



# January Session Report

JANUARY 12, 2010

## BRIEF

Welcome extended to new elder Dennis Cope.

Thanks extended to Facilities for great job on new carpet & paint in Fellowship Hall and new carpet in Room 11.

Elders are reminded to submit their Lenten Devotionals.

Presbytery meeting Jan. 30; MSC to appoint Pam Lopez, Mickey Stueck and Dan Luebbert as voting commissioners.

MSC to approve Joan Johnson & Jim Robinson as elder representatives to the nominating committee with Joan serving as chair.

MSC to set docket for February 7 Annual Congregational meeting.

Session was opened in prayer at 7:18pm by Pastor and Moderator Dave Wilkinson. In attendance were: SS Associate Pastor Janet Loughry; Clerk of Session Mickey Stueck; and 17 elders with 4 elders excused.

**Associate Pastor's Report:** MSC to approve serving communion at the Women's Retreat on Sunday, January 17.

**Clerk's Report:** MSC to set communion for the first Sunday of each month except April when it will be on Maundy Thursday – intinction first service, trays second service except for summer when both services will be intinction. Dennis Cope was ordained and installed as Elder, Class 2010, on January 10, 2010. MSC to approve the 2009 statistical report.

**Treasurer's Report:** MSC to send remainder of missions pledge to Presbytery. 2009 total giving was \$599,109 against a budget of \$616,000. Customary year-end surge in giving did not materialize.

**Ministry Team Reports:** **Integration & Discipleship:** From Visioning process, I&D is the owner of 2 strategic priorities: Identify, encourage, value and honor spiritual gifts; and Welcome and include people into the life, fellowship and mission of our church. Women's and Men's Ministries going well. **Communications:** Tom Piehn selecting dates to hold Photoshop Class. Meeting with Personnel and youth ministers regarding MPC social networking policy. Coordinating unified graphic approach to Lenten series across all media. Continuing to work on website, publications, scrapbooking, IT upgrades, etc.

**Other Ministry Team Business:** MSC to authorize Worship to sell 'The Room of Misfit Toys' music CD for nominal fee.

**Budget 2010:** Stewardship presented projected income for 2010 based on pledges and historical giving. Ministry Teams presented proposed budgets for their areas. Discussion and discernment ensued with Session ultimately approving a budget that will be presented to the Congregation.

Meeting was adjourned at 10:54pm with prayer led by Associate Pastor Janet Loughry. Next scheduled meeting will be Tuesday, February 9 at 7:15pm.