

**First Presbyterian Church**  
**Session Minutes      June 19, 2017**

A Quorum was present: Debbie Seifert, Meg Knight, Jenny Killian, Peter Wilson, Sue Pangie, Sue Getsch, Eve Kenyon. Pastor Scott DeBlock, Moderator. Guests: Justina Danison, Administrative Assistant and Shannon Vance-Ocampo, Transitional Presbyter of Albany Presbytery

The meeting, held in the church parlor, was opened at 6:05 pm with prayer and called to order. A meal followed.

Shannon Vance-Ocampo shared the results of the CAT (Church Assessment Tool), which was completed recently by the congregation and friends of the church. Session reviewed the results while Shannon explained their meaning and significance. The tool helps the church develop clarity for its work in the future. An executive summary will be provided to Session, and a report will be made to the congregation in the near future.

*The minutes of May 15, 2017 Session meeting were accepted and approved.*

#### Clerk's Report

- ❖ Sacrament of the Lord's Supper was celebrated: May 21, June 4, June 18
- ❖ Special Services/Activities: Youth Sunday and Confirmation of Jared Wachtel, June 18; Homemade Food Sale and Toys Sale, June 10
- ❖ Communications: Presbytery Clerk of Session signed off on our 2016 Session minutes
- ❖ Baptisms, funerals, deaths: John S. Wilson, passed away June 18.

#### Church Calendar Review:

Ecumenical Worship Service July 2- 10:00 am Christ Episcopal Church  
Armer Farm worship/picnic August 13

#### Team Reports

Personnel (Jenny Killian, chair)- minutes from meeting June 1  
Love In Action/Mission (Meg Knight, Liaison)- no report  
Christian Education (Tom Carter, chair, Sue Pangie, Liaison) – minutes from meeting May 21  
Stewardship and Finance (Debbie Seifert, chair)- financial reports ending May 31, 2017  
Worship (Bonnie Unser, chair, Eve Kenyon, liaison)- minutes from meeting June 8  
Deacons- (Ken Killian, chair, Sue Getsch, liaison) minutes from meeting June 11  
Buildings and Grounds – (Sue Getsch, chair) no report  
Nominating- (Eve Kenyon, chair) no report

#### Old Business

Sanctuary roof replacement- Marty Davis, Peter and Scott reviewed the quotes and selected Old World Roofing. Half of the funds will come from an anonymous donor and half will come as a loan from our endowment fund. Stewardship and Finance will set up a schedule for the church to repay itself. *A motion was made to contract with Old World Roofing, using the payment terms outlined. The motion passed.*

Backstretch Program- Scott reported that many churches have signed up to take a Saturday, and that he is talking to Lizette Wachtel about staffing the program.

#### Housekeeping Items

The Zerbes (mission family) will be at church on August 6.

Scott will be out of the country at his daughter's wedding July 2-10. Rev. Kathy Gorman-Coombs will be our emergency contact. Scott will confirm this arrangement with Kathy.

The meeting was adjourned at 9:12 pm.

Respectfully submitted by: Jenny Killian, Clerk of Session

**Next meeting date- Monday, August 14, 2017 Session Picnic at 6:00 pm at Scott's house**

Elder on Call Schedule: 2017 – Deb; February – Jenny; March – Sue Getsch; April – Peter; May- Meg; June – Sue Pangie; July- Eve; August – Jenny; September- Sue Getsch