The United Presbyterian Church of East Guilford Regular Session Meeting

A regular monthly meeting of the Session of the United Presbyterian Church of East Guilford was held November 3, 2015 in the fellowship hall of the church. The meeting was called to order at 7:02PM with prayer by Rev. Patty Wolff.

Elders Present: Dave Williams, Jan Lafayette, Kathy Schmidt, Sharon Havens,

Gordon Spreutels, Patty Wolff, moderator; with a quorum being present.

Elders Excused: none

Elders Absent: none

Guests:

The Clerk of Session Report:

Membership Roll

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

Communion	1
Infant Baptism	0
Adult Baptism	0
Weddings	0
Funerals	0

The following <u>Communications</u> were received: Madison Vinyl quote for window replacement expected.

Consent Agenda:

Reviewed and set agenda for meeting.

Approval of standing committee reports.

Approval of Clerk of Session report.

Approval of Pastor's report and mileage for October.

Receipt of treasurer's report for October.

Consent agenda was moved and passed included:

Approval was given for receiving the Christmas Joy offering in December.

Funds for weather stripping by Gene Welsh the front door was approved.

Items removed from the consent agenda for discussion:

October minutes were corrected and approved.

Worship Committee:

Sharon reported that communion was held on October 14th with Irv Palmer and Elma Taylor serving. Marsha Muller will be in the pulpit on October 17th while Pastor Patty is away.

Christian Education and Technology, Jan Lafayette, chair:

No report.

Corporate & Administration, Building and Grounds, Gordon Spreutels,

<u>chair:</u>

No report.

Nurturing, Membership, & Parish Life, Sharon Havens, chair:

No report

Mission Support & Stewardship, Dave Williams, chair:

Dave reported that a mission steering committee has been formed to bring the new mission project to reality. Kathy Williams, Sharon Havens, Sandy Egli, Sally Straka and Dave Williams are serving on this committee. A survey form was passed out in church on Sunday mornings to solicit volunteers and to determine their skills and interests.

Nominating Committee:

The nominating committee has met.

Presbytery Report:

None

Pastor's Report:

Pastor Patty continues to work with the Executive Team of the Presbytery and attend cabinet meetings. This past month Patty attended Princeton for Interim Ministry week 1 and worked on the roast beef supper and the sale of the Guilford Center church and processing payments for Operation Merry Christmas. Patty meeting with the morning and evening weekly Bible study groups.

Old Business:

-Mission discernment was discussed.

Devotions:

Pastor Patty the words from the hymn by Rusty Edwards "We Are All One in Mission".

New Business:

Jan Lafayette will serve as commissioner to the November 21st meeting.Bible translation Sunday or some variation will be considered in the future.It was approved that an inquirers' class will be held on Saturday December 5th

for a couple hours with a session member present.

It was moved and passed that the bylaws be changed from 6 ruling elders serving on session to 5 be presented at the congregational meeting in January. It is recommended that the committee structure be revisited.

Our next meeting of the session will be December 8, 2015 at 7:00PM at the church in the fellowship hall. With there being no further business, the meeting was adjourned with prayer by Kathy Schmidt at 8:35PM.

Submitted by:

Katherine Hager Schmidt, Ruling Elder and Clerk of Session