

Session Highlights from the May Meeting

The session met on Thursday, May 17, 2018 at 5:15 p.m.

Rev. Guthrie led a discussion on the section in the PCUSA Book of Order regarding the nomination and election of Elders and Deacons.

Clerk's Report: One death to report: Robert "Bob" Bergmark, 88; Date of Birth: May 14, 1929, Bridgeport, Connecticut; Date of Death: April 29, 2018, El Paso, Texas. Place of Burial: Roswell, NM; Memorial Service Date: TBD.

Church Management Committee:

- Church Management to refine the building usage form to increase the security deposit and require security for larger outside groups.
- M/S/P to approve recarpeting the Narthex, closets and stairs at a maximum cost of \$8,736.18. The carpet is the same color of that in the sanctuary.
- One estimate has been received for the skylight/flashing repairs and awaiting the second estimate.
- M/S/P to authorize up to \$10,000 for repair of the lighting along Kentucky Street to be funded from reserves.
- A new computer was purchased for the Administrative Assistant.
- Church Management to obtain estimates to replace the wood fencing along Lea Street with chain link fencing.
- M/S/P to have the Sanctuary doors unlocked during the week during church office hours to allow use of the Sanctuary for prayer. The exterior doors on the north end will continue to remain locked.
- Looking at railings on each side at the front of the Sanctuary to assist climbing/descending the steps to the chancel.

Worship Committee: Sunday Worship Attendance: April 22nd – 64; April 29th – 69; May 6th – 65; May 13th – 70.

Nominating Committee met on May 6th and will be meeting again on May 20th. The committee is considering nominees for Session and the Board of Deacons.

Fellowship Committee: Cake for graduating seniors on May 13th and May 20th. Refreshments after Concert of American Music on Sunday, July 1st. After new session members come on this summer, the Committee will need to sit down and determine Fellowship Events for the remainder of the calendar year and assign leaders for each event.

Evangelism Committee: Working on signage for around the outside of the building. Bob Kurtz will check with the City of Roswell/Historic District regarding any signage restrictions vis-a-vis a possible new digital message sign.

Christian Education Committee: Rev. Guthrie currently conducting a Wednesday Evening Bible Study. Will end on May 30th. No plans currently for adult study over the summer.

M/S/P to receive May 3, 2018 Deacon Meeting Minutes.

Pastor's Report: Pastor will e-mail out a written report. Rev. Guthrie will be taking one week of vacation sometime in July. Deb Prince and Jim Bloodhart to serve communion on Sunday, June 3rd.

New Business:

- M/S/P to hold summer congregational meeting on Sunday, June 24th
- M/S/P to hold Concert of American Music on Sunday, July 1st.
- Bob Kurtz to put together a draft Disaster Preparedness Plan.
- M/S/P to fund \$350 for a Wreath for the Veteran's Memorial Day Ceremony at the Roswell Veteran's Cemetery.
- M/S/P to hold a special session meeting after Worship on Sunday, May 27th to accept new member(s).

Robert C. Kurtz
Clerk of Session