

Agenda Stated Session Meeting September 26, 2007

CALL TO ORDER

Susan Fellows, a student at Wesley Theological Seminary, will attend the Session meeting to fulfill a requirement of her course in Presbyterian polity.

OPENING DEVOTIONAL

Cathy Smyles

AGENDA REVIEW

Larry Hayward

CLERK'S REPORT

Paul Van de Water

Prayer partners basket

Carolyn Fraser

John W. Wilson, IV, was ordained and installed as an elder at the 11:00 a.m. service on September 9, 2007.

Homebound Communion: The Rev. Karen Blomberg served Communion to Anne Robertson on August 29, 2007, at Woodbine Nursing Home.

Deacon Donna Cramer and the Rev. Karen Blomberg served Communion to Micheline Williams on September 2, 2007.

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, the Revs. Larry Hayward, Patrick Hunnicutt, and Karen Blomberg officiating, Elder Ruth Carlson assisting.

Jacob Martin Blackburn Luhman, born May 28, 2006, son of Laurie J. Blackburn and Michael Lee Luhman (members), at the 8:30 a.m. service on September 23, 2007, the Rev. Karen Blomberg officiating, Elder Donna Blackburn (Jacob's grandmother) assisting.

Marriages: **Laurie Dauenhauer to Brian Sweeney** (non-members), on September 22, 2007, in the Westminster sanctuary, the Rev. Larry Hayward officiating.

Deaths: None

The Session Records Committee of National Capital Presbytery reviewed the minute book and church register on September 15, 2007, and approved them without exception.

The membership secretary has prepared the annual necrology report (report of elders who have died during the past 12 months) for submission to the Presbytery.

Member-ship Summary	Total Members 7/31/07	Joined 8/07	Reacti- vated	Dismissed or Deleted 8/22/07	Made Inactive 8/22/07	Deaths	Total Members 8/31/07
Members	849	1		2	2		846
Affiliates	20	2					22

CONSENT DOCKET

Motion to approve the minutes of Session new member meeting of September 16, 2007.

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

Motion to accept the annual report and the annual financial report of the Westminster Preschool for 2006-2007.

Motion to approve the following baptisms:

Jacob Martin Blackburn Luhman, born May 28, 2006, son of Laurie J. Blackburn and Michael Lee Luhman (members), at the 8:30 a.m. service on September 23, 2007, the Rev. Karen Blomberg officiating.

Jeffrey Joseph Golimowski, on _____, the Rev. _____ officiating.

Motion to approve serving Communion at the Flying Solo retreat on September 23, 2007, the Rev. Casey FitzGerald officiating.

Motion to elect Nancy Hall Berens, Linc Cummings, and Anne Pickett as commissioners to the National Capital Presbytery meeting on November 27, 2007.

Motion to approve Lee Steuer, Mary Olsen, Melissa Harrington, Camden Richards, and Josh Dickinson, who have been members for less than six months, as new church school teachers.

Motion to approve the expenditure of \$2,487.25 from the restricted fund in Foundation Fund G named Worship Accessories to purchase materials for new paraments, as previously designated.

Motion to approve the expenditure of up to \$1,250 from the Dorothy Neyman Music Fund for musicians for Bach's Cantata No. 94 at the September 30, 2007, worship service.

Motion to approve the expenditure of up to \$1,000 from the Dorothy Neyman Music Fund for musicians for the joint concert with members of the Westminster Choir and Agudas Achim congregation on October 21, 2007, at 3:00 p.m.

Motion to accept the resignation of Roger Clark as an active member of the Board of Deacons, effective _____.

SPECIAL REPORTS

Associate Pastor Nominating Committee

Elizabeth O'Brien

Deacon Report

Long-Range Planning

Larry Hayward

Inquirer's Committee

Presbytery Meeting

Priscilla Goodwin

Treasurer's Reports

Lanny Griffith

COMMITTEE REPORTS

<i>Communications</i>	No report
<i>Congregational Life</i>	
<i>Local Mission</i>	Christopher Ptomey
<i>National and International Mission</i>	Paul Neureiter
<i>New Member and Assimilation</i>	Cathy Smyles
<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
Contract with T-Mobile	
Policy on gifts and fundraising activities—first reading	
<i>Building and Grounds</i>	Stephen Moss
<i>Christian Education</i>	Eileen Denne

GENERAL ANNOUNCEMENTS

CLOSING PRAYER David Roden

Motions Received as of September 23, 2007

1. From A&F: To accept the treasurer's report.
2. From A&F: To authorize Mike McAdoo to negotiate a contract with T-Mobile allowing them to locate a cellular antenna on the Westminster steeple under certain conditions established by Presbytery and the A&F Committee.