

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, April 19, 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:

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

Session members absent were:

Loren Ilg

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:

- Stated Session Meeting held March 15, 2022
- Called Session Meeting held March 20, 2022
- Called Session Meeting held March 29, 2022

Record of Baptisms:

- April 2, 2022, Isabella Sophia Witchell (born November 5, 2013), and Willow Grace Witchell (born July 3, 2016), born to Noah and Marlena Witchell, Rev. Robert Keefer officiated
- April 10, 2022, Calvin James King (born April 13, 2018), and Bennett William King (born May 5, 2021), born to Bret and Chad King, Rev. Robert Keefer officiated
- April 10, 2022, Phillip Dean Widhalm (born June 25, 2019), and Rey Alexandra Widhalm (born February 8, 2022), born to Rebecca and Matthew Widhalm, Rev. Robert Keefer officiating

Record of Homebound Communion:

- Marge Adey, Jo Browning, Tom Harvey, Jeanne Snell, and Clair Soseman were served the Lord's Supper at home on April 3

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:

- 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 decided to retain Rain Petersen on the Baptized Members role as they had elected not to publicly profess their faith at this time
- The Session approved the baptism of Ainsley Loewens, Jenz Lowens, and Brigham Loewens, born to Rachel and Travis Loewens
- The Session approved a change to the Endowment Fund policies in the Session Manual (see attachment following the minutes)
- The Session approved extending an offer of the position of Interim Pastor to Rev. Thomas Willadsen, to start no earlier than June 1, 2022, with total compensation not to exceed \$65,000 plus associated Insurance and Board of Pension assessments (SECA, Auto allowance, Housing allowance, and other detail items to be included in the maximum of \$65,000)

Unfinished Business

- None

New Business

- None

The meeting was closed with prayer by Elder Dee Moriarty at 7:55 PM.

The next Stated Session meeting will be held Tuesday, May 17, 2022, at 6:30 PM.



Andrew J. Cook
Clerk of Session

Change to the Session Manual:

<p>EFM-1.02 <i>Investments</i></p>	<p>The Endowment Fund is a general fund. For the first three years of the Fund, no income or capital gains will be taken from the Fund. After the third year or the fund having a total value in excess of \$50,000 (whichever comes first), the income/capital gains will be turned over to the Session on an annual basis. The principal of these funds will be in perpetuity and only the income generated by the funds will be turned over to the Session to be manage. Should a donation to Endowment Fund of a sizeable designated amount occur, it is the discretion of the Endowment Committee, with the consent of Session, as to how those funds should be managed.</p> <p>The Endowment Fund is a general fund. The Endowment Committee will report to Session annually the cumulative increase/decrease in the value of the fund, above or below the sum of all additions (deposits) to the fund since inception. Any portion of a cumulative increase in the Fund balance is available for distribution to Session at any time in accordance with the principles stated in EFM-1.01 except that no distribution shall be made that would leave the remaining Fund balance below the sum of all deposits since inception.</p>
<p>EFM-1.02a <i>Fund Distributions</i></p>	<p>Session and the Endowment Committee will collaborate in planning distributions from the Fund. Session will provide the Committee reasonable advance notice of prospective uses of Fund distributions, including the timing and amount of the anticipated cash needed, so that the Fund can liquidate assets to raise cash in a manner that is not adverse to the performance of the Fund.</p>