
TRUCKEE LUTHERAN PRESBYTERIAN CHURCH
Council/Session Meeting Agenda
May 12, 2008

In Attendance: Jeff Rogers, Mary Ellen Costa, Marian Silva, Molly Person, Lori Breuch,
Jeff Hatch, Ed Hilton, Edie Lott, Bob Richards

Call to Order/Devotions 7:20 PM

Next Meeting: June 9, 2008

To Be Held At: The Costa's

Administration / Communications / Announcements

1. Approval of April Council/Session Meeting minutes – The minutes were approved as written
2. May 2008 Reports:

A) **Pastor's Report** – Ed Hilton

YoungLife Banquet - As chair of YoungLife Ed was highly involved in planning this event. It was a huge success. The middle school program will begin next school year and will take place at the middle school.

New Church Website –Ed has been involved in re-vamping our website. It is an easy-to-use website that will make it easy for all to access.

Olan Mills – no cost portraits will be available to our congregation. More information will be shared during new business.

B) **Acknowledgment of Submitted Reports** – thanks to all who submitted their reports.

Church Growth (Marian) – New inserts in bulletin have allowed more prayer requests to be submitted. Marian will pursue the creation of a prayer chain (and prayer chain leader) to handle these requests.

Fellowship (Molly) – A Donner Lake fun day may be held on June 29th.

3. Attendance:

2008 April Attendance: 213
2007 April Attendance: 388

2008 Average per week: 53
2007 Average per week: 78

2008 Year to Date Total: 993
2007 Year to Date Total: 1035

4. Financial Report (April 2008):

Income:	\$9,237.00	YTD Income:	\$35,822.00
Expense:	\$ 6,608.00	YTD Expense:	\$34,429.00
Difference:	\$2,629.00	YTD Difference:	\$1,393.00

Unfinished Business

1. **California Tax Exemption Status update** (Jeff Rogers for Lynn Rogers) Jeff spoke with Lynn. Lynn resubmitted the report which the state had misplaced. Lynn foresees more updates by the next council meeting.
2. **Financial Organization update** (Jeff Hatch)
Lynn Rogers is the Chief Financial Officer of TLPC. It is a requirement in the state of California that we (as an organized church) have a CFO to be accountable for our finances. Jeff Hatch has taken on the role of Treasurer and is responsible for our expenses and reports. Tim and Dianna Wright have taken on the role of financial secretaries and are responsible for our receipts. Jeff, Tim and Dianna will be continuously looking for ways to streamline our accounting systems and will ultimately handle the conversion of our finances to our new system.
3. **Church Management Program update** (Edie – in Lis’s absence) The TLPC address/e-mail/phone # list has been updated and will be added to our new management program in the next few months. The first step in our conversion to this program will be the availability of names/addresses/member care through this program.

New Business

1. **Youth Group** – New Coordinator (Julie Rogers) Thanks Julie for taking on this role! Lori and Julie have put together a calendar that will be added to our master calendar. On May 23rd, Julie will meet with the youth to determine the activities they would like to have available. After that, a fundraiser may be organized to handle the expenses of these events.
2. **Summer camp work program** - The work program allowing those children attending summer camps to earn money to pay their camp tuition is in place. As the snow melts, more work is becoming available for the children. A list of the children is being maintained by Dave Silva (Jeff Rogers is handling this in Dave’s absence)
3. **Olan Mills** has approached Ed about putting together a church directory for our church. Portraits would be scheduled for a day or two, with a free 8X10 for those families that participate.
4. **Electronic giving** - Lynn Rogers is evaluating the options that are available to our members for electronic giving. These would be plans where members could request that monthly donations be electronically taken from their checking accounts or members could electronically request for the funds to be moved. Edie will check into what is available through Thrivent. More information will be available at the next council/session meeting.

Public Announcements / Comments

Our Chartering service and celebration will be held on September 28th at 3:00. Our new bishop-elect, Mark Holmrud, will be a part of our service. _____ bishop-

We would like to thank Dave Holtebeck and Gail Okano for the services they have provided to TLPC in managing our financial responsibilities.

Closing Prayer

The meeting was adjourned at: 9:40
