

**Westminster Presbyterian Church
Session Agenda
February 28, 2007**

CALL TO ORDER

OPENING DEVOTIONAL

Frank Fraser

AGENDA REVIEW

Larry Hayward

CLERK'S REPORT

Paul Van de Water

Prayer partners

Carolyn Fraser

At the 11:00 a.m. worship service on January 28, 2007, the following were ordained and installed as elders: **Karen Olson** (Class of 2007), **Judy Curtis, Frank Fraser, Stephen Moss, Elizabeth O'Brien,** and **Christopher Ptomey** (Class of 2009).

The following previously ordained elders were installed as members of the Session: **Louise Anderson** (Class of 2007), **Eileen Denne, Don Fowler,** and **Priscilla Goodwin** (Class of 2009).

The following were ordained and installed as deacons: **Martha Girard, Liz Moore** (Class of 2007), **Bill Eckert, Karin Edgell, Tamfu Fomuso, Wendy Lockard, Mary Mbu,** and **Barbara Wyman** (Class of 2009).

The following previously ordained deacons were installed on the Board of Deacons: **Catherine Linton** and **Carri Stoltz** (Class of 2009).

At the 8:30 a.m. worship service on February 17, 2007, the following previously ordained deacon was installed on the Board of Deacons: **Barbara Watts** (Class of 2009).

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		
Women		
Age 25 and under		
26 – 45		
46 – 55		
56 – 65		
Over age 65		
Nonhispanic white		
Other		
Total	27	851

Joan Lee Taylor Sutter (#2323) and **Herbert Meitzler Reid, Sr.** (non-member) were married on September 23, 2006, in Lusby, MD. The Rev. Gerald Howell officiated. **Henry Andrew Allen**, born May 22, 2006, son of Christiana M. Leslie (#2248) and David C. Allen (#2244), was baptized on Sunday, February 4, 2007, at the 11:00 a.m. service. The Rev. Larry Hayward officiated, and Elder Joseph Kelly assisted. As required by Section G-6.0405 of the Book of Order, the annual joint meeting of the Session and the Diaconate was held on Saturday, February 10, 2007, at Old Presbyterian Meeting House in conjunction with the officer intreat. **Guynell Brown** died on February 6, 2007. A memorial service was held on February 10, 2007, at the Everly-Wheatley Funeral Home, the Rev. Patrick Hunnicutt officiating. **Allie Johnson** died on February 14, 2007. A memorial service will be held later. There were no home Communion services in February.

Member-ship Summary	Total Members 12/31/06	Joined 1/24/07	Reactivated	Dismissed or Deleted	Made Inactive	Deaths	Total Members 1/31/07
Members	851	3	2	3	7	1	845
Affiliates	21						21

CONSENT DOCKET

- Motion to approve the minutes of Session meeting of January 24, 2007, meeting to examine officers of January 28, 2007, and new member meeting of February 18, 2007.
- Motion to approve the minutes of the Congregational meeting of February 10, 2007.
- Motion to accept all committee minutes.
- Motion to concur with the request of the Board of Trustees to hold its annual meeting in March 2007.
- Motion to authorize the following people to sign checks on church bank accounts: Nancy Bea, Tara Cain, Karen Blomberg, Patrick Hunnicutt, and Carol Skiba.
- Motion to approve serving communion at the men’s retreat on February 4, 2007, the Rev. Patrick Hunnicutt officiating; to approve serving communion at Creation Station on February 25, 2007, the Rev. Karen Blomberg officiating; and to approve serving Communion the the middle school retreat at Shrine Mont on March 25, 2007, the Rev. Patrick Hunnicutt officiating.
- Motion to concur with the recommendation of the Local Mission Committee and the request of the board of the Westminster Foundation to donate from Foundation Fund E \$3,000 designated for Hurricane Katrina relief to Sheetrock Ministry, a program of St. John’s Episcopal Church in Pascagoula, Mississippi.
- Motion to elect Nancy Hall Berens, Linc Cummings, Christopher Ptomey, and _____ as commissioners for the National Capital Presbytery meeting of March 27, 2006.
- Motion to transfer the membership of the following member: **Sallye P. Brown** to Sardis Presbyterian Church, Charlotte, NC.

SPECIAL REPORTS

Capital Campaign Coalition
Deacon Report
Encore Campaign
Inquirer's Committee
Presbytery Meeting
Treasurer's Report

Terry Grindstaff

Kathy Harkness
Nancy Hall Berens
[none]
Lanny Griffith

COMMITTEE REPORTS

Communications
 Recording of Sermons
Congregational Life
Local Mission
National and International Mission
Administration and Finance
New Member and Assimilation
Nominating
Personnel
Stewardship
Worship and Music
Building and Grounds
Christian Education

Brian Laubscher

Nancy Hall Berens
Christopher Ptomey
Paul Neureiter
Lanny Griffith
Betsy Preston
Carol Skiba
Spencer Dickerson
Priscilla Goodwin
David Roden
Robin McFarland (for Stephen Moss)
Eileen Denne

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Priscilla Goodwin

Motions Received as of February 26, 2007

1. From Administration and Finance: To accept the treasurer's report.
2. From Administration and Finance: To approve a Lenten initiative to raise \$20,000 for the Moi's Bridge Orphanage and Academy through an anonymous challenge gift of \$10,000.
3. From National and International Mission: To support the application by Westminster Presbyterian Church jointly with Old Presbyterian Meeting House for \$10,000 a year for each of three years, for a total of \$30,000, from the Second Alexandria Fund to be matched by equal contributions from each of the two churches (\$5,000 each a year for a total of three years), making a combined total of \$60,000, to fund construction of the academy portion of the United Orphanage and Academy in Moi's Bridge, Kenya.
4. From Personnel: To accept the resignation of Judy Hansen as Coordinator for Local Mission, effective May 1, 2007.
5. From Personnel: To approve the appointment of Rosa Fullerton to the Personnel Committee.
6. From Worship and Music: To modify the schedule for serving Communion in 2007, as follows:
 - a. Change May 13 to April 29 (preaching about worship)
 - b. Change September 9 (Welcome Back Sunday) to September 2 (Labor Day weekend)
 - c. Change November 11 (Remembrance Sunday) to November 25 (Christ the King)
7. From Worship and Music: To invite Amey Upton to preach at the 8:30 service on April 15th to help fulfill one of her requirements as a candidate for ministry.