## SILVER SPRING PRESBYTERIAN CHURCH Session Minutes

December 1, 2022, 7:00 pm. Via Zoom

- 1. Open with Scripture, 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, Nick Pierce, Ellen Frey, Gary Hollinger, Fred Shatto, John Ake, Scott Pepperman, Kathryn Ressler, Mark McGaffin and Bethany Kavulich.

Also attending: John Carroll (Clerk of Session), BJ Lopez, Susan Evans, Betsy Nielson, Wayne Hawk, Don Winning (Treasurer) and Shawn Marshall (Deacon representative).

- 3. Excused: Drew Crompton, Susan Neville, Gary Karkuff
- 4. APPROVAL OF THE PROPOSED AGENDA (This approval includes all agenda items on the Consent Agenda, marked with a [C]. All items on the Consent Agenda were approved and/or received with this motion).
- 5. CLERK'S REPORT

Approval of Minutes: [C] Session Meeting, October 27, 2022 [C] Average Sunday Worship attendance for September and October 2022:

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

	IN PERSON		YOU TUBE		
	Traditional	Gathering	Traditional	Gathering	TOTAL
Oct. 2	97	70	196	92	455
Oct. 9	130	45	126	28	329
Oct. 16	82	60	122	19	283
Oct. 23	78	46	125	30	279
Oct. 30	109	34	90	23	256
Total	496	255	659	192	1602
		Avg. Week	# Services		
	Traditional	99	5		
	Gathering	51	5		
	Trad.YouTube	132	5		
	Gath.YouTube	38	5		

Home Communion: none

- [C] Baptisms conducted: Claudia Marie Alba and Jack Michael Alba on 11/6/22, children of Jeff and Jillian Alba
- [C] Wedding requested:
- [C] Deaths:
- [C] Membership Shirley Conrad requests to be added back to the Active Roll
- 6. PRESCHOOL REPORT see attached report

## 7. MINISTRY OF MONEY

- a. Financial Report see attached October 2022 financial report
- Revenue through October- MTD (\$ 104,587.99) and YTD (\$730,826.15)
   Expenses through October- MTD (\$ 82,845.57) and YTD (\$743,160.97)
   Net on October 31, 2022-- MTD (\$ 21,742.42) and YTD (\$ -12.334.82)
- c. Finance Minutes 11/15/22 minutes attached
- d. 2023 Session Committee Budgets see attached reports (Expense Budget 2023 and Revenue Projection) A lengthy discussion regarding revenue projections and Committee budgets followed. Finance Committee representatives to meet with Mission Committee

and other, with anticipation of a special Session meeting to be called for Thursday, January 5, 2023 at 7:00 pm

## 8. PRESBYTERY MEETINGS:

Next meeting is December 6, 2022 at Second Presbyterian Church, Carlisle – 6:00 pm. Gary Hollinger, Scott Pepperman and Emily Krebs designated.

- 9. DEACONS REPORT 11/7/22 minutes attached
- 10. TEAM REPORTS

Personnel –

- [C] Buildings & Grounds 11/3/22 minutes attached
- [C] Christian Education 11/9/22 notes attached
  - [C] Earth Care Team 11/28/22 minutes attached
- [C] Commitment, Legacy and Endowment 11/16/22 minutes attached
- [C] Fellowship 11/20/22 notes attached
- [C] I.T.
- [C] Membership 9/19/22 minutes attached

Mission – 11/10/22 minutes attached

MOTION: The Mission Committee recommends Session approve at its early December meeting the using of the \$7,700 donation designated for the purpose of funding the 4<sup>th</sup> quarter Mission requisitions for the Mission Budgeted items. The Motion was approved by Session.

- [C] Nominating
- [C] Worship

## 11. OLD BUSINESS

- a. Pastoral Contact Process
- b. Church name badges
- 12. NEW BUSINESS
- 13. OTHER: [C] Report of the Pastor; [C] Report of the Associate Pastor
- 14. ASSIGNMENTS Attending the 7:00 pm Deacon meeting Forrest Adams attending for Session (next meeting 12/5/22):
- 15. FOR THE GOOD OF THE ORDER
- 16. CLOSING PRAYER/ADJOURNMENT Meeting closed with prayer at 9:25 pm.

Respectfully Reported

John Canall

John Carroll