

**Stated Session Meeting**  
**Presbyterian Church of the Master**  
Tuesday, November 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. 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

***Agenda***

The agenda was approved as presented.

***Report of the Clerk***

**Minutes approved:**

- Minutes of Stated Session Meeting held October 18, 2022
- Minutes of Stated Congregational Meeting held October 23, 2022

**Membership changes per G-3.0204a:** The Session approved, or acknowledged the following removals from the roles:

- **Member request:**
  - Bonnie Blazek

***Miscellaneous Reports***

Reports were received from

- Bill Joe, Treasurer
- Katie Petersen, Ruling Elder Commissioner to the November Stated Presbytery meeting
- 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, with regret, decided to honor the apparent intent of a letter from Bonnie Blazek, and decided to remove Bonnie from the Active Members role.
- The Session referred the question of the disposition of the Apartment, following its cleaning, to the Building and Grounds Committee.
- The Session decided to commit \$10,000 toward the proposed Technology Project, toward an estimated \$50,000 project, in preparation for applying for a \$40,000 grant toward the project.
- The Session approved the service of the Lord's Supper on the following dates in 2023:
  - Jan 8 Epiphany
  - Feb 9 Transfiguration of the Lord
  - Feb 22. Ash Wednesday
  - Mar 19 Mr. Rogers Day
  - Apr 2 Palm Sunday
  - Apr 6 Maundy Thursday
  - Apr 9 Easter
  - May 28 Pentecost
  - June 4 Trinity Sunday
  - July 16
  - Aug 13 Youth Day
  - Sept 10 Bless Students/Teachers
  - Oct 1 World Communion
  - Nov 26 Christ the King
  - Dec 24 Christmas Eve
  - Dec 25 Christmas Day

***Unfinished Business***

- **Policy Regarding Transients on PCM property:** Deferred to the December Stated Session Meeting

***New Business***

- None

The meeting was closed with prayer by Elder Darrin Collins at 8:20 PM.

  
 Andrew J. Cook  
 Clerk of Session