

Agenda
Stated Session Meeting
August 22, 2007

CALL TO ORDER

OPENING DEVOTIONAL

Judy Curtis

AGENDA REVIEW

Larry Hayward

CLERK'S REPORT

Paul Van de Water

Volunteers needed for devotional, closing prayer, and September Presbytery meeting

Homebound communion: Deacons Barbara Watts and Tamfu Fomuso served Communion to Jim and Elise Hardy on August 12, 2007.

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, the Rev. Larry Hayward officiating, Elder Herman Ferguson (Kenton's great-grandfather) assisting.

Emerson Marie Seward, born February 13, 2007, daughter of Gregory William Seward and Katherine deJong Thomas Seward (members) at the 10:00 a.m. service on July 22, 2007, the Rev. Larry Hayward officiating, Elder Frank Fraser assisting.

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, the Rev. Larry Hayward officiating, Elder David Hill assisting.

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, the Rev. Karen Blomberg officiating.

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, the Rev. Patrick Hunnicutt officiating.

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, the Rev. Larry Hayward officiating, Elder Spencer Dickerson assisting.

Marriages: **Catherine Michelle Rinehart** (#2685) to **James Quillian Mello** (#2682) on July 28, 2007, at Westminster Church, Charlottesville, VA, Dr. Laura Suggs officiating.

Melanie Rose Sanchez to **Brent Matthew Eastwood** (non-members) on August 4, 2007, in the Westminster chapel, the Rev. Larry Hayward officiating.

Deaths: **Katharine LaBatte** (born February 15, 1915, joined November 1, 1953, ordained Elder December 26, 1979) on June 15, 2007. A memorial service was held at Everly Wheatley Funeral Home on Friday, July 20, 2007, the Rev. Karen Blomberg officiating. Interment was at Ivy Hill Cemetery.

The Session minutes and membership records were reviewed by the Presbytery on September 16, 2006, and were approved without exception. This review was reported to the Session at its meeting on September 27, 2006.

Member-ship Summary	Total Members 5/31/07	Joined 6/17/07	Reacti-vated 6/17/07	Dismissed or Deleted 6/27/07	Made Inactive	Deaths	Total Members 7/31/07
Members	848	4	2	1		4	849
Affiliates	20						20

CONSENT DOCKET

Motion to approve the minutes of stated Session meeting of June 27, 2007, new member meeting of August 19, 2007, and stated meeting of August 22, 2007.

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

Motion to approve the following baptisms: **Blake Adrian Thompson, Gavin Edward Thompson, Sarah Victoria Elizabeth Thompson, and Preston Daniel Thompson**, born July 29, 2006, children of Daniel E. and Julie H. Thompson (members), at the 10:00 a.m. service on August 26, 2007, Elder Ruth Carlson assisting.

Motion to dismiss the following members to other churches: **Christopher Farrar Bentley, Sr.** (#2581) and **Anne Elizabeth Bentley** (#2582) to First Church, Fayetteville, NC.

Motion to move the following members to the inactive roll, at their request: **Matthew A. Boyle** (#2373) and **Shelley K. Boyle** (#2374).

Motion to remove from the inactive roll the following members, at their request: **Joseph James Hail, III** (#1765) and **Kim Matilda Stanley Hail** (#1947), attending Aldersgate United Methodist Church, Alexandria, VA; **Douglas Gene Grace** (#1930) attending Rutgers Church, New York, NY.

Motion to receive the following former member as an affiliate member: **Joanne Uhler Tomasello**, member of Berkeley Springs Church, Berkeley Springs, WV.

Motion to approve the serving of Communion at the senior high retreat (at Meadowkirk) on September 23, 2007, and the middle school retreat (at the Goodwin cabin) on October 21, 2007, the Rev. Patrick Hunnicutt officiating.

Motion to elect Nancy Hall Berens, Linc Cummings, and _____ as commissioners to the National Capital Presbytery meeting on September 25, 2007.

Motion to call a congregational meeting at noon on Sunday, October 7, 2007, for the purpose of electing officers.

SPECIAL REPORTS

Associate Pastor Nominating Committee

Deacon Report

Long-Range Planning

Inquirer's Committee

Presbytery Meeting

Elizabeth O'Brien

Larry Hayward

Nancy Hall Berens

None

Treasurer's Reports

Terry Grindstaff

COMMITTEE REPORTS

Christian Education

Eileen Denne

Talent show fundraiser

Communications

Brian Laubscher

Report on church logo and color scheme for the church website

Congregational Life

Local Mission

Christopher Ptomey

National and International Mission

Paul Neureiter

New Member and Assimilation

Cathy Smyles

Nominating

Carol Skiba

Personnel

Stewardship

Priscilla Goodwin

Administration and Finance

Lanny Griffith

Initial report on church financial review

Terms of construction loan

Building and Grounds

Stephen Moss

Worship and Music

David Roden

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Eileen Denne

Motions Received as of August 19, 2007

1. From Christian Education: To approve the talent show fundraiser on November 3, 2007.
2. From Communications: To approve the church logo and color scheme for the church website.
3. From A&F: To accept the treasurer's reports.
4. From A&F: To modify the terms of the construction loan with Cardinal Bank.