201 Children: 0
Attendance Report for August 2010: Adults: 302 Children: 47
YTD 2011: 1927 attendees / YTD 2010: 2175 attendees

G. Team Reports not previously submitted:

Acknowledgment of Submitted Reports: President thanked all team leaders for submitted reports.

Unfinished Business

1. **Temple Team:** Update: NA
2. **Visioning Plan Committee:** Update for Council on status of Visioning Plan (Edie). Edie Lott and Julie Rogers will be co-committee team members. There are still lots of stories that need to be gathered so the next (key) meeting will be in January to set aside time to give stories. The October meeting will be at the Lott's. Erin will summarize the stories and compile them for the committee.
3. **Request from Worship:** Encourage Council/Session to plan the stewardship emphasis earlier in the fall (Oct-Nov) so that we are done before Advent. Jeff still needs to get with Lynn Rogers regarding this request.
4. **Christmas Service Update:** Council/Session needs to get with Worship about Christmas Service since Christmas Day is on Sunday this year.
5. **Unfinished Business:** Time given for any Unfinished Business not previously submitted.

New Business

1. **Activation of the Nomination Committee:** Iris Durland, Sue Harker, Elaine Johnson, Jan Rogers, and Jeff Rogers (Council/Session Representative). The following Council/Session terms are ending in January: Erin Ellis, Molly Person, Lynn Rogers, Liz Green, and Colleen Williams. Members with their terms ending need to email Jeff Rogers with their answers in the next few weeks.
2. **Parish Associate Renewal:** ED CZ moved that Scott Trevithick be reinstated as the Parish Associate Renewal. Council approved.

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3. **Chairs:** Ed brought up the idea of getting higher quality chairs for worship. Ed also suggested the idea of having the school help pay for some since they could use them for their meetings. We'll need about 125 chairs; they run about \$64 a piece. Ed also had the idea of painting the church and maybe covering up some of the items in the gym (i.e. large cougar in the background). This is something that temple team will look into.
 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.
2. Ramona had her surgery today and the Dr's think that they removed all the cancer. Keep her in our prayers.
3. Keep church families in our thoughts and prayers that have lost jobs recently.

Closing Prayer

Given by: Denny Lott

The meeting was adjourned at: 8:47pm

Minutes are attested to by:

_____ *Jeffrey Rogers, Council Session President/Moderator*

_____ *Date*

_____ *Erin Ellis, Clerk of Session*

_____ *Date*