

**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 August 8, 2017 at the church. The meeting was called to order at 6:00 PM with prayer by Rev. Patty Wolff.

Elders Present: Jan Lafayette, Sharon Havens, Gordon Spreutels, Patty Wolff, moderator; with a quorum being present.

Elders Excused: April Geiger, Judy Ives

Elders Absent: none

Guests: none

The **Clerk of Session Report:**

Membership Roll

Last report.....	53
Gains:...Makalia Bean>>>>.....	1
Losses:	0
Membership Roll, this report.....	54

Sacraments

Communion.....	1
Infant Baptism.....	0
Adult Baptism.....	0
Weddings.....	0
Funerals.....(Donald Pizza).....	1

The following **Communications** were received:

- Request for financial support from Buckhorn Children & Family Services:
Decided to wait for Ladies group to discuss. In addition, Patty will make some casual inquiries and research Buckhorn on the internet.

Consent Agenda:

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

Removed from consent agenda and discussion:

- Approved paid time off for Organist/choir director.
- Tabled discussion on pay for Treasurer until we hear from April Geiger.

Approved the purchase of a wide mop for cleaning the new flooring in the fellowship hall and kitchen. Gordon will complete this task. Jan will ask Sandy Egli about the small vacuum Anna and she have been using for cleaning the sanctuary.

Worship Committee, Judy Ives and Jan Lafayette, chairs:

Communion was held on August 6th with Pastor Patty officiating and Marie Spreutels and Elma Taylor serving. People have signed up to serve communion in September and October. Sharon will set up communion in September and Marie will do the set up in October.

Scheduled preaching by Hemant Tandi on August 20, Joann Aymar on October 22 and Joann Aymar on December 31 while Patty is on study leave or vacation.

Made plans to cover communion while Jan is gone in September and October.

Building and Grounds, Gordon Spreutels, chair:

Shredder for the new mixer will be replaced because it is not working correctly. Gordon will also be looking for rolling carts.

Parish Life, Sharon Havens, chair:

No report

Mission & Stewardship:

No report

Nominating Committee:

No report

Personnel Committee, Jan Lafayette, chair:

- Scheduled sextons for remainder of August through December as follows: August 27 and 30 Sandy DuMond, September Kathy Schmidt, October Sandy Egli, November Jan Lafayette and December Sandy DuMond.

Presbytery Report:

No report

Pastor's Report:

Pastor Patty processed payments for Operation Merry Christmas and received Tritown Ministerium fuel bids. During worship Patty oversaw the recognition of Anna Egli, a high school graduate, who was given a Bible. A special worship format and the baptism of Makalia Bean was on the fifth Sunday. Patty participated in the yard sale as cashier for the day. Pastor Patty did a memorial service for Donald Pizza. Morning and afternoon weekly Bible studies continue.

Old Business:

- Discussed dinner to thank kitchen volunteers and is scheduled on September 9th with the women's group planning it. Patty will write invitation letter which will go to all of church mailing list and Gordon will invite some neighbors who helped with the construction. RSVP's will be sent to Sharon Havens via email or telephone.

- Tabled discussion on new printer or copier. Sharon will call to get copier serviced and get toner.

Devotions: Psalm 62: God is my rock and salvation.

New Business:

- Other ideas for fellowship: discussed possible pig roast, but tabled it for spring. Patty to get more information.
- Discussed 500th anniversary for Reformation celebration. Patty to work with Lutheran church and possibly other denominations for special worship or hymn sing, dinner or other fellowship.

Our next meeting of the session will be September 12, 2017 at 6:00PM at the church. With there being no further business, the meeting was adjourned with prayer by Sharon Havens at 7:35 PM.

Submitted by:

Jan Lafayette, Ruling Elder