

**Stated Session Meeting**  
**Presbyterian Church of the Master**  
Tuesday, March 16, 2021

The Session of Presbyterian Church of the Master met via Zoom virtual meeting at 6:30 PM for its stated meeting.

The meeting was opened with prayer by the Moderator, Rev. Robert Keefer at 6:32 PM.

Session members present were:

Dawn Dewey, Kathy Egr, Mark Frans, Moderator Rev. Robert Keefer, Debby Marsh, Dee Moriarty, Bill Norton, Katie Petersen, Marilyn Puett, Guy Shelton, Jon Sutula, Doug Wise

Session members absent were:

Margo Forsythe

Membership present constituted a quorum.

Others present were:

- Andy Cook, Clerk of Session
- Bill Joe, Treasurer
- Amanda Wise, Moderator of the Board of Deacons

***Agenda***

The agenda was approved as presented.

***Report of the Clerk***

**Minutes approved:**

- Stated Session meeting held February 16, 2021

**Membership changes per G-3.0204a:** The Session approved, or acknowledged the following removals from the roles:

- **Due to the death of member:**
  - Shirley Cook

***Miscellaneous Reports***

Reports were received from

- Bill Joe, Treasurer
- Amanda Wise, Board of Deacons Liaison
- Rev. Robert Keefer, Pastor

***Ministry Reports***

Reports were received from the following committees:

- Administration and Personnel
- Building and Grounds
- Mission and Interpretation
- Stewardship and Finance

- Technology
- Worship, Sacraments and Music

***Actions Taken By Session:***

- The Session decided to make the following updates to the Session Manual:
  - Policy S-15, Unspent Budgets: Add “16. Camp Scholarships Fund” to the list of funds granted accumulating status
  - Policy S-27.06, Authorized Accumulating Funds: Add “Camp Scholarships Fund” to the list of authorized accumulating funds
  - Add Policy S-27.22, Camp Scholarships Fund to the Session Manual:
    - **Camp Scholarships Fund (Accounts 10-3319 [I], 10-6972 [E]):** This fund is the depository for gifts received to help pay for camp tuitions such as Camp Calvin Crest for those in need of financial support.
- The Session approved the Memorial Fund Committee’s recommendation to grant \$5,000 in Memorial Funds toward new doors proposed for the Sanctuary Entry

***Unfinished Business***

- **Matthew 25:** Continued discussion/consideration

***New Business***

- None

The meeting was closed with prayer by Elder Debby Marsh at 7:38 PM.

The next Stated Session meeting will be held Tuesday, April 20, 2021, at 6:30 PM.

  
Andrew J. Cook  
Clerk of Session