



MOORPARK PRESBYTERIAN CHURCH

May Session Report

MAY 11, 2010

BRIEF

MSC to approve minutes of April 13 Session meeting and April 25 congregational meeting.

MSC to accept with regret resignation of elder Maureen Rankin and direct nominating committee to nominate a replacement for class of 2012.

Drama Ministry Director Chris Adams submitted her resignation, effective May 31. She will continue to work on special projects.

Elder/spouse potluck at Michael & Gayle Hughes' on May 21 at 7pm.

MSC to move one elder assignment from Evangelism to Communications.

Elder ministry preference assignment sheets handed out; due to Clerk of Session by May 30.

Elders Wayne Tingley, Kathy Paul, Pam Lopez and Dean May to meet with prospective new members on May 25. Public welcoming and lunch scheduled for May 30.

Point of personal privilege: Richard Harris spoke to what his time on Session and as a member of MPC has meant to him.

Session was opened with prayer at 7:19pm by Pastor and Moderator Dave Wilkinson. In attendance were: SS Associate Pastor Janet Loughry; Clerk of Session Mickey Stueck; 17 elders with 3 elders excused and 1 absent. Elders-elect Brenda Cusick, Warren Ferguson, Holly Gratke, Shane Judd and Brenda Kermode were also in attendance and were welcomed; MSC to grant them privilege of the floor.

Pastor's Report: MSC to approve vacation for Dave July 14-August 5, December 26, 28-31; MSC to approve vacation for Janet June 8-25, August 9-13. MSC to accept

Associate Pastor's Report: Communion served to Don Thomas and family May 5 with elders Dan Luebbert and Lois Fabian. MSC to set Congregational Meeting May 30 after first service for election of church officers.

Clerk's Report: Don Thomas' service will be May 15 at 2pm.

Treasurer's Report: April Year-To-Date (YTD) giving to operating fund was \$207K vs. budget of \$205K. April YTD giving to mortgage fund \$81K vs. budget of \$79K. Cash balances at \$91K.

Ministry Team Reports: **Integration & Discipleship:** Addressing strategic priorities: Setting up online activities and interest form. Janet L. to teach class on spiritual gift inventory in winter. Glen and Lynne White heading up new ministry 'Welcome Desserts', dessert and sharing time for people who have attended three times or more. Small Groups, Greeters and Kids Free Gang going well. **Communications:** Creating wall of holders and LED frames in Narthex for info flyers. With additional elder position, will expand responsibilities to external as well as internal communications. Tom Piehn gave Powerpoint presentation on mppres.org website.

Other Ministry Team Business: **Mission:** MSC to allow Sarah's House baby bottle fundraiser. **Christian Ed:** MSC to allow Senior High to have dinner/dance/auction on June 25 as fundraiser for trip to Rock-N-Water. **Facilities:** Looking to finish kitchen, have \$2000 but need total of \$6000 to complete.

New Business: Discussion on MPC Policy on use of alcohol at our facilities. MSC to maintain no alcohol policy. At May 1 Presbytery meeting: MPC's overture to General Assembly passed; Joan Johnson elected Elder Commissioner to 2012 General Assembly, will attend this summer's GA as observer and overture advocate.

Meeting was adjourned at 10:58pm with prayer led by Janet Fredrickson. Next scheduled meeting will be Tuesday, June 8, at 7:15pm.