

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, March 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 6:32 PM.

Session members present were:

Darrin Collins, Kathy Egr, Mark Frans, Loren Ilg, Moderator Rev. Robert Keefer, Debby Marsh, Dee Moriarty, Jan Nipper, Bill Norton, Katie Petersen, Marilyn Puett, Guy Shelton, Doug Wise

Session members absent were:

None

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 February 15, 2022 (with correction to note that Elder Jan Nipper had been in attendance)

New Members

It was moved and approved to accept the following confirmands as new members:

- **By profession of faith:**
 - Cody Chapuran
 - Kyle Chapuran
 - Ian Collins
 - Zachary Kastrick
 - Rain Petersen

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
- Education
- Mission and Interpretation
- Outreach
- Stewardship and Finance
- Technology
- Worship, Sacraments and Music

Actions Taken By Session:

- The Session corrected the record of the Stated Congregational Meeting held October 24, 2021, reflect that Michael O'Bradovich had been appointed to the Congregational Nominating Committee, and not Leslee O'Bradovich as originally recorded
- The Session directed that the Minutes record the Stewardship and Finance's list of pre-approved fund-raising activities:
 - PC(USA) special offerings: One Great Hour of Sharing; Pentecost Offering; Peace & Global Witness Offering; Christmas Joy Offering).
 - Mission Committee Activities: Monthly Hunger/Pantry Offering, PCM Christmas Card, Refugee Women Rising, Restoring Dignity, Edison School support, Habitat for Humanity, Garden Mission, Presbyterian Giving Catalog, and other periodic Mission Committee outreach activities.
 - Puppet Show free will offerings
 - Youth/Christian Education offerings: Soup-er Bowl of Caring, youth mission trips, Triennium, Synod School, Camp Calvin Crest camperships.
 - Presbyterian Women fund raisers: Bake Sale, Plant Sale
- The Session decided to make an exception to the standing policy prohibiting alcohol on church property, for the purpose of serving alcohol at Rev. Keefer's retirement reception
- The Session decided that, should Rev. Keefer desire to have a single service on May 15, 2022, in order that all may worship together at a single service, the Session authorizes having a single service that Sunday, at 10:30 AM.
- The Session decided to begin worshipping in a single service at 9:30 AM, for the summer, beginning May 22, 2022

Unfinished Business

- None

New Business

- **Confirmands:** See New Members action above

The meeting was closed with prayer by Elder Debby Marsh at 8:09 PM.

The next Stated Session meeting will be held Tuesday, April 19, 2022, at 6:30 PM.



Andrew J. Cook
Clerk of Session