

DRAFT

Sherando Presbyterian Church Stated Session Meeting, March 1, 2004

Present: Pastor Tim Arnold, Moderator; Rick Bierlich, Caroline Hastreiter, Christopher Heflin, Carol Horne, Carol Machovec, Ed Marshall, Jackie Miller, Kay Schroyer, Robert Simmons, Denzil Smith, Barbara Sticklely.

Absent: Mark Shaffer

Other: Heather Powers, Mark Bowden, John Brishcar.

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

New Members – Two new candidates for membership were examined and accepted into membership by letters of transfer. Tammie Lorson comes to us from First Presbyterian Church of East Aurora, NY. She is married and her family includes her husband, Ernest, and three sons, Roland, Riley and Royce. Cathy Lieberum comes to SPC from Knox United Methodist Church in Knox, PA. Her family includes husband Mark and daughter, Taylor. Both gave reasons for choosing SPC as our friendly atmosphere, our size and Tim's sermons!

Clerk - (1) Grace Wilson, at her request, was moved to the inactive member list; (2) the presbytery requirement for official minutes were reviewed; (3) the cash flow problem was examined and the Session was asked to control its spending. (4) The \$1,800 transfer for memorials will have to wait for now.

Habitat for Humanity – The session voted to “appoint Mr. Mark Bowden as our Church's Habitat for Humanity Coordinator, and charged him with pursuing the construction of a Habitat for Humanity house, to be built on church property and moved upon completion. Mr. Bowden will begin contacting other churches and organizations with our church's commitment and blessing.”

SPC AA Meeting – The session voted to “allow John Brishcar to proceed with the establishment of a regular AA meeting at SPC; Carol Machovec will be the session liaison.”

Stewardship & Finance – (1) Each member received a copy of the Treasurer's report for March 1, 2004 (attached). The cash flow problem is evident. (2) The committee was asked to consider putting the current cash need and current cash resources to show the true picture in the bulletin each Sunday.

Outreach – (1) The session voted to change the name of this committee to Communication and Outreach; the committee will revise its vision and responsibilities. (2) Simple copies of the history of SPC will be available for the 10th Anniversary

celebration on March 14. (3) Committee members include Ed Marshall, Chairman, John Brishcar, Sue Lee and Patty Klinefelter.

Personnel – Barbara moved that we go into Executive session; all non-session members were excused. After the Executive session, temporary members were added to the Personnel Committee – Rick Bierlich, Caroline Hastreiter and Carol Machovec – to work with the chairman to present to the session at a later date a proposal regarding job description, PAM guidelines, hours, salary, etc. for the position of Music Director. Heather will be asked to speak to the session regarding her vision for the music program at SPC.

Worship – Communion was served on February 1st and 25th (Ash Wednesday, by intinction). It was noted that communion was also held on January 4, 2004.

Fellowship Coordinator for April 4 is Worship Committee.

Next Stated Session Meeting Set for April 5, 2004 at 7:00 p.m.

Following a motion to adjourn, the meeting was closed with prayer at 9:30p.m.

Moderator

Clerk