

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, April 20, 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 6:30 PM.

Session members present were:

Dawn Dewey, Kathy Egr, Margo Forsythe, 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:

None

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:

- Minutes of Stated Session Meeting, held March 16, 2021

Record of Funerals:

- Michael David Edwards, died March 10, 2021, service held March 20, 2021, at PCM (Internment at Evergreen Cemetery), Rev. Robert Keefer officiating

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:

- Building and Grounds
- Education
- Mission and Interpretation
- Outreach
- Stewardship and Finance

- Technology
- Worship, Sacraments and Music

Actions Taken By Session:

- The Session approved expending approximately \$400 from Property Fund 43-7833 to pay for a new dishwasher for the church apartment
- The Session decided to commit to enrolling as a Matthew 25 congregation
 - The Session decided to continue discussion regarding what action(s) to commit to at the May Stated meeting of the Session
- The Session decided to add policy S-29, Use of PCM Credit Cards, to the Session Manual as a standing policy of Session:
 - PCM may acquire credit card(s) to facilitate purchase of goods and services related to church missions, ministries, or operations, with the following stipulations:
 - Cards will be issued to individuals at the discretion of the Stewardship and Finance Committee
 - Card use shall be limited to budgeted church expenses or church expenses that have had prior approval
 - Cards shall not be used for personal purchases
 - Submittal of payment vouchers and related bills/invoices/receipts, etc., are the responsibility of each card holder and shall be submitted in sufficient time to allow for processing and payment before the monthly payment due date
 - Unless approved in advance by the Session, credit card statement balances shall be paid in full each month to avoid incurring interest charges

Unfinished Business

- Matthew 25

New Business

- None

The meeting was closed with prayer by Elder Dee Moriarty at 7:58 PM.

The next Stated Session meeting will be held Tuesday, May 18, 2021, at 6:30 PM.



Andrew J. Cook
Clerk of Session