
TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Minutes
September 8, 2008

The president declared that a quorum was present.

In Attendance: Jeff Hatch, Bob Richards, Ed Hilton, Edie Lott, Jeff Rogers, Mary Ellen Costa, Lori Breuch, Tim Wright

Call to Order/Devotions (Lis Green)

The meeting was called to order at 7:06

Bob Richards presented the devotions.

Next Meeting: October 13, 2008

To Be Held At: Edie Lott's

Devotions: Lori Breuch

Administration / Communications / Announcements

1. Approval of July Council/Session Meeting minutes – The minutes were approved as written.
- 1a. Approval of Special Congregational Meeting minutes – The minutes were approved as written.
2. July/August 2008 Reports:
 - A) **Pastor's Report** – Ed Hilton
He has been speaking with other pastors in town that are getting excited about our chartering service.
School has started and Ed is actively involved in the school board elections. There are a few candidates that Ed feels are ready to meet the needs of the whole community.
 - B) **Acknowledgment of Submitted Reports** – Thanks to all for submitting their reports.
3. Attendance:

2008 July/August Attendance:	295/321
2007 July/August Attendance:	319/293
2008 Average per week:	74/64
2007 Average per week:	64/73
2008 Year to Date Total:	1908/2229
2007 Year to Date Total:	1875/2168

4. Financial Report (July/August 2008):

Income	\$11,880/\$15,322	YTD Income	\$64,535/\$79,857
Expense	(\$10,527/\$15,394)	YTD Expense	(\$60,082/\$75,476)
Difference	\$1,353/ (\$72)	YTD Difference	\$4,453/\$4,381

We discussed that payments that are budgeted for organizations such as YoungLife should be made by Jeff Hatch when it works well for our income and expenses.

Unfinished Business

1. Tax Status Update (Jeff Rogers)

Our franchise tax board situation is straightened out. We are now listed as a non-profit and are incorporated. Dave Holtebeck is listed as our agent for service of process. Jeff will speak with Dave when he returns to determine if we need to list someone else in this role.
2. September 7th Special Congregational Meeting (Edie Lott)

All went well with the meeting. The congregation voted in approval to remove Ed's designated call and call him as the pastor of TLPC.
3. Chartering Service update
 - *We have the cafeteria reserved from 2:00-6:00 on 9/28. We will provide child care (2 people) during the service in M3.
 - *The special offering taken during the service will be split between a local cause (such as MANA), a global cause and our Church Growth fund. The social justice committee will determine the specific causes for the offering.
 - *The charter will be on display.
 - *Edie needs help planning the reception. Molly will be out of town. She will check with Thrivent to see if they will provide a cake (as they did for our confirmation class).
4. Community Collaborative - Edie and Denny have been asked by the Community Collaborative to be on the panel discussing the faith community connection to the community collaborative. This will take place the first Tuesday in November.

New Business

1. Scott Trevithick – Parish Associate Relationship

Scott was formerly the Associate Pastor at St. John's in Reno. Ed would like to call him as a Parish associate. This is a pastor who is not serving in a congregation and is invited by the serving pastor (Ed) to be associated with a church. This provides the associate with a way to be more formally associated with a church during a time when he does not have a call. It allows us to have another person available for pastoral services. This could mean that Scott would offer a bible study or other services that would enhance our congregation's experience.

Ed moved that TLPC Council/Session invite Scott Trevithick to be our Parish Associate at the invitation of Pastor Ed Hilton. Edie seconded. The motion carried.
2. Worship Committee – The worship committee's role was discussed.
3. Nominating Committee – Possible seats which will become vacant in January 2009: Bob Richards; Jeff Rogers; Edie Lott; and Lori Breuch. Bob Okano's position will need to be filled (if needed) as well.

Jeff asked those whose terms are up to consider if they want to return to council next year or not. This will help us determine how many seats will need to be filled by the nominating committee.
4. Summer Camp – Lori Breuch agreed to take on the administration of this program.

Public Announcements / Comments

1. The first Wyldlife meeting will take place this Friday, September 12th at the Tahoe Donner ski area. The theme of this meeting is "Jell-o Jam"
2. The first YoungLife meeting will take place Monday, September 15th at the Teen Center.
3. We have some issues with our sound system that Jeff and Ryan are trying to solve.

Bob moved that we spend up to \$500 for sound equipment upgrade. The motion carried.

Closing Prayer

The meeting was adjourned at: 9:57