



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
May 11, 2009



Call to Order

Council/Session Meeting was called to order at: 7:05

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

In Attendance: Jeff Rogers, Mary Ellen Costa, Marian Silva, Karen Ellis, Edie Lott,
Bob Richards, Molly Person, Ed Hilton, Julie Rogers.

Devotions Given by: Jeff Rogers **Next Meeting:** June 8, 2009

To Be Held At: Karen Ellis' **Devotions to be presented by:** Marian

Administration / Communications / Announcements

1. Approval of April Council/Session Meeting minutes – The minutes were approved as written.

April 2009 Verbal Reports:

A) Pastor's Report – Ed Hilton

- We have taken in some new members. Sara Beamen will join our congregation soon. We celebrate the 5 new members and baptism that took place a few weeks ago.
- The worship committee has made some changes to the bulletin that allow us to use less paper every week. We are making other changes that allow us to be a Truckee Green Business.
- Ed is still laid off for the 2009-2010 school year. He is looking into other opportunities.

B) Team Member Reports (*not previously submitted*)

Financial – Bob Richards

- We have established a fictional name, TLPC with the county. Our full name is Truckee Lutheran Presbyterian Church.

VBS – Julie Rogers

- All is moving along with VBS.

2. Acknowledgment of Submitted Reports – Thanks to all for submitting reports.

3. Attendance Report for April:

249 Adults

70 Children

(49 total for Maundy Thursday service)

-Adjustments have been made to simplify the weekly count taken at church.

Unfinished Business

1. Update regarding Summer Camps – Julie

-Julie will not be attending the Wyldlife camp in San Diego.

2. Update regarding Financial Status

April

Income - \$8,564

Expenses - \$9,292.90

Difference - **\$728.90**

Our monthly trend is to use \$1000 per month from our savings to cover our operating costs.

New Business

1. Facilities Discussion – Karen is working to ensure that we have established clear lines of communication with the district so that we are informed in a timely manner of any facilities changes.

2. Clerk – Mary Ellen

-Mary Ellen handed out the information on committees for which the Presbytery is seeking nominations. Nominations are due to the presbytery by July 10, 2009. If you are interested, Mary Ellen has the nomination forms.

-The annual review of church records will take place on May 30. Mary Ellen will contact Joyce Butcher to request an extension on the timeline for this review.

3. Document storage – We discussed options for storage of church documents including safe deposit boxes, fire-resistant boxes, scanning of documents, etc... This discussion will continue. No action was taken.

Public Announcements / Comments

There were no public announcements or comments.

Closing Prayer

The meeting was adjourned at: 8:15