

SILVER SPRING PRESBYTERIAN CHURCH

Session Minutes

February 23, 2023 via Zoom

1. Meeting opened with Scripture, Prayer and Lighting of the Christ candle by Rev. Chase, who was appointed to moderate the meeting.
2. Attendance: Rev. Don Wahlig, Rev. Lisa Chase, Jerry Schnell, Emily Krebs, Kris Carpinello, Lydia Fehr, Diane Lupia, Carol Bogar, Fred Shatto, Kathryn Ressler, Mark McGaffin, Bethany Kavulich, Gary Karkuff, Bill Resser, Gary Hollinger, John Ake, and Nick Pierce.
Also attending: John Carroll (Clerk of Session), Holly Lawrence (Deacon representative).
3. Excused: Bill Vipperman, Scott Pepperman, Forrest Adams, Drew Crompton, Susan Neville, and Ellen Frey.
4. APPROVAL OF THE PROPOSED AGENDA Gary Hollinger made and Emily Krebs seconded a motion to approve all agenda items on the Consent Agenda, marked with a [C]. The motion was passed by the Session.

5. CLERK'S REPORT

Approval of Minutes: [C] Session Meeting, 1/26/23

[C] Annual Meeting of the Congregation, 1/29/23; [C] 2022 Church Statistical Report

[C] Average Sunday Worship attendance for Dec 2022 and Jan 2023:

	IN PERSON		YOU TUBE		TOTAL
	Traditional	Gathering	Traditional	Gathering	
Dec. 4	121	46	118	44	329
Dec. 11	284	0	320	0	604
Dec. 18	120	54	149	43	366
Dec. 25	66	0	76	0	142
Total	591	100	663	87	1441
	Avg. Week		# Services		
	Trad in-person	148	4		
	Gath.in-person	50	2		
	Trad.YouTube	166	4		
	Gath.YouTube	44	2		

	IN PERSON		YOU TUBE		TOTAL
	Traditional	Gathering	Traditional	Gathering	
Jan. 1	59		103		162
Jan. 8	96	40	147	43	326
Jan. 15	106	45	105	29	285
Jan. 22	95	44	84	26	249
Jan. 29	85	50	97	36	268
Total	441	179	536	134	1290
	Avg. Week		# Services		
	Traditional	88	5		
	Gathering	45	4		
	Trad.YouTube	107	5		
	Gath.YouTube	34	4		

Home Communion: none

[C] Baptisms requested: Luke and Zoe McCarthy, son and daughter of Heather and Justin McCarthy, 2/26/23; Cooper Crowell, infant son of Amanda and Robert Crowell, 3/26/23

[C] Wedding: Kendra Ferguson and Thomas Castanzo, March 4, 2023

[C] Deaths

[C] Membership

6. PRESCHOOL REPORT – see attached report

- a. New Preschool positions were discussed as Emily Cocores will work reduced hours and two “floaters” will assume certain administrative tasks with increase in compensation commensurate with increased hours.

7. MINISTRY OF MONEY

- a. Financial Report – see attached January, 2023 (preliminary) financial report
- b. Finance Minutes – 2/21/23 minutes attached
- c. Revenue through January - MTD (\$ 158,543.58) and YTD (\$158,543.58)
Expenses through January- MTD (\$ 60,262.13) and YTD (\$60,262.13)
Net on January 31, 2022-- MTD (\$ 98,221.45) and YTD (\$ 98,221.45)

- d. New budgeting procedure was discussed with the CLE committee to work with committee chairs to develop a procedure for initiating planning of the 2024 budget in the Spring of 2023
8. PRESBYTERY MEETINGS:
 - a. Feb. 25, 2023: Hybrid meeting at Central Presbyterian Church in Chambersburg, 9 am. John Carroll, Lydia Fehr and Jerry Schnell were appointed elder commissioners and Gary Hollinger will also attend.
 - b. Other 2023 Meetings: April 18, May 2, Sept. 23, Dec. 5
9. DEACONS REPORT – 2/6/23 minutes attached
10. TEAM REPORTS
 - Personnel – The Committee recommended the Preschool staffing issue discussed by Session.
 - [C] Buildings & Grounds – 2/9/23 minutes attached
 - [C] Christian Education – 1/9/23 notes attached
 - [C] Earth Care Team
 - [C] Commitment, Legacy and Endowment – 2/15/23 minutes attached
 - [C] Fellowship – 2/19/23 notes attached
 - [C] I.T.
 - [C] Membership
 - [C] Mission – 2/9/23 minutes attached
 - [C] Nominating
 - [C] Worship
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Industrial stove in main kitchen – repairs will be sought
 - b. Hosting Christian Churches United Spring Assembly in our Gym on Tuesday, May 9th (who can provide food?)- Session approved the invitation.
13. OTHER: [C] Report of the Pastor; [C] Report of the Associate Pastor
14. ASSIGNMENTS Attending the 7:00 pm Deacon meeting (next meeting – March 6, 2023): Gary Karkuff will attend the next Deacons meeting.
15. FOR THE GOOD OF THE ORDER
16. CLOSING PRAYER/ADJOURNMENT
 - Rev. Chase closed the meeting with prayer.

Respectfully submitted,



John Carroll
Clerk of Session