The United Presbyterian Church in East Guilford Regular Session Meeting

A regular monthly meeting of the Session of the United Presbyterian Church in East Guilford was held on November 21, 2023, via Zoom. The meeting was called to order with prayer by the Rev. Dr. Ken Simurro at 6:13 p.m. **Elders Present:** Don Cole, Al Clune, Gordon Spreutels, Kathy Schmidt, clerk and Rev. Simurro, moderator; with a quorum being present.

Excused: none Guests: none

Clerk of Session Report:

Membership Roll:

Last report	40
Gains:	0
Losses:	0
Membership Roll; this report:	40

Sacraments:

Communion	.1
Infant Baptism	0
Adult Baptism	0
Weddings	0
Funerals	0
Al Clune acted as meeting facilitator.	

Consent Agenda:

Reviewed and set agenda for meeting

Approval of clerk's report

Approval of Pastor's report and mileage for October

Approval of minutes for October session meeting

Receipt of treasurer's report for October

Receipt of report from Presbytery Assembly

Items removed from agenda:

None

Consent agenda was moved, seconded and passed.

Actions approved via email:

None

Communications:

- Erin and Justin Burpoe have canceled the holiday dinner for December. They hope to do one in the coming months.
- Shoes have been picked up and the \$89 handling fee comes out of the proceeds from the drive.
- Per capita for 2024 is \$45.90.
- Matthew 25 congregation letter from Presbyterian Hunger Program
- John Fong's church growth program.
- Betty will pick up the grand piano in December as the other person has not shown further interest.

Worship Report:

- October 22 worship at East Guilford
- October 29 worship at East Guilford; Celebration for Pastor Ken's 40 year anniversary of ordination.
- November 5 worship at Bainbridge with Communion, officiated by Dr. Rev. Ken Simurro

• November 12 worship at Bainbridge

Building and Grounds Report:

The outside light on the side porch is now off as it needs to be fixed in the spring.

Mission Report:

Joint report with Bainbridge church.

Nominating Committee Report:

None

Personnel Committee Report:

None

Presbytery Assembly Report:

Received a report from Cheryl Nages.

Pastor's Report:

Pastoral Acts:

Conducted 4 services

Made pastoral phone calls and responded to emails

Made 2 pastoral visits

Attended 1 Joint Mission committee meeting

Attended Presbytery meeting in person

Attended Presbytery cluster meeting in person

Attended Ministerium, Fall Conference Assembly, Synod Ministerium (Lutheran)

Attended Unadilla First Presbyterian church's bicentennial service

Attended Spiritual Nurture meeting

Attended special EG Session meeting

Attended and participated in Ecumenical Thanksgiving service

Met with John Fong (zoom)

Input into Sunday's liturgies

Pastoral Work:

Attended Thrift Store hours

Dealt with a needy family

Taught 3 Bible Studies

Parish Concerns:

Approval to work with John Fong

\$100 Reimbursement for helping needy family

Mileage information:

Commutation in October 6 round trips: 720 miles

Miles around town, visitation, meetings 1 trip:105 miles

Old Business:

- Memorial donation from Jim Bartlett tabled until next March.
- Going forward plans: Kathy Schmidt, clerk, presented a draft of the letter to be send to all members encouraging them to attend the annual meeting on January 28th for a discussion of the future of the East Guilford congregation. The list of members was divided between the ruling elders for phone calls to be made after January 1st to talk to them about the upcoming discussion and encourage them to attend the annual meeting.
- The annual meeting will be held Sunday January 28th at 12:00 with Rev. Doug Horne moderating. It will be held via ZOOM and in person in the sanctuary. We will ask Cheryl Nages and Ed Gorton about running the

- technology during the meeting.
- The nominating committee will ask the present clerk, assistant treasurers and treasurer if they will serve another 3 years in those roles.
- It was approved to donate the loose offering on October 29th to the Susquehanna Valley Clergy Care fund in honor of Ken's ordination anniversary.

New Business:

• The proposed 2024 budget was tabled until the December meeting.

joint session	ing no further business, the East Guilford portion of the me meeting with Bainbridge followed this adjournment. The ne OOM with a joint meeting with Bainbridge at 6:45PM on De	ext meeting of the session will be at
Submitted by:		_
	Katherine Hager Schmidt, Clerk of Session	