

**MEDINA PRESBYTERIAN CHURCH  
STATED SESSION MEETING  
DATE: 17 January, 2008**

**SESSION ELDERS:**

Jim Stalker	__P__	Brett Candler	__P__
Bill Sturgess	__P__	Terry Schuster	__E__
John Baxter	__P__	Ron Vlcek	__P__
Dick Dirham	__P__	Rick Balsinger	__E__
Sandy McLaughlin	__P__	Dan Kerr	__E__
Linda Forester	__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 8:08 pm, with quorum present, in the Adult Sunday School room of Medina Presbyterian Church. Pastor Jim opened with prayer and a scripture lesson. The agenda was presented and approved.

**CLERK'S REPORT:**

Minutes were distributed and reviewed. They were accepted as presented.

**CORRESPONDENCE:**

None.

**PASTOR'S REPORT:**

Kirk and Brandy Gray requested to transfer membership to Wadsworth Methodist Church.  
New Elder and Deacon training Jan 31<sup>st</sup> or Feb 2<sup>nd</sup>.  
Special Session meeting Feb 3<sup>rd</sup>.

**COMMITTEE REPORTS:**

**BUILDING AND GROUNDS:**

A very detailed written report was submitted, outlining many different areas with needs and basic information for pass-along to the next B&G chair. The major item of interest was that the furnace in Fellowship Hall had failed and needs immediate replacement. Details were discussed with Session.

**CHRISTIAN EDUCATION:**

No report.

EVANGELISM AND FELLOWSHIP:

No report.

FINANCE:

The budget as previous presented in December appears to be safe as pledges are coming in. The Treasurer stated that she was more comfortable. The clerk, was appointed temporary moderator as the Pastor Terms of Call were discussed. The budget was discussed. A motion was made, seconded and approved for the budget of \$273,497.00. The pastor returned and moderator was passed to him.

MISSION:

No report.

PERSONNEL:

No report.

WORSHIP AND MUSIC:

A Communion sign-up form will be developed.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Shelly Rea was present to brief the Session on Middle School youth mission trips. She explained the history of how the Middle School mission trips were conducted and thinking behind where/when/how. She presented information on “Project Serve” in Cleveland with Youth for Christ as a possibility for this year. Motion was made seconded and approved to approve the Middle School mission trip to Cleveland. Sandy McLaughlin presented the Senior High Mission Trip proposal to Wasilla, Alaska. Much discussion occurred. Susan Vlcek the trip leader came to the meeting to add more information and answer concerns. Motion was made seconded and approved , for high school youth to pursue a Mission trip to Alaska.

A motion was made seconded and approved to adjourn at 1010 .

Respectfully submitted.