

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

The Session of Presbyterian Church of the Master met in the Library 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:

Kathy Egr, Mark Frans, Rev. Robert Keefer, Debby Marsh, Dee Moriarty, Bill Norton,
Guy Shelton, Jon Sutula

Session members absent were:

Dawn Dewey, Margo Forsythe, Katie Petersen, Marilyn Puett, Doug Wise

Membership present constituted a quorum.

Others present were:

- Bill Joe, Treasurer
- Eric Bremers, Accountant

Agenda

The agenda was approved as presented.

Report of the Clerk

Record of Weddings:

- Christopher Thomas Cook and Brianna Marie Schlick (non-members), October 30, 2021, in the PCM Sanctuary, Rev. J. Keith Cook and Rev. Robert Keefer officiating.

Miscellaneous Reports

Reports were received from

- Bill Joe, Treasurer
- Bill Norton, Technology Committee (presentation on OneChurch software)
- Marlene Mattson, Board of Deacons Liaison (written)
- Rev. Robert Keefer, Pastor
- Presbytery Report, Rev. Robert Keefer for Marilyn Puett

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 the Session:

- Approved the appointment of C. Bill Joe as Treasurer for a 3-year term ending 12/31/24.
- Approved the following addition to the Session Manual

EFM-2.08 <i>Authorized Agents</i>	The following personnel are authorized to act as authorized agents on behalf of Presbyterian Church of the Master in all matters pertaining to all accounts which contain funds under management by the Endowment Committee: <ul style="list-style-type: none">● Chairperson of the Endowment Committee● Vice President of the corporation of Presbyterian Church of the Master (per Bylaw 3.01, the Chairperson of the Stewardship and Finance Committee of the Session)● Treasurer
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- Approved the following communion dates for 2022:
 - January 2: Epiphany observed
 - January 16
 - February 6
 - February 20
 - March 2: Ash Wednesday
 - March 6: Lent I
 - March 20
 - April 3
 - April 14: Maundy Thursday
 - April 17: Resurrection
 - May 1
 - May 15
 - June 5: Pentecost
 - June 19
 - July 3
 - July 17
 - August 7
 - August 21
 - September 4
 - September 18
 - October 2: World Communion
 - October 16
 - November 6: All Saints
 - November 20: Christ the King
 - December 4
 - December 18
 - December 24: Christmas Eve
 - December 25: Christmas Day
 - January 1, 2023

Unfinished Business

- None

New Business

- None

The meeting was closed with prayer by Elder Kathy Egr at 8:05 PM.

The next Stated Session meeting will be held Tuesday, December 21, 2021, at 6:30 PM.



Guy Shelton
Acting Clerk of Session