

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, July 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. Cindy Harvey at 6:31 PM.

Session members present were:

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

Session members absent were:

Katie Petersen

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 June 21, 2022

Miscellaneous Reports

Reports were received from

- Bill Joe, Treasurer
- Marlene Mattson, Board of Deacons Liaison
- Rev. Cindy Harvey, Pastor

Ministry Reports

Reports were received from the following committees:

- Administration and Personnel
- Building and Grounds
- Education
- Outreach
- Technology
- Worship, Sacraments and Music

Actions Taken By Session:

- The Session approved the Administration and Personnel's recommendation to extend an offer to Rev. Gary Eller, to contract as PCM's Interim Pastor, beginning August 1, 2022, for a maximum term of 3 years. Specific terms as follows:
 - Salary \$27,000
 - Housing Allowance \$48,000
 - SECA \$6,000 (est.)
 - Professional Allowance \$1,500
 - Travel Allowance \$2,000
 - Continuing Education \$1,500
 - **Total Effective Compensation \$75,000**
 - Medical, Death and Disability, Pension, and Dental: 12% of Effective Compensation, to be formally calculated by the Board of Pensions
 - Time off:
 - One month vacation
 - Two weeks Continuing Education leave

Unfinished Business

- None

New Business

- None

The meeting was closed with prayer by Elder Guy Shelton at 7:30 PM.


Andrew J. Cook
Clerk of Session