

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 08 January, 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. James Gilbert      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:02 pm, with quorum present, in the Adult Sunday School of Medina Presbyterian Church. Pastor Jim opened with prayer. Elder Ed Hiteshue and Donna Gray attended as a guest of Session. Ed and Donna will be nominated to Session at the congregational meeting 25 January for year group 2011. Tim Jones, interim stated clerk of Presbytery was also invited to follow up on previous discussions with Session. Tim distributed handouts “ nine common sources of conflicts in churches” and discussion occurred in relation to mission trip disagreements, church growth and dynamic changes from that and the difficulty of communicating to the congregation. The 5 levels of resolution were also discussed.

**CLERK’S REPORT:**

The Clerk, Jack Howell was unable to attend. Elder John Baxter filled in as interim clerk for the night.

Minutes were distributed and reviewed. They were accepted as presented. The agenda was approved.

Communion was served 24 December 2008.

**CORRESPONDENCE:**

None.

**PASTOR’S REPORT:**

Pastor Gilbert requested that any reports or recommendations be delivered to the church office in plenty of time for Elders to review and prepare comments prior to Session meetings.

Elder commissioner for the January 26<sup>th</sup> Presbytery meeting will be Elder Denny Fruth. .

The congregational meeting will be the 25<sup>th</sup> of January. The annual reports will be available to the congregation on the 18<sup>th</sup>.

Instead of Wonderful Wednesday this year at Lent, there will be a Wonderful weekend. A 6 hour session held over a Friday night/Saturday morning on the Book of Confessions will be offered. Further planning is in process and a flyer will be inserted in the Sunday bulletin asap. Pastor Gilberts day off will change from Monday to Tuesday.

## **COMMITTEE REPORTS:**

### **BUILDING AND GROUNDS:**

The fire alarm system has passed all tests.

A furnace is presently inoperative waiting on a faulty circuit board to be repaired.

Snow shoveling guidelines have been formalized with the youth. 25 dollars will be donated to the Mission trip fund for each Sunday the youth take care of the sidewalks around the church.

The possibility of a capital campaign for Sanctuary re-roofing and major parking lot repairs and furnace replacements is in discussion.

### **CHRISTIAN EDUCATION:**

CE chair, Elder Ed Hopkins presented the committee recommendation for the high school youth mission trip through Youth Works to Louisville KY at PC USA headquarters. A motion was made and passed to approve the trip. The location and time for the middle school trip is still in committee discussions and will be presented by next Session meeting if not before.

A survey concerning VBS timing , attendance and scheduling will be placed in the Sunday bulletin to gain congregational input.

### **EVANGELISM AND FELLOWSHIP:**

Elder Wise presented information concerning efforts in communications. 30 people have signed up for the church newsletter to be delivered electronically. New name tags have been made.

### **FINANCE:**

Elder Cathy Powers reported that finances are as expected. She will present a synopsis of the finances and the next year budget at the Congregational meeting on the 25<sup>th</sup>.

### **MISSION:**

One great hour of sharing and other Presbyterian Disaster relief hunger programs were discussed.

### **PERSONNEL:**

No report.

### **WORSHIP AND MUSIC:**

No report.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

Elder Jack Howell after 13 years as elder and clerk wishes to step down as Clerk by the end of this year. Recommendations for a new clerk so training can take place over this years Session meetings should be given to Pastor Gilbert. Nominations for clerk, president and secretary will be done at the Feb Session meeting.

A motion was made seconded and approved to adjourn with prayer at 9:30 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH**  
**Annual Congregational MEETING**  
**DATE: 25 JAN, 2009**

**Moderator:** Rev. James Gilbert

**Clerk of Session:** Jack Howell

The meeting was called to order at 1128am with a quorum present. (57 members). Pastor Gilbert opened with prayer and thanksgiving for the new year.

**New Business:**

Pastor Gilbert opened by thanking the many members of the congregation who have contributed significantly through gifts of time and effort. He commended the committee chairs and members of all Session committees for their efforts in doing God's work. He also recognized the Clerk of Session, treasurer and moderator of the Deacons for their faithful work.

All committee reports had been previously made available to the congregation for review and no questions were offered from the floor. Elder Cathy Powers gave a synopsis of the churches finances and explained there was not a change of call for Pastor Gilbert this year. There were no questions or comments from the floor. The co-chairs of the nominations committee Elder John Baxter and Elder Jim Stalker presented the elder and deacon roster for the coming year.

New elders nominated were:

John Baxter (2<sup>nd</sup> term of 3 years)  
Donna Gray  
Ed Hiteshue  
Ed Hopkins

There were no nominations from the floor. A motion to close nominations and cast a unanimous vote was made, seconded and approved.

New deacons nominated were:

Rosemary Ballsinger  
Barbara Blackfan  
Dale Cartwright  
Dawn Hartwell  
Tom Kohl

There were no nominations from the floor. A motion to close nominations and cast a unanimous vote was made, seconded and approved.

The year 2009 nominating committee members from the congregation were:

Pat Askew  
Rick Balsinger  
Bill Mitchell  
Elaine Mack

There were no nominations from the floor. A motion to close nominations and cast a unanimous vote was made, seconded and approved.

A call for any other business was made. Member John Stevens thanked all Session committees for making reports available early this year.

There being no further business, a motion was made seconded and approved to close the meeting after Benediction, prayer and singing Blessed Be the Tie that Binds at 1125am.

Respectfully submitted

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 05 FEBRUARY, 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. James Gilbert

**CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:02 pm, with quorum present, in the Adult Sunday School of Medina Presbyterian Church. Pastor Jim opened with prayer. The Session broke up into groups and discussed chapter 3 of the book "Becoming a Blessed Church". The Session returned and summarized the group findings. Chapter 4 will be reviewed at the March stated Session meeting.

### **CLERK'S REPORT:**

Minutes were distributed and reviewed. They were accepted as presented. The agenda was approved.

Clerk reported that the annual statistical report and Clerk's questionnaire had been submitted to PCUSA.

### **CORRESPONDENCE:**

LOT request for Kurt and Liz Shakan to Wayne Presbyterian Church, Wooster, OH. Motion to direct the Clerk to send a LOT to Wayne Presbyterian for the Shakans was made, seconded and approved.

### **PASTOR'S REPORT:**

Elder Pam Stec presented a summary of the 26 January Presbytery meeting.

Pastor Gilbert discussed committee assignments. They are listed under new business. A motion was made seconded and approved to accept Tim Jones offer to be a resource for a Transition committee. A motion was made seconded and approved to elect Donna Gray and Ed Hopkins to the nominations committee.

Pastor Gilbert passed a sign up sheet around for Elders to sign up for supporting and attending New members class, communicants class and staff luncheons. He also distributed a sign up sheet for committee reports to the congregation for next few Sundays.

### **COMMITTEE REPORTS:**

#### **BUILDING AND GROUNDS:**

Furnaces were worked on and duct work adjusted.

The insurance policy was renewed for 2009. The possibility of a sexual misconduct rider was discussed. The possibility of other quotes from different insurance companies will be explored.

#### **CHRISTIAN EDUCATION:**

Elder Ed Hopkins presented a CE committee amended statement for the Mission Trip Guideline document regarding the mission trip rotation language. The statement is as follows: In each three year period there will be one trip within the State of Ohio, one trip within a one day drive of Medina but located within US borders and one trip of unlimited mileage. There can be exceptions made for special circumstances such as serious disasters or opportunities for exceptional spiritual growth. From committee a motion was made to accept the statement as

presented from the CE committee. Discussion occurred. A call for vote and ending discussion was moved, seconded and approved. A vote was held on the motion from committee and passed 11 yes, 1 no.

#### EVANGELISM AND FELLOWSHIP:

No report.

#### FINANCE:

Elder Powers highlighted funded liabilities versus assets. Efforts to raise awareness about per-capita expenses and ways to increase income are ongoing. From committee it is requested that a Debt Reduction committee be formed to investigate selling bricks to obtain funds to pay off one of the loans.

#### MISSION:

Service at North Church is being organized. One Great Hour of Sharing will be low-key.

#### PERSONNEL:

No report.

#### WORSHIP AND MUSIC:

No report.

#### OLD BUSINESS:

None.

#### NEW BUSINESS:

Brenda Wise and Roy Teubl volunteered to research and bring back to Session ideas and possibilities for a Session retreat to work on transition and purpose.

New committee assignments were formalized for Session.

Building and Grounds:	Roy Teubl and Denver Jenkins
Christian Education:	Ed Hopkins
Communications:	John Baxter and Denver Jenkins
Fellowship and Outreach:	Brenda Wise
Finance:	Cathy Powers and Ed Hiteshue
Missions:	Ron Vlcek and Pam Stec
Personnel:	Denny Fruth and Jim Stalker
Stewardship:	Ed Hiteshue
Worship and Music:	Donna Gray
Nominations:	Donna Gray and Ed Hopkins
Transition:	Pam Stec, Cathy Powers and Denver Jenkins

By motion, second and approval Elder Jack Howell was elected as Clerk of Session for 2009, KC Howell was elected as treasurer, Elder Jim Stalker was elected as President of the Corporation and Elder John Baxter was elected as secretary of the Corporation.

A motion was made seconded and approved to adjourn with prayer at 10:16 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH  
CALLED SESSION MEETING  
DATE: 01 February, 2009**

**SESSION ELDERS:**

Jim Stalker	<u>  P  </u>	Brett Candler	<u>  E  </u>
Brenda Wise	<u>  P  </u>	Denver Jenkins	<u>  E  </u>
John Baxter	<u>  P  </u>	Ron Vlcek	<u>  P  </u>
Pam Stec	<u>  P  </u>	Cathy Powers	<u>  P  </u>
	<u>  —  </u>	Ed Hopkins	<u>  P  </u>
Roy Teubl	<u>  P  </u>	Denny Fruth	<u>  E  </u>

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

**MODERATOR:** Rev. James Gilbert      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 10:02 am, with quorum present, in the Fellowship Hall room of Medina Presbyterian Church. Pastor Jim opened with prayer. The purpose of the meeting was to examine for ordination two new Deacons, Dale Cartwright and Tom Kohl. Each was introduced and both stated that they could answer all questions of ordination in the affirmative. A motion was made, seconded and passed to arrest the examination and approve each for ordination at the second service 01 February 2009. With the purpose for this called meeting accomplished, a motion was made seconded and approved to adjourn with prayer at 10:20 am.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH**  
**STATED SESSION MEETING**  
**DATE: 05 FEBRUARY, 2009**

**SESSION ELDERS:**

Jim Stalker	__P__	Donna Gray	__P__
Brenda Wise	__P__	Denver Jenkins	__P__
John Baxter	__P__	Ron Vlcek	__P__
Pam Stec	__P__	Cathy Powers	__P__
Ed Hiteshue	__P__	Ed Hopkins	__P__
Roy Teubl	__P__	Denny Fruth	__P__

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

**MODERATOR:** Rev. James Gilbert      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:02 pm, with quorum present, in the Adult Sunday School of Medina Presbyterian Church. Pastor Jim opened with prayer. The Session broke up into groups and discussed chapter 3 of the book “Becoming a Blessed Church”. The Session returned and summarized the group findings. Chapter 4 will be reviewed at the March stated Session meeting.

**CLERK’S REPORT:**

Minutes were distributed and reviewed. They were accepted as presented. The agenda was approved.

Clerk reported that the annual statistical report and Clerk’s questionnaire had been submitted to PCUSA.

**CORRESPONDENCE:**

LOT request for Kurt and Liz Shakan to Wayne Presbyterian Church, Wooster, OH. Motion to direct the Clerk to send a LOT to Wayne Presbyterian for the Shakans was made, seconded and approved.

**PASTOR’S REPORT:**

Elder Pam Stec presented a summary of the 26 January Presbytery meeting.

Pastor Gilbert discussed committee assignments. They are listed under new business. A motion was made seconded and approved to accept Tim Jones offer to be a resource for a Transition committee. A motion was made seconded and approved to elect Donna Gray and Ed Hopkins to the nominations committee.

Pastor Gilbert passed a sign up sheet around for Elders to sign up for supporting and attending New members class, communicants class and staff luncheons. He also distributed a sign up sheet for committee reports to the congregation for next few Sundays.

**COMMITTEE REPORTS:**

## BUILDING AND GROUNDS:

Furnaces were worked on and duct work adjusted.

The insurance policy was renewed for 2009. The possibility of a sexual misconduct rider was discussed. The possibility of other quotes from different insurance companies will be explored.

## CHRISTIAN EDUCATION:

Elder Ed Hopkins presented a CE committee amended statement for the Mission Trip Guideline document regarding the mission trip rotation language. The statement is as follows: In each three year period there will be one trip within the State of Ohio, one trip within a one day drive of Medina but located within US borders and one trip of unlimited mileage. There can be exceptions made for special circumstances such as serious disasters or opportunities for exceptional spiritual growth. From committee a motion was made to accept the statement as presented from the CE committee. Discussion occurred. A call for vote and ending discussion was moved, seconded and approved. A vote was held on the motion from committee and passed 11 yes, 1 no.

## EVANGELISM AND FELLOWSHIP:

No report.

## FINANCE:

Elder Powers highlighted funded liabilities versus assets. Efforts to raise awareness about per-capita expenses and ways to increase income are ongoing. From committee it is requested that a Debt Reduction committee be formed to investigate selling bricks to obtain funds to pay off one of the loans.

## MISSION:

Service at North Church is being organized. One Great Hour of Sharing will be low-key.

## PERSONNEL:

No report.

## WORSHIP AND MUSIC:

No report.

## OLD BUSINESS:

None.

## NEW BUSINESS:

Brenda Wise and Roy Teubl volunteered to research and bring back to Session ideas and possibilities for a Session retreat to work on transition and purpose.

New committee assignments were formalized for Session.

Building and Grounds: Roy Teubl and Denver Jenkins

Christian Education: Ed Hopkins  
 Communications: John Baxter and Denver Jenkins  
 Fellowship and Outreach: Brenda Wise  
 Finance: Cathy Powers and Ed Hiteshue  
 Missions: Ron Vlcek and Pam Stec  
 Personnel: Denny Fruth and Jim Stalker  
 Stewardship: Ed Hiteshue  
 Worship and Music: Donna Gray  
 Nominations: Donna Gray and Ed Hopkins  
 Transition: Pam Stec, Cathy Powers and Denver Jenkins

By motion, second and approval Elder Jack Howell was elected as Clerk of Session for 2009, KC Howell was elected as treasurer, Elder Jim Stalker was elected as President of the Corporation and Elder John Baxter was elected as secretary of the Corporation.

A motion was made seconded and approved to adjourn with prayer at 10:16 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH**  
**STATED SESSION MEETING**  
**DATE: 05 MARCH, 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. James Gilbert      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:10 pm, with quorum present, in the Fellowship Hall of Medina Presbyterian Church. Pastor Jim opened with prayer. New members were present to be accepted by Session.

**CLERK'S REPORT:**

Minutes were distributed and reviewed. They were accepted as presented. The agenda was approved.

Communion was served on March 01 Sunday.

### **CORRESPONDENCE:**

Email from Metro Alliance about Van needs.

### **PASTOR'S REPORT:**

Elder Stec reported on the special meeting of Presbytery held on March 02.

Elder Stec was elected as Commissioner for the March 23 Presbytery.

Pastor Gilbert discussed having a MPC movie night after Easter.

Tim Jones will meet with the Transition committee ( 13 people) on Thursday March 26<sup>th</sup>.

Pastor Gilbert requested that Session consider an honorarium for Tim Jones and Bob Dale. A motion was made seconded and approved to allow \$150 for honorarium plus travel expenses.

A called Session meeting will be held Sunday 08 March 10:00 and 15 March 08:30 to examine other new members.

Pastor Gilbert reported that his vision has improved since a modification of drug therapy.

PRAISE GOD.

### **COMMITTEE REPORTS:**

#### **BUILDING AND GROUNDS:**

A brief report was given. Elder Teubl worked with the water company looking for water leaks. No major problems were noted.

#### **CHRISTIAN EDUCATION:**

VBS will be July 13-17.

#### **EVANGELISM AND FELLOWSHIP:**

Sunday toppings are still be accepted.

The first "movie night" is tentatively planned for 17 April.

#### **FINANCE:**

Elder Powers gave a financial report and discussed various expenses. Bills remain high. The gas bill for February was 1300 dollars. Per capita giving has increased. The total is nearing 50%.

#### **MISSION:**

Elder Vlcek gave an overview of the adult mission trip just completed to Port Arthur TX .

#### **PERSONNEL:**

No report.

WORSHIP AND MUSIC:

Written report. Couples are needed for Maundy Thursday Seder dinner. Hymnal repair and/or replacement is being investigated.

OLD BUSINESS:

Elder Teubl and Elder Wise reported on progress and ideas for a Session retreat. Feedback is needed as to content wanted. Elder Teubl reported on a possible location at one of the county parks.

NEW BUSINESS:

New members:

Darlene and Gary Jones ; Reaffirmation of Faith

Kent and Lisa Gilbert; LOT from Alden Presbyterian Church, Alden, New York

Vivian Jarvis; LOT from Crossroads Presbyterian Church, Monroeville, PA

Each member explained how they were lead to MPC and answered Session questions as asked. A motion was made seconded and approved to accept them all into membership.

Request for Baptism;

Ariana Noelle Peterson, BD: Feb 20,2009 BP: Akron,OH Parents: Jeff and Jennifer Peterson

Abigail Fey Jeppe, BD: Sep 09,2008 BP: Fairview OH Parents: Ryan and Jennifer Jeppe

A motion was made seconded and approved for Baptism.

A motion was made seconded and approved to adjourn with prayer at 09:05 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 02 APRIL, 2009**

SESSION ELDERS:

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

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

**MODERATOR:** Rev. James Gilbert      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:10 pm, with quorum present, in the Fellowship Hall of Medina Presbyterian Church. Pastor Jim opened with prayer. DCE Dubiel and nine communicants were guests.

**CLERK'S REPORT:**

Minutes were distributed and reviewed. They were accepted as presented. The agenda was approved.

**CORRESPONDENCE:**

None.

**PASTOR'S REPORT:**

30 members are signed up for the Seder dinner.  
Elder Powers reported on the Presbytery Meeting at Avon Lake.

**COMMITTEE REPORTS:**

**BUILDING AND GROUNDS:**

Normal issues with summer fertilizing and lawn prep.

**CHRISTIAN EDUCATION:**

DCE Deanna Dubiel gave a concise Christian Ed report on activities and upcoming events including the youth mission trips.

Youth Sunday is one service at 10:30 26 April.

VBS will be July 13-17 in response to the congregational survey. Initial response for VBS helpers and teachers has been to date very poor. This causes some concern that VBS can be held. She read a letter to Session stating she will resign as DCE the end of May 2009. A motion was made seconded and approved to reluctantly accept her resignation.

**EVANGELISM AND FELLOWSHIP:**

No report.

**FINANCE:**

Report was emailed. Giving is stable, expenses have reduced and the financial situation is presently manageable.

**MISSION:**

No report.

**PERSONNEL:**

No report.

**WORSHIP AND MUSIC:**

New hymnals are 12.95. Avenues for support are being investigated.

The survey for summer service time was split 49-51. A motion from committee was made and approved to have the one service start at 9:30.

**TRANSITION:**

First committee report. Vision statement development was discussed. A motion was made seconded and approved to have the transition committee develop a process for developing a mission statement that will be reviewed and approved by Session.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Communicants were present to read their statement of faith. Communicants to be accepted at the 10:30 service on Palm Sunday 05 April were: Emily Blick, Christian Calhoun, Devon Dubiel, Andrew Duliba, Brianna Gilbert, Tommy Lear, William St. John-Grubb, Katy Thomas, and Jacob Wade. After all statements were heard, a motion was made to arrest the examination and cast a unanimous ballot. It was seconded and approved to accept them into membership by profession of Faith.

Request for Baptism, April 19<sup>th</sup>, Camden Ruth Carter BD: 10/13/2008 BP: Medina OH. Parents Jeremy and Nicole(Jones) Carter.

A motion was made seconded and approved to adjourn with prayer at 09:05 PM.

Respectfully submitted,

**SESSION ELDERS:**

Jim Stalker	__P__	Donna Gray	__P__
Brenda Wise	__P__	Denver Jenkins	__P__
John Baxter	__P__	Ron Vlcek	__P__
Pam Stec	__P__	Cathy Powers	__E__
Ed Hiteshue	__P__	Ed Hopkins	__P__
Roy Teubl	__P__	Denny Fruth	__P__

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**MODERATOR:** Rev. James Gilbert      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:05 pm, with quorum present, in the Fellowship Hall of Medina Presbyterian Church. Pastor Gilbert opened with prayer. The Reverend Liza Hendricks, General Presbyter of the PWR and Reverend Tom MacMillan from COM were in attendance as guests. Elder John Baxter filled in as Clerk as Jack Howell was unable to attend.

**CLERK’S REPORT:**

The agenda was approved.

**CORRESPONDENCE:**

Letters of thanks from Steve Rybka of the Gideons and Jim and Kathy Gilbert..

**PASTOR’S REPORT:**

Pastor Gilbert reflected on the history of MPC and shared that he and his wife Kathy has decided they would like to begin a new chapter in their lives. Pastor Gilbert then announced that he will retire on July 31, 2009. His last Sunday in the pulpit will be July 12 as he wishes to take his allowed vacation July 13-30. Rev. Hendricks distributed a paper titled “Action and Information Related to Pastor Jim’s retirement”, the manual “Churches seeking pastors” and then discussed the process and answered questions. The Rev Tom MacMillan will act as liaison to Shepard MPC during this transition.

A motion was made seconded and approved to hold a Called Congregational Meeting on May17, 2009 after the 1030 service for the purpose of dissolving the Pastoral relationship.

Elders Donna Gray and Jack Howell will announce the meeting and highlight the process of retirement and calling a new Pastor on Sunday May 10.

A member of Session and a congregational member will be determined at the Congregational Meeting who will attend the May27th PWR meeting in Chesterland.

A motion was made seconded and approved for Pastor Gilbert to perform the weddings of Sarah Forrester on Sep 12<sup>th</sup> and Jared Gray on Sep 26<sup>th</sup>.

A motion was made seconded and approved for baptism of Jacob Foard on May 10<sup>th</sup> and Audrey Thompson on June 21<sup>st</sup>.

**COMMITTEE REPORTS:**

## BUILDING AND GROUNDS:

Church cleanup day will be held on Saturday May 9<sup>th</sup> from 0900 until 1200.

## CHRISTIAN EDUCATION:

Elder Ed Hopkins distributed a position description for a Director of Youth Ministry. The description reflects the DCE duties in addition to more focus on senior high ministry. The committee estimates this position will require up to 30 hours per week. Funding has yet to be resolved. A recommendation was made to include "Children" in the title of the document to be clear that the position also covers younger age groups. Rev Hendricks volunteered the PWR office to help solicit input from other churches. The committee will continue to develop interim plans to cover the DCE position.

Karen Jenkins is coordinating VBS July 13-17. Most everything is in place at this time.

## EVANGELISM AND FELLOWSHIP:

No report.

## FINANCE:

Report was emailed. Treasurer reported that expenses again exceeded income, although not as bad as last year at this time. She requested all discretionary spending be deferred.

## MISSION:

No report.

## PERSONNEL:

No report.

## WORSHIP AND MUSIC:

Pentecost Sunday is May 31<sup>st</sup>. Communion will be served by Pam Stec, Ron Vlcek, Jim Stalker and Roy Tuebl.

## TRANSITION:

Minutes from the April 30<sup>th</sup> committee meeting were previously emailed to Session members. A plan to use a process called "Adaptive Inquiry" at a Congregational luncheon was reviewed. A recommendation was made to discuss plans and timing with the consultant Rev Tim Jones.

## OLD BUSINESS:

None.

## NEW BUSINESS:

None.

A motion was made seconded and approved to adjourn with prayer at 09:30 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH**  
**Congregational MEETING**  
**DATE: 17 MAY, 2009**

**Moderator:** Rev. Jody LeFort

**Clerk of Session:** Jack Howell

The meeting was called to order at 1125 AM with a quorum present. (81 members). Reverend Jody LeFort ,the Stated Clerk of the Presbytery of the Western Reserve, moderated this meeting and opened with prayer.

**New Business:**

This Congregational meeting was called for the purpose of dissolving the Pastoral relationship with the Rev. James Gilbert so that he may retire. Elder John Baxter on behalf of the Session presented the following motion; moved that the Congregation concur with the request of the Reverend James Gilbert for the dissolution of the Pastoral relationship with Medina Presbyterian Church effective July 31, 2009. In approving this request, it is understood that the Presbytery of the Western Reserve may then grant him the status of Honorably Retired. After some brief discussion explaining the procedure of how a pastor retires and a new pastor is called, the Moderator called for a vote. The Congregation voted unanimously to accept the motion as presented. Reverend LeFort then asked for and answered additional questions from the floor explaining the retirement and new call procedure in more detail. The Clerk, Elder Jack Howell and Elder Pam Stec stated they would attend the next meeting of the Presbytery on May 27, 2009 to attest to these proceedings.

The purpose of this meeting be accomplished, a motion was made seconded and approved to adjourn. After prayer, the meeting was adjourned at 11:55 AM.

Respectfully submitted,

Clerk of Session MPC

Moderator

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 04 JUNE, 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. James Gilbert      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:05 pm, with quorum present, in the Palor of Medina Presbyterian Church. Pastor Gilbert opened with prayer and a devotion.

**CLERK'S REPORT:**

The agenda was approved. Minutes were distributed from April and May Session meeting and the May 17<sup>th</sup> Congregational Meeting. Motion was made, seconded and approved to accept.

**CORRESPONDENCE:**

None.

**PASTOR'S REPORT:**

Elder Howell and Stec reported on the May Presbytery meeting at Christ Church in Chesterland.

**COMMITTEE REPORTS:**

**BUILDING AND GROUNDS:**

The church street sign needs work. Elder Tuebl will correct as funds allow. A steam vacuum is needed.

**CHRISTIAN EDUCATION:**

Elder Hopkins reported on progress of the Director of Youth Ministry position. He feels that Session should move forward with filling the position assuming that the funding can be put in place. Funding is an issue with the upcoming transition but also at issue is the continuation of programs and readiness for the upcoming year in September. Elder Hopkins made a motion that a search for a new Christian Ed/Youth Director be started with understanding that increasing hours will require increased funding. A second was offered and discussion occurred. A vote was held and passed 9 yes, 2 no.

EVANGELISM AND FELLOWSHIP:

Summer picnic is 10AM June 28th. Help is needed to coordinate.

FINANCE:

Report was emailed. Contributions are on target.

MISSION:

No report.

PERSONNEL:

The committee is prepared to help with the new Pastor transition.

WORSHIP AND MUSIC:

Communion was served on Pentecost Sunday, May 31, 2009. Communion will be celebrated 12 July. Elders serving will be Howell, Gray, Jenkins and Stec.

TRANSITION:

Next meeting will be Thursday 11 June. Info received from the congregational lunch work session will be reviewed.

OLD BUSINESS:

None.

NEW BUSINESS:

Transition process was discussed. The Clerk presented several documents.

A motion was made seconded and approved to adjourn with prayer at 09:30 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH  
CALLED SESSION MEETING  
DATE: 09 July, 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. Art Helin      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 07:02 pm, with quorum present, in the Parlor room of Medina Presbyterian Church. The Clerk opened with prayer. The purpose of the meeting was to approve the Interim Pastor covenant and tie up loose ends for Pastor Gilberts last Sunday. Elder Cathy Powers presented the financial information as to terms of call for an interim Pastor. A motion was made from committee to accept the terms of call as presented. Motion passed. Elder Brenda Wise brought up issues with children's programs during worship (KinderKare, Well versed Kids). Discussion occurred. All needs for next Sunday are covered.

The purpose of this meeting being done, after prayer, the meeting adjourned at 8:20pm.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH  
CALLED SESSION MEETING  
DATE: 09 July, 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. Art Helin      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 07:02 pm, with quorum present, in the Parlor room of Medina Presbyterian Church. The Clerk opened with prayer. The purpose of the meeting was to approve the Interim Pastor covenant and tie up loose ends for Pastor Gilberts last Sunday. Elder Cathy Powers presented the financial information as to terms of call for an interim Pastor. A motion was made from committee to accept the terms of call as presented. Motion passed. Elder Brenda Wise brought up issues with children's programs during worship (KinderKare, Well versed Kids). Discussion occurred. All needs for next Sunday are covered.

The purpose of this meeting being done, after prayer, the meeting adjourned at 8:20pm.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 03 SEPTEMBER, 2009**

**SESSION ELDERS:**

Jim Stalker	__P__	Donna Gray	__P__
Brenda Wise	__P__	Denver Jenkins	__P__
John Baxter	__P__	Ron Vlcek	__P__
Pam Stec	__P__	Cathy Powers	__P__
Ed Hiteshue	__P__	Ed Hopkins	__P__
Roy Teubl	__P__	Denny Fruth	__E__

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

**MODERATOR:** Rev. Art Hilen      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:07 pm, with quorum present, in the Parlor of Medina Presbyterian Church. Elder Ed Hiteshue opened with prayer and a devotion.

**CLERK'S REPORT:**

Minutes from the 2 summer called meetings were distributed for approval. Motion was made, seconded and approved.

**CORRESPONDENCE:**

None.

**PASTOR'S REPORT:**

Presbytery meeting in Ashtabula on 28 Sep. Elder Jack Howell (Clerk) will act as commissioner.

### **COMMITTEE REPORTS:**

#### **BUILDING AND GROUNDS:**

The street sign has been cleaned and Pastor Gilbert's name removed.

#### **CHRISTIAN EDUCATION:**

Elder Ed Hopkins reported on the interview with a DCE applicant. (Danelle Weaver)The personnel and Christian Ed committee (9 members) interviewed the applicant. From committee a motion was made and seconded to offer her the position at MPC on a one year covenant at \$27,500.00. Discussion occurred. Motion passed.

#### **EVANGELISM AND FELLOWSHIP:**

Living Nativity will be coordinated by this committee. Pastor Gilbert will be contacted for past knowledge.

#### **FINANCE:**

Formal report was emailed and distributed. The kitchen crew paid off the one mortgage balance of \$6359.04 today as a gift to MPC. A note burning ceremony will take place soon, either the 20<sup>th</sup> or 27<sup>th</sup> of September. Presently, finances are stable as August was a good giving month.

#### **MISSION:**

No report.

#### **PERSONNEL:**

A job description for the nursery provider has been developed. Year end reviews will be started this month. As policy all future hires will have background checks.

#### **WORSHIP AND MUSIC:**

Tom Dubiel has taken over as head usher.

#### **TRANSITION:**

No report.

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

Stewardship committee will be formed soon. The Rev Jesse MacMillan will assist with the committee. This is the second year of the current campaign.

The interim search committee gave a quick report that progress is being made and interviews are underway.

A motion was made seconded and approved to adjourn with prayer at 09:30 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 01 OCTOBER, 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. Art Hilen      **CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:04 pm, with quorum present, in the Parlor of Medina Presbyterian Church. Elder Jim Stalker opened with prayer and a devotion. Bill Bently (Deacon) gave a quarterly Deacon report. Deacon funds have improved. Deacon Barbara Blackfan has resigned effective immediately.

**CLERK'S REPORT:**

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

**CORRESPONDENCE:**

None.

### **PASTOR'S REPORT:**

Presbytery meeting in Ashtabula on 28 Sep. Elder Jack Howell (Clerk) acted as commissioner. World Communion Sunday will be celebrated 04 October. Special bread will be served.

### **COMMITTEE REPORTS:**

#### **BUILDING AND GROUNDS:**

Standard maintenance is occurring.

#### **CHRISTIAN EDUCATION:**

No report.

#### **EVANGELISM AND FELLOWSHIP:**

Well versed kids is underway with 3 families sharing the duties.

Elder Cathy Powers has stepped in to help with early service child care.

Attendance during second service has been low but hope that with services in place more will take advantage.

Living Nativity planning is underway. Cathy Powers will assist with food. November 21<sup>st</sup> is the date.

#### **FINANCE:**

Formal report was emailed and distributed. To finance our mission liability, 10,000 dollars will be taken from savings. In addition an amount of 2000.00 per month will be dedicated to mission work. Budget process will start soon. Budget approval is set for January 7<sup>th</sup>. The annual congregational meeting will be the 24<sup>th</sup> of January. Consecration Sunday will be the 15<sup>th</sup> of November.

#### **MISSION:**

We will sponsor North Church in December.

#### **PERSONNEL:**

No report.

#### **WORSHIP AND MUSIC:**

Usher schedules will be made to insure coverage.

Kari Rea has stepped down as child care provider during second service.

#### **TRANSITION:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Concern was expressed about attendance at session meetings and concern for those who don't regularly attend.

The interim search committee gave a quick report that progress is being made and interviews are underway. The candidate from Alabama will be in Tuesday 13 October.

A motion was made seconded and approved to adjourn with prayer at 09:30 PM.

Respectfully submitted,

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 5 November 2009**

**SESSION ELDERS:**

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

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

**MODERATOR:** Rev. Arthur Helin

**CLERK OF SESSION:** Jack Howell

The meeting was called to order at 7:04 PM, with a quorum present, in the Adult Sunday School room of Medina Presbyterian Church. Pastor Helin opened with prayer and opening devotions. The Clerk was ill and unable to attend. Elder John Baxter volunteered to take the official minutes.

The minutes from the October 2009 meeting were reviewed. Two corrections were noted: spelling of "Bill Bentley", and the Interim Pastor moving expense allowance is "\$2,500".

**Committee Reports:**

**Interim Pastor Nominating Committee**

Pastor Hobson will move to Medina on November 11. Those who are able are asked to help unload. Elder Vlcek will provide more details.

Pastor Hobson requested a Letter of Employment to secure housing. Elders Stalker, Powers and Fruth will draft the letter.

A motion was made and seconded to have a single service at 10:30 AM on November 15<sup>th</sup> to celebrate Consecration Sunday. Sunday School will be held at 9:30 AM as usual. A notification letter will be mailed to the congregation, and will additionally include a brief biography a Pastor Hobson. The prayer chain and front sign will also be updated with the special service time. Worship leaders for the November 15<sup>th</sup> service will be Elder Gray (9:00) and Elder Jenkins (10:30).

## **Fellowship**

Elder Wise advised that more volunteers are required to fill the Living Nativity cast. The Living Nativity is scheduled for November 21<sup>st</sup>. The arrangements with the City of Medina are finalized.

## **Building and Grounds**

Elder Teubl advised that repairs have been made to the heating system. The contract for snow plowing has been issued. Setup and tear down of the Nativity has been scheduled. Elder Teubl prioritized the need for upcoming major repairs as 1) Sanctuary roof, 2) furnaces and 3) parking lot repair. A special fundraiser for the roof replacement was suggested, targeting a winter campaign for a spring replacement. Elder Teubl will bring this suggestion to the committee.

## **Finance**

The October Income & Expenses and Balance Sheets were distributed prior to the meeting by the Treasurer, and were received. An annual audit of the books by Gary Ray and Jan Kvaska has been arranged. Barb Leuchtag and Keith Durham will join the finance committee.

A finance committee handbook is expected to be ready by December, and Elder Powers suggested that a book be written for the Greeters and Ushers to clarify duties.

Elder Powers also suggested that the session work with Pastor Hobson to organize a session retreat in early 2010. The finance committee would like to include a Finance Workshop to help session members understand the regular financial statements.

## **Mission**

North Church has asked MPC to sponsor a meal in December. A guest speaker from North Church will attend MPC's service on November 8.

## **Personnel**

Annual performance reviews with the church staff are being scheduled. Committee chairs are asked to attend as appropriate.

## **Worship & Music**

Communion is scheduled for November 22<sup>nd</sup>. Serving at the 9:00 service are Elders Teubl and Powers; and at 10:30 Elders Stalker, Jenkins, Vlcek and Hiteshue.

The church will be decorated for Advent on November 29<sup>th</sup>. A single "Blue Jeans Sunday" service will be held at 10:30, with a potluck lunch to follow.

The Choir Cantata is scheduled for December 20. There will be one service at 10:30 AM.

The Personnel Committee was asked to clarify payment terms for child day care if no children are present for a particular service.

**New Business**

Elder Wise would like to organize a welcoming event for Pastor Hobson on the evening on December 6<sup>th</sup> to include an open house and special music. Details will be arranged with Pastor Hobson.

Elder Teubl noted that the churches address is incorrect in a Median City brochure. He will contact the city and report back in December.

Heartfelt thanks for Pastor Helin's dedicated leadership as Moderator were expressed by the Session.

The motion was made seconded and approved to adjourn with prayer at 9:30 PM.

Respectfully Submitted

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 03 December, 2009**

**SESSION ELDERS:**

Jim Stalker	<u>  P  </u>	Donna Gray	<u>  P  </u>
Brenda Wise	<u>  P  </u>	Denver Jenkins	<u>  P  </u>
John Baxter	<u>  E  </u>	Ron Vlcek	<u>  P  </u>
Pam Stec	<u>  P  </u>	Cathy Powers	<u>  P  </u>
Ed Hiteshue	<u>  P  </u>	Ed Hopkins	<u>  E  </u>
Roy Teubl	<u>  P  </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 7:04 pm, with quorum present, in the Parlor of Medina Presbyterian Church. Pastor Hobson led in prayer.

**CLERK'S REPORT:**

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

### **CORRESPONDENCE:**

Email from Elder Ed Hopkins requesting to resign due to heavy work commitment. Motion was made seconded and approved to accept.

### **PASTOR'S REPORT:**

Pastor Hobson reported on the latest Presbytery meeting at Forest Hill church.

### **COMMITTEE REPORTS:**

#### **BUILDING AND GROUNDS:**

Standard maintenance is occurring. Motion made for carpet cleaning in December, voted no.

#### **CHRISTIAN EDUCATION:**

No report. A committee meeting will be held very soon.

#### **EVANGELISM AND FELLOWSHIP:**

The living nativity was a resounding success. Open house to welcome Pastor Hobson is scheduled for this Sunday at 5pm.

#### **FINANCE:**

Formal report was emailed and distributed. Finances were stable and a good month. Budget for 2010 was previously distributed. Keith Durham and Barb Leuchtag have joined the committee. A motion was made seconded and approved to send the MPC newsletter by email by default. Those wanting the newsletter mailed will opt in. This will save about \$300.00 per year in postage. Agreement was reached on the balanced budget. It will be formally presented to Session in January. A motion was made seconded and approved to start a capitol campaign for the roof replacement and office upgrades. This would kick off in late 2009. The goal of the campaign would be to raise \$20,000.00. Committee will be Elder Tuebl, Elder Stec, Treasurer KC Howell, Elder Denver Jenkins, Elder Cathy Powers and the Clerk Jack Howell.

#### **MISSION:**

We will sponsor North Church meals in December. Scarves, hats and mittens will be collected on the giving tree.

#### **PERSONNEL:**

Staff reviews have been completed. Job descriptions were reviewed. Motion was made seconded and approved to give staff Christmas gifts of \$60.00 each.

WORSHIP AND MUSIC:

One family is still needed for Advent lighting. Communion will be served at the Christmas Eve service. Elders serving will be Ed Hiteshue, Denver Jenkins , and Donna Gray.

TRANSITION:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

New member Debbie McCloskey was accepted by LOT from First Presbyterian, Youngstown, OH. Motion made seconded and approved.

A called Session meeting will be held Sunday 06 December at 10:15 to welcome new members Rodman Smith and Shirley Smith (Erica and Jamie children).

Pam Stec will serve on the nominating committee and serve as Elder Commissioner at the January Presbytery meeting.

Stewardship Chair Elder Ed Hiteshue reported the stewardship final tally was 60 giving unit pledges for about \$227,000.00. Over 60 % of the pledges were more than last year.

A motion was made seconded and approved to adjourn with prayer at 09:00 PM.

Respectfully submitted,