SILVER SPRING PRESBYTERIAN CHURCH Session Meeting Minutes

October 27, 2022 - 7:00 pm via Zoom

- 1. Open with Scripture (Luke 19), Prayer and Lighting of the Christ candle by Rev. Wahlig
- 2. Attendance: Rev. Don Wahlig, Rev. Lisa Chase, Jerry Schnell, Emily Krebs, Kris Carpinello, Bill Resser, Bill Vipperman, Lydia Fehr, Diane Lupia, Carol Bogar, Ellen Frey, Drew Crompton, Gary Hollinger, Fred Shatto, John Ake, and Bethany Kavulich.

 Also attending: John Carroll (Clerk of Session) and Claudia Brown (Deacon representative).

 Excused: Forrest Adams, Susan Neville, Gary Karkuff, Nick Pierce, Scott Pepperman, Kathryn Ressler, and Mark McGaffin.
- 3. APPROVAL OF THE PROPOSED AGENDA: A motion to approve the amended agenda was made by Gary Hollinger, seconded by Bethany Kavulich and approved by Session. (This approval includes all agenda items on the Consent Agenda, marked with a [C]. All items on the Consent Agenda are approved and/or received with this motion).

4. CLERK'S REPORT

Approval of Minutes: [C] Session Meeting, September 22, 2022
[C] Administrative Commission of Session, October 1, 2022

[C] Average Sunday Worship attendance for August and September 2022:

	IN PERSON		YOU TUBE		
	Traditional	Gathering	Traditional	Gathering	TOTAL
Aug. 7	92	40	106	23	261
Aug. 14	99	40	116	25	280
Aug. 21	101		146		247
Aug. 28	83	48	118	44	293
Total	375	128	486	92	1081
		Avg. Week	# Services		
	Traditional	94	4		
	Gathering	43	3		
	Trad.YouTube	122	4		
	Gath.YouTube	31	3		

		IN PERSON		YOU TUBE		
		Traditional	Gathering	Traditional	Gathering	TOTAL
	Sept. 4	78	40	113	43	274
	Sept. 11	137		10		147
	Sept. 18	111	50	137	42	340
	Sept. 25	95	45	104	24	268
	Total	421	135	364	109	1029
			Avg. Week	# Services		
		Traditional	105	4		
		Gathering	45	3		
		Trad.YouTube	91	4		
		Gath.YouTube	36	3		

Home Communion: none

- [C] Baptisms requested: November 6th- Claudia and Jack Alba will be baptized during the 9 a.m. service. November 13th Leo Aronson, and Auggy and Dani Farinelli, will be baptized during the 9 a.m. service.
- [C] Wedding requested: Kendra Ferguson and Thomas Castanzo, Jr., Friday, November 18, 2022 [C] Deaths: Funeral for Shirley Steele, 10/10/22; Mark Basehore died 10/5/22, service on 10/15/22; Dale Taylor died 10/10/22, service at Malpezzi on 10/14/22; Inurnment of Robert Wrightstone in SSPC cemetery, 10/16/22; Marie Schleicher died 10/17/22, service on 10/26/22; Shirley "Louise" Lauchlan died 10/20/22, service on 11/11/22
- [C] Membership Judy Reynolds requests removal from the rolls (she is joining Trinity Lutheran in Camp Hill)
- 5. PRESCHOOL REPORT see attached report
- 6. MINISTRY OF MONEY
 - a. Financial Report see attached September 2022 financial report
 - Revenue through September- MTD (\$ 51,713.55) and YTD (\$626,238.40)
 Expenses through September- MTD (\$ 66,087.83) and YTD (\$660,315.40)
 Net on September 30, 2022-- MTD (\$ -14,374.28) and YTD (\$ -34,077.24)

c. Gary Hollinger reported that measures to reduce the anticipated deficit in the 2022 budget should be addressed. After discussion a motion to delay disbursement of \$7700 in donations to several charitable organizations for which the Mission Committee's budget had designated these payments. A motion was made by Gary Hollinger, seconded by Bill Resser and approved by Session that the disbursements from the following accounts be delayed until further action by the Session: Account numbers 1-15650, 1-15655, 1-15665, 1-15670, 1-15675, 1-15680, 1-15685, 1-15695, 1-5705, 1-15710, 1-15750, 1-15760, 1-15785, 1-15873.

7. PRESBYTERY MEETINGS:

- a. Report from September 24, 2022 meeting Rev. Wahlig reported that there were significant changes in Presbytery staffing. Per capita increased to \$31 per member.
- b. Next meeting is December 6, 2022
- 8. DEACONS REPORT 10/3/22 minutes attached Claudia Brown reported that the Christmas giving project will be cash donations in lieu of specific foods.
- 9. TEAM REPORTS

Personnel – Emily Krebs shared the minutes of the meetings

- [C] Buildings & Grounds 10/6/22 minutes attached
- [C] Christian Education Oct notes attached
 - [C] Earth Care Team 9/26/22 minutes attached

Commitment, Legacy and Endowment

- [C] Fellowship 10/23/22 minutes attached
- [C] I.T.
- [C] Membership
- [C] Mission 10/13/22 minutes attached
- [C] Nominating

Worship -10/13/22 minutes attached. May need to move the Gathering back into the Gym, as the Chapel is getting crowded. Carol Bogar reported.

10. OLD BUSINESS

- a. Pastoral Contact Process
- b. Church name badges

11. NEW BUSINESS

- a. Request to use the Meeting House Bethany Kavulich moved, Bill Resser seconded and Session approved the use of the Meeting House for a piano recital by Tracy Wieseman
- b. Session approved a change in the Funeral booklet to note that there will be a \$100 administrative fee to cover document printing, janitorial services, etc. with fee to be split between office administrator and Sexton.
- 12. OTHER: [C] Report of the Pastor; Report of the Associate Pastor
- 13. ASSIGNMENTS Attending the 7:00 pm Deacon meeting (next meeting 11/7/22): Lydia Fehr
- 14. FOR THE GOOD OF THE ORDER
- 15. CLOSING PRAYER/ADJOURNMENT: The meeting was adjourned with prayer offered by Rev. Wahlig at 9:00 pm.

Respectively reported: