

**Agenda
Stated Session Meeting
May 23, 2007**

CALL TO ORDER

OPENING DEVOTIONAL

Nancy Hall Berens

AGENDA REVIEW

Larry Hayward

CLERK'S REPORT

Paul Van de Water

Prayer partners

Carolyn Fraser

Homebound communion: On April 29, communion was taken to Ernie McIver by deacon Martha Girard, and to Nancy Lasley and Karen Hoben by Karen Blomberg and deacon Catherine Linton.

Baptisms:

Julia Dickinson Kelly, born December 12, 2006, daughter of Debra Dickinson Kelly (member) and John F. Kelly, Jr., (non-member) at the 8:30 a.m. service on May 13, 2007, the Rev. Larry Hayward officiating, Elder Amey Upton assisting.

Benjamin Edward Harrington, born February 11, 2007, son of Melissa Lynn Harrington (member) and Michael Kevin Harrington (non-member), at the 8:30 a.m. service on May 20, 2007, the Rev. Larry Hayward officiating, Elder Paul Van de Water assisting.

Memorial Services: None.

Marriages: **Sara Hunnicutt** (non-member) and **Christian Sorensen** (non-member) in Reeders, PA, on April 27, 2007, the Rev. Patrick Hunnicutt officiating.

Deaths: None.

Member-ship Summary	Total Members 3/31/07	Joined 4/15/07	Reacti-vated	Dismissed or Deleted 4/25/07	Made Inactive	Deaths	Total Members 4/30/07
Members	852	1		1			852
Affiliates	21						21

CONSENT DOCKET

Motion to approve the minutes of Session meeting of April 25, 2007, and new member meeting of May 20, 2007.

Motion to accept all committee minutes.

Motion to approve the solicitation of funds for a farewell gift for Joan Taylor Reid.

Motion to approve the Flying Solo retreat to be held at Berkeley Springs, WV, on September 21-23, led by Casey FitzGerald, with a charge of \$180 per person.

Motion to elect the following nominees to the board of the Westminster Preschool for two-year terms: **Beth Cutler** (member), **Jim Girard** (member), **Lyn Loveng** (member), and **Michelle Loesch** (non-member).

Motion to approve the baptism of **Julia Dickinson Kelly**, born December 12, 2006, daughter of Debra Dickinson Kelly (member) and John Kelley, Jr., (non-member) at the 8:30 a.m. service on May 13, 2007.

Motion to approve the baptism of **Allison Elizabeth Ulm**, born April 8, 2007, daughter of Lisa French and Aaron Ulm (members) at the 10:00 a.m. service on June 24, 2007.

Motion to approve serving Communion at the final DISCIPLE class on May 24, 2007, the Rev. Larry Hayward officiating.

Motion to dismiss the following members to other churches: **John (Jay) Cottle** to First Church, Lewisville, TX.

SPECIAL REPORTS

<i>Associate Pastor Nominating Committee</i>	Elizabeth O'Brien
Approval of church information forms	
<i>Capital Campaign Coalition</i>	Terry Grindstaff
<i>Deacon Report</i>	
<i>Encore Campaign</i>	
<i>Inquirer's Committee</i>	Nancy Hall Berens
<i>Presbytery Meeting</i>	
<i>Treasurer's Report</i>	Terry Grindstaff

COMMITTEE REPORTS

<i>Administration and Finance</i>	Lanny Griffith
Report on property and liability insurance coverage	
Report from the Westminster Preschool	
<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
Annual review of the membership rolls	
<i>Nominating</i>	Carol Skiba
<i>Personnel</i>	Spencer Dickerson
Report on annual review of compensation of lay staff	
<i>Stewardship</i>	Priscilla Goodwin
<i>Worship and Music</i>	David Roden

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Louise Anderson

Motions Received as of May 20, 2007

1. From APNC: To approve the church information forms for the associate pastor/church educator search.
2. From A&F: To accept the treasurer's report.
3. From A&F: To accept the Westminster Preschool's financial review for 2005-2006.
4. From A&F: To accept the committee's review and finding that the current property and liability coverage is adequate and enforced.
5. From New Member and Assimilation: To make inactive the following members: Alan Anderson (#983), Barbara Anderson (#984), Christopher Anderson (#1918), James Currie (#1055), Janis Currie (#1056), Edwin Engman (#1698), Leila Engman (#1699), Joe Franklin (#2363), Patty Franklin (#2364), Paul Franklin (#2484), and Emily Richburg (#1676).
6. From New Member and Assimilation: To delete from the rolls the following affiliate member: Elizabeth Harvey.
7. From New Member and Assimilation: To renew the membership of the following affiliate members: Mildred Breedlove, Edward Clancy, Constance Clancy, Kathryn Crawley, Vincent Crisler, Marcy Crisler, Mary Ellen Ekblad, Charles Goodrum, Sally Griffith, James Hardy, Elise Hardy, Frances (Gayle) Longest, Albert (Mike) Marschall, Barbara McMillan, Eloise Ray, Andrew Remson, Reid Stuntz, Frederick Upton, Elizabeth Weihe, and Thomas Young.