

# BOARD OF DEACONS MEETING MINUTES

AUGUST 4, 2022



**Members Present:** Sandy Dwyer, Cynthia Floyd, Margaret Harris, Coco Motley, Sandy Murphy, Carol Owens, Jeanette Schwarz, Anne Waehner, Jamee Wilson (Session liaison), Richard Kleiman (Care pastor)

**Opening Prayer and Devotional:** Sandy Murphy

**Session Report:** Jamee Wilson

1. Michael Cooper gave a report about the Presbytery meeting held in Bryan on July 16. A motion to grant Helen the title of Pastor Emerita, and Dan the title of Pastor Emeritus was presented. The motion passed. Tamar Wasoian was advanced to candidacy in preparation for ministry.
2. Giving was up in June and July, although it was below what was pledged. There will be some stock transfers made in July.
3. A motion was presented for session to consider changes in the policy for use of the building to go from “organizations whose purpose is profit oriented” to “organizations that are for profit oriented or politically oriented be denied use at WPC”, but the building could be used as a location for voting. The motion passed.
4. Current repair issues – AC in the education wing is out and may take from 7 to 9 months to replace, water fountain by the office will be fixed, construction of the restrooms by the office is nearing completion, and the water leak in the office ceiling is being worked on. The breezeway supports between the office to Fellowship Hall have been anchored down by James Kinzler and Bill Dixon.
5. The repair of the organ and the outside sign was discussed. Jamee suggested we send her a message with our questions so she could bring them up at the next Session meeting on August 23.

**Immediate Care and Concerns Handover:**

Outgoing Care Team: Carol Owens, Evelyn Timmins, Anne Waehner  
Incoming Care Team: Margaret Harris, Erika Lopez, Coco Motley

The following people were assigned to the incoming team members:

Margaret – Bill and Kathy Dixon, Al and Priscilla Manson

Erika – Jeanie Murray (and Tim as he cares for her)

Coco – Bob Harris, Andy Eng

**Other concerns:**

- Jamee discussed concerns for Al and Priscilla Manson’s health issues.
- Myra Schroder (new member) had a kidney procedure and is interested in joining a Bible Study or Covenant group.
- Continue sending cards and texts to Betty Montgomery
- Jane Wenninger on the death of her husband, Ron

**Pastor Report:** Richard Kleiman

1. Richard said how much he appreciated the love and support for Elsa and him during this difficult time in their family -- the loss of their grandson, James.
2. He was able to have a nice visit with Betty M.
3. Discussed possible upcoming Prayers of the People training in September. Concerns were expressed about the lack of AC and restrooms in the administration building.
4. Discussed the service for Ron Wenninger, later in the month. Jane does want the service to be held at WPC when all the final arrangements are made.

**Additional Business:**

Grief Booklet Update: Anne Waehner

- There are no booklets to be sent out in August.

Blood Drive in September or October

- We talked about opening it up to the Oasis church or other groups to increase the numbers. The Blood Center wants at least 30 blood donations. Due to Covid, they really do need more blood donated.
- New Name tags – they are on the ushers table or nametag holder in the Narthex. We are being encouraged to wear them each week.

Communion: August 7<sup>th</sup>

- There will be 4 stations. Margaret will bring the bread and Coco will bring the juice. We will use the gluten free packets.

**Next Meeting:** September 1st 7pm

- Sept. opening prayer & devotional – Margaret Harris
- Sept. closing prayer – Sandy Dwyer

**Closing Prayer:** Coco Motley

**Adjournment:** Margaret adjourned the meeting at 8:10 PM.

Respectively submitted,



Coco Motley, Secretary

Attendance Checklist: Aaliyah Bigueras, Cathy Black, Sandy Dwyer, Cynthia Floyd, Margaret Harris, Erika Lopez, Julie Ludanyi, Coco Motley, Sandy Murphy, Carol Owens, Jeanette Schwarz, Vicki Smith, Evelyn Timmins, Anne Waehner, Richard Kleiman