

**STATED SESSION MEETING
SECOND PRESBYTERIAN CHURCH
STAUNTON, VIRGINIA
June 23, 2010**

The Session of Second Presbyterian Church held its June Stated Meeting on Wednesday, June 23, 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, Andy Easley, Jerry Fry, William Jack, James Mader, Darlene Mason, Mary Rainey, Bob Ridle, Maxine Robertson, Stewart Sherwood, Nancy Swisher, Paul Wolfe, James Wright, and Dan Williams.

Excused: Debby Camden, Mary McNamara, and Caroline Wuebke

ADOPTION OF AGENDA

The agenda was adopted.

MINUTES REVIEW

The minutes of the May 26, 2010 Stated Meeting were approved.

The minutes of the May 30, 2010 Special Session Meeting were approved.

REVIEW OF THE TREASURER'S REPORT

The Treasurer's Report was reviewed and filed for audit. It was noted that regular giving is 3.5% behind the anticipated amount.

CLERK'S REPORT

1. **Membership Actions** - none

2. **Average worship attendance:** June 6 – 20 = 67

3. **Correspondence**

- The Rev. Bob Osborne has resigned as commissioner to the General Assembly Meeting due to issues of health. The Rev. Paul O'Gorek will be the alternate delegate.
- Session received a letter from Presbyterian World Mission thanking Second Church for continuing to contribute toward our Mission Initiative pledge in support of mission personnel.
- A letter was received from the Presbytery of Shenandoah's Budget and Finance Committee requesting a response to the "askings" for the 2011 Budget.
- A letter from the Windy Cove Presbyterian Church was referred to the Mission Committee.

PASTOR'S REPORT

1. **Next Session Meeting.** The next stated meeting of Session is Wednesday, August 25. There is no scheduled meeting in July. Committee chairs should contact the pastor should a special meeting be needed.

2. **August 8 Communion.** The Sacrament of the Lord's Supper will be celebrated on Sunday, August 8. The list of elders scheduled to serve was noted.

3. **219th General Assembly.** A brief summary of the events of the 219th General Assembly to be held in Minneapolis July 3 – 10 was given. Dr. Williams will be available by email during this time.

4. **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)

STANDING COMMITTEE REPORTS

1. **Mission** – no report

2. **Property**

- Dominion Power has agreed to permanently relocate the power lines along Frederick Street away from the Church at no cost to the Church. Responsibility for the cost of concrete to repair the sidewalk where the guide wire was installed has not been determined.
- Jesse O'Brien has completed repairs to the gutters and downspouts, and returned \$144 to the Church for recycled metal.

- An agreement has been made with Buck's Painting to wash, scrape, prime and paint the front of the Church plus the doors, the entrance to the Educational wing, and repair the parapet at a total cost of \$14,000. The \$4,000 cost of painting the Lewis Street side of the Church has been prepaid.
- The Church may qualify for a reduction in the assessed Storm Water fee (\$36 every 2 months).
- Elders Andy Easley, Bob Ridle and Paul Wolfe will confer on the design and placement of suggested new microphones for the sanctuary.

3. Stewardship and Finance

- \$3,000 will be available from the Memorial Fund in July to cover the cost of the new microphones.
- Line item 1398 includes \$8,450 paid to Jesse O'Brien and \$1,000 for the insurance deductible.
- A Certificate of Deposit matured at a value of \$52,981.30, and has been redeposited as follows: \$20,000 in the Stellar One Checking account (\$17,000 due Buck's Painting); \$5,000 in Community Bank contingency account; \$27,981.30 invested in a CD at Community Bank, earning 1.25%.
- A resolution designating elders Jerry Fry, Jim Wright, and Richard Beard as signatories for all accounts held by Second Presbyterian Church at Community Bank was adopted.

4. Worship and Music

- Don Reid will be the guest speaker on Sunday, July 4.
- The committee has received a generous donation of \$500.

5. Christian Education

- Don Reid will be the speaker at an event on Sunday, June 27, 2010. An ice cream social will follow the program.
- A "Rally Day" program on September 12 will feature "The Faithful Men" in concert at 4:30 p.m. in the Sanctuary. A reception on the Patio will follow the program.

6. Membership and Outreach

- The first Patio Party of the season was very successful.
- The annual Church Picnic is scheduled for August 11 at 6:30 p.m. at the American Legion Hall. Entertainment will be provided by "The Highland Mountain Boys."

UNFINISHED BUSINESS

1. Community Service Committee

- There will be no "Christmas in July" project this year.
- The Valley Mission Garden is growing nicely, and peas and beans are ready for harvest.

NEW BUSINESS

1. Presbytery commissioner. Elder Bob Ridle was elected commissioner to the August 21, 2010 meeting of Shenandoah Presbytery to be held at the Franklin, WV Presbyterian Church (9:30 a.m.)

2. Upcoming meetings

- a. Session:** Wednesday, August 25, 2010 - 7:00 p.m. in Fellowship Hall
- b. Highland Augusta Mission Community:** TBA (Spring Hill Church)

ADJOURNMENT

The meeting adjourned with prayer at 7:40 p.m.

Nancy C. Swisher
Clerk of Session