



TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
April 12, 2010



Call to Order

Council/Session Meeting was called to order at: 7:11pm

Quorum Present: The President declared a quorum present

In Attendance: Ed Hilton, Julie Rogers, Edie Lott, Molly Person, Jeff Rogers, Bob Johnson, Liz Green, Bob Richards, Deb Strassman and Erin Ellis

Devotions: "Transforming Congregational Culture", Chapter Two Discussion

Next Meeting: May 10, 2010

To Be Held At: Julie Rogers **Devotions to be presented by:** Chapter Three, presented by Jeff Rogers

Administration / Communications / Announcements

1. Approval of March Council/Session meeting minutes: Minutes Approved

March 2010 Verbal Reports:

- A. Pastor's Report: Busy month with the Easter holidays. Schaffnit Wedding next Sunday April 18th (if snowing wedding will be moved to April 25th). Council approved Ed performing the wedding.

Eddie: Moves to approve confirmation of Amanda, Thor and Elizabeth for May 9th: Council approves

- B. CFO Report: Jim Shuman will be here next month to go over the audit. Quarterly statements will be out soon (within two weeks).
- C. Admin Committee: Bob R. update on the assistant for the new position. Would like to have someone hired by this time (if not sooner) next month.

Acknowledgment of Submitted Reports: President thanked everyone's reports.

1. Attendance Report for March: Adults 173/children 58/average per service 57.75
2. Financial Report for March: Bob Johnson sent out several financial reports. Problem with the ICON system, overstated the income side due to the timing of the information entered. With regards to the budget, income was spread out for a more realistic view. Keeping a balanced budget. Budget doesn't reflect the 6%

we give to the Presbytery and Lutheran church (we do give each month). Send out the system in which people would file for reimbursements (possibly on the website with directions included).

	Total	General	Dedicated	YTD	Total	General	Dedicated
Income							
Expense							
Difference							

Unfinished Business

1. TTUSD Facilities Discussion: April 2nd Jeff signed the lease agreement (5yr agreement). There will be changes in July due to the rate increase for janitorial fees. The contract is non-binding (for both sides). Negotiating to get a second class room. Lynn's working on this. We're on the school board agenda. Construction will be ongoing...TBA.

New Business

1. VBS: Ed and Julie: The mission of VBS has become less and less. It's much more narrowed down...has become more TLPC and COM kids (not as many from the public coming anymore). It's becoming more difficult to find volunteers due to the daytime hours as well. Decided to take a year off from VBS and see what the feedback is. There is the thought of having some other program put in place instead. COM will continue their VBS program. We will have about \$1000 extra since we won't be running the VBS program this year. Do we leave it in that account for Christian Ed or do we move the money to another account or into our main account? Bob J. would prefer to have it in the main account.
2. 4th of July Service: Parade takes place that day and we can't get into the building to hold worship. Need to look into billing for that day as well. This year we will try a Sat, July 3rd service.

Public Announcements / Comments

None

Closing Prayer

The meeting was adjourned at: 9:27pm