

**STATED SESSION MEETING  
SECOND PRESBYTERIAN CHURCH  
STAUNTON, VA 24401  
May 27, 2009**

The Session of Second Presbyterian Church held its May Stated Meeting on Wednesday, May 27, 2009 at 7:00 p.m. in the Fellowship Hall. Dr. Daniel S. Williams, Moderator called the meeting to order and opened with Prayer. A quorum was present.

**ATTENDANCE**

**Present:** Chuck Blackley, Andy Easley, Earl Flower, William Jack, Darlene Mason, Kay Moyer, Mary Rainey, Bob Ridle, Maxine Robertson, Stewart Sherwood, Eve Thomas, Caroline Woebke, Paul Wolfe and Dan Williams.

**Excused:** Frank Brown, Danny Fields, Jerry Fry, Mary McNamara and James Wright.

**AGENDA**

The agenda was adopted.

**MINUTES REVIEW**

The minutes from the April 29<sup>th</sup> Meeting were approved as written.

**TREASURER'S REPORT**

The Treasurer's report was presented and discussed with the note that Mission Budget items were paid in full in April except for line items #7112, 7103 and 7107. The report was then filed for audit.

**CLERK'S REPORT**

1. A letter of request to transfer Shari Hippeard's membership from here to St. Marks' United Methodist Church in Tucson, Arizona. Session approved the transfer and will remove Shari from the active roll.
2. The Average Worship attendance for May was 76.

**PASTOR'S REPORT**

1. The city responded to our letter concerning the parking in front of the Church and Session agreed to their second option which would restrict parking Monday through Friday from 8 a.m. through 5 p.m. Discussion about events that occur during those times, led to Session's request that the Pastor contact the Pastor of Central Methodist Church and see if we could use one row of their lot for special events and meetings.
2. Session was reminded of the duties for Pentecost Communion on May 31. Listed were the serving assignments and preparation assignments.
3. Fundraising events for the Baja Mission Trip were announced. A Potato Bar Dinner will be held here on June 3, beginning at 6:00 p.m. in the Fellowship Hall. There will be pancake breakfast at Applebee's in Staunton, on Saturday, June 6, from 8 a.m. until 10 a.m. The Bethel Presbyterian Church Youth Group will have a car wash at the Advance Auto building on Greenville Ave., Saturday, May 30, from 9 a.m. to 2 p.m. that will also benefit the Mission Trip
4. The next Session Meeting, June 24, will be the last one until Aug. 26, unless a special meeting is needed and called by the Moderator. Two weddings were approved by Session: the first on June 20 for John Hammer and Julie Summers, the second on July 11, for Joe McCloud and Kristy Colin. Other upcoming meetings are listed under the New Business section.

**STANDING COMMITTEE REPORTS**

1. **Property-** Painting is planned for the end of summer. The committee will meet on June 24, at 6:30
2. **Stewardship and Finance-**No Report and next meeting TBA
3. **Worship and Music-**Ushers and lay readers have been obtained for June. The committee is working on filling the pulpit for the dates our minister will be gone.
4. **Christian Education-** will meet on July 20 at 6:30 p.m.
  - A scholarship application from Michael Nuckols from the Woodside/Baily Funds was approved for \$500.00. Michael will attend Randolph/ Macon in the fall.
  - There will be a reception in the Fellowship Hall for Michael as he is our only graduate this spring.
  - The youth will have a "back to school" pool party on Aug. 15.
  - Rally Day is Sept.13 and plans are being formed for a Bible Quiz program. We will honor our choir members and Sunday School Teachers.
5. **Membership and Outreach-** next Meeting TBA

- The first Patio Party will be June 14 in the Fellowship Hall.
  - The annual picnic will be Aug. 12, at the American Legion on Cedar Green Road. Entertainment will be by the “High on the Mountain Boys”.
6. **Mission**- next meeting will be June 24 at 6 p.m.
- The One Great Hour of Sharing offering was \$781 but will be rounded to \$800. The distribution will be settled at a later date pending any upcoming needs.
  - Pentecost Offering will be collected and 40% will be distributed by Session and 60% will go to Presbytery.

#### **UNFINISHED (OLD) BUSINESS**

1. A printed report from the last Presbytery Meeting (May 12) was handed out for review and discussion.
2. Community Service Committee update given by Chuck Blackley revealed that the Valley Mission Garden, planted by Paul Wolfe and worked by the residents has been successful. Another blood drive is being considered in the future and the Salvation Army needs bell ringers for July 1-4 and for July 11,18, 25.

#### **NEW BUSINESS**

##### Upcoming Meetings:

1. Session- June 24- 7 p.m. Fellowship Hall
2. Shenandoah Presbytery- Saturday, Aug 22, 2009- Warrenton, (VA) Presbyterian Church, 9:30 a.m.
3. Highland-Augusta Mission Community- Thursday, Sept. 17, 2009 at Staunton First (?) 6:30 p.m.

A thank you to Mr. Jack for the WOC Birthday cake was included in this meeting

#### **ADJOURNMENT**

The meeting was adjourned at 7:50 p.m. with prayer by the moderator.

Kay M. Moyer  
Clerk of Session