# SILVER SPRING PRESBYTERIAN CHURCH Session Meeting Minutes April 28, 2022 by Zoom

- 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, Mark McGaffin, Pat Ferris, Laura Shoop. Bill Resser, Kathryn Ressler, Nick Pierce, Lucy Vaughan, Ellen Frey, Susan Bruner, Maryan McCormick, Chris Kavulich and Jim Smith and Gary Karkuff Also attending: Mary Jane Voigt (Deacon representative), Emily Cocores (Pre-School Director) Excused: Emily Krebs, Carol Bogar.
- 3. 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 are approved and/or received with this motion).

## 4. CLERK'S REPORT

Approval of Minutes: [C] Session Meeting, March 24, 2022; [C] Average Sunday Worship attendance for February and March 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	

IN PERSON		YOU TUBE	
Traditional	Gathering	YouTube	TOTAL
68	40	108	216
58	29	148	235
154		140	294
103	38	132	273
383	107	528	1018
	Avg. Week	# Services	
Traditional	96	4	
Gathering	36	3	·
YouTube	132	4	
	Traditional 68 58 154 103 383 Traditional Gathering	Traditional         Gathering           68         40           58         29           154         38           103         38           383         107           Avg. Week         Traditional         96           Gathering         36	Traditional         Gathering         YouTube           68         40         108           58         29         148           154         140           103         38         132           383         107         528           Avg. Week         # Services           Traditional         96         4           Gathering         36         3

Home Communion: none

- [C] Baptisms conducted:
- [C] Weddings conducted/requested:
- [C] Deaths
- [C] Membership
- 5. PRESCHOOL REPORT Emily Cocores discussed the revised annual budget
- 6. MINISTRY OF MONEY
  - a. Financial Report see received March 2022 financial report
  - b. Finance Minutes 4/26/22 minutes received
  - c. Revenue on and through March (\$ 66,781.48) and YTD (\$278,830.47) Expenses on and through March - (\$ 63,636.48) and YTD (\$190,049.60) Net on March 31, 2022-- (\$ 3,143.00) and YTD (\$ 88,780.87)

#### 7. PRESBYTERY MEETINGS in 2022:

Future meetings: May 3, 2022, Sept. 24, 2022, Dec. 6, 2022. Scott Pepperman, Gary Hollinger and John Carroll were appointed as Elder Commissioners for the May 3, 2022 meeting

8. DEACONS REPORT - 4/4/22 minutes received

### 9. TEAM REPORTS

Personnel – Consolidated MOTION to approve Committee motions set forth in attached "Preschool Motions" for Preschool Year 2022-2023 was debated and approved by Session.

- [C] Buildings & Grounds 4/7/22 minutes received
- [C] Christian Education 4/12/22 minutes received
  - [C] Earth Care Team 2/28/22 and 3/28/22 minutes received

Commitment, Legacy and Endowment – Bill Vipperman reported that a meeting of the 1734 Society will be held on June 4. He also reported that the CLE is beginning to think about Stewardship campaign for 2023. Welcoming input on the "next message." Bold ideas sought. Audit: How has your committee been faithful to the five values from 2022 campaign.

- [C] Fellowship 4/10/22 minutes received
- [C] I.T. 4/6/22 minutes received
- [C] Membership 3/21/22 minutes received

Mission -4/7/22 minutes received. Jim Smith presented a motion from the Committee to allocate \$1000 from the Mission Needs account to the Healthy Step Diaper Bank. Session approved the motion.

[C] Nominating

Worship – Pat Ferris solicited volunteers to handle the offerings after the 9:00 am service.

### 10. OLD BUSINESS

Follow up on Membership outreach Scott Pepperman reported on exploration of YouTube attendance. Priscilla has self-reported attendance pads. Priscilla to provide a spreadsheet with contact information on all active members and contributors. Follow up with calls to individuals.

## 11. NEW BUSINESS

- a. Progress on new church name badges. Scott Pepperman reported that tags can be purchased for \$6.00 by any member desiring a larger tag. The congregations will be asked to wear name tags as we "introduce" each other to Rev. Chase.
- b. Calling of Special Congregational Meeting for the purpose of electing new officers Sunday, May 22, after the outdoor service.
- 12. OTHER: [C] Report of the Pastor

John Canall

- 13. ASSIGNMENTS Attending the 7:00 pm Deacon meeting (next meeting -5/2/22):
- 14. CLOSING PRAYER/ADJOURNMENT Rev. Wahlig closed the meeting with prayer at 9:00 pm. Recorded by John Carroll, Clerk of Session