

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, April 21, 2020

The Session of Presbyterian Church of the Master met via a Google Meets video meeting at 6:30 PM for its stated meeting.

The meeting was opened with prayer by the Moderator, Rev. Robert Keefer at 6:31 PM.

Session members present were:

Dawn Dewey, Margo Forsythe, Mark Frans, Moderator Rev. Robert Keefer,
Debby Marsh, Dee Moriarty, Bill Norton, Mike O'Bradovich, Katie Petersen, Jon
Sutula, Doug Wise

Session members absent were:

Ed Rhue, Becky Swartz-Brown

Membership present constituted a quorum.

Others present were:

- Andy Cook, Clerk of Session
- Eric Bremers, Treasurer
- Deacon Amanda Wise, Moderator of the Board of Deacons

Agenda

The agenda was approved as presented.

Report of the Clerk

Minutes approved:

- Minutes from the Stated Meeting of Session held March 17, 2020

Record of Funerals:

- Dennis Dee Thomas (non-member), March 23, 2020, at Reichmuth Funeral Home in Elkhorn, internment at Prospect Hill Cemetery in Elkhorn, Rev. Robert Keefer officiating

Miscellaneous Reports

Reports were received from

- Eric Bremers, Treasurer
- Deacon Amanda Wise, Board of Deacons Liaison
- Rev. Robert Keefer, Pastor
 - Rev. Keefer reported on behalf of the Emergency Response Team that the team had approved the American Red Cross's request to hold a blood drive at PCM on Sunday, May 10, 2020.

Ministry Reports

Reports were received from the following committees:

- Administration and Personnel
- Building and Grounds

- Education Ministries
- Mission and Interpretation Ministries
- Outreach, Nurturing, and Evangelism
- Stewardship and Finance
- Technology
- Worship, Sacraments and Music

Actions Taken By Session:

- The Session concurred with the following recommendations:
 - Whenever our first worship service together in person occurs, whether during summer single-service months or not, hold a single worship service at 9:30 AM so that we may all worship together
 - Celebration of the Lord's Supper is suspended until the first time that the congregation is able to celebrate the Lord's Supper together in person
 - Plans for resuming in-person worship, and details of those plans, are subject to state, count, and health expert guidelines
- The Session designated a portion of the church property (an area northeast of the Music Room, between the building and the Interstate right of way), as a site for a future outdoor chapel. The Building and Grounds committee was authorized to proceed with developing a plan for such an outdoor chapel.
- The Session designated the Aesthetics Committee as a permanent subcommittee of the Building & Grounds Committee. The Building & Grounds committee may not use any funds designated specifically to the Aesthetics Committee for non-Aesthetics Committee projects or expenses without prior approval of the Aesthetics Committee or approval of the Session. Funds budgeted to the Aesthetics Committee through the annual general budgeting process may be reallocated at the discretion of the Building & Grounds Committee
- The Session approved submitting a Paycheck Protection Loan application per the Coronavirus Aid, Relief, & Economic Security (CARES) Act for approximately \$35,600

Unfinished Business

- **More Light Congregation:** Next Steps

New Business

- None

The meeting was closed with prayer by Elder Dee Moriarty at 7:34 PM.

The next Stated Session meeting will be held Tuesday, May 19, 2020, at 6:30 PM.


 Andrew J. Cook
 Clerk of Session