

**Westminster Presbyterian Church
Session Agenda
April 25, 2007**

CALL TO ORDER

OPENING DEVOTIONAL

David Hill

AGENDA REVIEW

Larry Hayward

CLERK'S REPORT

Paul Van de Water

Prayer partners

Carolyn Fraser

Homebound communion: None.

Baptisms: **Skylar Ann Small**, daughter of Amy Falconer Small (member) and Tim Small (non-member), Sunday, April 1, 2007, at the 11:00 a.m. service, the Rev. Larry Hayward officiating, Elder Eileen Denne assisting.

Blessing of a Civil Ceremony: **Sangwon Skyler Jeon and Jung John Woo** (non-members), Saturday, March 31, 2007, Willard Hotel, Washington, D. C., the Rev. Larry Hayward officiating.

Memorial Service: **Allie Stricklin Johnson**, April 14, 2007, in the Sanctuary, the Rev. Larry Hayward officiating.

Marriages: None.

Deaths: None.

Member-ship Summary	Total Members 2/28/07	Joined 3/18/07	Reacti-vated	Dismissed or Deleted	Made Inactive	Deaths	Total Members 3/31/07
Members	853	1	1	3			852
Affiliates	21						21

CONSENT DOCKET

Motion to approve the minutes of Session meeting of March 28, 2007, and new member meeting of April 15, 2007.

Motion to approve the minutes of the congregational meeting on April 15, 2007.

Motion to accept all committee minutes.

Motion to elect Nancy Hall Berens, Linc Cummings, and _____ as commissioners to the National Capital Presbytery meeting on May 22, 2007.

Motion to elect Nancy Hall Berens, Linc Cummings, and Anne Pickett as commissioners to the National Capital Presbytery Meeting on June 26, 2007.

Motion to call a congregational meeting for Sunday, June 17, 2007, after worship for the purpose of electing a youth elder.
Motion to approve the annual spring plant sale to support summer youth trips to Montreat and Massanetta.
Motion to dismiss the following members to other churches: **Mary Anne Temple** (#806) to The Village Church, Springfield, VA.
Motion to authorize the Rev. Michael Bryant to officiate at a wedding in the Westminster sanctuary on June 2, 2007.
Motion to accept, with thanks, the gift of new friendship pads for the sanctuary and chapel.
Motion to accept, with thanks, the gift of a New Revised Standard Version pulpit Bible for the chapel.

SPECIAL REPORTS

<i>Associate Pastor Nominating Committee</i>	Elizabeth O'Brien
<i>Capital Campaign Coalition</i>	Terry Grindstaff
<i>Deacon Report</i>	
<i>Encore Campaign</i>	Kathy Harkness
<i>Inquirer's Committee</i>	Nancy Hall Berens
<i>Presbytery Meeting</i>	none
<i>Treasurer's Report</i>	Lanny Griffith

COMMITTEE REPORTS

<i>Building and Grounds</i>	Stephen Moss
<i>Christian Education</i>	Eileen Denne
<i>Communications</i>	Brian Laubscher
<i>Congregational Life</i>	Nancy Hall Berens
<i>Local Mission</i>	Christopher Ptomey
<i>National and International Mission</i>	Paul Neureiter
<i>New Member and Assimilation</i>	Betsy Preston
<i>Nominating</i>	Carol Skiba
<i>Personnel</i>	Spencer Dickerson
<i>Stewardship</i>	Priscilla Goodwin
<i>Worship and Music</i>	David Roden
<i>Administration and Finance</i>	Lanny Griffith

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Nancy Hall Berens

Motions Received as of April 23, 2007

1. From A&F: To receive the Cargill feasibility study and approve an Encore Campaign goal of \$2.4 million.
2. From Personnel: To approve the hiring of Oraly Saenz Garcia as program secretary.