

## United Presbyterian Church of East Guilford

Session Meeting Date: August 8, 2011

### Session Meeting Readout

**Membership:** 64

#### **Actions/Motions Approved:**

- ❖ **Purchase of a new wireless router - \$54.** It has been determined that our Internet connection drops because the current wireless router has old firmware that cannot be changed.
- ❖ **Purchase of an outdoor sign to advertise events at the church was approved - \$209.50.** It arrived on August 13<sup>th</sup> and will be placed outside.
- ❖ **Movie Night Scheduled for 8/28/11 at 6:30 PM.** The movie will be “Source Code”, a first run film recently released on DVD. This is part of the Session’s ongoing discernment process to provide safe activities and spaces for teens at risk.
- ❖ **A Stewardship Letter** was crafted by Sandy Egli, and edited and approved by the Session. It will be sent out shortly.
- ❖ **Approval for the use of the Manse Fund** to make some needed repairs in the manse in September and/or October: Front railings, porch, upstairs toilet (to be donated) & chimney. The Men’s Breakfast and Bible Study has been asked to do some of the work.
- ❖ **Approval for donation of the Roelle organ.** The organ will go either to the Sidney Boys & Girls Club, or possibly a nursing home that needs a keyboard.
- ❖ **Approval for purchase of a new vacuum cleaner.** The old one has seen better days. Approximate cost: \$ 250
- ❖ **Approval for Building Use by Dan & Jean Schlafer for 10/1/11 at member rates.**
- ❖ **Approval by e-mail prior to the meeting for the use of the building by the Presbytery of Susquehanna Valley on 8/2/11.**

#### **Other Discussions & Items of Interest:**

- ❖ Dave Williams reports that the Men’s restroom in the narthex has been repaired.
- ❖ Jan Lafayette and Tina Pabst are investigating a Nature walk to complete the requirements for East Guilford to become an Earth Care Congregation.
- ❖ Discussion about some needed repairs to the front deck and the need for pruning of the spruce tress in the Fall.

#### **Financials for July 2011:**

<b>Receipts</b>	<b>\$ 5,408.81</b>
<b>Expenses</b>	<b>\$ 5,022.19</b>
<b>Net Income</b>	<b>\$ 386.62</b>