WESTMINSTER PRESBYTERIAN CHURCH

Minutes - Stated Meeting of Session September 24, 2024

<u>Class of 2024</u>		<u>Class of 2025</u>		<u>Class of 2026</u>	
EX X EX	Jennifer Owen-Kuhn (Y3) Per Judy Clauson (Y3) Nom Trisha Crawford (Y3) CE	X X X X EX X X X	Jodi Fabrizio (Y5) Mis Ryan Greve (Y5) Fin June Klein-Bacon (Y2) Fin Marv DeWaard (Y2) W & M Rick Gorman (Y2) Prop Don Kester (Y2) Prop Christina Sales (Y2) Nom Kim Porter (Y2) W&M	<u>X</u> <u>X</u> <u>EX</u> <u>X</u> X	Scott Cose (Y4) Per Matt Haines (Y1) Mis Jeff Morgan (Y1) CE Kerri Powell (Y1) W&M Bonnie Smith Davis (Y1) Mis
<u>X</u>	Rev. Jonny Craig, Moderator			<u>X</u>	Gary Iversen, Clerk

The Ministry of Session

 The Elders gathered in the Coffee House at 6:33 p.m. for the September Stated Meeting of Session. The meeting was called to order by the Moderator, Rev. Craig, who presented the Devotion and opened the meeting with prayer.

Approval of Minutes

 Motion Kester/Second Powell to approve the Minutes of the Stated Meeting of Session of August 27, 2024. Motion passed.

Clerks Report

Clerk's Report was accepted as presented.

Motions for Discussion and Vote

- Piecemakers' Endowment Request Motion Smith-Davis/Second Sales to authorize a two-part request to Endowment for funding as follows: 1) Up to \$12,000 from the Torgerson Fund for asbestos mitigation and installation of new flooring in the Sewing Room; and 2) \$2,000 from the Torgerson Fund for the purchase of fabric, batting and various sewing essentials. Motion passed.
- Children's Ministry Check-in System Motion Cose/Second Kester to authorize a request to Endowment for funding in the amount of \$1,600 from one of the Christian Education specific funds to purchase I-Pads, label printers and I-Pad stands for use in a new check-in system for the Children's Ministry. Rev. Craig advised this new system will enhance WPC's ability to serve the families of our church community by creating a more organized and secure check-in process. Motion passed.
- Supplemental Calvin Grant Funding Motion Sales/Second Powell to authorize a request from Endowment for funding up to \$3,000 to assist in marketing and promoting the various components of the Calvin Grant, including, marketing efforts (such as flyers, posters and banners and digital marketing efforts such as media ads and email campaigns), promotional

events and activities, and other similar expenses incurred on behalf of the project. Motion passed.

Committee Minutes and Reports

Committee Minutes from Personnel and Property were received with the following comments/additions:

- Christian Education Trunk or Treat is scheduled for October 27th at 2:00 p.m.
- **Finance** Greve reported that receipts through August exceeded expenditures.
- Mission Fabrizio reported that a grant opportunity from USDA was available for the Food Pantry. Motion Clauson/Second Cose to approve the submission of a Grant Application to USDA. Motion passed. Fabrizio also advised that The Blessing will begin soliciting applications soon.
- **Property** Kester reported that scaffolding will be going up in the Sanctuary soon for light bulb replacement.

Upcoming Meetings

- October Committee Meetings
 - Monday, October 7: Worship & Music 5:30 p.m.; Mission 6:00 p.m.;
 Christian Education 7:15 p.m.
 - Monday, October 21: Finance 5:30 p.m.; Deacons 6:00 p.m.; Property 6:30 p.m.

There being no further business, the meeting was adjourned at 7:05 p.m. with prayer by Rev. Craig.

Respectfully submitted,

Gary D. Iversen, Clerk

Next Session Meeting: October 22, 2024 at 6:30 p.m.

WESTMINSTER PRESBYTERIAN CHURCH Clerks Report, September 24, 2024

- A. Baptisms -
- B. Deaths Jo Ann Weatherly 9.1.24
- C. Proposed for Membership –
- D. Home Communions Ed Sergeant
- E. Communion Dates Served September 1
- F. Communion Captains: October–Christy Sales/Jodi Fabrizio, November-Jeff Morgan
- G. Ordinations and Installations –
- H. Correspondence Received -
- I. Denominational Relations -
- J. Worship Attendance and Offering –

2023 – Online views in ()							
8/27	90 (44) 10:00 SLC	\$2,077					
9/3	105 (55) 10:00 Sanct.	\$15,314					
9/10	101 (52) 9:00 62 (27) 11:00	\$4,462					
9/17	110 (51) 9:00 61 (18) 11:00	\$3,631					

2024 - Online views in ()							
8/25	-	(55) (18)	-	\$2,960			
9/1	108	(23)	10am	\$14,409			
9/8		(38) (28)	-	\$4,161			
9/15		(30) (11)		\$6,847			