
TRUCKEE LUTHERAN PRESBYTERIAN CHURCH

Council/Session Meeting Minutes

July 14, 2008

In Attendance: Lis Green, Bob Richards, Dianna Wright, Colleen Williams, Edie Lott,
Ed Hilton, Lori Breuch, Mary Ellen Costa, Jeff Rogers, Marian Silva, Jeff Hatch

Call to Order/Devotions – 7:07 pm The president established that there was a quorum present.

Next Meeting: September 8, 2008

To Be Held At: The Wright's

Devotions: Lis Green

Administration / Communications / Announcements

1. Approval of June Council/Session Meeting minutes –Minutes were approved as revised by consensus.
2. June 2008 Reports:

A) **Pastor's Report** – Ed Hilton

Even though it's the summer season, things have not slowed down. He has vacation planned starting next week.

He will leave for Hume Lake camp on August 10th. We still have a couple of spots available for elementary aged kids.

YoungLife camp is happening this week. Wyldlife for middle school aged kids will start in the fall.

He is on the PAC for the teacher's union and is actively seeking interested parties to run for the 3 school board seats that are becoming available in the fall. The negotiations with the school board continue to be non-productive for the teachers.

Pastoral care: 1 wedding and a re-affirmation of vows. He has been involved with a patient at Tahoe Forest that is battling breast cancer and is fighting for her life.

It was moved and seconded that when no other means are available, the pastor can use the pastor's discretionary account (710)to cover childcare or pastoral care expenses. The motion carried.

B) **Church Growth** – Colleen Williams spoke about creating a TLPC prayer team.

The council will be a part of that prayer team. Colleen will get together with those that have expressed interest and determine the details of how this team will work.

5 new members were welcomed into our church- The Strasmann family (Glen, Debby, Luke and Eric) and Colleen Williams.

C) **Christian Ministry** – Lori would like to re-initiate the practice of commissioning the Sunday school teachers in the fall. She has proposed September 7th for this to happen. This will be incorporated into our fall Kick-off/rally day that will happen on the same day.

Lori is hoping to recruit four more teachers to allow us to create another class, thus allowing the students to be more appropriately grouped by age.

D) **Temple Team** – It was moved and seconded that we approve the spending of \$450 for insurance that will cover property and liability for the period 6/08 to 6/09. The motion carried.

Now that we are a chartered/rostered congregation, we no longer receive our liability insurance for free from the ELCA. The check has been sent and Jeff H. is tracking its progress.

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

3. Attendance:

2008 June Attendance: 336

2007 June Attendance: 237

2008 Average per week: 67

2007 Average per week: 59

2008 Year to Date Total: 1609

2007 Year to Date Total: 1556

4. Financial Report (June 2008):

Income	\$10,092.00	YTD Income	\$52,655.00
Expense	(\$8,090.00)	YTD Expense	(\$49,555.00)
Difference	\$2,002.00	YTD Difference	\$3,100.00

Unfinished Business

1. Financial Organization update (Jeff Hatch) – Our financial organization structure is working out well. There was one week in June when our offering was substantially larger than usual. It appears that a lot of receipts from that day were pledges.
2. Tax Status Update (Jeff Rogers) – Lynn has now resubmitted our request to the franchise tax board to get our non-profit status back. He feels that this request will be successful.
3. Temple Team Talk update – Lynn is lining members up to present a temple talk to the congregation during the summer. This talk will focus on urging the congregation to give of their time AND talents, and to remind those who pledged to the church in January to follow up with their pledges, and also to give our summer attendees the opportunity to make pledges to our church.

New Business

1. September 7th Special Congregational Meeting (Edie Lott) We need to call Ed as our pastor (instead of listing him as a designated pastor, as he is listed now). This is necessary as part of our chartering process. A quorum (20%) must be present for this action and it must be a written ballot. Edie has designed postcards to announce this, and Jeff will announce this meeting during the 2 previous Sundays. The terms of call are the same as currently written.

It was moved that we call a special congregational meeting on 9/7/08 to remove the designated call status of Pastor Ed Hilton and formally call him as pastor of TLPC. The motion carried.

2. Chartering Service and Invitations (Edie Lott) – 9/28/08 at 3:00. This will be a large celebration and invitations will be sent. Edie will need help with food and tables.

Public Announcements / Comments

1. E-Mail from Dave Silva (Jeff Rogers) – It was moved that we take a special offering at church to assist in covering the camp fees of the counselors that will be attending Hume Lake with our Youth. The motion carried.

It was moved that we take a general offering for the camp fund for camperships. The motion passed with one abstention.

Closing Prayer

The meeting was adjourned at: 10:10
