

Stated Session Meeting March 26, 2008

Pastor Larry Hayward called the meeting to order at 7:30 p.m. in the Haverkamp Room. Elder Brian Laubscher gave the opening devotional and prayer. The following members, constituting a quorum, were present:

Brad Buchanan	present	Paul Neureiter	present
Patty Chamberlain	present	Ken Niemann	present
Linc Cummings	present	Elizabeth O'Brien	present
Eileen Denne	present	Karen Olson	present
Gail Donley	present	Anne Pickett	present
Don Fowler	present		
Frank Fraser	present	David Roden	present
Priscilla Goodwin	present	Carol Skiba	present
Lanny Griffith	present	Cathy Smyles	excused
David Gunter	present	J.W. Wilson	absent
David Hill	present	Larry Hayward, pastor	present
Brian Laubscher	present	Karen Blomberg, as. pastor	present
Robin McFarland	present	Patrick Hunnicutt, as. pastor	present
Meredith Mitchell	absent	Casey FitzGerald, as. pastor	present
David Moser	present	Paul Van de Water, clerk	present
Stephen Moss	excused	Carolyn Fraser, vice clerk	present

Also present were Nancy Bea, Nancy Hall Berens, Henri Rush, Art Sauer, and Barbara Watts.

CLERK'S REPORT

Paul Van de Water delivered the clerk's report, as follows.

Annual Joint Meeting of Session and Board of Deacons: The annual joint meeting of the Session and Board of Deacons (as required section by G-6.0405 of the Book of Order) was held on Saturday, March 8, 2008, as part of the annual officer intreat.

Installation of Officers: At the 8:30 a.m. worship service on March 9, 2008, the following previously ordained officers were installed: **David Moser** (elder, class of 2009), **Karen Olson** (elder, class of 2010), Mike **Barnhart** (deacon, class of 2010).

Homebound Communion: On March 9, 2008, Communion was taken to Dorothy Burgess, Mary Hupper, Ruth Osborn, Edith Thompson, and Walter Wendt by Deacons Bill Eckert and Sheila Weiss, Elder Jill Ewell, and the Rev. Karen Blomberg.

Baptisms: **Megan Madison Robbert**, born September 19, 2007, daughter of Kimberly Anne (Coleman) Robbert (member) and Andrew Frederick Robbert (non-member), on March 2, 2008, the Rev. Casey FitzGerald officiating.

Deaths: **Katherine Burch Thomsen** (#2067) on March 4, 2008

CONSENT DOCKET

The Session approved the consent docket, as follows.

Motion to approve the minutes of the Session meeting of February 27, 2008, and the Session new member meeting of March 16, 2008.

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

Motion to accept with regret the resignation of Christopher Ptomey as member of the Session, effective March 7, 2008.

Motion to accept with regret the resignation of Liz Moore as member of the Board of Deacons, effective March 17, 2008.

Motion to accept with regret the resignation of Tamfu Fomuso as member of the Board of Deacons, effective May 1, 2008.

Motion to elect the following commissioners to the Presbytery meeting on April 1, 2008: Linc Cummings (replacing Christopher Ptomey).

Motion to approve the following baptisms: **Charlotte Grace King**, daughter of Micah and Holly King (members), on June 1, 2008.

Motion to dismiss the following members to other churches: None.

SPECIAL REPORTS

The Session received reports from the Diaconate by Barbara Watts and from the Envisioning task force by Frank Fraser.

David Hill presented the treasurer's report.

2008 Year-to-Date through February

Operating income	\$ 227,860 (including budgeted carryover)
Operating expenses	227,017
Net income	843

Assets

Operating	\$ 400,059
Foundation	1,033,750
Capital Campaign	- 904,934

MC: To accept the treasurer's report.

COMMITTEE REPORTS

The Session received reports from committee chairs and approved the following motions.

MC: To approve Sandy Calhoun for one more year as Westminster Travelers Coordinator for 15 hours a week, and to authorize the Personnel Committee to create a search committee for a 10-hour per week person to replace part of Sandy Calhoun's pastoral care hours. [From the Personnel Committee]

MSC: To authorize the pastor to schedule Westminster as a neutral pulpit for visiting search committees at the 8:30 a.m. Sunday service. [Offered by David Roden]

MC: To approve the recommendation of the A&F Committee to move \$25,000 from Fund Balance into Working Capital account. [From the Administration and Finance Committee]

MC: To solicit donations to help ALIVE match a \$1 million challenge grant to benefit the ALIVE food bank, allowing the purchase of fresh vegetables and meat. [From the Local Mission Committee]

MC: To approve the sale of tickets for the Carpenter's Shelter Cook-Off on April 27. [From the Local Mission Committee]

CLOSING PRAYER

After general announcements, the Rev. Casey FitzGerald offered a closing prayer. The meeting was adjourned at approximately 9:30 p.m.

Respectfully submitted,

Paul N. Van de Water
Clerk of Session