

**Stated Session Meeting**  
**Presbyterian Church of the Master**  
Tuesday, December 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, Bill Norton, Katie Petersen, Marilyn Puett, Guy Shelton,

Session members absent were:

Jan Nipper, Doug Wise

Membership present constituted a quorum.

Others present were:

- Andy Cook, Clerk of Session
- Bill Joe, Treasurer
- Marcy Kastrick, Moderator of the Board of Deacons
- Rachel Loewens, Cleve Evans, Elders-elect

***Agenda***

The agenda was approved as presented.

***Report of the Clerk***

**Minutes approved:**

- Stated Session Meeting held November 15, 2022

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

- **Due to the death of member:**
  - x
- **Joined another church:**
  - x
- **Renunciation of jurisdiction:**
  - x
- **Member request:**
  - Natalie Bremers
  - Deline Faris
  - Tish and Gene Selk

***Miscellaneous Reports***

Reports were received from

- Bill Joe, Treasurer

- Marlene Mattson, Board of Deacons Liaison
- Budget Committee
- 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 appointed Elder Andy Cook to serve as Clerk of Session in calendar year 2023
- The Session approved the installation of the officers-elect on January 15, 2023
- Due to impending inclement weather, the Session decided to hold the December 21, 2022 Longest Night service as an online-only service
- The Session scheduled the January Stated Congregational Meeting for January 22, 2023, following the 10:30am worship service
- The Session approved presenting the Congregation with the recommendation to confer the title “Pastor Emeritus” upon Rev. Robert Keefer, honorably retired from PCM, and to include the question as an item of business at the January Stated Congregational Meeting.
- The Session adopted the following budget for calendar year 2023:

**Total INCOME** **\$ 373,250.00**

**EXPENSES**

ADMINISTRATION	10,250.00
BOARD OF DEACONS	700.00
BUILDING & GROUNDS	76,750.00
EDUCATIONAL MINISTRIES	3,000.00
OUTREACH	4,500.00
MISSION & INTERPRETATION	25,500.00
PERSONNEL	227,017.00
STEWARDSHIP & FINANCE	13,690.00
TECHNOLOGY	8,209.00
WORSHIP, SACRAMENTS, & MUSIC	3,000.00
<b>Total EXPENSES</b>	<b>\$ 372,616.00</b>

***Unfinished Business***

- None

***New Business***

- None

The meeting was closed with prayer by Elder Kathy Egr at 7:20 PM.

  
Andrew J. Cook  
Clerk of Session