# SILVER SPRING PRESBYTERIAN CHURCH Session Minutes June 29, 2023 Room 204, 7:00 pm

- 1. Open with Scripture, Prayer and Lighting of the Christ candle by Rev Wahlig at 7:05 pm.
- 2. **Session Members Present:** Rev. Wahlig, Rev. Chase, Ellen Frey, Gary Hollinger, Jerry Schnell, Nick Pierce, Susan Neville, Forrest Adams, Diane Lupia, Carol Bogar, Scott Pepperman, Fred Shatto, Alan Flenner, Bill Resser, Bob Davis, Jim Anderson, Kris Carpinello.
- 3. **Members Excused:** Mark McGaffin, Gary Karkuff, Emily Krebs, Lauren Shoop, Bethany Kavulich, Drew Crompton, Bill Vipperman, Carol Service, John Ake, and Kathryn Ressler
- 4. Others present: Shannon Leary, Deacon representative; John Carroll, Clerk of Session
- 5. LEADERSHIP DEVELOPMENT: Rev. Wahlig led a discussion on the reformed concept of vocation, following which outgoing elders were thanked for their service.
- 6. 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.
- 7. CLERK'S REPORT

Approval of Minutes: [C] Session Meeting, 5/25/23; Congregational Meeting, 5/21/23 [C] Average Sunday Worship attendance for April and May 2023:

	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		

	IN DEDCOM		VOLUTURE		
	IN PERSON		YOU TUBE		
	Traditional	Gathering	Traditional	Gathering	TOTAL
May 7.	109	58	131	26	324
May 14.	144	45	115	41	345
May 21.	115				115
May 28.	91	38	76	23	228
Total	459	141	322	90	1012
		Avg. Week	# Services		
	Traditional	115	4		
	Gathering	47	3		
	Trad.YouTube	107	3		
	Gath.YouTube	30	3		

Home Communion: none

- [C] Baptisms requested: Julie Schlitter, July 16, 2023, daughter of John and Lara Schlitter Wedding conducted:
- [C] Deaths:
- [C] Membership:
- 8. PRESCHOOL REPORT see attached report
- 9. MINISTRY OF MONEY
  - a. Financial Report see attached May 2023 financial report
  - b. Finance Minutes 6/20/23 minutes attached
  - Revenue through May MTD (\$65,719.80) and YTD (\$436,935.44)
     Expenses through May MTD (\$71,706.06) and YTD (\$361,908.37)
     Net on May 31, 2023 -- MTD (\$75,027.07) and YTD -(\$5,986.26)

#### 10. PRESBYTERY MEETINGS:

Remaining 2023 Meetings: Sept. 23, Dec. 5

11. DEACONS REPORT – 6/5/23 minutes attached

## 12. TEAM REPORTS

Personnel

- [C] Buildings & Grounds 6/1/23 minutes attached
- [C] Christian Education
  - [C] Earth Care Team 5/22/23 minutes attached

Commitment, Legacy and Endowment – 6/21/23 minutes attached

Bill Resser on behalf of CLE initiated a discussion of moving to one time for two worship services at 9:30 Sunday mornings. Brainstorming concluded with consensus that Worship Committee should consider what would be needed to make such a schedule workable.

- [C] Fellowship
- [C] I.T.
- [C] Membership 5/15/23 minutes attached
- [C] Mission 6/8/23 minutes attached
- [C] Nominating

Worship – A pulpit exchange with the pastor of a church in Scotland with Rev. Wahlig peaching in Scotland for two Sundays in August was discussed and approved (motion to approve made by Jerry Schnell, seconded by Bill Resser and approved by Session).

### 13. OLD BUSINESS

a. Expectations of Elders – Proposal to establish written criteria was discussed, ending with a consensus that numerical requirements not be adopted.

#### 14. NEW BUSINESS

- a. Audit report was discussed. Need to recruit Audit committee members with appropriate skill-set and elect to staggered terms for continuity.
- 15. OTHER: [C] Report of the Pastor
  - [C] Report of the Associate Pastor
- 16. ASSIGNMENTS Attending the 7:00 pm Deacon meeting (next meeting –Aug. 7, 2023): Fred Shatto

# 17. CLOSING PRAYER/ADJOURNMENT

Rev. Wahlig closed the meeting with prayer at 9:05 pm.

Respectfully submitted,

John Canall

John Carroll, Clerk of Session