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**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Council/Session Meeting Agenda**  
**December 8, 2008**

**Call to Order:**

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

**In Attendance:** Bob Richards, Lis Green, Marian Silva, Ed Hilton, Molly Person, Julie Rogers, Jeff Rogers, Edie Lott, Lori Breuch, Lynn Rogers, Mary Ellen Costa

**Quorum Present:** The president declared that a quorum was present.

**Devotions:** Lynn Rogers presented the devotions.

**Next Meeting:** January 12, 2008

**To Be Held At:** Jan and Lynn Rogers

**Devotions to be presented by:** Lis Green

**Administration / Communications / Announcements**

1. Approval of November Council/Session Meeting minutes: The minutes were approved as written.
2. November 2008 Reports:
  - A) **Pastor's Report** – Ed Hilton

Hospice calls-He is a certified hospice provider  
Book Club-Ongoing. Won't meet this week  
YoungLife – He is the Committee Chair. There is a possible new committee chair that will take over.  
New members – 2-3 families in January: Becky Ostreich and family, Bob and Elaine Johnson, and Tracy Childs and family.  
He is Updating website to include staff profiles.  
Letter from Jay Olson with the Presbytery, congratulating on our new status  
E-mail from Joyce Butcher; Presbyterian apportionment- Presbytery goes by per capita instead of percentage. We will be discussing whether we will change our giving status at January Council/Session meeting.

B) **Acknowledgment of Submitted Reports**

-Thanks to all for submitting their reports.

3. Attendance:

**2008 November Attendance:** 310

**2007 November Attendance:** 246

**2008 Average per week:** 62

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<b>2007 Average per week:</b>	62
<b>2008 Year to Date Total:</b>	<b>3177</b>
<b>2007 Year to Date Total:</b>	2979

4. Financial Report (November 2008):

<b>Income</b>	\$8,164	<b>YTD Income</b>	\$88,597
<b>Expense</b>	<\$9,110>	<b>YTD Expense</b>	<\$97,070>
<b>Difference</b>	<\$202>	<b>YTD Difference</b>	<\$8,473>

**Unfinished Business**

1. Wyldlife/YL discussion (Julie Rogers)

Wyldlife Polar Bear weekend is coming up the weekend of February 20<sup>th</sup>. YoungLife has invited members of the council to attend that weekend to gain an understanding of YoungLife/Wyldlife.

The new venue for Wyldlife will be Truckee Elementary. This will start in January.

2. Summer Camp update (Lori Breuch)

Based on input from the interested parties, our children 2<sup>nd</sup>-5<sup>th</sup> grade will go to Mt. Cross and our Middle School and High school kids will attend camps through YoungLife/Wyldlife camps. There is an option for 2<sup>nd</sup> and 3<sup>rd</sup> graders to attend camp for a short week. Specific dates to follow.

3. Nominating Committee update (Molly Person)

Julie Rogers has expressed an interest in being on council as the Education Liaison, with Lori Breuch remaining involved. We have one other very interested party that is considering a role on council. The committee continues to discuss council roles with members, and hasn't had much other success.

4. Financial Update (Lynn Rogers)

As shared during temple talks and a previous council meeting, we are running behind on our budget. Lynn proposed and it was seconded that we remove the \$900 per month allocation towards our growth fund (Line Item 107/5706) back to the general fund for the year 2009. That reduces our deficit, and even presents the opportunity that we could break even.

The motion carried.

This will be shared with the congregation during our annual meeting.

One thing that we wanted to do this year was to send statements to the congregation during the year, only as a reminder to all of us to check that we have given as planned. Bob Richards and Lynn Rogers have found a way to send statements to the congregation summarizing their contributions through October.

5. Time and Talent (Lynn Rogers)

Lynn shared a proposed format for the congregation to fill out as a Time and Talent survey. We discussed the areas on the form in need of clarification.

6. Stewardship 2009 (Lynn Rogers)

Pledge Sunday is this Sunday, December 14<sup>th</sup>.

7. Simply Giving update (Lynn Rogers)

Lynn has forms for members to fill out if they are interested in making their contributions through Simply Giving.

8. 2009 Budget (Lynn Rogers)

Lynn handed out budgets to the council members for the purpose of each member reviewing his/her line items to determine what they will need for 2009. He urges us all to keep in mind that we are running tight on our budget.

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9. Administration Committee – (Lynn Rogers)

The committee will meet this Wednesday to complete the performance reviews of all paid staff.

**New Business**

1. Annual Reports – due by January 5, 2009
2. Stated Clerk – Joyce Butcher from the Presbytery has requested that we have a stated clerk who receives all communications from the Presbytery and forwards that communication when appropriate. That role will be filled by our Council/Session secretary, Mary Ellen Costa.

**Public Announcements / Comments**

There were none.

**Closing Prayer**

The meeting was adjourned at: 10:10