



**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Council/Session Meeting Agenda**  
**February 8, 2010**



**Call to Order**

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

**Quorum Present: The president declared a quorum present**

**In Attendance:** Ed Hilton (7:25pm), Bob Richards, Lis Green, Deb Strassman, Jeff Rogers, Lynn Rogers, Karen Ellis, Eddie Lott, Molly Person, Julie Rogers and Erin Ellis

**Devotions given by:** Lis Green and Lynn Rogers (read from the book club book)

**Next Meeting:** March 8, 2010

**To Be Held At:** Lynn and Jan Rogers' House

**Devotions to be presented by:** Karen Ellis

**Administration / Communications / Announcements**

1. Approval of January Council/Session Meeting minutes: Minutes are approved

**January 2010 Verbal Reports:**

- A. Pastor's Report: New members class – no confirmation from anyone yet. Good Friday service at TLPC this year. New council members can become an ordained elder of the Presbyterian Church. Council read book club book to talk about as a council group (go chapter by chapter with discussion questions).

Approval of wedding: Retitack/Mooney Wedding on Sunday Feb 14<sup>th</sup>. Lynn moves that council approves wedding at Alpine on Feb 14<sup>th</sup>: Approved

Acknowledgment of Submitted Reports: President thanked everyone for reports.

*CFO Report:* Lynn reported an increase in TLPC's budget for this year. Reasons: Increase for facilities, child care and part-time secretary (if approved). January results: minor loss due to the Nevada Presbytery (check \$1,500). Well ahead of where we were last year this time. ICON switch over by May 1<sup>st</sup>. Audit team coming together. Miriam and Lorelle want us to take into consideration their salaries.

1. Attendance Report for January:  
220 adults/55 children/55 average
2. Financial Report for December:

	total	general	dedicated
Income	<b>\$8167</b>	<b>\$8167</b>	<b>\$0</b>
Expense	<b>\$8817</b>	<b>\$8817</b>	<b>\$0</b>
Difference	<b>\$650</b>	<b>\$650</b>	<b>\$0</b>

YTD	total	general	dedicated
Income	<b>\$8896</b>	<b>\$8167</b>	<b>\$729</b>
Expense	<b>\$8817</b>	<b>\$8817</b>	<b>\$0</b>
Difference	<b>\$79</b>	<b>\$650</b>	<b>\$729</b>

**Unfinished Business**

1. Budget Discussion: Watch your accounts carefully and allocate funds appropriately

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throughout the year.

2. Background Checks: Jeff's filling out the paperwork. All paid staff will be required to get fingerprinted. Volunteers will need to provide social security for a background check. \$120 to become members of LexusNexus for background checks out of account 905.

### **New Business**

1. Election of Council/Session/Corporate Officers: CFO Lynn Rogers: Approved, Secretary Erin Ellis: Approved, VP Bob Richards: Approved, President Jeff Rogers: Approved
2. TTUSD –Joint Use Agreement Discussion: Karen will speak to John Britto about when to start the payments for facility use per new contract agreement. The contract that we will be entering into is a joint agreement. The contract needs to include "other" services (i.e. Christmas Eve, Easter, etc). TLPC's lawyer states that we have two choices: find out if TLPC is being charged the same as all churches or go to court for violation of 1<sup>st</sup> amendment rights. Need to clarify the certificate of liability. Schedule special council meeting to discuss further. Lynn and Karen will discuss with TTUSD to find a fair agreement of what our charges will be and if we are being charged a fair amount for a nonprofit. Karen believes we should continue to navigate with TTUSD. If we reach an impasse we should enter into a peaceful dispute resolution process, i.e. mediation.
3. New Secretary Position Discussion: Worship committee asked to have a secretary position added to the budget as a part time paid staff to put together the church bulletin and update the online calendar. Molly Person – Move to locate a person per the admin committee to pay someone up to \$50 per week to do the bulletin and calendar: Amended motion: Authorize the admin committee to locate a person to do the bulletin and calendars and pay \$50 a week: Approved
4. Miriam to be paid for rehearsals: She would like \$50 a rehearsal (has been done in the past). Authorize to pay Miriam \$50 (from account 205) per rehearsal: Approved
5. Sierra Pacific Synod Assembly: May 6-8<sup>th</sup> in Reno, NV. Cost is \$125.00 (per voting member) funds will be taken from account 204. Molly Person – Motion to approve Denny Lott – voting/rep member: Approved

### **Public Announcements / Comments**

Rev. Karen Foster, Author of Spiritual Adventures in the Snow, donated \$25.00 to Project MANA, from the sales of her book at TLPC.

Jeff second job – won't be available during the night due to graveyard shift. Keep in prayers

### **Closing Prayer**

The meeting was adjourned at: 10:30pm