

Westminster Presbyterian Church
Committee on Local Missions

Minutes of January 17th, 2007 Meeting

Present: Louise Anderson, Chair, Jon Butterbaugh, Bill Eckert, Debra Livingston, Christopher Ptomey, and Cicely Woodrow.

I. WELCOME.

Louise offered thanks to all for attending, and opened with prayer.

II. 2007 BUDGET.

Carpenters Shelter. Currently, LM's budget request to Administration and Finance for 2007 funding for Carpenters was contingent on further discussions with Carpenters. Louise and Christopher reported on their second meeting (with Judy Hansen, Local Mission Coordinator) in December with Executive Director Fran Becker about WPC's funding. It was the assessment of Louise and Chris that the response to our larger concerns remains lacking.

Motion. Louise will draft a letter to the board of Carpenters Shelter, reiterating the basis for our suspension of funding, and will request a response, after which we will revisit the funding issue.

III. ANNUAL REPORT.

The Committee reviewed Local Mission items for the 2006 Annual Report.

IV. MINUTES.

Motion. The Committee approved the minutes of October 2006.

V. ADJOURNMENT.

The Committee thanked Louise for her service as Chair.

Respectfully submitted,

Louise Anderson, Chair