

Stated Session Meeting
First Presbyterian Church
August 23, 2006 7:00 P.M.

Class of 2006	Class of 2007	Class of 2008
Bob Hunt	Jim Bouas	Phil Eaton
Dave Seyller	Judy Lindsay	Rob Kelley
E'Lane Tufts	Cathy Rinehart	Joni Painter
Terry Tosh, Excused	John Tuttle	Jon Thetard
	Lloyd Wiesemann	Kathy Tosh, Excused
Margaret Wolf, Clerk	Matt Wiesemann, Youth	Lynn Litwiller, Treasurer

Call to Order and Roll Call by Moderator Co-pastor Rev. Larry Gaylord

Co-Pastor Rev. Jim Bell is on vacation.

Motion was made and seconded to excuse Terry and Kathy Tosh.

Rev. Gaylord welcomed Sandy Theile, incoming Elder, who soon had to leave!

Devotions and Opening Prayer were led by Bob Hunt.

It was based on Romans 7:2 - "the gospel remains a mystery."

Bob also thanked his co-harts for the opportunity to share as an Elder for 3 years.

Treasurer's Report Net Operating Total thru July, 2006: **\$ 1,298.77** Report accepted.

(This reflects the \$18,000 being spent on the new grand piano.)

Co-Pastor Report by Rev. Gaylord

Rev. Gaylord and Kathy Tosh will attend a volunteers workshop on Sept. 9. The small group workshop was postponed due to so many people being gone in August.

Clerk's Report by Margaret Wolf

July 26, 2006 Session Minutes

Minutes of Committees: Health Ministries, July 18; Youth, July 17, Aug. 3;

Children's Ministry, Aug. 2; Property, Aug. 8; Mission, Aug. 9;

Small Group, August; Personnel, Aug. 9; Stewardship, Aug. 9;

Adult Ed, Aug. 23; Membership, Aug. 21, First Peacemakers, Aug. 14.

A motion was made, seconded and carried to accept all the above MINUTES.

Communions Served: 2 (Both services, August 6)

Home Communions Served: 0

Deaths: 1 Bob L. Aten, (May 8, 1931- August 1, 2006) Rev. Gaylord led the Celebration of Life on August 3 in the Sanctuary.

Current active membership: **548**. (Already inactive members, Gretchen Shelly and Kari Clark, were transferred to St. Luke Union Church.)

Baptisms: 0 Marriages: 0

Old Business: None

New Business:

1. Property (Jim Bouas). A motion was made, seconded, and carried for approval to spend \$2,975 for a 12'x12' utility shed for storing of a leased mower. Payment to come from Building Fund.
Jim also announced that 28 trees are being purchased for the west berm.
2. September SESSION RETREAT (Jon Thetard). **Sat., 23rd**.
Retiring and current Session Members are included. Agenda was reviewed.
3. Small Group Forum has been moved to October 14 (Larry Gaylord)
4. Personnel (Dave Seyller) Dave presented copies of the new **PERSONNEL POLICIES**. After time for review and discussion, a motion was made, seconded and carried to approve and immediately implement the POLICIES.
5. Bob Hunt, for Peacemakers, asked for a motion to apply for a matching grant from Presbytery of \$750 to send to our Lebanon friends who spoke to church this past year. Motion made, seconded and carried. Total would be \$1500.
6. Thank you & Godspeed to outgoing Session Members present: Bob, Dave, E'Lane and Matt. Rev. Gaylord recognized each for their special contributions.

7. Stewardship (Judy) announced the Pentecost offering was \$2863. Of this \$1700 Goes to Presbytery, leaving \$1063 for LOCAL children at risk.

DATES to Remember:

The pastors encouraged all Session members to participate in the following events:

August 27 Get On Board/ Make a Connection Stewardship Sunday.

The **September 23rd** Session Retreat- 8:30 A.M. till 3:00 P.M.

Contributing School Supplies and Food for **Share-Fest by Sept. 9.**

Painting Brigham School Playground Equipment, **Sept. 9**

Sunday, September 17 – Recognition and ordination of Elders.

All Church Garage Sale for Safe Harbor – **Oct. 7.** (Darren Brandt)

New Member Orientation. Sunday, Oct. 15.(Rob Kelley). **Session Members are to come at 2:00.**

Presbytery Assembly- September 12. Westminster Church. Springfield.

Presbytery (PGR) Fifth Annual Conference **October 27-28.** Springfield

Motion made, seconded and carried to adjourn at 7:40 P.M.

The meeting adjourned with prayer led by Moderator Rev. Gaylord.

Next meeting is September 27, 7:00 P.M. in the Lounge. Phil Eaton will lead devotions..

Rev. Larry Gaylord, Co-pastor

Margaret Allen Wolf, Clerk