

Agenda
Stated Session Meeting
February 27, 2008

CALL TO ORDER

OPENING DEVOTIONAL

Priscilla Goodwin

AGENDA REVIEW

Larry Hayward

EXAMINATION OF NEWLY ELECTED OFFICERS

Mike Barnhart, Linc Cummings, and David Moser

CLERK'S REPORT

Carolyn Fraser

Prayer partners basket

Carolyn Fraser

At the 11:00 a.m. worship service on February 3, 2008, the following were ordained and installed as elders: **Patty Chamberlain** (Class of 2008), **Brad Buchanan, David Gunter**, and **Ken Niemann** (Class of 2010).

The following previously ordained elders were installed as members of the Session: **Gail Donley, Lanny Griffith**, and **Anne Pickett** (Class of 2010).

The following were ordained and installed as deacons: **Christine Matthews** (Class of 2008), **Kim Davis, Marbeth Paulsen, Nancy Pitcher, Janet Riksen, Betsy Smith**, and **Sheila Weiss** (Class of 2010).

The following previously ordained deacons were installed on the Board of Deacons: **Ron Shoemaker** and **Sam Ulm** (Class of 2010).

Homebound Communion: On February 10 and 11, 2008, Communion was taken to Gloria Horning, Mary Hupper, Charlotte Kodrich, Ernie McIver, and Edith Thompson by Deacon Martha Girard, Elders Jill and Greg Ewell, and the Rev. Karen Blomberg.

Baptisms: None

Marriages: **Kristina Erika Webster** and **Andrew Robert MacKenzie** (non-members), on February 2, 2008, in the chapel, the Rev. Patrick Hunnicutt officiating.

Deaths: None

The annual report on the membership of the Nominating Committee, chosen in accordance with section G-14.0201b of the Book of Order, is as follows:

Elected by the Congregation

Anne Gross, Suzanne Neureiter, Fitz Woodrow, Larry Wynne

Designated by the Session

Carol Skiba (chair), Don Fowler (vice chair)

Designated by the Diaconate:

Chris Matthews

The annual report on the composition of the Session, required by section G-13.0301 of the Book of Order, is as follows:

	<u>Session</u>	<u>Congregation</u>
Men	15	324
Women	11	530
Age 25 and under	2	95
26-45		219
46-55		144
56-65		179
Over age 65		217
Nonhispanic white	26	836
Other	0	18
Total	26	854

Member-ship Summary	Total Members 12/31/07	Joined	Reacti-vated	Dismissed or Deleted	Made Inactive	Deaths	Total Members 1/31/08
Members	854	2	1	3	3	1	851
Affiliates	21						21

CONSENT DOCKET

Motion to approve the minutes of the Session meeting of January 30, 2008, the congregational meeting of February 10, 2008, and the Session new member meeting of February 17, 2008.

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

Motion to elect the following commissioners to the Presbytery meeting on April 1, 2008:

Nancy Hall Berens, Anne Pickett, and Christopher Ptomey.

Motion to approve the following baptisms:

Sydney Marie Moss, daughter of Stephen and Lindsay Moss, on April 6, 2008.

Chase Allen Biliouris, son of Matthew Biliouris and Alicia Glassburn, on May 4, 2008.

Madeline Ahrens, daughter of Michael Ahrens and Michelle Magrans, on May 4, 2008.

Sara-Marie Noel Small, daughter of Tim Small and Amy Falconer Small, on August 3, 2008.

Motion to dismiss the following members to other churches: **Robert John Nelson**

(#2633) and **Katherine Klein Nelson** (#2632) to Richmond Hill Presbyterian

Church, Richmond Hill, GA; **William Lee Davis** (#2626) and **Melissa Davis**

(#2625) to Nassau Presbyterian Church, Princeton, NJ.

Motion to approve the following Communion service: Easter vigil, March 22, 7:30 P.M.

SPECIAL REPORTS

<i>Deacon Report</i>	
<i>Envisioning Westminster's Future</i>	
<i>Inquirer's Committee</i>	None
<i>Presbytery Meeting</i>	None
<i>Treasurer's Report</i>	Terry Grindstaff

COMMITTEE REPORTS

<i>New Member and Assimilation</i>	Gail Donley
<i>Nominating</i>	Carol Skiba
<i>Personnel</i>	Eileen Denne
<i>Stewardship</i>	Frank Fraser
<i>Worship and Music</i>	David Roden
<i>Administration and Finance</i>	Lanny Griffith
Westminster Foundation proposal on net appreciation	
Working capital fund	
<i>Building and Grounds</i>	Ken Niemann
<i>Christian Education</i>	Elizabeth O'Brien
<i>Communications</i>	Brian Laubscher
<i>Congregational Life</i>	Patty Chamberlain
<i>Local Mission</i>	Christopher Ptomey
<i>National and International Mission</i>	Paul Neureiter

GENERAL ANNOUNCEMENTS

CLOSING PRAYER	Cathy Smyles
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Motions Received as of February 24, 2008

1. To sustain the examination of these new officers for 2008 and to approve their installation on March 8, 2008.
2. From Administration and Finance: To accept the treasurer's report.
3. From Personnel: To request that the Transitions Team of the Presbytery's Committee on Ministry grant permission to call a congregational meeting to extend a call to Patrick Hunnicutt as associate pastor.
4. From Personnel: To approve hiring Jim Buchanan for the part-time position of Facilities Manager.
5. From Administration and Finance: Motion to approve transfer of \$25,000 out of fund principal into the working capital fund.