

WESTMINSTER PRESBYTERIAN CHURCH

Minutes - Stated Meeting of Session

January 14, 2020

Class of 2020

X Kerri Powell (Y6) CE
EX Matt Loesche (Y5) Fin
X Marie Hills (Y3) WM
X Bruce Jacobs (Y3) Prop
EX Carolyn Weichers (Y2) CE

Class of 2020

X Mickey Waschkat (Y5) Per
EX Dean Thede (Y5) Prop
EX Jo Broadston (Y5) M
EX Felicia Cass (Y2) Fin
X Tasha Knight (Y2) CE

Class of 2021

X Judy Kester (Y4) M
X John Speas (Y4) Fin
EX Karen Siler (Y4) N
X Cody Alberts (Y1) Prop
X Jodi Fabrizio (Y1) Per
X Ryan Greve (Y1) WM
X Regina River (Y1) M

X Dr. Patricia Jacobs, Head of Staff, Moderator
X Rev. Dan Voigt, Associate Pastor

X Gary Iversen, Clerk

The Ministry of Session

- The Elders gathered in the Chapel at 7:00 p.m. for worship and communion and to prepare their hearts for the January Stated Meeting of Session. The Stated Meeting of Session was called to order by the Moderator at 7:30 p.m.

Approval of Minutes

- **Motion Powell/Second Greve** to approve Minutes of Stated Meeting of Session of December 8, 2019 and the Special Meeting of the Congregation of January 5, 2020. Motion passed.

Clerks Report

- Clerk distributed a Notice of 2020 Stated Meetings of Session to the Elders and requested updated email addresses. New Elders were requested to sign the Consent to Email Notice form.
- Clerk's Report was accepted as presented.

Motions for Discussion and Vote

- **Election of Clerk/Officers:** The following persons were nominated to serve as corporate officers for 2019: Kerri Powell – President; Mickey Waschkat – Vice President, John Speas - Treasurer, Gary Iversen – Clerk & Secretary. **Motion Powell/Second Waschkat** to elect the nominated persons. The nominees were elected.
- **Operations Manual – Motion Kester/Second Speas** to affirm the Operations Manual as required annually. Motion passed.
- **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. That policy had been made available to the Elders prior to the meeting. **Motion Powell/Second Kester** to affirm the Sexual Misconduct Policy and certify the action to the Presbytery. Motion passed.
- **Presbytery Commissioners – Motion Speas/Second Kester** to elect Elders Siler and Hills to serve as Commissioners to Presbytery, and Elder Kester as an alternate, for 2020. Motion passed.

- **2020 Budget** – Speas distributed the results of the Stewardship campaign reflecting projected pledge revenue. Speas then distributed the proposed budget for 2020, as prepared at the Finance meeting held January 13. **Motion from Finance Committee** to approve the proposed budget, which proposed budget froze personnel salaries at 2019 levels and maintained the majority of the remaining line items at levels comparable to 2019 as reflected in the distributed document (budget total : \$770,369). Significant discussion followed. **Motion Kester/Second Hills** to amend the Motion from Committee to increase the Mission budget to \$63,000. Motion to Amend passed. Amended Motion to Approve the 2020 budget passed. Speas noted the approved 2020 budget requires additional revenue from the Endowment funds. **Motion from Finance Committee** to request up to \$80,000 from the General Endowment Fund to support the General Operating Budget and \$32,000 from the Shirey Fund to support visitation pastor expenses. A question was asked if the Endowment Committee would be required to fund the requests from the specific funds. The Clerk advised that he believed the Endowment Committee had the authority to determine sources for any funds approved. Motion passed. **Motion from Finance Committee** to solicit additional pledge support from the Congregation to decrease the needed funds from Endowment. Motion passed.
- **Terms of Call** – Rev. Jacobs, Rev. Voigt, and Elder Jacobs excused themselves from the meeting to allow Session to consider the 2020 Terms of Call. Fabrizio distributed a handout reflecting the various elements of pastoral compensation. One change to the distributed amounts was to reflect an increase to Rev. Voigt's expenses of \$250, reflecting a move of the amount from a prior line item, not a budget increase. **Motion from Personnel Committee** to approve the 2020 pastoral compensation and direct Personnel to prepare the Terms of Call forms for presentation to the Congregational Annual Meeting on January 26 for approval by the Congregation, as required by the Book of Order. Motion passed. Rev. Jacobs, Rev. Voigt and Elder Jacobs returned to the meeting.

Committee Minutes and Reports

Committee Minutes from Finance, Personnel, Property, and Worship and Music were received with the following comments/additions:

- **Finance – Motion from Committee** to accept the November and December 2019 Financial Statements. Motion passed.

Upcoming Meetings

- January-February Committee Meetings
 - Monday, January 27: Mission – 6:00 p.m. (moved from February 3)
 - Monday, February 3: Christian Education – 7:15 p.m.
 - Monday, February 10: Finance – 5:30 p.m.
 - Monday, February 17 – Property – 7:15 p.m.
- Deacons - Monday, January 20 - 6:00 p.m.

There being no further business, the meeting was adjourned at 8:58 p.m. by reciting the Lord's Prayer.

Respectfully submitted,

Gary D. Iversen, Clerk

Next Session Meeting: February 25, 2020 at 7:00 p.m.

WESTMINSTER PRESBYTERIAN CHURCH

Clerks Report, February 25, 2020

- A. Baptisms –
- B. Deaths – Clayton Lyon 12.5.19
- C. Membership -
- D. Home Communion – Cindy Harmon, Jay Harmon, Lois Marsch, Jim & Nancy Fox, Betty Cline
- E. Communion Dates Served – January 5
- F. Ordinations and Installations – January 12, 2020
- G. Correspondence Received –
- H. Denominational Relations –
- I. Worship Attendance and Offering –

<u>2018</u>				<u>2019</u>			
11/25	124 85	9:00 11:15	\$7,412	11/24	139 68	9:00 11:15	\$15,303
12/2	154 89	9:00 11:15	\$26,887	12/1	119 92	9:00 11:15	\$26,899
12/9	188 87 200	9:00 11:15 Cocoa & Carols	\$5,033	12/8	157 102 200	9:00 Cocoa & Carols	\$10,596
12/16	186 78 435	9:00 11:15 6:30 pm Cantata	\$7,854	12/15	198 68 225	9:00 11:15 6:30 pm Cantata	\$8,808
12/23	137 100	9:00 11:15	\$25,978	12/22	148 54	9:00 11:15	\$7,927
12/24	422 155 63	5:00 7:00 11:00	\$4,255	12/24	330 195	5:00 7:00	\$9,291
12/30	125	10:00	\$7,480	12/29	113	10:00	\$2,700
Year End Gift			\$5,340	12/31			\$10,858
				Year End Gift			\$6,305
<u>2019</u>				<u>2020</u>			
1/6	183 77	9:00 11:15	\$20,739	1/5	133 56	9:00 11:15	\$17,971