

**Stated Session Meeting
Agenda
February 24, 2010**

CALL TO ORDER	Larry Hayward
OPENING DEVOTIONAL	Patty Chamberlain
AGENDA REVIEW	Larry Hayward
CLERK'S REPORT	Carol Skiba

Extended Communion: none.

Membership Information:

Baptisms Performed: **Andrew Campbell Hines**, born December 23, 2009, son of members Jonathan David Hines and Reisa Danielle Simpson Hines, on February 7, 2010, at the 11:00 a.m. service, Larry Hayward, officiant, Lauren Sigler, Elder assisting, and Elinor **Reed Crisler**, born March 30, 2009, daughter of Vincent O. Crisler and Marcy Ann Hayward Crisler, on February 7, 2010, at the 11:00 service, Larry Hayward, officiant, Lauren Sigler, Elder assisting.

Deaths and Memorial Services: **Colonel Mary Evelyn Bane** (#447) died on January 27, 2010. A memorial service was held for her in the Westminster Sanctuary on February 5, 2010, Larry Hayward, officiant. Her remains were donated to the George Washington School of Medicine.

Summary of Membership changes since the last Session meeting:

Membership Summary	Total Members 12/31/09	Joined	Reactivated	Dismissed or Deleted	Made Inactive	Deaths	Total Members 1/31/10
Members	872	6			5	1	872
Affiliates	16						16

Other Information

The annual joint meeting of the Session and Board of Deacons (as required section by G-6.0405 of the Book of Order) will be held on Saturday, April 10, 2010, as part of the annual officer intreat.

At the 11 a.m. worship service on January 31, 2010, the following were ordained and installed as Elders: **Dave Aland, Doug Anderson, Bill Eckert, Jim Girard, and Pat**

Prosperi (Class of 2012). The following previously ordained Elders were installed as members of the Session: **Susan Cloud, Mary Olsen and Eric Weiss** (Class of 2012). The following were ordained and installed as Deacons: **Beth Norris Cutler, Mary Filicetti, Tom Gangi, Susan Griffith, Shirley Miles, Emily Springer, and Sheffield Richey** (Class of 2012); and **Wanda Worsham** (Class of 2011). The following previously ordained Deacons were installed on the Board of Deacons: **Karin Edgell, Wendy Lockard, and Elizabeth Martineau** (Class of 2012).

The annual report on the membership of the Nominating Committee, chosen in accordance with section G-14.0201b of the Book of Order, will be presented at next month's meeting.

Hosting Presbytery Meeting in April

Nancy Bea

Prayer Partners

Sharon Longabaugh

Volunteers for Communion service

Anne Pickett

CONSENT DOCKET

Meeting Minutes:

Motion to rescind the approval of the minutes of the Stated Session meeting held on December 2, 2009, pending review. This action was included in the Consent Docket for the Stated Session meeting held on January 27, 2010. These minutes will be available for review and approval at the next Session meeting on March 24, 2010.

Motion to accept all committee minutes. (No formal meeting of the Deaconate was held in January or February.)

Membership Actions:

Motion to approve the following baptism: **Ryan Vincent Quartetti**, born October 29, 2007, son of non-members Heather Christine Raglin Quartetti and Douglas Arthur Quartetti, on April 11, 2010, at the 11:00 a.m. service, officiant and Elder assisting to be determined.

Marriages to be approved: **Lorna Haviland Schadeberg** (#2444) to non-member David Horres on June 12, 2010, in the Westminster Sanctuary, Larry Hayward, officiant; and **Kathryn Marie Sodaro** (#2885) to **Nathaniel David Jensen** (#2884) on June 26, 2010, in the Westminster Sanctuary, Larry Hayward, officiant.

Motion to restore the following inactive member to active roll: **Craig Reynolds** (#2300).

Motion to move the following members to the inactive roll: **Mary F. Bailey** (#913) after repeated efforts to contact her failed; and **Kathryn Louise Harkness Colarulli**

(#2024) at her own request.

Motion to dismiss the following members: **Jeanne Hill McGowan** (#1109) to the Central United Presbyterian Church of Florence, South Carolina.

Other Business:

Motion to elect **Mary Olsen** and **Barbara Studenmund** as commissioners to the Presbytery meeting originally scheduled for February 9, 2010, but actually held on February 20, 2010, due to the weather. **Mara Winn**, who was previously elected as a commissioner, was not able to attend the rescheduled meeting.

SPECIAL REPORTS

Candidate's Committee Update
Report from January Presbytery Meeting
Youth Report
Treasurer's Report for January 2010

Nancy Hall-Berens
Mary Olsen
Rebecca Stone
Terry Grindstaff

COMMITTEE REPORTS

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

Lauren Sigler
Mara Winn
Pat Prosperi
Rita Grazda
Steve Sieke
Gail Donley

Lanny Griffith
Mary Olsen
Dave Gunter
David Hill
Christine Eustis
Bill Eckert

GENERAL ANNOUNCEMENTS

CLOSING PRAYER

Susan Cloud

DRAFT Motions received as of February 23, 2010 (excluding those listed above in the Consent Docket):

From the Personnel Committee: to approve hiring Sharon Banks Tarr for the position of Director of Westminster Travelers, as of April 1, 2010, for fifteen hours per week over the calendar year, at an annual salary of \$15,849, plus two weeks of annual leave.