

SILVER SPRING PRESBYTERIAN CHURCH

Session Minutes May 25, 2023

Room 204, 7:00 pm

Seeking to be a grace-filled family of faith sharing Christ's love with all.

Our values that will help us reach our vision:

Glorify God: Glorify and praise God through worship, discipling, sharing faith and serving with love

Show Compassion: Compassion expressed as care and concern for all

Share Hospitality: Inclusive hospitality through welcome, acceptance and fellowship

Nurture Relationships: Nurture relationships through respect, support and communication

Steward God's Gifts: Faithful stewardship of all God's gifts

1. Open with Scripture, Prayer and Lighting of the Christ candle by Rev Wahlig
2. **Session Members Present:** Rev. Wahlig, Rev. Chase, Ellen Frey, Gary Hollinger, Jerry Schnell, Nick Pierce, Susan Neville, Emily Krebs, Forrest Adams, Diane Lupia, Scott Pepperman, Fred Shatto.
3. **Members Excused:** Mark McGaffin, Carol Bogar, Gary Karkuff, John Shoop, Bethany Kavulich, Drew Crompton, Kris Carpinello, Bill Vipperman, Bill Resser, John Ake, and Kathryn Ressler
4. **LEADERSHIP DEVELOPMENT:** Examination of Incoming Officers
Those members designated by an asterisk * in the attached list of officers-elect were present and were examined by the Session and approved for ordination/installation. Elder Pepperman and Elder Shatto were appointed to examine those listed who were not present on the 25th.
(Those not listed with an asterisk were absent.)

ELDERS (Class of 2026):	DEACONS (Class of 2025)
Jim Anderson	Megan Crompton (2nd term)
Bob Davis*	Roxanne Dagino (2nd term)
Alan Flenner*	Ashley Dierich*
Ellen Frey (2 nd term)*	Holly Lawrence (2nd term)
Gary Karkuff (2 nd term)	Chris Sebring (2nd term)
Cheryl Moore	
Carol Service*	
Bill Vipperman (2 nd term)	

YOUTH DEACON AND YOUTH SESSION ADVISOR:

Brady Miller (Session)

Nicholas Pierce* (Deacon)

5. **APPROVAL OF THE PROPOSED AGENDA** All items on the Consent Agenda are approved and/or received with this motion which was duly moved, seconded and approved.
6. **CLERK'S REPORT**
Approval of Minutes: [C] Session Meeting, 4/27/23
[C] Average Sunday Worship attendance for March and April 2023:

	IN PERSON		YOU TUBE		
	Traditional	Gathering	Traditional	Gathering	TOTAL
Mar. 5	112	55	88	41	296
Mar. 12	92	45	122	40	299
Mar. 19	102	62	111	34	309
Mar. 26	137	56	111	40	344
Total	443	218	432	155	1248
		Avg. Week	# Services		
	Traditional	111	4		
	Gathering	55	4		
	Trad.YouTube	108	4		
	Gath.YouTube	39	4		

	IN PERSON		YOU TUBE		
	Traditional	Gathering	Traditional	Gathering	TOTAL
Apr. 2	137	57	123	46	363
Apr. 9	186	50	172	34	442
Apr. 16	115	51	91	27	284
Apr. 23	90	42	115	40	287
Apr. 30	86	40	155	26	307
Total	614	240	656	173	1683
		Avg. Week	# Services		
	Traditional	123	5		
	Gathering	48	5		
	Trad.YouTube	131	5		
	Gath.YouTube	35	5		

Home Communion: none

[C] Baptisms conducted:

Wedding conducted:

[C] Deaths:

[C] Membership: Jerry and Evelyn Brittain request to be removed from the rolls (they are joining Aldersgate United Methodist Church); Dave and Jean Padden request to be removed from the rolls (moved to FL)

7. PRESCHOOL REPORT – see attached report

8. MINISTRY OF MONEY

- Financial Report – see attached April 2023 financial report
- Finance Minutes – 5/16/23 minutes attached
- Revenue through April - MTD (\$ 96,350.59) and YTD (\$371,215.64)
Expenses through April- MTD (\$ 81521.69) and YTD (\$290,202.51)
Net on April 30, 2023-- MTD (\$ 14,828.90) and YTD (\$ 81,013.33)

9. PRESBYTERY MEETINGS:

- Report on May 2, 2023 meeting
- Other 2023 Meetings: Sept. 23, Dec. 5

10. DEACONS REPORT – 5/1/23 minutes attached

11. TEAM REPORTS

Personnel

MOTION: The Personnel Committee moves that Session appoint the Co-chairs of the Personnel Committee acting with consultation with the Head of Staff as a standing commission of Session to authorize the staffing of positions under the Preschool Director. The motion was duly made by Elder Adams, seconded and approved unanimously.

[C] Buildings & Grounds – 5/4/23 minutes attached

[C] Christian Education – notes for May's meeting attached

[C] Earth Care Team – 4/24/23 minutes attached

[C] Commitment, Legacy and Endowment

[C] Fellowship – 5/7/23 notes attached

[C] I.T.

- [C] Membership – 3/20/23 minutes attached
- [C] Mission – 5/9/23 minutes attached
- [C] Nominating
- [C] Worship – 5/11/23 minutes attached

12. OLD BUSINESS

13. NEW BUSINESS

- a. Expectations of Elders – see attached

14. OTHER: [C] Report of the Pastor
[C] Report of the Associate Pastor

15. ASSIGNMENTS Attending the 7:00 pm Deacon meeting (next meeting –June 5, 2023): Susan Neville

16. FOR THE GOOD OF THE ORDER

17. CLOSING PRAYER/ADJOURNMENT

Rev. Wahlig closed the meeting with prayer at 8:45 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "John Carroll".

John Carroll, Clerk of Session