SUMMIT AVENUE PRESBYTERIAN CHURCH
SESSION MEETING
May 12, 2015

ATTENDANCE: Pastor Susie Beil,

Elders:	Bethany Nupen	Griff Ames	Russell Warren
	Rick Walker	Tim Taylor	Ken Davis
	Sharon Peterson	Brett Harrison	Paul DuFresne
	Sue Hall	Sue Kela	

Absences: Clerk Judy Wieck, Ray Goodale

The meeting was called to order at 6:35 pm in the Robinson Fellowship Hall. Pastor Beil opened the meeting with a prayer and Call to Worship with the lighting of the Christ candle.

A quorum was declared present.

M/S/P to approve the agenda.

M/S/P to approve the minutes from the April 14, 2015.

TREASURER'S REPORT:

	Income	Budget	$ Over/Under Budget
April 2015	$20,936.72	$21,261.17	($324.45)
	Expense		
	$26,538.45	$23,375.75	$3162.70

M/S/P to add Paul DuFresne as a signer for church banking accounts

M/S/P to accept the Treasurer's Report

DEACON'S REPORT: Moderator Delcea Wills reported a Meet and Greet is planned for this Sunday May 17 after services in the Robinson Fellowship Hall giving parishioners an opportunity to meet their respective Deacons.

CLERK'S REPORT:

Statistical Report for April 2015

Average Worship Attendance: 122
Lord's Supper: 192
Kids: 4
Youth: 4
Youth Sunday: 11
Sunday school - Adults: 15
Groups: 145

Building Use Forms (Passed via email)

May 31, 3-5pm Goodale Family Birthday: Fellowship Hall
June 6, 7pm Puget Soundsters: Sanctuary
June 7, 7pm Coffee Oasis Taco Dinner & Fund Raiser: Fellowship Hall
M/S/P To accept the Clerk's Report.

PRAYER OF CONFESSION & ASSURANCE OF PARDON
PASSING THE PEACE: Pastor Beil led the group.

DISCERNING NEW INITIATIVES: Gathering 2: Who Do You Say That I Am?
The Session Elders continued their commitment to our module study by reading John 20:19-23. We shared our conversational reactions to the questions, and had a discussion about the Holy Spirit, both defining who He is and how He works, in the world and in our lives. We discussed our church as a gathering place and a sending place, and spent some time thinking about how our understanding of that might change how our church would look.

PASTOR'S REPORT:
Pastor Beil shared that she has visited with Judy Wieck, Hope Doyle (and new baby), and Leroy and Connie Spitzer.
Pastor Beil proposed that our church charter a MOPS program. MOPS (Mothers of Preschoolers) is a group for mothers with children between the ages of 0-6 that meets 1-2 times a month for fellowship, activities and speakers, with a program for their kids running concurrently. The proposed steering team would included Pastor Beil, Hope Doyle, Laura Blair, and Amanda Peters. The cost of chartering the program is $400 for the first year, and about $130 each following year. The cost includes curriculum from MOPS International (for the adults and children), support for the steering team, and the website. Participant cost is $30/year and includes a number of resources (including books, a magazine, and access to online resources).

M/S/P to charter a MOPS group, with the first year funding provided by a donation (from Paul DuFresne) and additional start up and scholarship money available from the Esther Ames memorial fund.

TEAM REPORTS:
WORSHIP COMMITTEE:
Elder Sue Kela informed the group of an organ repair that was needed, fixing a sticking key. It cost between $200-$300.

M/S/P to pay for Organ key repair from the memorial funds of Raleigh McVicker and Muriel Williams.

FELLOWSHIP: Elder Bethany Nupen stated planning for VBS continues. Elder Sharon Peterson announced an upcoming youth trip to Creation Fest July 30-August 1 in the Tri-Cities.

MISSIONS: Elder Brett Harrison announced that the Pentecost offering on May 24th. 40% of the offering will stay locally, and the missions teach has decided to donate it to support the Youth Wellness Campus in Bremerton. They support the youth in Bremerton by providing activities and support to support health and wellness.
Also, there will be a Taco Feed on June 7th at 6 PM to support Coffee Oasis in sending kids to camp.

M/S/P to receive the Pentecost Offering on May 24th during worship, with the local money (40%) going to the Bremerton Youth Wellness Campus.

BUILDING AND GROUNDS: Elder Griff Ames reported a work party took placed on May 9th. An upcoming project will be re-securing the pews that are moving. The Building and Grounds team will also ensure that the church building is being locked up on Sunday after worship.

PERSONNEL: No report.

FINANCE/STEWARDSHIP: No report.

MEMORIALS: No report.

TRUSTEES/REYNOLDS FOUNDATION: No report.

NOMINATION TEAM: No report.

NEWSLETTER: Submit inputs by Monday, May 18th

The next Session meeting will be June 9, 2015.

The meeting adjourned with prayer at 9:05 pm. The meeting was closed with the prayers of the people, the Lord's Prayer, the Doxology sung by the group, and a Benediction offered by Pastor Beil.

Bethany Nupen
Pro Tem