

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

**CALL TO ORDER**

**OPENING DEVOTIONAL**

Christopher Ptomey

**AGENDA REVIEW**

Larry Hayward

**CLERK'S REPORT**

Paul Van de Water

Prayer partners

Carolyn Fraser

Homebound communion was distributed to Ernest McIver on March 11, 2007, by Deacons Elizabeth Martineau and Ron Shoemaker.

Baptisms: None

Marriages: None

Deaths: None

Member-ship Summary	Total Members 1/31/07	Joined 2/18/07	Reactivated	Dismissed or Deleted	Made Inactive	Deaths	Total Members 2/28/07
Members	845	11		1		2	853
Affiliates	21						21

**CONSENT DOCKET**

Motion to approve the minutes of Session meeting of February 28, 2007, and new member meeting of March 18, 2007.

Motion to accept all committee minutes.

Motion to accept the minutes of the annual meeting of the Board of Trustees on March 11, 2007.

Motion to reactivate the membership of Ella Thomas.

Motion to dismiss the following members to other churches: John B. Allen, Carolyn Milton Allen, and Marilyn McKenney (#2107) to Williamsburg Presbyterian Church, Williamsburg, VA.

Motion to remove from the membership rolls Laura Hudson Hamre (inactive), who joined Edenton St. United Methodist Church on December 17, 2006.

Motion to approve the baptism of Christopher Mateus Dalton, born \_\_\_\_\_, son of Yasmin Dalton and John Dalton (non-members) at the 10:00 a.m. worship service on May 27, 2007, the Rev. Patrick Hunnicutt officiating, Elder \_\_\_\_\_ assisting.

## **SPECIAL REPORTS**

Capital Campaign Coalition	Terry Grindstaff
Deacon Report	
Encore Campaign	Kathy Harkness
Inquirer's Committee	Nancy Hall Berens
Presbytery Meeting	
Treasurer's Report	Lanny Griffith

## **COMMITTEE REPORTS**

Christian Education	Eileen Denne
Communications	Brian Laubscher
Recording of sermons	
Congregational Life	Nancy Hall Berens
Local Mission	Christopher Ptomey
Discussion of fundraising guidelines	
National and International Mission	
New Member and Assimilation	Betsy Preston
Nominating	Carol Skiba
Personnel	Spencer Dickerson
Stewardship	Priscilla Goodwin
Worship and Music	David Roden
Administration and Finance	Lanny Griffith
Building and Grounds	Stephen Moss

## **GENERAL ANNOUNCEMENTS**

### **CLOSING PRAYER**

#### Motions Received as of March 26, 2007

1. From Administration and Finance: To accept the treasurer's report.
2. From Administration and Finance: To elect Terry Grindstaff as church treasurer, effective May 1, 2007.
3. From Communications: To approve in principle the audio/visual recording and dissemination of sermons and special events, to authorize the Communications Committee to develop and implement a plan for accomplishing this work, and to authorize reimbursement of the monies expended to date on equipment and systems.
4. From Personnel: To approve the appointment of Brian Folkerts to the Personnel Committee (class of 2009).
5. From Personnel: To request permission of the National Capital Presbytery Committee on Ministry to establish a position of Associate Pastor at Westminster Presbyterian Church and request permission for Westminster to elect an Associate

- Pastor Nominating Committee (APNC) for the purpose of identifying a non-ordained Director of Children's' Ministries to be hired by the Session or an Associate Pastor for Children and Families to be called by the congregation. The position will be filled by either an ordained or non-ordained candidate to ensure broadest possible search. The session calls for a meeting of the congregation on April 15, 2007, for the purpose of electing an APNC under the fast track process as determined by the Presbytery. The Nominating Committee will make recommendations to the congregation for members of the APNC.
6. From Worship and Music: To accept the donation of monies specified for the purchase of new choir robes and to authorize a robe committee of choir members, in coordination with the Director of Music Ministries, the choir, the individuals donating the monies, and the pastor, to proceed with the selection and purchase of robes.