

SILVER SPRING PRESBYTERIAN CHURCH

Session Meeting Minutes

August 25, 2022

7:00 pm via Zoom

1. Open with Scripture and Prayer offered by Rev. Wahlig
2. Attendance: Rev. Don Wahlig, Rev. Lisa Chase, Gary Hollinger, Scott Pepperman, Jerry Schnell, Mark McGaffin, Kathryn Ressler, Emily Krebs, Kris Carpinello, Bill Resser, Bill Vipperman, Lydia Fehr, Gary Karkuff, Diane Lupia, Drew Crompton, Fred Shatto, Bethany Kavulich, Susan Neville, and John Ake.
Also attending: John Carroll (Clerk of Session) and Shawn Marshall (Deacon representative)
Excused: Carol Bogar, Ellen Frey, Susan Bruner, Nick Pierce, and Forrest Adams.
3. LEADERSHIP DEVELOPMENT Discussion of discernment
4. 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). Motion made by Gary Karkuff, seconded by Scott Pepperman, and approved by Session.
5. A motion to approve the following slate of officers to a one-year term was duly made, seconded and approved:
Stated Clerk – John Carroll
Treasurer – Don Winning
Assistant Treasurer – Joan Bretz
Moderator of Trustees – John Ake
Vice Moderator of Trustees – Jerry Schnell.
6. CLERK'S REPORT
Approval of Minutes: [C] Session Meeting, June 30, 2022; [C] Special Congregational Meeting, July 10, 2022;
[C] Average Sunday Worship attendance for June 2022 and July 2022:

	IN PERSON		YOU TUBE		TOTAL
	Traditional	Gathering	Traditional	Gathering	
5-Jun	96	44	149	38	327
12-Jun	85	38	104	31	258
19-Jun	63	34	84	29	210
26-Jun	81	34	104	33	252
Total	325	150	441	131	1047
	Avg. Week		# Services		
	Traditional	81	4		
	Gathering	38	4		
	Trad.YouTube	110	4		
	Gath.YouTube	33	4		

	IN PERSON		YOU TUBE		TOTAL
	Traditional	Gathering	Traditional	Gathering	
3-Jul	86	44	116	37	283
10-Jul	93	50	112	27	282
17-Jul	74	33	152	26	285
24-Jul	81	30	104	27	242
31-Jul	68	38	148	47	301
Total	402	195	632	164	1393
	Avg. Week		# Services		
	Traditional	80	5		
	Gathering	39	5		
	Trad.YouTube	126	5		
	Gath.YouTube	33	5		

Home Communion: none

[C] Baptisms requested: Crew Asher Dierich, son of Ashely and Kayla Dierich on October 9, 2022; Augy Joseph Farinelli, son of Daniel and Courtney Farinelli and Leo Daniel Aronson, son of Joshua and Caroline Farinelli Aronson on Nov. 13, 2022.

[C] Weddings conducted/requested Stefan Karkuff wedding to Alé Heller off-site with Rev. Wahlig officiating.

[C] Deaths: Betty Kreitzer died 7/13/22, funeral 7/22/22; other funerals at SSPC: Nancy Hocker 7/11/22, Walt Pomeroy 7/16/22, Katherine Nelson 7/19/22, Stratton "Lefty" Schaeffer, 7/23/22, June Morris, 7/30/22

[C] Membership

7. PRESCHOOL - Several students were included in Vacation Bible School.

8. MINISTRY OF MONEY

- a. Financial Report – see received July 2022 financial report
- b. Revenue through July - MTD (\$ 76,116.34) and YTD (\$530,203.17)
Expenses through July- MTD (\$ 107,245.13) and YTD (\$509,175.27)
Net on July 31, 2022-- MTD (\$ -31,128.76) and YTD (\$ 21,027.90)
- c. Finance Minutes – 8/10/22 minutes received

MOTION: Finance Committee moves that Betsy Neilson be added to the Finance Committee as a Member-at-Large. Motion approved by Session.

PRESBYTERY MEETINGS: September 24, 2022 Bethany Kavulich and Scott Pepperman attending;
December 6, 2022

9. DEACONS REPORT – 8/1/22 minutes received. Shawn Marshall reported

MOTION: To adopt the attached description of the duties of the Funeral Luncheon Coordinator and to add a \$100 fee to be paid by the family or the funeral home, (\$80 to the Funeral Luncheon Coordinator as a stipend and \$20 to the Fellowship Committee for supplies) with the Coordinator stipend to be retroactively paid for her work beginning July 1, 2022. Motion by Scott Pepperman, seconded by Bill Resser and approved by Session.
See attached "Funeral Luncheon Coordinator Duties"

10. TEAM REPORTS

Personnel –

[C] Buildings & Grounds – 8/4/22 minutes received

Christian Education – 6/14/22 and 8/9/22 minutes received

[C] Earth Care Team – 8/22/22 minutes received

Commitment, Legacy and Endowment – 8/17/22 minutes received

[C] Fellowship – 8/7/22 minutes received

[C] I.T.

[C] Membership- 6/20/22 minutes received

[C] Mission – 8/11/22 minutes received with "Overview of the Proposed SSPC Handy Helpers Program"

[C] Nominating

[C] Worship – 8/11/22 minutes attached

11. OLD BUSINESS

- a. Pastoral Contact Process - update from Rev. Chase on "all-member outreach"
- b. Church name badges – Elder Pepperman reported on status; a table at Rally Day will provide an opportunity to order new badges.

12. NEW BUSINESS

- a. Rally Day reminders – 9/11 service, table decoration contest announced. Party in the gym in the form of a pig roast to follow at 12:30. Dunk-a-Pastor booth, water slide and other activities being planned
 - b. September Session meeting to be held by Zoom
 - c. Funding APNC retroactively = Bill Vipperman raised a concern about which account should be used to cover the expenses of the Associate Pastor Nominating Committee. Elder Vipperman was asked to work with the Finance Committee to determine the appropriate accounts from which expenses will be reimbursed.
13. OTHER: [C] Report of the Pastor; [C] Report of the Associate Pastor
14. ASSIGNMENTS Attending the 7:00 pm Deacon meeting (next meeting – 9/12/22): Scott Pepperman
15. CLOSING PRAYER/ADJOURNMENT – Rev Chase offered a closing prayer and the meeting adjourned at 9:10 pm

Respectfully Submitted:

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

John Carroll, Clerk of Session