

**Agenda (Revised)
Stated Session Meeting
March 26, 2008**

CALL TO ORDER

OPENING DEVOTIONAL

Brian Laubscher

AGENDA REVIEW

Larry Hayward

CLERK'S REPORT

Paul Van de Water

Prayer partners basket

Carolyn Fraser

Annual Joint Meeting of Session and Board of Deacons: The annual joint meeting of the Session and Board of Deacons (as required section by G-6.0405 of the Book of Order) was held on Saturday, March 8, 2008, as part of the annual officer intreat.

Installation of Officers: At the 8:30 a.m. worship service on March 9, 2008, the following previously ordained officers were installed: **David Moser** (elder, class of 2009), **Karen Olson** (elder, class of 2010), Mike **Barnhart** (deacon, class of 2010).

Homebound Communion: On March 9, 2008, Communion was taken to Dorothy Burgess, Mary Hupper, Ruth Osborn, Edith Thompson, and Walter Wendt by Deacons Bill Eckert and Sheila Weiss, Elder Jill Ewell, and the Rev. Karen Blomberg.

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, the Rev. Casey FitzGerald officiating.

Marriages: None

Deaths: **Katherine Burch Thomsen** (#2067) on March 4, 2008

Member-ship Summary	Total Members 1/31/08	Joined 2/17	Reacti-vated	Dismissed or Deleted 2/27	Made Inactive	Deaths	Total Members 2/29/08
Members	851	2		4			849
Affiliates	21						21

CONSENT DOCKET

Motion to approve the minutes of the Session meeting of February 27, 2008, and the Session new member meeting of March 16, 2008.

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

Motion to accept with regret the resignation of Christopher Ptomey as member of the Session, effective March 7, 2008.

Motion to accept with regret the resignation of Liz Moore as member of the Board of Deacons, effective March 17, 2008.

Motion to accept with regret the resignation of Tamfu Fomuso as member of the Board of Deacons, effective May __, 2008.

Motion to elect the following commissioners to the Presbytery meeting on April 1, 2008: _____ (replacing Christopher Ptomey).

Motion to approve the following baptisms: **Charlotte Grace King**, daughter of Micah and Holly King (members), on June 1, 2008.

Motion to dismiss the following members to other churches: None.

SPECIAL REPORTS

Deacon Report

Envisioning Westminster's Future

Inquirer's Committee

None

Presbytery Meeting

None

Treasurer's Report

Terry Grindstaff

COMMITTEE REPORTS

Nominating

Carol Skiba

Personnel

Eileen Denne

Stewardship

Frank Fraser

Worship and Music

David Roden

Administration and Finance

Lanny Griffith

Building and Grounds

Ken Niemann

Christian Education

Elizabeth O'Brien

Communications

Brian Laubscher

Congregational Life

Patty Chamberlain

Local Mission

Priscilla Goodwin

National and International Mission

Paul Neureiter

New Member and Assimilation

Gail Donley

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Motions Received as of March 25, 2008

1. From Administration and Finance: To accept the treasurer's report
2. From Personnel: To approve Sandy Calhoun for one more year as Westminster Travelers Coordinator for 15 hours a week.
3. From Personnel: To authorize the Personnel Committee to create a search committee for a 10-hour per week person to replace part of Sandy Calhoun's pastoral care hours.
4. From Administration and Finance: To approve the recommendation of the A&F Committee to move \$25,000 from Fund Balance into Working Capital account.

5. From Local Mission: To restore easels for Local Mission signups such as Carpenter's Shelter and Rebuilding Together Alexandria and an additional ALIVE food collection point in the education wing lobby.
6. From Local Mission: To solicit donations to help ALIVE match a \$1 million challenge grant to benefit the ALIVE food bank, allowing the purchase of fresh vegetables and meat. Westminster is one of the 36 congregations that support ALIVE and all of the congregations are raising money for this challenge grant. Donations must be made by the end of April.