
TRUCKEE LUTHERAN PRESBYTERIAN CHURCH

Council/Session Meeting Agenda

June 9, 2008

In Attendance: Edie Lott, Molly Person, Lori Breuch, Bob Richards, Ed Hilton, Jeff Rogers
Jeff Hatch, Lis Green, Mary Ellen Costa, Dianna Wright.

Call to Order/Devotions

Next Meeting: July 14, 2008

To Be Held At: Greens/ Richards

Devotions: Edie Lott

Administration / Communications / Announcements

1. Approval of May Council/Session Meeting minutes- the minutes were approved.
2. June 2008 Reports:

A) **Pastor's Report** – Ed Hilton

Pastor Ed has been involved in Confirmation and First Communion over the past few months. He has also started a Pastor's book club. He is also working on our website. He will attend camp with the elementary and middle school children at Hume Lake August 10th thru 16th. He will also attend a few days of the YoungLife camp with our High school kids July 12th thru the 18th.

A tentative date of September 22nd has been set with Olan Mills for family pictures.

Today was the last day of negotiations regarding the teacher's contract. It was not a productive day.

B) **Acknowledgment of Submitted Reports-** Thanks to all for submitting reports.

3. Attendance:

2008 May Attendance: 280

2007 May Attendance: 284

2008 Average per week: 70

2007 Average per week: 71

2008 Year to Date Total: 1273

2007 Year to Date Total: 1319

4. Financial Report (May 2008):

Income	\$6,741	YTD Income	\$42,563
Expense	(\$7,226)	YTD Expense	(\$41,465)
Difference	(\$485)	YTD Difference	\$3,542

Jeff continues to enhance our financial reports to make them easier for all to utilize.

Unfinished Business

1. Financial Organization update (Jeff Hatch or Dianne Wright)
2. Church Management Program update (Lis Green)

Lis is very happy with the progress that has been made on our new database. Thanks to Edie and Denny for all of their help in getting this up to date. The system is gorgeous and will allow those with security access to more easily gain access to our congregational information. The securities are fabulous in this system. We are not ready to give all of our members access, yet we are ready to let them know that this new database exists and they will soon have access to this. All members will be able to update their information and print off church directories from this database.

Any council members who would like to gain access to this database need to e-mail Lis with their primary e-mail address (the e-mail that will be used to send your pin and password to you), username (6-8 characters), and password.

3. California Tax Exemption Status (Jeff Rogers)

There has been a difference in how the state of California and the ELCA has recognized us (our name). Lynn has contacted the ELCA and it looks like we will be able to get this resolved.

Automatic giving can be set up through Thrivent. www.gosimplygiving.com. There is no charge for this service. We have to sign up for this service as a church.

We will discuss this more at the next council meeting after council members have had the opportunity to individually look at this site and determine how it would work for TLPC.

New Business

1. Resignation of Bob Okano (Jeff Rogers) – Bob resigned his council/session position effective June 4th. The council/session respectfully accepts his resignation. Thanks to Bob for his service to the council/session.
2. Temple Talks or Mid-Year Giving Statement (Jeff Hatch) – This item has been tabled until the next council/session meeting to allow Jeff Hatch and Jeff Rogers to discuss this with Lynn Rogers.
3. Pastor Ed will be on vacation from July 18-26. And on the last Sunday of this month, Pastor Ed will be at church to do communion, and Ryan Hunter will be preaching.

Public Announcements / Comments

1. Email from David Shane (Jeff Rogers) David is an associate member that lives in Illinois part-time. Jeff shared the e-mail with the council complimenting TLPC on our new website and the obvious level of lay ministry in our church. David even sent an e-mail to his friends urging them to check out our website to learn more about our church.
2. Our Together mailing list is able to be moderated. This allows inappropriate messages and Spam to be blocked from distribution.

Closing Prayer

The meeting was adjourned at: 9:49 _____