

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, February 15, 2022

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, Loren Ilg, Moderator Rev. Robert Keefer, Debby Marsh, Dee Moriarty, Jan Nipper, Katie Petersen, Marilyn Puett, Guy Shelton

Session members absent were:

Darrin Collins, Bill Norton, Doug Wise

Membership present constituted a quorum.

Others present were:

- Andy Cook, Clerk of Session
- Bill Joe, Treasurer

Agenda

The agenda was approved as presented.

Report of the Clerk

Minutes approved:

- Minutes of Stated Session Meeting, held January 18, 2022

Record of Baptisms:

- Harper Anne Ranslem, daughter of Gerald and Meghan Ranslem, born November 4, 2020, 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:**
 - Ruth Anderson, died June 28, 2021

Miscellaneous Reports

Reports were received from

- Bill Joe, Treasurer
- Marlene Mattson, Board of Deacons Liaison
- Rev. Robert Keefer, Pastor

Ministry Reports

Reports were received from the following committees:

- Education
- Mission and Interpretation

- Outreach
- Stewardship and Finance
- Technology
- Worship, Sacraments and Music

Actions Taken By Session:

- The Session referred the question of allowing alcohol on church property back to the Outreach Committee for further study
- The Session appointed Elder Loren Ilg and Elder Mark Frans to the Congregation's Nominating Committee, and appointed Elder Ilg Chair of the committee

Unfinished Business

- **Alcohol Policy:** Whether to allow alcohol on church property for special events

New Business

- None

The meeting was closed with prayer by Elder Loren Ilg at 7:47 PM.

The next Stated Session meeting will be held Tuesday, March 15, 2022, at 6:30 PM.



Andrew J. Cook
Clerk of Session