SILVER SPRING PRESBYTERIAN CHURCH Session Meeting Minutes, March 24, 2022

- 1. Open with Scripture, Prayer and Lighting of the Christ candle at 7:00 pm by Rev. Wahlig
- 2. Attendance: Kris Carpinello, Gary Hollinger, Scott Pepperman, Rev. Don Wahlig, John Carroll, Bill Vipperman, Jerry Schnell, Lydia Fehr, John Ake, Emily Krebs, Mark McGaffin, Pat Ferris, Carol Bogar, Laura Shoop. Bill Resser, Kathryn Ressler, and Gary Karkuff Also attending: Melanie Pepperman (Deacon representative), Excused: Lucy Vaughan, Ellen Frey, Susan Bruner, Maryan McCormick, Chris Kavulich and Jim Smith
- 3. LEADERSHIP DEVELOPMENT = Don presented contemplative prayer as a discipline worth adoption by individuals (such as elders).
- 4. APPROVAL OF THE PROPOSED AGENDA (This approval includes all agenda items on the Consent Agenda, marked with a [C].

5. CLERK'S REPORT

Approval of Minutes: [C] Session Meeting, February 24, 2022; [C] Congregational Meeting, March 20, 2022 (Includes Terms of Call for Associate Pastor) [C] Average Sunday Worship attendance for February 2022

	IN PERSON		YOU TUBE	
	Traditional	Gathering	YouTube	TOTAL
Feb. 6	51	38	125	214
Feb. 13	62	37	142	241
Feb. 20	50	25	111	186
Feb. 27	80	42	114	236
Total	243	142	492	877
		Avg. Week	# Services	
	Traditional	60.75	4	
	Gathering	35.5	4	·
	YouTube	123	4	·
Feb. 20 Feb. 27	50 80 243 Traditional Gathering	25 42 142 Avg. Week 60.75 35.5	111 114 492	1 2

Home Communion: none

[C] Baptisms conducted: Son of Max and Katie Flessner, Theodore (Teddy) Jones Flessner, Feb. 27, 2022; Ashley Dierich, Feb. 27, 2022

[C] Weddings conducted/requested: none

[C] Deaths: none

[C] Membership changes: none

- APNC UPDATE Bill Vipperman reported that the APNC has decided to continue as a small group ministry. The Presbytery is planning to have a service of ordination for Lisa Chase on May 15 at 4:00 pm.
- 7. PRESCHOOL REPORT see attached report for March
- 8. MINISTRY OF MONEY
 - a. Financial Report see attached Feb. 2022 financial report
 - b. Finance Minutes 3/22/22 minutes attached

c. Revenue on and through February - (\$ 90,642) and YTD (\$212,049) Expenses on and through February - (\$ 80,127) and YTD (\$126,413) Net on February 28, 2022-- (\$ 10,515) and YTD (\$ 85,636)

9. PRESBYTERY MEETINGS in 2022:

- a. Report of February 26, 2022 meeting. Matthew Robinson preached and was approved for Ordination by Presbytery.
- b. Report of March 15, 2022 special meeting. Lisa Chance preached and was approved for Ordination by Presbytery.
- c. Future meetings: May 3, 2022, September 24, 2022, December 6, 2022
- 10. DEACONS REPORT 3/7/22 minutes received. Funeral service food service was highlighted.

11. TEAM REPORTS

Personnel -

- [C] Buildings & Grounds 3/3/22 minutes attached
- [C] Christian Education 3/8/22 minutes attached [C] Earth Care Team
- [C] Commitment, Legacy and Endowment Fellowship 3/13/22 minutes attached

MOTION: For Session to begin allowing large meal gatherings starting in April 2022, now that levels of Covid-19 are much lower. Motion approved

[C] I.T.

[C] Membership

Mission – 3/10/22 minutes attached

<u>MOTION</u>: Mission Committee requests that \$200 of Mission Needs money be used for Laundry Angel Days. Motion approved.

- [C] Nominating Priscilla will be asked to set out a suggestion box for new officers.
- [C] Worship 3/10/22 minutes attached

12. NEW BUSINESS

- a. Format of future Session meetings- Ryan will be tasked with exploring options for hybrid (Zoom and live) Session meetings
- Outreach to members Discussion of reaching members for whom we have no current face-to-face connections Scott and Don will speak with Ryan about electronic attendance forms and identification of those tuning in for YouTube worship.
- c. Reschedule June meeting move to June 30. Motion approved.
- 13. OTHER: [C] Report of the Pastor
- 14. ASSIGNMENTS Attending the 7:00 pm Deacon meeting Carol Bogar (next meeting 4/4/22):
- 15. FOR THE GOOD OF THE ORDER
- 16. CLOSING PRAYER/ADJOURNMENT: Rev. Wahlig adjourned the meeting with prayer at 8:40 pm.

Respectfully recorded and reported:

John Carroll
Clerk of Session

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