

Stated Session Meeting
Presbyterian Church of the Master
Tuesday, September 20, 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. Gary Eller at 6:30 PM.

Session members present were:

Darrin Collins, Kathy Egr, Moderator Rev. Gary Eller, Mark Frans, Loren Ilg, 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
- Marcy Kastrick, Moderator of the Board of Deacons

Agenda

The agenda was approved as presented.

Report of the Clerk

Minutes approved:

- Stated Meeting held August 16, 2022

Miscellaneous Reports

Reports were received from

- Bill Joe, Treasurer
- Marlene Mattson, Board of Deacons Liaison
- Rev. Gary Eller, 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 set aside, for calendar year 2023, its policy that the Board of Deacons consist of 21 members, and accept a size of 20 members.
- The Session expressed its thanks and gratitude to the Congregational Nominating Committee, for its diligent work preparing officer nominees for the October 2022 Stated Meeting of the Congregation
- The Session asked the Building and Grounds Committee to thank the Boy Scout troop for their kind offer to install a flag pole on PCM property, but to respectfully decline the offer
- The Session received the report of the Annual Audit Committee. No new changes to procedure were recommended, nor concerns documented

Items Of Note:

- Rev. Eller reminded the Session of a number of grants that might be available and encouraged the Session to consider ideas for grants that might be pursued. Elder Bill Norton (with Elders Loren Ilg and Jan Nipper) offered to receive grant ideas in the Outreach committee for organization, and prioritization. Elder Norton invited all Elders to forward their ideas to the Outreach Committee

Unfinished Business

- None

New Business

- None

The meeting was closed with prayer by Elder Guy Shelton at 8:07 PM.



Andrew J. Cook
Clerk of Session