

**STATED SESSION MEETING
SECOND PRESBYTERIAN CHURCH
STAUNTON, VA 24401
June 24, 2009**

The Session of Second Presbyterian Church held its June Stated Meeting on Wednesday, June 24, 2009 at 7:00 p.m. in the Fellowship Hall. Dr. Daniel S. Williams, Moderator called meeting to order and opened with Prayer. A quorum was present.

ATTENDANCE

Present: Chuck Blackley, Frank Brown, Andy Easley, Danny Fields, Jerry Fry, Darlene Mason, Kay Moyer, Mary Rainey, Bob Ridle, Maxine Robertson, Stewart Sherwood, Caroline Woebke, Paul Wolfe, James Wright and Dan Williams.

Excused: Earl Flower, William Jack, Mary McNamara and Eve Thomas.

AGENDA

The agenda was adopted.

MINUTES REVIEW

The minutes from the May 27th Meeting were approved with a notation that the name "Kristie" was misspelled.

TREASURER'S REPORT

The Treasurer's report was presented and discussed. Only one CD is due for renewal on July 16th. Other items discussed were the Income Total, Interest Checking and the loss year to date.

CLERK'S REPORT

1. Membership Action- remove from active rolls due to death
 - Kenneth Sensabaugh- May 27
 - Claudia Baylor- June 4
 - Thomas Patterson- June 16
2. Average Worship Attendance- May 31 through June 21- 78
3. Correspondence- none noted

PASTOR'S REPORT

1. The following items were discussed concerning the upcoming Baja Mission Trip
 - \$500 was raised at the Potato Bar Supper on June 3. Thanks were given for those who helped with the meal and for those who attended.
 - Out of the General Mission budget, a \$1,000.00 was sent in support of this trip.
 - A copy of the IDT survey for the family for whom we will be building was handed out with pictures on the backside of the handout.
 - A list of team members was on the printed Pastor's Report.
2. Session was reminded of the assignments for Communion Sunday, August 2nd.
3. The Pastor will be attending a meeting of the FOG Task Force from Wednesday Aug 12- Friday, August 14, at the American Airlines Conference Center near the Dallas-Fort Worth Airport in Texas.
4. Dan will be on vacation July 3-10, returning on Friday the 10th.

STANDING COMMITTEE REPORTS

1. Stewardship and Finance- no report

2. Worship and Music

- Supply ministers were secured for the dates in July and August that Dan will be away.
- Our committee will work with Mary Rainey to make Rally Day, September 13, a success.
- The Choral Society has chosen to hold their Winter concert here on Dec. 5 and 6.
- Aug. 2nd Communion was discussed and mention of some who would not be able to serve brought about asking others to fill these positions.

3. Christian Education

- The reception for Michael Nuckols was a great success
- There will be a back to school pool party for the youth on Aug. 15 at Vista Lane.
- September 13th will be Rally Day with games and such at 9:30

4. Membership and Outreach- reminder of the Annual picnic on Aug. 12th at 6 p.m.

5. Mission- in addition to the report from the Pastor about the Baja trip-

- \$1,600 was raised through Applebee's at the pancake breakfast
- Pentecost Offering was \$446 and rounded to \$450 of which 40% remains local for distribution
- OGHS - \$800 and distribution will be announced at a later time

6. Property

- Robert Lightner replaced the fence in front of the sign. \
- Any painting that needs to be done will not be done until Fall
- We will participate in the Blood Mobile on Aug. 26
- Members will ring the Salvation Army bells in July

UNFINISHED (OLD) BUSINESS

The Community Service Committee reported that the garden at the Salvation Army site did real well and everyone was pleased.

NEW BUSINESS

- 1.** Commissioner for Shenandoah Presbytery Meeting in Warrenton, on Saturday, Aug. 2, will be Bob Ridle
- 2.** The next regular meeting of the Session will be August 26th at 7:00 p.m. in the Fellowship Hall
- 3.** Highland –Augusta Mission Community –next meeting- Thursday, Sept. 17, at Staunton First Church (?) at 6:30 p.m.
- 4.** Cici's Pizza will donate 10% of the ticket totals to the Baja Mission Trip with meals bought after Church on Sunday, June 28th.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m. with prayer by the moderator.

Kay M. Moyer
Clerk of Session