

WESTMINSTER PRESBYTERIAN CHURCH
Minutes - Stated Meeting of Session
January 21, 2025

Class of 2024

X Ryan Greve (Y6) Fin
X June Klein-Bacon (Y3) Fin
X Marv DeWaard (Y3) Prop
X Rick Gorman (Y3) Prop
X Don Kester (Y3) Prop
X Christina Sales (Y3) Nom
~~EX~~ Kim Porter (Y3) W&M

Class of 2025

X Scott Cose (Y5) Per
~~AB~~ Matt Haines (Y2) Mis
X Jeff Morgan (Y2) CE
X Kerri Powell (Y2) W&M
X Bonnie Smith Davis (Y2) Mis

Class of 2026

~~EX~~ Jennifer Owen-Kuhn (Y4) Per
X Judy Clauson (Y4) W&M
~~EX~~ Trisha Crawford (Y3) Nom

X Rev. Jonny Craig, Moderator

X Gary Iversen, Clerk

The Ministry of Session

- The Elders gathered in the Shared Life Center at 6:38 p.m. for the January Stated meeting of Session, which had been moved to this date to precede the 2025 Annual Meeting of the Congregation. The meeting was called to order with prayer by the Moderator.

Approval of Minutes

- **Motion Powell/Second Kester** to approve the Minutes of the Stated Meeting of Session of December 3, 2025. Motion passed.

Clerks Report

- Clerk reported that 45 names were moved from active to inactive status effective December 31, 2024, pursuant to Session action at the December 3, 2024 Session meeting.
- **Motion Sales/Second Smith-Davis** to accept the resignation of Jodi Fabrizio as Ruling Elder with grateful appreciation for her commitment and dedication to WPC. Motion passed.
- Clerk's Report was accepted as presented.

Motions for Discussion and Vote

- **Approval of 2024 Budget - Motion from Finance Committee** to approve the proposed 2025. Elders reviewed the proposed budget as assembled by Finance. Summary of the Budget is as follows:

REVENUE

Reserve	\$ 54,574
Non-Pledge Receipts	\$ 43,000
Loose Offering	\$ 2,500
Pledges	\$518,500
Per Capita	\$ 6,000

Interest	\$ 5,000
Other Income	\$ 7,000
Endowment Support	<u>\$ 37,595</u> (CE/Member Care positions)

Total Revenue \$674,169

EXPENDITURES

Administration	\$ 39,140
Operations & Maintenance	\$ 96,500
Christian Education	\$ 15,330
Personnel	\$420,677
Mission	\$ 62,500
Worship & Music	\$ 14,900
Per Capita	\$ 21,022
Deacons, Hospitality, Membership	<u>\$ 4,100</u>

Total Expenditures \$674,169

Motion passed.

- **Election of Clerk/Officers:** The following persons were nominated to serve as corporate officers for 2025: Scott Cose – President; June Klein-Bacon – Vice President; Ryan Greve – Treasurer; Gary Iversen – Clerk & Secretary. **Motion Clauson/Second Kester** to elect the slate as nominated. Motion passed.
- **Operations Manual – Motion Greve/Second Klein-Bacon** to affirm the Operations Manual as required annually. Motion passed. Clerk reminded the Committees to review the Charter Statements and policies related to their committee and report any proposed changes or additions to Session for review and approval.
- **Presbytery Sexual Misconduct Policy** - Clerk reported that Session is required to annually affirm that it will conduct itself in accordance with the Presbytery Sexual Misconduct Policy and the Social Media Policy. Those policies were made available to the Elders prior to the meeting. **Motion Klein-Bacon/Second Smith-Davis** to affirm the Sexual Misconduct Policy and Social Media Policy and direct the Clerk to certify the action to the Presbytery. Motion passed.
- **Presbytery Commissioners – Motion Cose/Second Greve** to appoint Smith-Davis as Presbytery Commissioner and Clauson as Alternate to 2025 Presbytery meetings. Motion passed.
- **Pastoral Compensation – Motion Cose/Second Gorman** to approve the Terms of Call for Rev. Craig for 2025 and direct that they be presented to the congregation for approval at the Annual Meeting.
- **Worship & Music – Motion from Committee** to hold one worship service on February 2 at 10:15 a.m. Dr. Wesley Hill will be preaching on the Lord’s Prayer. Motion passed.
- **Communion – Motion Sales/Second Clauson** to approve Alice Shirey to participate in distributing communion. Motion passed.
- **Mission Partnership Grant – Motion from Mission Committee** to approve the application for a \$2,000 grant by Women’s Center For Change Well-Being Basket (Jackie Malecek). Motion passed.

Committee Minutes and Reports

Committee Minutes from Christian Education, Finance, Mission, Property and Deacons, were received with the following comments/additions:

- **Christian Education** – Morgan reported that the Task Force reviewing the Confirmation process has met and will be seeking input from affected families regarding possible changes.
- **Finance – Motion from Committee** to accept the December Financial Statement. Motion passed.
- **Property – Motion from Committee** to permit the submission to Endowment for funding to purchase a system to update the exterior door access system (Bailey's Computer Services – approximately \$11,445) and rekey the exterior doors (B&B Locksmiths – quote being prepared). Motion passed.
Motion from Committee to permit the submission to Endowment for funding to purchase a replacement motor, pulley and belts to repair the 3rd floor HVC system. Motion passed.

Upcoming Meetings

- February Committee Meetings
Monday, February 3: Worship & Music - 5:30 p.m.; Mission – 6:00 p.m.;
Christian Education – 7:00 p.m.
Monday, February 17 – 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 7:50 p.m. with prayer by Elder Powell.

Respectfully submitted,

Gary D. Iversen, Clerk

Next Session Meeting: February 25 at 6:30 p.m.

WESTMINSTER PRESBYTERIAN CHURCH

Clerks Report, January 21, 2025

- A. Baptisms –
- B. Deaths – Cheryl Rammelsberg 1.4.2025, Dorothy Garrison 1.14.25
- C. Proposed for Membership – See attached names moved to Inactive Status
- D. Home Communion – Steve & Carolyn Weichers, Julie Ireland, Nancy Fox, Curly Hultman, Sue Baldwin
- E. Communion Dates Served – January 5
- F. Communion Captains: February 2 – Kim Porter
- G. Ordinations and Installations –
- H. Correspondence Received –
- I. Denominational Relations –
- J. Worship Attendance and Offering –

<u>2023 – Online views in ()</u>					
11/26	73	(63)	9:00	\$10,250	
	46	(28)	11:00		
12/3	197	(57)	10:00	\$35,470	
12/10	207	(69)	10:00	\$6,257	
12/17	203	(65)	10:00	\$15,331	
12/24	122	(51)	10:00	\$2,050	
	276	(56)	5:00pm	\$997	
	172	(35)	7:00pm	\$1,988	
12/31	98	(60)	10:00	\$5,673	
Year End Gift				\$10,897	
<u>2024</u>					
1/7	80	(51)	9:00	\$14,768	
	65	(34)	11:00		
2024 Prepaid pledges				\$18,780	
1/14	0	(29 YouTube)		\$855	
		(292 Facebook)			
		Services canceled - weather			

<u>2024 - Online views in ()</u>					
11/24	132	(55)	9:00	\$44,137	
	56	(26)	10:15		
12/1	87	(66)	9:00	\$13,451	
	50	(na)	10:15		
12/8	143	(63)	9:00	\$17,545	
	49	(39)	10:15		
12/15	100	(77)	10:00	\$13,262	
12/22	120	(38)	9:00	\$8,242	
	69	(18)	10:15		
12/24	285	(na)	5:00pm	\$1,112	
	137	(48)	7:00pm	\$1,215	
12/29	93	(56)	10:00	\$18,881	
End of Year Gift				\$4,015	
12/31				\$3,000	
<u>2025</u>					
1/5	101	(53)	9:00	\$14,354	
	43	(43)	10:15		
1/12	98	(25)	9:00	\$8,035	
	50	(22)	10:15		
2025 Prepaid Pledges				\$22,700	

Moved to INACTIVE status 12/31/2024

Alyssa Andrews	Jordan Smith
Angie Andrews	Jessica Smith
Mike Andrews	Aaron Teare
Allyson Andriano	Julie Teare
Jason Andriano	Adam Teare
Allie Budensiek	Leo Telepnev
Brenda Buseman	Tyler Thomas
Kristin Calhoun	Brian Wallbaum
Joan Craig	Cody Wallbaum
Alice Diehl	Randy Waschkat
Ben Duven	Mickey Waschkat
Nancy Fisher	Haley Waschkat
Shirley Freshwaters	Olivia Waschkat
Carol Gustafson	Shane Williams
Mike Hoffman	Jocelyn Williams
Donna Hoffman	Katline Woods
Nathan Hoffman	
William Hoffman	
Darby Kurtz	
Sadie Kurtz	
Mary Lisa Mueller	
Theresa Mueller	
Charles Mumm	
Jason Nordman	
Sarah Nordman	
Mason Nordman	
Neal Petersen	
Kristin Petersen	
Jocelyn Roof	