

Agenda
Stated Session Meeting
June 27, 2007

CALL TO ORDER

OPENING DEVOTIONAL

Brian Laubscher

AGENDA REVIEW

Larry Hayward

CLERK'S REPORT

Paul Van de Water

Prayer partners

Carolyn Fraser

Homebound communion: On Sunday, June 10, Deacons Barbara Wynn and Molly North took communion to Nancy and Ward Lasley; Deacons Fred Woods and Catherine Linton took communion to Walter Wendt.

Baptisms: **Christopher Mateus Dalton**, born February 8, 2007, son of **John Dalton** and **Yasmin Dalton** (non-members), at the 10:00 a.m. service on May 27, 2007, the Rev. Patrick Hunnicutt officiating, Elder Eileen Denne assisting.

Allison Elizabeth Ulm, born April 8, 2007, daughter of **Lisa Kristin French Ulm** and **Aaron Nicholas Ulm** (inactive members), at the 10:00 a.m. service on June 24, 2007, the Rev. Larry Hayward officiating.

Memorial Services: **Samuel Lynwood Smith, Jr.** (non-member), at 11:00 a.m. on May 31, 2007, the Rev. Patrick Hunnicutt officiating.

Frances Dull Faught (non-member) died on Tuesday, June 12, 2007. A memorial service was held in the chapel on June 16, 2007, the Rev. Karen Blomberg officiating.

Marriages: **Heather Carrie Edwards** (#2713) to **Gary P. Edwards** (#2712), on May 27, 2007, at the American Horticultural Society, Alexandria, VA, the Rev. Patrick Hunnicutt, officiating.

Mary Jane "Janie" Roden (# 2235) to **Nathaniel Alexander Bryant**, on June 2, 2007, in the sanctuary, the Rev. John Michael Bryant officiating.

Mary Beth Walker (#2678) to **Richard Lee Burkholder, Jr.**, on June 9, 2007, in the sanctuary, the Rev. Larry Hayward officiating.

Deaths: **Guy Wendell Carmack, Sr.** (#2641) on June 5, 2007 (ordained as an elder on June 5, 1955, and as a deacon on June 11, 1939, at the Church of the Pilgrims).

Thelma Ashe Hart (#436) on June 20, 2007. A memorial service was held on June 22, 2007, at Westminster at Lake Ridge.

Member-ship Summary	Total Members 4/30/07	Joined 5/20/07	Reacti- vated	Dismissed or Deleted 5/23/07	Made Inactive 5/23/07	Deaths	Total Members 5/31/07
Members	852	8		1	11		848
Affiliates	21			1			20

CONSENT DOCKET

Motion to approve the minutes of Session meeting of May 23, 2007, new member meeting of June 17, 2007, and congregational meeting of June 17, 2007.

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

Motion to confirm the appointment of Nancy Hall Berens as Interim Director of Children's Ministries, effective June 11. (The Session previously approved this action by e-mail.)

Motion to approve the following baptisms:

Kenton Brim Buchanan, born July 28, 2006, son of Tiffany and Bradley Buchanan (members) at the 10:00 a.m. service on July 1, 2007, Elder Herman Ferguson (Kenton's great-grandfather) assisting.

Emerson Marie Seward, born February 13, 2007, daughter of Gregory and Katherine Seward (members) at the 10:00 a.m. service on July 22, 2007.

Susan Vera Jackson, born March 14, 2007, daughter of Caroline Boutwell Jackson (member) and Stephen Lewis Jackson (non-member) at the 10:00 a.m. service on August 5, 2007.

Caitlin Elizabeth Riley, born April 17, 2007, daughter of Allison Burling Riley and Philip Andrew Riley (members) at the 10:00 a.m. service on August 5, 2007.

Abigail Margaret Riley, born May 11, 2005, daughter of Allison Burling Riley and Philip Andrew Riley (members) at the 10:00 a.m. service on August 5, 2007.

Isabel Josendale, born January 5, 2007, daughter of Erin Marie and Peter Barclay Josendale (members) at the 10:00 a.m. service on August 19, 2007.

Motion to dismiss the following members to other churches: **Brooke Helmstetter** (#2479) to Peachtree Church, Atlanta, Georgia.

SPECIAL REPORTS

Associate Pastor Nominating Committee

Capital Campaign Coalition

Deacon Report

Encore Campaign

Long-Range Planning

Inquirer's Committee

Presbytery Meeting

Treasurer's Report

Elizabeth O'Brien

Terry Grindstaff

Larry Hayward

Nancy Hall Berens

Terry Grindstaff

COMMITTEE REPORTS

Building and Grounds

Christian Education

Communications

Report on church branding

Congregational Life

Local Mission

National and International Mission

Stephen Moss

Eileen Denne

Brian Laubscher

Nancy Hall Berens

Paul Neureiter

New Member and Assimilation
Nominating
Personnel
Stewardship
Worship and Music
Administration and Finance

Carol Skiba
Spencer Dickerson
Priscilla Goodwin
David Roden
David Hill

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Judy Curtis

Motions Received as of June 26, 2007

1. From A&F: To accept the treasurer's reports.
2. From A&F: To approve the recommendation of the Gifts and Bequests Committee to establish a restricted account in the Westminster Foundation's Fund G. The account would provide maintenance for the recently acquired van for United Orphanage & Academy in Moi's Bridge, Kenya, and initial funding would come from First Presbyterian Church of Marietta, Georgia, in the amount of \$15,000. Interest and principal could be spent from the account upon agreement of the chair of the National/International Missions Committee and the chair of the Westminster Foundation Board as long as the money was used for the purposes set out above. Spending for any other purpose would require further Session approval.
3. From Communications: [possible motion related to report on church branding]