

**STATED SESSION MEETING**  
**SECOND PRESBYTERIAN CHURCH**  
**STAUNTON, VIRGINIA**  
**May 26, 2010**

The Session of Second Presbyterian Church held its May Stated Meeting on Wednesday, May 26, 2010 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, Debby Camden, Andy Easley, Jerry Fry, William Jack, James Mader, Darlene Mason, Mary Rainey, Bob Ridle, Maxine Robertson, Stewart Sherwood, Nancy Swisher, Paul Wolfe, Caroline Wuebke and Dan Williams.

**Excused:** Mary McNamara and James Wright.

**ADOPTION OF AGENDA**

The agenda was adopted with the addition of one new business item.

**MINUTES REVIEW**

The minutes of the April 28, 2010 Stated Meeting were approved with one correction. On page 103, change line 35 to read: Supply pastors have been secured for July 4, July 25, and August 1.

**REVIEW OF THE TREASURER'S REPORT**

The April 2010 Treasurer's Report was reviewed and filed for audit. It was noted that regular giving is 3.68% behind the anticipated amount. Offering received for the One Great Hour of Sharing special offering (Line item 7202A) is received and dispersed. Line item 2701, Workers' Comp. Insurance has been paid in full. Line item 7201F, Excess Hunger Funds, is 2009 money. Line item 1112, Patterson Annuity, will be received monthly for the next 9 ½ years.

**CLERK'S REPORT**

1. **Membership Actions** - none
2. **Average worship attendance:** May 2 - 23 = 80
3. **Correspondence**  
Current Directory for Shenandoah Presbytery has been received.

**PASTOR'S REPORT**

1. **Middle School Conference.** Dr. Williams' attendance at the Middle School Conference will not interfere with his presence at worship on June 20, 2010.
2. **219<sup>th</sup> General Assembly.** The 219<sup>th</sup> General Assembly meets July 3 - 10 in Minneapolis, MN. Dr. Williams will attend and present the proposed new Form of Government. Elders received an update on his additional responsibilities at the Assembly.
3. **Baja Mission Trip.** Dr. Williams and Elder Andy Easley will serve on the build team that includes members from Covenant and Olivet Churches. The trip is July 25 - 31.
4. **Dominion Power work.** Dominion Power is working on the electrical lines along Frederick Street, from Coalter to Jefferson Streets "to enhance the reliability of electric service in the area and prepare for future load growth. The work will take 6 - 8 weeks to complete, and may cause some restrictions on parking and traffic flow.
5. **It's Not Too Early Department.** Committee chairs were reminded that askings for the 2011 budget will be due October 25, 2010.
6. **Vacation/Leave update.** Dr. Williams vacation and study leave schedule is as follows:
  - June 25 - July 10 - vacation/General Assembly (Sundays: June 27, July 4)
  - July 24 - August 1 - study leave (Baja Mission Trip (Sundays: July 25, August 1)
  - 11 days and 2 Sundays of vacation time remain and have not been scheduled

**STANDING COMMITTEE REPORTS**

1. **Membership and Outreach**
  - The first Patio Party of the summer is scheduled for Sunday, June 13. The event will start early to accommodate choir members schedule
  - The annual Church Picnic will be held at the American Legion Hall on August 11.
2. **Mission**
  - A status report on the Baja Mission trip was given.

- 2010 Mission Support request was discussed. It was noted that budgeted amounts in Line Items 7101 and 7112 fall in the category of Mission Support and equal \$3,500 of the \$5,000 requested. No action was recommended at this time.
- Schedule of future events is as follows:
  - September 15 Church Night -Hear report of Baja Mission Team
  - October 17 - World Food Day Luncheon
  - November 17 - Church Night - program will feature speakers from Augusta Health discussing Advance Medical Directives
  - December 12 - Christmas Joy Offering program
- There will be no committee meeting in June and July

### **3. Property**

- Jesse O'Brien will begin work tomorrow on downspouts and gutters damaged by ice and snow.
- Elder Blackley will talk to Buck's Painting regarding how increased voltage from work being done by Dominion Power could affect future painting projects.
- Elder Blackley will talk with the City of Staunton regarding the Storm Water bill.
- The estimated cost for replacing the microphones is \$2,500. Funding is available from the Memorial Fund to cover this project. Funds are available from that account the end of June. It was recommended that \$3,000 be withdrawn from the Memorial Fund and deposited in the Church account for use when needed.

### **4. Stewardship and Finance - no report**

### **5. Worship and Music**

- A supply pastor has been secured for June 27.

### **6. Christian Education**

- Two youth attended the "Fishing Day" event
- Spring Hike has been cancelled.
- Plans are being made for Youth group to attend a Staunton Braves ball game - date TBA
- "Faithful Men" concert originally scheduled for June 13 has been cancelled. Program will be rescheduled for September.
- Don Reid will be the featured speaker on Sunday, June 27 at 6:30 p.m. An Ice Cream Social will follow the program.

## **UNFINISHED BUSINESS**

- 1. Shenandoah Presbytery Stated Meeting Report** - Pastor Dan Williams and Elder Commissioner Nancy Swisher reported on their attendance at the May 11, 2010 meeting of Presbytery held at Cook's Creek Presbyterian Church.. Special mention was made of "The Big Event" planned for September 11 at Massanetta Springs Conference Center.
- 2. Community Service committee:** Elder Paul Wolfe reported that the garden at Valley Mission is growing. A sign indicating Second Church's sponsorship of the garden has been erected.

## **NEW BUSINESS**

- 1. Publicity issues.** Discussion was held regarding ways to better publicize Church events. Suggestions were:
  - Use the sign board in front of the Church
  - Announce events on public radio WVA
  - Promote events to other churches
- 2. Upcoming meetings:**
  - a. Session:** Wednesday, June 23, 2010, 7:00p.m. in Fellowship Hall.
  - b. Shenandoah Presbytery:** August 21, 2010 at Franklin, WVA, Presbyterian Church (9:30 a.m.)
  - c. Highland - Augusta Mission Community:** TBA (Spring Hill Church)

## **ADJOURNMENT**

The meeting adjourned with prayer at 8:15 p.m.