

Westminster Presbyterian Church
Session Agenda
January 24, 2007

CALL TO ORDER

OPENING DEVOTIONAL

Amey Upton

AGENDA REVIEW

Larry Hayward

EXAMINATION OF NEWLY ELECTED OFFICERS

CLERK'S REPORT

Kathy Harkness

Prayer partners

Paul Van de Water

Sign-up for devotions, Presbytery meetings

Important Dates—Installation of officers, intreat

On December 3, 2006, Guynell Brown received communion in her home; serving were deacons Carrie Stoltz and Barbara Watts. On January 14, 2007, deacons Laura Kopp and Maria Kaneer brought communion to Guynell Brown, and Jim Silverwood and Mike Barnhart brought communion to Walter Wendt and Ruth Osborne.

Arnold Price (#2545) died on December 10, 2006.

Paul Perry died on January 7, 2007. A memorial service was held on January 13, 2007, at the Everly-Wheatley Funeral Home, Patrick Hunnicutt officiating.

Matt Biliouris (#2617) and **Alicia Glassburn** (#2618) were married on December 16, 2006, at the Old Presbyterian Meeting House, Larry Hayward officiating.

There were no baptisms.

CONSENT DOCKET

Motion to approve the minutes of Session meeting of November 29, 2006, new member meeting of December 17, 2006, and new member meeting of January 21, 2007.

Motion to approve corrected minutes of the new member meeting of November 19, 2006.

Motion to approve the minutes of the Congregational meeting of December 3, 2006.

Motion to accept minutes of the Foundation board for 2006.

Motion to accept all committee minutes.

Motion to elect Linc Cummings, David Roden, Cathy Smyles, and Amey Upton as commissioners for the National Capital Presbytery meeting of January 23, 2006.

Motion to elect Paul Van de Water as Clerk of Session and Carolyn Fraser as Vice Clerk for 2007.

Motion to elect William Keeth, Jane Stilmar, Douglas Todd, and William Watts as directors of the Westminster Foundation for the Class of 2009, as recommended by the board of directors of the Foundation.

Motion to confirm prior vote by e-mail to invite the Rev. K.C. Ptomey to preach on January 28, 2007.

Motion to make inactive the following members, who have joined other churches: **Gina Lewis** (#1902), **Gayle Reuter** (#1960), and **Evelyn Itoe** (#2573).

Motion to make inactive the following members, who have moved from the area, at their own request: **Aaron Nicholas Ulm** (#1679) and **Lisa French Ulm** (#1796).

Motion to make inactive the following members: **Richard White** (#1304) and **Penny White** (#1305).

Motion to transfer the membership of the following members: **Shelby Bostick** (#1895) and **Karen Bostick** (#1896) to Evergreen Presbyterian Church, Dothan, AL.

Motion to reactivate and transfer the membership of the following members: **Erin Fullerton Fennel** (#1913, inactive) to James Island Presbyterian Church, Charleston, SC.

Motion to approve the baptism of **Henry Andrew Allen**, born May 22, 2006, son of Christiana M. Leslie (member) and David C. Allen (member), on Sunday, February 4, 2007, at the 11:00 a.m. service, _____ officiating, Elder _____ assisting.

Motion to approve the baptism of **Skylar Ann Small**, born March 24, 2006, daughter of Amy Falconer Small (member) and Thomas Small (non-member), on Sunday, April 1, 2007, at the 11:00 a.m. service, Larry Hayward officiating, Elder _____ assisting.

Member-ship Summary	Total Members 11/29/06	Dismissed or Deleted	Made Inactive	Deaths	Reactivated	Joined 12/17/06	Total Members 12/31/07
Members				1		4	
Affiliates						3	

SPECIAL REPORTS

Capital Campaign Coalition
 Deacon Report
 Encore Campaign
 Presbytery Meeting
 Statistical Report
 Candidate Request

Terry Grindstaff
 Kathy Harkness
 Nancy Bea
 Larry Hayward

COMMITTEE REPORTS

Administration and Finance
 Treasurer's Report
 2007 Budget
 International Mission
 Local Mission

Lanny Griffith
 Jane Stilmar
 Terry Grindstaff
 Paul Neureiter
 Louise Anderson

New Member and Assimilation
Nominating
Personnel
Stewardship
Worship and Music
Building and Grounds
Christian Education
Communications
Congregational Life

Linc Cummings

Carol Skiba
Priscilla Goodwin
Betsy Preston
Geof Caldwell
Eileen Denne
Greg Ogden
Nancy Hall Berens

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Linc Cummings

Motions Received as of January 23, 2007

1. From the Moderator: To recommend to the Committee on Preparation for Ministry that Amey Upton be enrolled as an inquirer, in accordance with section G-14.0303 of the Book of Order.
2. From Administration and Finance: To accept the treasurer's report.
3. From Administration and Finance: To approve the 2007 budget. [to be provided]
4. From Personnel: To accept the resignation of James Hoben as Coordinator for Community Relations, effective January 31, 2007.
5. From Personnel: To recommend that the congregation approve the 2007 terms of call of the pastors at the annual meeting on February 10, 2007, in accordance with sections G-10.0102 and G-7.0302 of the Book of Order. [to be provided]
6. From Worship and Music: To approve the establishment of Fiori Musicali as an opportunity for members to contribute financially to the music for a worship service, with the program to be administered by the Director of Music Ministries with oversight from the Pastor and the Worship and Music Committee