

3058

WESTMINSTER PRESBYTERIAN CHURCH
MINUTES OF STATED MEETING OF SESSION – May 26, 2009

The stated meeting of Session was held at Westminster Presbyterian Church in the Hall, 755 Bard Road, Port Hueneme, CA. Moderator, Rev. Dan Birchfield, called the meeting to order (after dinner and fellowship) at 7:00pm and opened with prayer. A quorum was present. Elders present: Bob Williams, Scott Wieser, Linda Porteous, Jim Bell, Carol Norton, Mary Curtis, Vicki Hanks, Gay Lanzarotta, Dave Neff. Elders Absent: Marilyn Rothwell. Guest during dinner: Natasha Tyagi, UBS Representative.

I. INVESTMENTS OVERVIEW:

Natasha Tyagi presented Session with reports of the various investments and gave an overview and answered questions during the dinner and fellowship time. She then left the meeting.

II. APPROVAL OF AGENDA:

Session APPROVED the agenda as presented, with the addition of a special communion on May 31, 2009. This will be discussed under General Business.

III. PRAYER TRIANGLES:

Session prayed in small groups, particularly praying for our church, Pentecost Sunday, Ramazan and other persecuted Christians.

IV. MAIN DISCUSSION – TEAMWORX2 AND SANTA BARBARA PRESBYTERY TEAMINAR

Pastor Dan checked with Session to see who has completed the necessary pre-work for the Teamworx2 session scheduled for June 12, 2009. He will follow up with Teamworx2 folks as well. Discussion of where to have the meeting. We were going to use Pacific Beverage Company until we realized it was upstairs and no elevator. Pastor Dan and Enrie will look for an alternative site. Session is to read "The Model" summary Pastor Dan distributed and bring all their information to the Teamworx2 meeting.

Session went into Executive Session for the next 40 minutes.

MOTION MADE AND SECONDED: WesPres will start a practice to NOT hire any contractor from within the church attendees. Motion did not pass. MOTION MADE AND SECONDED: WesPres will start a practice to hire only contractors who are licensed, bonded and insured. We will also get 3 estimates and references when hiring contractor work. MOTION WAS APPROVED.

V. DEVOTIONAL AND DESSERT – Dave Neff gave the devotional using Hebrews 12:12

VI. ELDER SUMMARY REPORTS:

- a. Missions gave a report on the Preschool – they are working on brochures to be used at the Hueneme Beach Festival and will be promoting an open house to be held in September. Graduation is July 26th at 10:00am.
- b. Membership: New members will be presented to the congregation on Sunday, May 31, 2009. Elders will be called up front with the new members.
- c. Youth group held an open house for their new remodeled room and received donations from various members and the men's group.
- d. Personnel requested an Executive Session time for 10 minutes.
- e. Worship team is looking for pulpit assistants for June and July.
- f. Finance made a MOTION that was SECONDED AND APPROVED to hold the money from the Boy Scouts in a special account for the Boy Scouts. The amount is \$1,903.54. Pastor Dan will send them a letter.

VII. CLERK TO THE SESSION REPORT:

- a. Presbytery Meeting Update: Linda Porteous was elder commission for the May 16, 2009 Presbytery meeting. Also attending the meeting were Pastor Dan, Mary Curtis and Shelley Southerland. Front Porch had a ground breaking for their new housing at the college in San Luis Obispo. Presbytery was given an update on the Albania Church wanting to become an NCD in Albania and eventually part of PCUSA. Impact Teams were commissioned and Ramazan did the preaching at the meeting. Presbytery presented a revised budget and asked churches to help where they might have a surplus.
- b. Consent Agenda – Session discussed and APPROVED the following Consent Agenda items:
 - Approval of minutes of the April 27, 2009 Stated Meeting of Session.
 - Communion taken to shut ins in May: elder Ray Chapin took communion to Mary and Bill Allen, Paul Sturm and Florence Buntner.
 - Deaths reported: Member, Arthur J. (Jeff) Young (member #91) died May 15, 2009. Our next membership number to issue is #2345! The memorial service will be held in the future. Pastor Dan officiated at a service for Dorothy Mae Crosby who had visited our church on occasion. She was a close friend of Member Kathy Kramer.
 - Receiving the Financial Report for April 2009 submitted by Treasurer Vicki Hanks (see attached).

VIII. GENERAL BUSINESS:

- a. Search Committee Update: They continue to meet to review Youth Director applicants.
- b. Session APPROVED a special Communion on Sunday, May 31, 2009 since the whole church will be together in 1 service for Pentecost Sunday and to celebrate our 40th anniversary of the sanctuary. We will also have communion on June 7th, as regular communion Sunday.

IX. The meeting was adjourned at 9:20pm and closed with prayer.

Respectfully submitted:

Mary Curtis, Clerk of Session

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ATTACHMENT to 5-26-09
MINUTES



Westminster Presbyterian Church

Life with a purpose ...

	January	February	March	April	Year to date
Regular Offering	\$21,319.64	\$20,445.90	\$28,644.00	\$20,431.13	\$90,840.67
Men's Group (Utilities)	\$40.00	\$80.00	\$60.00	\$40.00	\$220.00
Interest Income	\$4.38	\$1.93	\$1.86	\$0.00	\$8.17
Total Income	\$21,364.02	\$20,527.83	\$28,705.86	\$20,471.13	\$91,068.84
Expenses	\$31,612.80	\$23,480.36	\$28,269.24	\$26,809.43	\$110,171.83
Net Income	-\$10,248.78	-\$2,952.53	\$436.62	-\$6,338.30	-\$19,102.99

2009 Regular Offering vs 2008

	2009	2008	Difference	%
January	\$21,319.64	\$16,707.05	\$4,612.59	27.6%
February	\$20,445.90	\$18,834.50	\$1,611.40	8.6%
March	\$28,644.00	\$21,186.00	\$7,458.00	35.2%
April	\$20,431.13	\$22,764.10	-\$2,332.97	-10.2%
Year-to-date	\$90,840.67	\$79,491.65	\$11,349.02	14.3%