

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 November 8, 2016 at the church. The meeting was called to order at 7:08PM with prayer by Rev. Patty Wolff.

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

Elders Excused: none

Elders Absent: none

Guests: None

The **Clerk of Session Report:**

Membership Roll

Last report.....	55
Gains:.....	0
Losses: Laverna Foree DOD 15Oct2016.....	1
Membership Roll, this report.....	54

Sacraments

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

The following **Communications** were received: thank you note from Guilford Community Day committee.

Consent Agenda:

- Reviewed and set agenda for meeting.
- Approval of October minutes.
- 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.
- Receipt of September Presbytery Assembly Report.

Consent agenda: The consent agenda was approved.

Removed from the consent agenda: none.

Worship Committee, April Geiger, chair:

Communion was held on October 2nd with Dick and Lola Palmer serving and Rev Patty Wolff officiating.

Building and Grounds, Gordon Spreutels, chair:

Gordon reported that the dehumidifier was purchased and a timer switch put on the outside light.

Parish Life, Sharon Havens, chair:

No report.

Mission & Stewardship, Kathy Schmidt, chair:

Kathy will begin promoting the Christmas Joy offering during advent.

Nominating Committee:

No report.

Presbytery Report:

Sharon Havens provided a report from the September Presbytery meeting.

Pastor's Report:

Pastor Patty attended COM meeting and Ministerium meeting, assisted the Nineveh session and coordinated Pastoral Care Class for Lay People. Patty processed payments for Operation Merry Christmas.

Old Business:

- The *Eat What You Preach* meal will be a brunch with a new date of Saturday Nov 12th at 11:00am with a movie to be shown "Nine Lives".
- It was approved to form kitchen committee of 5 to investigate kitchen improvements and report back to session.
- Labors of Love mission is ready. Kathy Williams will be the call person for the congregation's transportation needs. A poster will be made to post in the narthex and drivers will be reminded of their offer to drive people to appointments.
- Review of new bulletin format and the hymn page numbers will be put on each of the power point pages with the words to the hymn.
- Christmas Eve service will be held at 8:00 pm. Christmas day service will be lessons and carols. The advent wreath will be set up November 27th, the Christmas tree will be decorated on Sunday December 4th and

poinsettias ordered for December 11th delivery. Patty plans to hold her open house tentatively on December 17th.

- Personnel committee: will review \$100 per month request from Patty and will consult with April to look at how it affects the benefits.

Devotions:

Skipped due to time limitations.

New Business:

- Jan Lafayette will be asked to assist Roy with financial reviews.
- Church timeline of activities and events for inclusion in the manual of operations was reviewed and additions will be accepted from the session members.

Executive Session:

The session went into executive session from 8:46 to 9:00PM. It was approved to issue a \$75 check for Country Care Vets for a parishioner's request.

Our next meeting of the session will be December 13th, 2016 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