

**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 January 5, 2017 at the church. The meeting was called to order at 7:05PM 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: Judy Ives, Jan Lafayette, Dave Williams (elders nominated for class of 2019) were given voice and vote for this meeting.

The **Clerk of Session Report:**

Membership Roll

Last report.....	53
Gains:.....	0
Losses:.....	0
Membership Roll, this report.....	53

Sacraments

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

The following **Communications** were received: Good Shepherd Communities

Consent Agenda:

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

Consent agenda: The consent agenda was approved.

Removed from the consent agenda: The annual report and PCUSA statistical report were removed from the consent agenda for further discussion.

At this point in the meeting, the session and guests met with Lisa Mays, COM Liaison, to discuss improving pastoral relationships. It was recommended by Rev. Mays that our Personnel Committee meet with the pastor more frequently and at least once a year.

Worship Committee, April Geiger, chair:

No report.

Building and Grounds, Gordon Spreutels, chair:

No report.

Parish Life, Sharon Havens, chair:

No report.

Mission & Stewardship, Kathy Schmidt, chair:

No report.

Nominating Committee:

No report.

Personnel Committee:

No report.

Presbytery Report:

No report.

Pastor's Report:

Pastor Patty attended COM meeting and led the PSV executive team and cabinet meetings. Patty processed payments for Operation Merry Christmas. She led the Christmas Eve service and Christmas day lessons and carols with cider and donuts. Patty continues to lead the morning and afternoon Bible study groups. She was off for her final week of vacation December 26 – January 2.

Old Business:

- The budget and pastor's terms of call for 2017 were reviewed. The session moved, seconded and passed that Pastor Patty receive a \$50 per month increase in salary, 2 weeks of study leave, 4 weeks of vacation, 20 hours per week and 2 days off. This will be presented for a vote at the annual meeting. The proposed budget for 2017 was approved.

Devotions:

Skipped due to time limitations.

New Business:

- Worship service will be moved to the fellowship hall after service on January 8th for the following Sunday's service.

Our next meeting of the session will be February 7, 2017 at 7:00PM at the church. With there being no further business, the meeting was adjourned with prayer by Sharon Havens at 9:01PM.

Submitted by: _____

Katherine Hager Schmidt, Ruling Elder and Clerk of Session