



**TRUCKEE LUTHERAN PRESBYTERIAN CHURCH**  
**Council/Session Meeting Agenda**  
**June 8, 2009**



**Call to Order**

**Council/Session Meeting was called to order at:** 7:20 pm

**Quorum Present:** Yes

**In Attendance:** Julie Rogers, Bob Richards, Edie Lott, Marian Silva, Lis Green, Karen Ellis, Ed Hilton, Mary Ellen Costa and Jeff Rogers

**Devotions Given by:** Marian Silva                      **Next Meeting:** July 13, 2009

**To Be Held at:** Ed Hilton's                      **Devotions to be presented by:** Edie Lott

**Administration / Communications / Announcements**

1. Approval of May Council/Session Meeting minutes: The minutes were approved as written.
2. *May 2009 Verbal Reports:*
  - A) Team Member Reports (*not previously submitted*): Ed Hilton updated the Council/Session regarding vacation time that he will be taking and updates on his job with the school district.
3. Attendance Report for May:

246 Adults
69 Children
4. Acknowledgment of Submitted Reports: Jeff Rogers thanked everyone who submitted reports.

**Unfinished Business**

1. Update on Church move (Karen Ellis): Karen has been in touch with the school district and is working on getting an appointment with Mr. Britto regarding the rent and the move into the gym. She will update the Council/Session at the next meeting.

2. Discussion regarding Curtain Stand purchase (Edie Lott): Edie purchased the curtains after, Jeff Rogers sent out an e-mail to the Council/Session members for a vote. The motion carried and the curtain stands were delivered to Edie's house. They will remain in storage until the move into the gym.

### **New Business**

1. Financial Discussion (Jeff and Bob): Action; each team leader to go over their budget and see if there are any cuts that can be made. Temple team to start looking for alternative solutions for church meeting places.
2. VBS Staffing (Ed Hilton): It was announced that Julie Rogers needs to take some time off per her doctor's request, so she will work behind the scenes on VBS. COM will take the lead on VBS.

**Public Announcements / Comments:** It was requested that discussion regarding TLPC's newsletter be put on the agenda for July.

### **Closing Prayer**

The meeting was adjourned at: 9:12 pm