

**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 on February 13, 2018 at the home of Judy Ives. The meeting was called to order at 6:15 PM with prayer by Rev. Patty Wolff.

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

Elders Excused: Dave Williams, April Ray

Elders Absent: none

Guests: none

The Clerk of Session Report:

Membership Roll

Last report.....	54
Gains:.....	0
Losses:	0
Membership Roll, this report.....	54

Sacraments

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

The following **Communications** were received:

2018 Special Offering Action Kit from PCUSA and One Great Hour of Sharing offering materials.

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

Consent agenda was moved and passed including the following:

No approvals in consent agenda

Worship Committee, Judy Ives and Jan Lafayette, chairs:

- Pastor Patty officiated communion February 5th. Roy and Sally Straka served.
- Patty held a special worship event on February 11th, using chanting and singing.
- The congregation will gather for regular 2018 Sunday worship at 9:00AM in the sanctuary for the months of April, May, June, July, August, September, October, November and December and in the fellowship hall for January, February and March. Worship will be led by Pastor Patty Wolff preaching each Sunday except for designated vacation days or study leaves.
- The Sacrament of the Lord's Supper will be celebrated the first Sunday of each month and other special dates as approved by the session.

- The session approves the use of the The Worshipping Church, Hymns of Praise and The Presbyterian hymnals and the Revised Standard Version of The Bible as well as the NRSV Bible and The Message.

Building and Grounds, Gordon Spreutels, chair:

A BlueOx technician serviced the boiler but was not able to replace the burner nozzle and the fuel filter because they are not stock items. Since that time they have received these items and we are trying to find a common time to install.

Parish Life, Sharon Havens, chair:

No report.

Mission & Stewardship:

- Our recertification for 2018 was submitted. Jan has received an email confirmation that they received our form.

Nominating Committee:

No report.

Personnel Committee, Jan Lafayette, chair:

- The 2018 Annual Clergy Compensation Worksheet was completed by Patty and April and submitted to the Presbytery.
- The quarterly committee meeting should have been held in early February but it will be rescheduled to late February or early March.

Presbytery Report:

No report.

Pastor's Report:

Patty moderated the Annual Corporation and Congregation Meeting on January 14th. She attended the TriTown Ministerium meeting at Sacred Heart.

Old Business:

- Financial review for 2015, 2016 and 2017 conducted prior to the annual meeting on January 21, 2018 by Roy Straka and April Ray.
- Received appreciation from a congregation member for help with procuring hearing aids.
- Approved installation of elders Dave Williams and Sharon Havens to be held during worship on February 25, 2018.
- Sharon Havens will make about 20 copies of the church's 2017 balance sheet, to be provided to congregation members at worship.

Devotions:

Discussed plans for Lent. Lenten devotion booklets have been received. Patty will discuss possibility of Lenten program of simple supper and movie every other week with Ernie Varga, pastor of St. Luke's Evangelical Lutheran.

New Business:

- 2018 Committee assignments:
 - Building: Dave Williams
 - Mission: Jan Lafayette
 - Worship: Judy Ives and Jan Lafayette
 - Parish Life: Sharon Havens
- Approved Afternoon of Music, led by Judy Ives on May 20, 2018.

- Patty is looking for some time for vacation. She will email us if she knows her schedule before next session meeting.
- Approved Earth Day worship for April 22, 2018. Theme will be alternative power. Also approved a special offering for the Maji Solar Project as part of the worship.
- Approved the use of online bill paying for the church. Session is asking April Ray to set it up as she sees fit.
- Approved One Great Hour of Sharing offering, to be received during Lent.
- Discussed possibility of making a new cabinet for the Blessing Box. More discussion next month.
- The monthly meetings of the session will be the second Tuesday at 6PM. Through the winter, they will be at the home of a member and in the warmer months will be held in the church fellowship hall. If weather is bad, we will use GoToMeeting.
- Approval was given for Ash Wednesday service to be held at 7PM on February 14th via an email vote.
- Approval was given to the Presbytery COM to use the fellowship hall on April 7th via an email vote.

Our next meeting of the session will be Tuesday, March 13, 2018 at 6:00PM, location to be determined. With there being no further business, the meeting was adjourned with prayer by Jan Lafayette at approximately 7:30 PM.

Submitted by: _____
Jan Lafayette, Ruling Elder