

The United Presbyterian of East GuilfordChurch
Regular Session Meeting

A regular monthly meeting of the Session of the United Presbyterian Church of East Guilford was held October 11, 2016 at the church. The meeting was called to order at 7:03PM with prayer by Rev. Patty Wolff.

Elders Present: Kathy Schmidt, Sharon Havens, Gordon Spreutels and Pastor Patty Wolff, moderator; with a quorum.

Elders Excused: April Geiger

Elders Absent: none

Guests: None

The **Clerk of Session Report:** Kathy will be attending the Clerk of Session record review on October 29th in Bainbridge.

Membership Roll

Last report.....	55
Gains:.....	0
Losses:	0
Membership Roll, this report.....	55

Sacraments

Communion.....	1
Infant Baptism..... Autumn Himes baptism Sept 25, 2016.....	1
Adult Baptism.....	0
Weddings.....	0
Funerals....Allison Erika Clune DOD 18 Sept 2016.....	1

The following **Communications** were received: Solomon Islands thank you for PW donation.

Consent Agenda:

- Reviewed and set agenda for meeting.
- Approval of September minutes.
- Approval of standing committee reports.
- Approval of Clerk of Session report.
- Approval of Pastor's report and mileage for September.
- Receipt of treasurer's report for September.

Consent agenda approved the following:

Consensus for Pastor Patty to host the TriTown Ministerium meeting to be held here November 10 11:30-1:00.

Removed from the consent agenda: Approval was given for the purchase of 2nd dehumidifier for the basement at a cost of not to exceed \$300 and the purchase of a \$99 BlueOx furnace maintenance plan.

Worship Committee, April Geiger, chair:

Communion was held on September 4th with Frank and Becky Holley serving and Rev Patty Wolff officiating.

Building and Grounds, Gordon Spreutels, chair:

No report.

Parish Life, Sharon Havens, chair:

No report.

Mission & Stewardship, Kathy Schmidt, chair:

No report.

Nominating Committee:

Sharon Havens will be the chairperson and will call a meeting soon. Two elders to serve on the session are needed; one to fill the vacate spot and one to replace Kathy Schmidt. Judy Ives, Becky Holley and April Geiger will serve on this committee.

Presbytery Report:

No report.

Pastor's Report:

Pastor Patty continues work as Moderator for Presbytery Assembly, attended COM meeting and Ministerium meeting and coordinated Pastoral Care Class for Lay People. Patty processed payments for Operation Merry Christmas. Approval was given for her remaining two weeks of vacation to be taken November 21-27 and December 26 through January 1.

Old Business:

- The *Eat What You Preach* meal will be a brunch with a new date of Saturday Nov 12th at 11:00am.
- An update of the kitchen was discussed and ideas for renovation will be sought with a cost estimate to follow. Possible updates include electric service, steam table, refrigeration, and dishwasher.

Devotions:

Pastor Patty read from Listening to Your Life by Frederick Buechner.

New Business:

- Approval was given for the purchase of new numbers and letters for our outdoor sign. Kathy will check into it and order them.
- The table donated by Judy Ives' friends will be stored at the church until someone in the community needs it or until next summer's lawn sale.
- Ugly mug collection will be used for coffee hour with additions to the collection accepted.
- On Christmas day the service will be singing of carols with cider and donuts for a treat.
- Christmas eve service will be at 8:00 or 5:30, depending on scheduling with the Pastor Patty's other church.
- The Pratts, who took the old organ, are wondering if the organ doors could be in the church somewhere. Gordon and Kathy will look as well as checking with Judy and Jean.
- Discussion about lighting for sidewalks lead to installing a delayed switch flood light on the corner of the dining room. Gordon will pursue this.

Our next meeting of the session will be October 11, 2016 at 7:00PM at the church. With there being no further business, the meeting was adjourned with prayer by Sharon Havens at 8:23PM.

Submitted by: _____

Katherine Hager Schmidt, Ruling Elder and Clerk of Session