

Session Docket

Summit Avenue Presbyterian Church

Tuesday, January 9, 2023 6:30 pm - in person Robinson Hall

Ruling Elders: Mary Fischer, Lisa Barfield, Julie Fowler, Chris Kornelis, Bethany Nupen, Sharon Peterson

Teaching Elder: Rev. Dr. Susie Beil

Light the Christ Candle & Opening Prayer Susie

Land Acknowledgment Bethany

M/S/P Approval of Agenda & Minutes

Scripture Reading Proverbs 3:5-6

Check in

Treasurer's Report

M/S/P to receive 2023 End of Year Budget

M/P to approve the 2024 Proposed Budget

Clerk's Report & Correspondence

1. December 2023 Average Worship Attendance:

In person: 57

Online:

Christian Education Participation:

Nursery: 5

Godly Play:

Youth: 12

Adult Groups:

Letter from Beau resigning as elder and member

Discussion:

1. **Formation of Summit Outreach Services 501c3 nonprofit**
M/S/P To bring proposal to congregational meeting.
2. **Proposal for 2024 "On the Road with Jesus"**
 - a. **February Session meeting with Coach Becki Barrett**

Staff Reports

Team Reports

From hospitality: M/P Fundraiser 4/21 or 28 for Chili cook-off an additional refrigerator freezer with an ice maker.

From Finance: M/S/P Appoint Lisa Barfield to continue as Treasurer for 2024

M/S/P -Motion for session to apply to Seattle Presbytery for Congregational grant for

sabbatical support.

M/S/P Motion for session to apply to Seattle Presbytery for Congregational grant for sabbatical support- Rick Chapman

from SOS: M/S/P to hold Community Dinners scheduled for January 26, February 23 and March 22 in 2024 need to be approved to be held in the Robinson Fellowship Hall.

M/S/P Rummage sale March 16th

ANNUAL REPORTS from each Team DUE Tuesday, Jan 16 to office@summitave.net

(include members of team, highlights and gratitude from 2023 and goals/hopes for 2024)

Other Business

1. **Elder Deacon potluck 2:00 pm Sunday, January 21 at Pastor Susie's house**
 2. **Joint Elder Retreat with Kitsap Presby Churches**
Saturday, February 10 9:00 am – 2:00 pm
Central Kitsap Presbyterian Church
1. Announcements/info for weekly enews to office@summitave.net by Wednesday
 1. Presbytery meeting Tuesday, January 16 5:00 pm at Lake Burien Pres
 2. Mary Fischer announces she's stepping down as Elder.

Closing Prayer