

APPROVED MAY 2007

April 24, 2007
The Meeting Room

The Webster Presbyterian Church (WPC) Session convened a Stated Meeting on Tuesday, April 24, 2007, in the Meeting Room. The meeting was opened with prayer by the Moderator, Reverend Mark Cooper, at 7:02 p.m.

The following members of Session were present:

- Pastor Mark L. Cooper, Moderator;
- Associate Pastor Helen P. DeLeon; and,
- Serving Elders Carl Allen, Karla Bradley, Jennifer Carr, Tye Cowan, John Dewey, Gene Fisseler (Clerk), Johnny Jones, Ross Looney, Al Manson, Julie Mead, Chuck Moede, Marjorie Seiter, Elizabeth Spivey, Michael Stearns, Reese Terry, and Dennis Waehner.

The following members of Session were excused:

- Serving Elders Watson DuPont, Diane Kane, and Stacey Menard.

The following members of Session were absent:

- Serving Elders Susan Anderson and Roy Phillips

Treasurer Pat Koester, Kimberly Glaus-Late, and Jennifer Paden were also present.

A quorum was declared present by the Clerk and an Agenda for the meeting was approved.

New Members

Rev. DeLeon welcomed John Jordan, Chair of the New Member Team, who introduced Janice Smith-Bagheri who was seeking to become a full member of Webster Presbyterian Church. After learning a bit about Janice and sharing with her, the Session voted to receive Janice Smith-Bagheri into Full Membership of Webster Presbyterian Church by transfer of letter from Glen Allen, Illinois. Ms. Smith-Bagheri will be presented to the congregation during the 11:00 a.m. worship service on April 29.

Youth Minister APNC Report

Associate Pastor Nominating Committee Chair Kimberly Glaus-Late and member Jennifer Paden presented to the Session a draft Church Information Form (CIF) and for review and comment. Following discussion and recommendation of some modifications, the Session voted to approve the CIF as amended. The Session expressed its thanks to the APNC for its work.

The Session approved the minutes of the following:

- The Stated Meeting of March 27, 2007, as amended;
- The Called Meeting of the Congregation of April 15, 2007.

Clerk's Report

The Clerk shared several pieces of correspondence with the Session, including a letter from the Sacraments Study, Presbytery of New Covenant Equalization Study, and a letter containing five papers approved by the 217th General Assembly.

Statistical Report

	<u>Individuals</u>	<u>Families</u>	<u>Comments</u>
Membership as of March 27, 2007	693	401	
Gains:			
Transfer of Letter	+ 0	+ 0	
Reaffirmation of Faith	+ 2	+ 1	Pat/Rowena Colwell
Profession of Faith & Baptism	+ 0	+ 0	
Losses:			
Transfer of Letter	- 0	- 0	
Removal from Roll	- 2	- 1	Walter/Karin High
Death	<u>- 0</u>	<u>- 0</u>	
Membership as of April 24, 2007	693	401	
Baptized persons who've not made Professions of Faith:	<u>145</u>		
Total children, youth and adults:	838		

Baptisms:

- Laura Karin Forde, adult daughter of Robert and Connie Forde, April 15, 2007
- Alisa Erin Schultz, adult daughter of Robert and Connie Forde, April 15, 2007

Letters of Transfer: No requests have been received since the last Stated Meeting.

Births:

- Ava Jean Murphy, daughter of Shane and Dawn Murphy, granddaughter of Jerry and Laurie Albrigo (M), great-granddaughter of Dale and Alice Wolfe (M), April 6, 2007

Deaths: There were none since the last Stated Meeting.

Weddings: There were none performed since the last Stated Meeting.

Treasurer's Report

The Session received the Treasurer's report.

New Business

The Session voted to elect three Serving Elders as Commissioners to the May 15 meeting of Presbytery of New Covenant at Camp Cho-Yeh: Jennifer Carr, Ross Looney, and Julie Mead. The Session considered the next steps in the process of acquiring the property at 211 West NASA Parkway. Serving Elders Johnny Jones and Roy Phillips were authorized to work with the Board of Trustees to execute a contract for the purchase of the property. Jennifer Carr was charged with putting together a campaign to raise funds to offset the cost of the purchase. The Session voted to authorize Treasurer Pat Koester to utilize the bank line of credit if necessary as a bridge from closing until permanent financing can be arranged.

The Session asked Reverend Cooper to arrange for a triennial meeting with Committee on Ministry, preferably on June 24. Julie Mead volunteered to provide lunch for the meeting.

The Session considered the previous weekend's long-range planning workshop. The Session voted to establish a Vision Commission responsible for long-range planning, which will be populated at a later date. The Session voted to form an ad hoc Physical Plant Task Force to review the previous campus development plan and update and modify it as appropriate.

Committee/Team Actions and Reports

Administration - Personnel and Communication continue to work on tasks already underway.

Adult Christian Education - A search is underway for a volunteer to lead the Library, Media and Resources team.

Buildings & Grounds - No written report was submitted. The Committee is planning a workday in May or June.

Care - Due to time constraints, the Board of Deacons did not meet in April.

Children's Ministry - Parent Pow-Wows are set for Wednesdays, May 2 and May 9.

Fellowship & Welcoming - An all-church potluck lunch is scheduled for Sunday, May 20; an Open Door class will be offered on Wednesday, May 23; a celebration is planned for Clerk Emeritus Jim Paden for Lunar Communion Sunday, July 22.

Mission - The next Habitat for Humanity workday will be Saturday, May 19.

Stewardship & Finance - The Committee will be busy with the ongoing property acquisition and its associated fundraising.

Worship - The Sanctuary Guild will be on Saturday, May 12, and a youth musical is planned for Sunday, May 13.

Youth Ministry

- The Session approved the selection of Patty Kloves to serve as sponsor for Jr. High PYC and Pat Denyszyn to serve as a Sr. High Sunday School teacher.

Pastor's Report: Helen Deleon will coordinate with the church secretary to develop and distribute volunteer reports for each area of ministry based on the most current ACS system data derived from the most recent Time & Talent survey.

Next Meetings:

- A Called Meeting of Session will be convened Saturday, May 12, at 10:00 a.m. to examine members of the Confirmation Class.
- The next Stated Meeting of Session will be convened Tuesday, May 22, 2007, at 7:00 p.m. in the Meeting Room.
- Possible Called Meeting of Session to meet with COM - tentatively set for noon, Sunday, June 24.

The business of this Stated Meeting being completed, the Session voted to adjourn. The meeting was closed with prayer by the Moderator at 8:55 p.m.

Gene Fisseler
Clerk of Session