

**Agenda  
Stated Session Meeting  
June 25, 2008**

**CALL TO ORDER**

**OPENING DEVOTIONAL**

David Gunter

**AGENDA REVIEW**

Larry Hayward

**CLERK'S REPORT**

Paul Van de Water

Prayer partners basket

Carolyn Fraser

Homebound Communion: On June 8, 2008, Communion was taken to Jim and Elise Hardy, Helen Lamkin, Ann and Mark Reuman, Marge and Russ Smith, and Edith Thompson by Deacons Donna Cramer, Larry Laubscher, Catherine Linton, Carrie Stoltz, Sam Ulm, and Fred Woods and Elder Jill Ewell.

Baptisms: **Charlotte Grace King**, born December 31, 2007, daughter of Micah Clarke King and Holly Diane King, at the 10:00 a.m. service on June 1, 2008, the Rev. Larry Hayward officiating.

Marriages: **Elizabeth Paige LaGuardia** (#2730) and **Charles Joseph Cooper** (#2726), on May 31, 2008, in the sanctuary, the Rev. Larry Hayward officiating.

**Leigh Ann Parry** (#2346) and **Christopher Patrick Pond** (non-member), on June 7, 2008, in the sanctuary, the Rev. Larry Hayward officiating.

Deaths: **Dorothy Webb O'Keefe** (#324) on June 11, 2008. A memorial service is scheduled for August 9, 2008.

Member-ship Summary	Total Members 4/30/08	Joined	Reacti-vated	Dismissed or Deleted	Made Inactive	Deaths	Total Members 5/31/08
Members	869	4		2		1	870
Affiliates	20	1					21

**CONSENT DOCKET**

Motion to approve the minutes of the Session meetings of May 28 and June 15, 2008.

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

Motion to approve the following baptisms:

**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.

**Samuel Brown**, born August 31, 2005, and **Isabella Brown**, born January 21, 2008, children of Whitney Jo Patton and Dwayne Michael Brown (members), and **Whitney Jo Patton**, on September 28, 2008.

Motion to delete the following member from the rolls: **Gayle Reuter** (#1960, inactive), who is attending Baptist Temple, Alexandria, VA.

Motion to authorize disbursement of \$500 from the Klingensmith Scholarship Fund to enable the participation of two church members on this summer's senior high mission trip to Pass Christian, MS.

Motion to authorize disbursement of \$1,000 from the account in the Westminster Foundation designated for maintenance of the van at the United Orphanage and Academy.

Motion to approve the following members of the board of the Westminster Weekday Preschool for two-year terms: Caroline Jackson (church member), Meg Ward (church member), and Doug Matia (non-member).

Motion to call a congregational meeting on July 13, 2008, at 11:00 a.m. for the purpose of electing officers to fill unexpired terms.

### **SPECIAL REPORTS**

<i>Deacon Report</i>	
<i>Envisioning Task Force</i>	
<i>Inquirer's Committee</i>	
<i>Treasurer's Report</i>	Terry Grindstaff

### **COMMITTEE REPORTS**

<i>Worship and Music</i>	David Roden
<i>Administration and Finance</i>	Lanny Griffith
Approval of fundraising requests and gifts	
<i>Building and Grounds</i>	
<i>Christian Education</i>	Elizabeth O'Brien
<i>Communications</i>	Brian Laubscher
<i>Congregational Life</i>	Patty Chamberlain
<i>Local Mission</i>	Priscilla Goodwin
<i>National and International Mission</i>	Paul Neureiter
<i>New Member and Assimilation</i>	Gail Donley
<i>Nominating</i>	Carol Skiba
<i>Personnel</i>	Eileen Denne
<i>Stewardship</i>	Frank Fraser

### **GENERAL ANNOUNCEMENTS**

Updated Session calendar for July and August

- July 13: Inquirers Class, 9:00 a.m.
- July 20: New Member Class, 9:00 a.m.
- Weds., July 23: Stated Session meeting
- July 27: Installation of Patrick Hunnicutt
- August 3: Session meeting to receive new members, 9:15 a.m.
- August 26: Inquirers and New Members Class (two sessions in one), 7:30 p.m.

## **CLOSING PRAYER**

David Hill

### **Motions Received as of June 21, 2008**

1. From Administration and Finance: To accept the treasurer's report.
2. From Administration and Finance: To approve a church-wide emergency solicitation on behalf of First Presbyterian Church, Cedar Rapids, Iowa.
3. From Gifts and Bequests: To approve accepting the gift of a digital organ for the chapel.
4. From Congregational Life: To approve a church-wide event on September 27 with entertainer Dave Werner in Fellowship Hall , the proceeds from which would support the children's programs of the Local Mission Committee.