

Sherando Presbyterian Church
Stated Session Meeting, January 5, 2004

Present: Pastor Tim Arnold, Moderator; Rick Bierlich, Caroline Hastreiter, Carol Machovec, Ed Marshall,, Jackie Miller, Kay Schroyer, Mark Shaffer, Robert Simmons, Denzil Smith, Barbara Stickley, Marion Wilson and Keith Wingfield.

Excused: Carol Horne, Grace Wilson

Absent: Christopher Heflin and Rick Maines.

Other: Heather Powers

There being a quorum present, Pastor Tim opened the meeting at 7:00 p.m. with prayer.

Voting Rights: The session voted to extend voting rights to the newly elected elders even though they have not yet been installed. These are Rick Bierlich, Jackie Miller, Kay Schroyer and Robert Simmons.

Minutes: The minutes of December 7 and 21 were accepted as amended.

Training Video: The session watched the video, , on systems thinking (idea that interactions are mutually influenced). Members were encouraged to find themselves in one or more persons in the video. The purpose of this training video was to help leaders maintain the church's vision and mission as the focal point of change issues and to respond to those issues accordingly.

Stewardship & Finance: Keith Wingfield presented the session with two options for the 2004 budget. As a recommendation from the committee, option #2 was selected unanimously by the session. It called for a deficit of \$6,000±. (copy attached)

Communion for 2/1/04: The elders for the next communion are the Class of 2005. With substitutes, this will include Christopher Heflin, Ed Marshall, Denzil Smith, and Marion Wilson.

Clerk of Session: Caroline requested (1) itemized committee budgets and (2) 2003 committee reports for the Annual Report by January 11.

Fellowship Coordinator for February 1 is Personnel Committee.

Next Meeting is set for January 16, 7:00 p.m. at Massanetta. The workshop will continue on Saturday, Jan. 17th from 7:30 – 5:00. The SPC Session Retreat will be Sunday, Jan. 18 from 2:00 – 5:00 p.m.

Motion to Adjourn was followed by a closing prayer at 9:00 p.m.

Moderator

Clerk of Session