

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, December 21, 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 6:31 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
- Eric Bremers, Accountant
- Darrin Collins, Loren Ilg, Jan Nipper, Elders Elect

Agenda

The agenda was approved as presented.

Report of the Clerk

Minutes approved:

- Minutes of Stated Session Meeting held November 2021

Record of Funerals:

- Buddy William Smith (former member), December 2, 2021, at Roeder Funeral Home, Rev. Robert Keefer officiating.

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

- **Due to the death of member:**
 - Jim Smith (died June 17, 2021)
 - Clare Connelly (died July 5, 2021)
 - Gloria Jacoby (died July 16, 2021)

Miscellaneous Reports

Reports were received from

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

- Budget Committee

Ministry Reports

Reports were received from the following committees:

- Administration and Personnel
- Building and Grounds
- Education
- Mission and Interpretation
- Stewardship and Finance
- Technology
- Worship, Sacraments and Music

Actions Taken By Session:

- The Session approved the baptism of Harper Anne Ranslem, to be conducted January 23, 2022
- The Session approved all who had been elected to the Session and Board of Deacons at the October 24, 2021, Congregational Meeting for ordination and installation
- The Session scheduled the installation of officers for Sunday, January 9, 2022
- The Session organized itself into the following committees for calendar year 2022
 - Administration & Personnel: Marilyn Puett (chair)
 - Building & Grounds: Doug Wise (chair)
 - Christian Education: Katie Petersen (chair); Kathy Egr
 - Mission & Interpretation: Debby Marsh (chair)
 - Outreach: Bill Norton (chair); Loren Ilg; Jan Nipper
 - Stewardship & Finance: Mark Frans (chair); Guy Shelton
 - Technology: Darrin Collins (chair)
 - Worship, Sacraments & Music: Dee Moriarty (chair)
- The Session appointed Elder Andy Cook to the office of Clerk of Session for calendar year 2022
- The Session decided to close the position of Director of Christian Education, effective January 31, 2022
- The Session approved the following budget for calendar year 2022:

Total INCOME **\$ 367,150.00**

EXPENSES

ADMINISTRATION	9,825.00
BOARD OF DEACONS	700.00
BUILDING & GROUNDS	76,750.00
EDUCATIONAL MINISTRIES	4,400.00
OUTREACH	2,250.00
MISSION & INTERPRETATION	23,500.00
PER CAPITA	13,440.00
PERSONNEL	225,903.00
STEWARDSHIP & FINANCE	250.00
TECHNOLOGY	7,996.00

WORSHIP, SACRAMENTS, & MUSIC

2,035.00

Total EXPENSES

\$ 367,049.00

- The Session approved renewing the Parish Associate relationship with Rev. Cindy Harvey for calendar year 2022
- The Session approved the MIF form that the Administration and Personnel Committee had prepared, pending a notation to observe that PCM also has virtual attendance in worship via the Live Stream ministry
- The Session appointed the Administration and Personnel Committee to serve as the Interim Pastor Search Committee
- The Session received the report from the Stewardship and Finance Committee that Mary McClean had been appointed to serve on the Counting Team
- The Session scheduled the Annual January Congregational Meeting for Sunday, January 16, 2022, at the conclusion of the 10:30am worship service

Unfinished Business

- None

New Business

- None

The meeting was closed with prayer by Elder Dawn Dewey at 7:52 PM.

The next Stated Session meeting will be held Tuesday, January 18, 2022, at 6:30 PM.



Andrew J. Cook
Clerk of Session