

**The United Presbyterian of East Guilford Church
Regular Session Meeting**

A regular monthly meeting of the Session of the United Presbyterian Church of East Guilford was held December 13, 2016 at the church. The meeting was called to order at 7:35PM with prayer by Rev. Patty Wolff.

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

Elders Excused: Gordon Spreutels

Elders Absent: none

Guests: None

The **Clerk of Session Report:**

Membership Roll

Last report.....	54
Gains:.....	0
Losses: Edith Phelps 18Nov2016 DOD.....	1
Membership Roll, this report.....	53

Sacraments

Communion.....	1
Infant Baptism.....	0
Adult Baptism.....	0
Weddings.....	0
Funerals.....Edith Phelps.....	1

The following **Communications** were received: thank you note from Buckhorn Children and Family Services.

Consent Agenda:

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

Consent agenda: The consent agenda was approved. Approval was given for Patty to host the Ministerium on February 9, 2017. All committee reports for the

annual report are due by January 2nd to Kathy Schmidt so copies can be distributed January 8th and 15th prior to the congregational meeting.

Removed from the consent agenda: The Annual Congregational meeting will be held January 15, 2017 1:00 pm in the fellowship hall.

Worship Committee, April Geiger, chair:

No report.

Building and Grounds, Gordon Spreutels, chair:

Gordon reported that the snowblower is repaired and ready for use. He removed the steam table from the kitchen, put new air filters for the sanctuary and put in 3 electronic insect and mouse repellent units.

Parish Life, Sharon Havens, chair:

On November 12th we had an “Eat What You Preach” luncheon. Everyone brought a dish made with locally grown produce. It was followed by a movie.

Mission & Stewardship, Kathy Schmidt, chair:

\$400 will be sent to JAARS.

Nominating Committee:

The nominating committee will present the slate of Jan Lafayette, Dave Williams and Judy Ives for ruling elder class of 2019 at the congregational meeting.

Personnel Committee:

Kathy reported that she and Roy met with Patty to discuss salary and performance.

Presbytery Report:

No report.

Pastor's Report:

Pastor Patty attended COM meeting and Ministerium meeting, assisted the Nineveh session and moderated Assembly and PSV cabinet. Patty processed payments for Operation Merry Christmas. She did Edie Phelps memorial service, participated in the November 12th luncheon, Share the Bounty and submitted an article for Pastor's Pen. She will be taking her final week of vacation December 26 – January 2.

Old Business:

- The kitchen committee has completed a proposal and a grant application will be completed for the Smith Foundation for January submission. The session approved.
- The fifth Sunday hymn sing will be discontinued with 4 special worship services to be planned during the year.
- A town hall style meeting will be held to discuss worship and bulletin ideas to get input from the congregation.

Devotions:

Skipped due to time limitations.

New Business:

- It was approved for April to call an exterminator to get an estimate to take care of the mice problem.
- The new elders to session will be installed on January 22nd.

Our next meeting of the session will be January 3, 2017 at 7:00PM at the church. With there being no further business, the meeting was adjourned with prayer by Kathy Schmidt at 9:03PM.

Submitted by: _____

Katherine Hager Schmidt, Ruling Elder and Clerk of Session