
TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Annual Congregational Meeting
January 25, 2009

Call to Order:

Annual Meeting was called to order at: 10:31

Quorum Present: The president declared that a quorum was present, and that all of the corporate officers were present.

In Attendance: Julie Rogers, Melinda Holley, Blanche Williams, Colleen Williams, Cindy Bansen, Helen Bansen, Lori Breuch, Bob Richards, Lis Green, Sterling strange, Judy Silar, Dianna Wright, Michael Reynaud, Heidi Reynaud, Heidi Reynaud, Mark Reynaud, Marea Hunter, Jim and Bernice Schumann, Dave and Marian Silva, David Aulwurm, Karen Aulwurm, Karen Ellis, Scott Trevithick (TLPC Parish Associate), Jane Landstrom, Ike Landstrom, Edie Lott, Denny Lott, Miriam Hoffmann, Lorelle Banzett, Mary Ellen Costa, Jeff Rogers, Lynn Rogers, Ed Hilton.

Administration / Communications / Announcements

1. Annual Reports:

- A) **Acknowledgment of Submitted Reports** – The president thanked all for submitting reports.
There were no questions on any of the reports.

Administrative Committee Report – (Lynn Rogers)

Other committee members are Dow Costa, Heidi Reynaud, Bob Richards and Jeff Rogers.

Lynn shared that, because of our financial situation, the committee has decided to freeze staff salaries for 2009. All members of staff have been notified and have agreed to this freeze.

Lynn shared Pastor Ed's job description with the membership. His areas of responsibility are:

1. Worship planning
2. Youth activities – Ed is involved in the leadership of YoungLife, which provides activities for the youth of our church and the Truckee community.
3. Church Council and denominational requirements
4. Visiting:
 - a) Emergency calls – hospital or other emergencies.
 - b) Membership Care – not a crisis but member needs a call.
 - c) General member calls – due to his other responsibilities, time for these calls is extremely limited.

Pastor Ed shared some of his visions for how member care can be offered in our church.

The February council meeting will be entirely dedicated to this topic.

Worship and music – (Lorelle Banzett)

A meeting will be scheduled after church for members who have ideas, criticisms and requests to share with Miriam and Lorelle.

Financial Report –(Lynn Rogers)

Lynn shared that our financial reports are available. There are some adjustments being made in our financial plan.

Lynn shared that we were about \$15000 short on meeting our expenses for 2008. Last year we established a line item where \$900 monthly was taken from our general fund and place in a "Church Growth" fund. In November, council/session voted to eliminate this \$900 transfer. (\$10800) We also under spent our budget, received a gift of stock from a congregation member. As a result, we ended 2008 basically breaking even.

As a chartered congregation in the Presbyterian Church, we are required to give an amount per capita in our congregation. What we currently give as a percentage of what we take in, is more than what we are required to give per capita.

***Pledge Update:**

2008 – 36 pledges for \$80,000 total. Faith factor was 28% of the budget

2009 – 26 pledges for \$74,000 total.

New Business

1. Approval of 2009 Budget by both the Congregation and the Corporation's officers.

Denny Lott moved and Colleen seconded that we approve the 2009 budget presented to the congregation.

2. Approval/Appointment of 2009 Nominating Slate:

Nominees are: Jeff Rogers, Bob Richards, Edie Lott, Julie Rogers, and Karen Ellis

Ike Landstrom moved and Lynn Rogers seconded the slate. The motion carried.

3. Appointment of 2009 Nominating Committee (one member must be on Council/Session):

Julie Rogers (council member), Melinda Holley, Lori Breuch and Dianna Wright with Lorelle Banzett as a consultant.

Lynn Rogers moved and Ike Landstrom seconded the slate above. The motion carried.

Public Announcements / Comments

Lorelle announced that the worship committee is planning on creating some new altar hangings and banners. Any interested person with creative/design or sewing talents, please contact her. Deb Strasmann has already voiced her interest in this project.

Closing Prayer

The meeting was adjourned at: 11:28