

Agenda
Stated Session Meeting
January 30, 2008

CALL TO ORDER

OPENING DEVOTIONAL

AGENDA REVIEW

Larry Hayward

EXAMINATION OF NEWLY ELECTED OFFICERS

CLERK'S REPORT

Paul Van de Water

Prayer partners basket

Carolyn Fraser

The Reverend Casey FitzGerald was installed as associate pastor in the Westminster sanctuary by National Capital Presbytery at 4:00 p.m. on January 20, 2007.

Homebound Communion: On January 6, 2008, Communion was taken to the following—
Jim and Elise Hardy, by Deacons Fred Woods and Bill Eckerd; Ernie McIver, by the Rev. Karen Blomberg; Edith Thompson, by Deacon Jill Ewell.

Baptisms:

Adeline Moira Davenport, born November 25, 2006, daughter of Christiane Gallen Davenport (member) and Andrew Davenport (non-member), on December 2, 2007, the Rev. Patrick Hunnicutt officiating.

Mary Elizabeth Winn, born June 26, 2007, daughter of Mara Elizabeth Bishop Winn and Robert David Winn (members), on December 23, 2007, at 8:30 a.m., the Rev. Larry Hayward officiating, Elder Patricia Goodwin assisting.

David Edgar Van Roekel, born May 12, 2007, son of Karen Lynne Van Roekel (member), on January 13, 2008, at 11:00 a.m., the Rev. Karen Blomberg officiating, Elder Judy Curtis assisting.

Trevor Christopher Gorski, born January 16, 2007, son of Aaron Christopher Gorski and Kara Elizabeth Norlin Gorski (members), on January 20, 2007, at 8:30 a.m., the Rev. Casey FitzGerald officiating, Elder Louise Anderson assisting.

Catherine Sophia Goldstein, born September 4, 2004, and **Lillian Margaret Goldstein**, born April 24, 2007, daughters of Sarah Elizabeth Billups Goldstein (member) and David Jacob Goldstein (non-member), on January 27, 2008, at 11:00 a.m., the Rev. Larry Hayward officiating.

Marriages: None

Deaths:

Anne Leigh Maxey Robertson died on December 4, 2007. A service was held on December 8 in the chapel, the Rev. Karen Blomberg officiating.

Richard Thrall Williams died on December 9, 2007. A service was held on December 11 in the chapel, the Rev. Patrick Hunnicutt officiating.

Nancy Hollingsworth Shillingburg (#2263) died on December 21, 2007. A service was held on December 28 in the sanctuary, the Rev. Larry Hayward officiating.

Preston Titus died on January 16, 2008. A service was held on January 24 at Everly-Wheatly Funeral Home, the Rev. Patrick Hunnicutt officiating. A graveside service was held on January 25, the Rev. Larry Hayward officiating.

Member-ship Summary	Total Members 10/31/07	Joined 11/18/07 12/16/07	Reactivated 11/28/07	Dismissed or Deleted	Made Inactive	Deaths	Total Members 12/31/07
Members	853	13	1	10	8	4	845
Affiliates	21						21

CONSENT DOCKET

Motion to call the annual meeting of the congregation and corporation for February 10, 2008, at noon. The purposes of the meeting are to receive the annual report, to elect an elder, and to take action on the recommendation of the Session regarding the terms of call of the pastors.

Motion to approve the minutes of the Session meeting of November 28, 2007, and the Session new member meetings of December 16, 2007, and January 20, 2008.

Motion to accept all committee minutes and minutes of the Diaconate.

Motion to approve the following baptisms: **Megan Madison Robbert**, born September 19, 2007, daughter of Kimberly Anne (Coleman) Robbert (member) and Andrew Frederick Robbert (non-member), on March 2, 2008.

Motion to appoint the following commissioners to the Presbytery meeting on January 22, 2008: Nancy Hall Berens, Elizabeth O'Brien, and Amey Upton.

Motion to elect Paul N. Van de Water as clerk of Session, Carolyn Fraser as vice clerk, and Terry Grindstaff as church treasurer for 2008.

Motion to appoint the following additional members to the task force on Envisioning Westminster's Future: Ruth Carlson, Betsy Preston, and Reid Stuntz.

Motion to dismiss the following members to other churches: **Joan Taylor Reid** (#2323) to Unity Presbyterian Church, Fort Mill, SC; **Walter Porteous** (#1835) and **Joyce Dain-Porteous** (#1506) to St. Andrew Presbyterian Church, Dunedin, FL.

Motion to move to the inactive roll the following members, at their request: **Kirk Duane Beckhorn** (#2458), **Christina Isabel Braun** (#2459), and **Audrey Gillon** (#2602).

Motion to reactive the following member, at her request: **Gina Glenn Lewis** (#1902).

Motion to delete from the inactive roll the following member, who has joined another church: **Lisa W. Anderson** (#2059).

Motion to elect Steve Cathcart, Sherrie Cathcart, Don Fowler, and Howard Kitzmiller as directors of the Westminster Foundation in the class of 2010; to appoint Martha Gangi and Larry Wynne as directors in the class of 2008 (*vice* Kathy Hayes and Melynda Wilcox); and to appoint Bill Keeth as interim chair until the Foundation elects a permanent chair; as recommended by the board of the Foundation.

Motion to approve the use of \$5,000 in available accumulated interest from Foundation Fund E for the current Kenya emergency relief effort, as recommended by the board of the Foundation and the National and International Mission Committee.

Motion to approve the following special services for Lent and Easter, as recommended by the Worship Committee: Ash Wednesday, February 6, 7:00 P.M.; Palm Sunday, March 16, 3:00 P.M.; Maundy Thursday, March 20, 7:30 P.M.; Good Friday, March 21, 7:30 P.M.; Easter vigil, March 22, 7:30 P.M.

Motion to approve the following Communion services, as recommended by the Worship Committee: on Trinity Sunday, May 18 (instead of Pentecost, May 11); at the Confirmation retreat on April 6; and at the Flying Solo retreat in the fall.

Motion to approve the following fundraising activities in 2008, as recommended by the Administration and Finance Committee: youth plant sale, youth dessert auction, youth variety show and silent auction, and Boy Scout Troop 129 wreath sale.

Motion to approve the following special offerings in 2008, as recommended by the Administration and Finance Committee: One Great Hour of Sharing, Christmas Joy Gift/Gift of Hope, Presbyterian Women Least Coin, per capita solicitation for the presbytery, synod, and general assembly, and alternative Christmas bazaar.

Motion to approve the following signatories on church bank accounts, as recommended by the Administration and Finance Committee: Nancy Bea, Karen Blomberg, Tara Cain, Terry Grindstaff, and Patrick Hunnicutt.

SPECIAL REPORTS

Deacon Report

Envisioning Westminster's Future

Inquirer's Committee

Presbytery Meeting

Treasurer's Report

Statistical Report

No report

Elizabeth O'Brien

Terry Grindstaff

Nancy Bea

COMMITTEE REPORTS

National and International Mission

New Member and Assimilation

Nominating

Personnel

Review of terms of call for pastors

Stewardship

Worship and Music

Joint presentation of Westminster Choir and Alexandria Choral Society

Administration and Finance

2008 Budget

Building and Grounds

Christian Education

Communications

Video dissemination of sermons

Congregational Life

Local Mission

Paul Neureiter

Betsy Preston

Carol Skiba

Spencer Dickerson

Priscilla Goodwin

David Roden

Lanny Griffith

Stephen Moss

Eileen Denne

Brian Laubscher

Nancy Hall Berens

Christopher Ptomey

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Motions Received as of January 28, 2008

1. To sustain the examination of these new officers for 2008 and to approve their ordination and installation on February 3, 2008.
2. From Administration and Finance: To accept the treasurer's report.
3. To approve the Church Record (statistical report) for 2007.
4. From Personnel: To recommend that the congregation approve the 2008 terms of call of the pastors at the annual meeting on February 10, 2008, in accordance with G-10.0102 and G-7.0302 of the Book of Order.
5. From Worship and Music: To approve studying a proposal for a joint presentation of J.S. Bach's *Saint Matthew Passion* with the Alexandria Choral Society on Palm Sunday of 2009. The Alexandria Choral Society will need to sell tickets to this event to cover their share of the costs.
6. From Administration and Finance: To approve the proposed 2008 operating budget.
7. From Communications: To approve the quality of the sample video and authorize the Communications Committee to (1) purchase and install a comparable video camera system in the sanctuary, (2) audio-visually record the sermons from the worship services, and (3) post the recorded sermons on the church website.