

**MEDINA PRESBYTERIAN CHURCH
STATED SESSION MEETING
DATE: 10 January, 2010**

SESSION ELDERS:

Jim Stalker	<u> E </u>	Donna Gray	<u> P </u>
Brenda Wise	<u> P </u>	Denver Jenkins	<u> P </u>
John Baxter	<u> P </u>	Ron Vlcek	<u> P </u>
Pam Stec	<u> P </u>	Cathy Powers	<u> P </u>
Ed Hiteshue	<u> P </u>		<u> </u>
Roy Teubl	<u> E </u>	Denny Fruth	<u> E </u>

P = Present, **E** = Excused, **A** = Absent

MODERATOR: Rev. James Samuel Hobson **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 2:00 pm, with quorum present, in the Parlor of Medina Presbyterian Church. Pastor Hobson led in prayer. A signup sheet for Elder Session devotions and an Elder information/contact list was handed out for signup and information gathering.

CLERK'S REPORT:

Minutes from December were distributed for approval. Motion was made, seconded and approved to accept.

CORRESPONDENCE:

Per capita bill was given to Treasurer.

PASTOR'S REPORT:

See new business.

COMMITTEE REPORTS:

BUILDING AND GROUNDS:

New light bulbs have been placed in the Narthex allowing for better light.

CHRISTIAN EDUCATION:

Elder Jenkins has accepted the position of Christian Education committee chair. There is much work and organization needed. Several meetings are planned in the near future.

EVANGELISM AND FELLOWSHIP:

No report.

FINANCE:

Treasurer reported that finances at end of the year were better than last year due to lower expenses for the vacant DCE position and the Pastor salary during the period before the interim was called. Keith Durham and Barb Leuchtag have joined the committee. The Look-Up capital campaign is underway for monies to replace the roof and upgrade the office computers. The insurance policy for 2010 was distributed for review. The annual audit review for 2008 books has begun. The committee is looking at a full financial audit for 2009. The 2010 budget was presented for approval. The total budget of \$234,693.00 was approved by motion. The former DCE office will become the finance office.

MISSION:

Over 35 people participated in the North Church meals in December.

PERSONNEL:

No report.

WORSHIP AND MUSIC:

No report. Next committee meeting is this coming week. There will be several important agenda items to be discussed.

TRANSITION:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Report from Deacons was discussed and reviewed.

The time for the annual congregational meeting, 24 January, will be at 11:30. There will be only one service at 10:30 so everyone has the opportunity to attend. The meeting and a pot luck luncheon will happen at the same time in Fellowship Hall. Pastor Hobson/Elder Wise will coordinate.

Pastor Hobson's contract was reviewed and approved (no changes). This action was taken because of Presbytery request as they had no record of receipt from November. Clerk will sign, and contract will be forwarded to Presbytery for COM signature.

Training for new Elders/Deacons will be held on January 29th (evening) and the 30th, with examination on Saturday afternoon at 2:30PM. Installation will be on Sunday the 31st of January at the 1030 service.

The establishment of a planning/visioning team is needed. Several names were suggested. Pastor Hobson will follow up.

New policies for review were passed out for Sexual misconduct and Personnel policies.

The By-Laws need review and re-written. Clerk will work with Pastor Hobson on review.

Session will reorganize to fewer committees, Worship, CE ,Outreach (Mission and Evangelism), Property and Finance/Stewardship.

The annual retreat for Session/Deacons will be 9-1130, Feb 6th at the church.

Next stated Session meeting will be the 4th of February.

As all business was concluded, a motion was made, seconded and approved to adjourn with the Lords Prayer at 4:10PM

Respectfully submitted,