SILVER SPRING PRESBYTERIAN CHURCH Session Meeting Minutes May 26, 2022

- 1. Open with Scripture and Prayer offered by Rev. Wahlig by Zoom starting at 7:00 pm.
- 2. Attendance: Rev. Don Wahlig, Rev. Lisa Chase, Kris Carpinello, Gary Hollinger, Scott Pepperman, Jerry Schnell, John Ake, Mark McGaffin, Pat Ferris, Carol Bogar, Kathryn Ressler, Emily Krebs, Carol Bogar, Nick Pierce, Lucy Vaughan, Susan Bruner, Maryan McCormick, Chris Kavulich, Jim Smith, and Gary Karkuff.

Also attending: John Carroll (Clerk of Session) and Heather McCarthy (Deacon representative) Excused: Ellen Frey, Bill Resser, Laura Shoop, Bill Vipperman, Lydia Fehr.

- 3. LEADERSHIP DEVELOPMENT: Examination of Incoming Officers
 - a. The following elders-elect were examined and approved by Session:
 - i. Drew Crompton- Ordained and installed 7/10/22
 - ii. Diane Lupia- Ordained and installed 7/10/22
 - iii. Fred Shatto- Ordained and installed 7/10/22
 - iv. Bethany Kavulich- Ordained and installed 7/17/22
 - v. Susan Neville Ordained 6/7/15 and installed 7/10/22
 - b. The following deacons-elect were examined and approved by Session:
 - i. Linda Adams Ordained 1/8/89 and installed 7/10/22
 - ii. Cindy Corbin Ordained and installed 7/10/22
 - iii. Charles Dagino Ordained 6/13/10 and installed 7/10/22
 - iv. Matthew Wieseman Ordained 10/4/20 and installed 7/10/22
 - v. Chris Sebring Ordained 6/17/01 and installed 7/17/22
 - vi. Christa Lenk Ordained 10/4/20 and installed 7/17/22
 - vii. Heather McCarthy Ordained 10/4/20 and installed 7/10/22
 - c. The following Session youth representative was examined and approved by Session:
 - i. Nick Pierce
 - d. The following officers-elect were not available for examination:
 - i. Angie Katzenstein
 - ii. Shawn Marshall
 - iii. Melanie Pepperman
 - iv. John Shoop
 - v. Claudia Brown
 - vi. Forrest Adams
 - vii. Linda Adams
 - viii. Shannon Leary
 - ix. Deb Pfaff
 - x. Mary Jane Voigt
 - xi. Brady Miller (youth deacon)

Session approved the following elders acting as commissioners to examine and approve the those officers-elect who were not present: Kathryn Ressler, Carol Bogar, Pat Ferris and Emily Krebs

- 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, April 28, 2022;

- [C] Special Meeting of the Congregation to Elect Officers, May 22, 2022;
- [C] Administrative Commission of Session, May 7, 2022
- [C] Average Sunday Worship attendance for March 2022 and April 2022:

	IN PERSON		YOU TUBE	
	Traditional	Gathering	YouTube	TOTAL
Mar. 6	68	40	108	216
Mar. 13	58	29	148	235
Mar. 20	154		140	294
Mar. 27	103	38	132	273
Total	383	107	528	1018
		Avg. Week	# Services	
	Traditional	96	4	
	Gathering	36	3	
	YouTube	132	4	

	IN PERSON		YOU TUBE	
	Traditional	Gathering	YouTube	TOTAL
Apr 3	84	24	114	222
Apr 10	107	42	120	269
Apr 17	192	45	148	385
Apr 24	70	42	141	253
Total	453	153	523	1129
		Avg. Week	# Services	
	Traditional	113	4	
	Gathering	38	4	
	YouTube	131	4	

Home Communion: none

- [C] Baptisms conducted:
- [C] Weddings conducted/requested: Keith Jones (son of Terry and Mary Jane Jones) and Jeanne Brady married Saturday, May 21, 2022
- [C] Deaths: Nancy Hocker died May 18, 2022; Walt Pomeroy died May 24, 2022
- [C] Membership: New Members joining May 7, 2022 Shannon Leary, joining by Letter of Transfer from Central Presbyterian Church, Chambersburg, PA and Chris Lawrence, joining by Reaffirmation of Faith
- 6. PRESCHOOL REPORT see received report

7. MINISTRY OF MONEY

- a. Financial Report see received April 2022 financial report
- b. Finance Minutes 5/24/22 minutes received
- c. Revenue on and through April (\$ 58,720.01) and YTD (\$337,550.43) Expenses on and through April- (\$ 51,554.30) and YTD (\$241,603.90) Net on April 30, 2022-- (\$ 7,165.71) and YTD (\$ 95,946.58)
- 8. PRESBYTERY MEETINGS in 2022:
 - a. Report from May 3, 2022 meeting
 - b. Future meetings: September 24, 2022, December 6, 2022
- 9. DEACONS REPORT 5/2/22 minutes received; Heather McCarthy shared
- **10. TEAM REPORTS**

Personnel – draft revisions to Personnel section of Leadership Handbook and draft "Comments on the SSPC Employee Handbook for 2022" were circulated to elders for review and consideration at the next Session meeting

- [C] Buildings & Grounds 5/5/22 minutes received
- [C] Christian Education 5/10/22 minutes received
 - [C] Earth Care Team 4/25/22 minutes received
- [C] Commitment, Legacy and Endowment
- [C] Fellowship
- [C] I.T.
- [C] Membership 4/18/22 minutes received
- [C] Mission 5/12/22 minutes received
- [C] Nominating
- [C] Worship 5/12/22 minutes received

11. OLD BUSINESS

- a. All-Member outreach report Rev. Chase agreed to review and prepare a list of members for follow-up calls by church officers.
- b. Church name badges Elder Pepperman will order a model of an improved (larger first name) badge costing \$6.00 each

12. NEW BUSINESS

- a. Two fund-raisers proposed by the Christian Education Committee as a means of providing Vacation Bible School to children at no cost to parents. Session approved a bus tour to see the play "David" in Lancaster. A proposal to sell discount shopping cards featuring several Carlisle Pike businesses was discussed and referred back to CE for consideration of several concerns including alignment with our core values and discussion with CLE and Finance Committees
- 13. OTHER: [C] Report of the Pastor
 - [C] Report of the Associate Pastor
- 14. ASSIGNMENTS Attending the 7:00 pm Deacon meeting (next meeting 6/6/22): Kathryn Ressler

The meeting was closed with prayer offered by Rev. Wahlig at 9:45 pm.

Respectfully reported:

John Canall

John Carroll, Clerk of Session