

**Agenda**  
**Stated Session Meeting**  
**September 24, 2008**

**CALL TO ORDER**

**OPENING DEVOTIONAL**

Frank Fraser

**AGENDA REVIEW**

Larry Hayward

**CLERK'S REPORT**

Paul Van de Water

Prayer partners basket

Carolyn Fraser

**The Session Records Committee of National Capital Presbytery reviewed the minute book and church register** on September 20, 2008, and approved them without exception.

Ordinations and Installations: **Emily Zimmerman** (elder, class of 2010) and **Robert Campbell** (deacon, class of 2008), at the 10:00 a.m. worship service on August 17, 2008.

Installations: **Donna Blackburn** (deacon, class of 2008) and **Elizabeth Martineau** (deacon, class of 2009), at the 10:00 a.m. worship service on August 17, 2008.

Homebound Communion: On August 10, 2008, Communion was taken to Jean and Lowell Fisher, Wayne Henry, and Marge and Russ Smith by Deacons Karen Edgell, Wendy Lockard, Marbeth and Tom Paulsen, Nancy Pitcher, Betsy Smith, and Carri Stoltz.

On September 14, 2008, Communion was taken to Wilma and Pat Gray, Elise Hardy, Debra and Jeannette Hinkle, Gloria Horning, and Anne McDermott by Deacons Donna Blackburn, Bill Eckert, Greg Ewell, Marbeth and Tom Paulsen, Sheila and Eric Weiss, and Fred Woods.

Baptisms: **Wyn McCarthy Cardwell**, born August 21, 2007, son of Timothy Martin Cardwell and Paige Prindle Cardwell (members), on July 27, 2008, the Rev. Patrick Hunnicutt officiating.

**Sara-Marie Noel Small**, daughter of Tim Small (non-member) and Amy Falconer Small (member), on August 3, 2008, the Rev. Casey FitzGerald officiating.

**Susan Parks Crumbley**, born April 1, 2006, and **Claire Isabella Crumbley**, born December 11, 2007, daughters of Alexis Lee Crumbley (member) and Christopher Lee Crumbley (non-member), on August 31, 2008, the Rev. Larry Hayward officiating.

**William James FitzGerald**, born April 18, 2008, son of James Fitzgerald (non-member) and the Rev. Catherine W. FitzGerald (associate pastor), on September 7, 2008, the Rev. Larry Hayward officiating.

**William Kristopher Ozanus** (adult) on September 21, 2008, the Rev. Larry Hayward officiating.

Marriages: **Reaven Laura Gould** (inactive) and **Matthew Curtis Campbell** (non-member) on August 16, 2008, in the sanctuary, the Rev. Leslie Klingensmith officiating.

Deaths: **James I. Hardy** (affiliate member) died on August 12, 2008. A memorial service was held at Christ Church, Alexandria, with the Rev. Patrick Hunnicutt participating.

**Charlotte Walkup** (non-member, wife of Homer Walkup) died on August 16, 2008. A memorial service was held on August 24 at Goodwin House.

**Angelique Madeline Pierre-Benoist Ptomey** (non-member, wife of Christopher Ptomey) died on September 10, 2008. A memorial service was held in the sanctuary on September 13, the Revs. Larry Hayward and Casey FitzGerald officiating.

Member-ship Summary	Total Members 6/30/08	Joined	Reacti-vated	Dismissed or Deleted	Made Inactive	Deaths	Total Members 8/31/08
Members	871	7				3	875
Affiliates	21					1	20

## CONSENT DOCKET

Motion to approve the minutes of the Session meetings of July 23, 2008, August 17, 2008, August 31, 2008, and September 21, 2008.

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

Motion to approve the expenditure of \$2,500 from Foundation Fund G to Carpenter's Shelter in honor of its 20th anniversary, as recommended by the Local Mission Committee and Foundation Board.

Motion to approve the expenditure of up to \$3,900 from Foundation Account 9600032 (Music—Harriet Grant) for the purchase of handbell table covers and banner, as recommended by the Worship Committee and Foundation Board.

Motion to invite the Rev. Donald McKim to preach on February 8, 2009, as recommended by the Worship Committee.

Motion to change the status of **Vincent O. Crisler** and **Marcy Anne Crisler** from affiliate members to active members.

Motion to approve the following baptisms: **Campbell Phillip Burnaman**, born June 20, 2008, son of Jennifer Campbell Burnaman (non-member) and Stewart DeVere Burnaman, on October 26, 2008.

**Sophie Richardson**, born January 3, 2008, daughter of John and Jessica Richardson (members), on December 28, 2008.

Motion to dismiss the following members to other churches: **Audrey Gillon** (#2602, inactive) to Ashburn Presbyterian Church, Ashburn, VA; **Stephanie Taylor Dunn** (#2516) to Mallard Creek Presbyterian Church, Charlotte, NC.

Motion to appoint Nancy Hall Berens, Gail Donley, and Robin McFarland as commissioners to the September 23, 2008, Presbytery meeting, and to appoint Nancy Hall Berens, David Gunter, and Anne Pickett as commissioners to the November 18, 2008, Presbytery meeting

## **SPECIAL REPORTS**

*Deacon Report*  
*Envisioning Task Force*  
*Inquirer's Committee*  
*Treasurer's Report*  
*Lobby Improvement Task Force*

Melynda Wilcox  
Paul Van de Water  
Terry Grindstaff

## **COMMITTEE REPORTS**

*Building and Grounds*  
*Christian Education*  
*Communications*  
*Congregational Life*  
*Local Mission*  
*National and International Mission*  
*New Member and Assimilation*  
*Nominating*  
*Personnel*  
*Stewardship*  
*Worship and Music*  
*Administration and Finance*

Ken Niemann  
Elizabeth O'Brien  
Brian Laubscher  
Patty Chamberlain  
Priscilla Goodwin  
Paul Neureiter  
Gail Donley  
Carol Skiba  
Eileen Denne  
Frank Fraser  
David Roden  
David Hill

## **GENERAL ANNOUNCEMENTS**

### **CLOSING PRAYER**

Brad Buchanan

### **Motions Received as of September 20, 2008**

1. From the Envisioning Task Force and Personnel Committee: [To be provided].
2. From Administration and Finance: To accept the treasurer's report.
3. From Administration and Finance: To accept the financial review of the Westminster Preschool.