

STATED SESSION MINUTES

April 29, 2010

7:00 p.m.

Faithbridge Church

Session Members Present: Tom Bozarth, Sharon Holtom, M-J Junkin, Karen Oxford, Ed Pentecost, Meg Reichard, Betty Smith, Sue Watson

Session Members Excused: Brad Beadles, Dominic Boamah, Ben Carter, Jim Williams

Moderator: Amy Hunt

Guests: Jennifer Walters – Youth Representative

We Assemble in God's Name

- Opening Prayer: Amy Hunt
- A quorum is declared: M-J Junkin

We Celebrate Our Past

Approval of stated session minutes via email.

We Present Our Offerings

Clerk's Report:

1. Celebration of Baptisms: none
2. Celebration of New Members: none
3. Transfer of Memberships: Roger Schow to First Presbyterian Hugo, OK
4. Celebration of Life:

New Business: Jennifer Walters reported that the youth program, FOG is doing well and will continue running through summer months. They are open to volunteers helping and currently have a sixth grade “kidnapping” planned for early summer. Also the following dates were asked to be on the church calendar for youth activities:

- Lock-in on May 28 from 7 PM to 7 AM.
- Swim party June 9
- Campout with the youth June 11 – 13, 2010.

Other summer scheduling dates will be submitted at the next Session meeting. Also, Jennifer reported that the youth leaders would like to plan a ski trip for spring 2011 and have it “opened” to families of the congregation. The youth leaders are supportive of the Christian Education committee offering a sexuality curriculum to youth; however, they would prefer this class to not be offered during Sunday school or Sunday evening youth programs. Sue Watson asked Jennifer if she would be willing to help promote youth who are interested in volunteering in the nursery. Jennifer has agreed this is a great place for youth to do ministry. The Session expresses a sincere “THANK YOU” to the adult leaders who are working so diligently to keep our youth program running and educational.

Sharing Ministry Reports:

- Administration:

Financial Report: No Report

Building and Property: Amy and Ed are still working with the original architect of the building to go over issues (particularly water flooding) related to the building. Amy and Ed will meet with the architect in May. There is a request to have the classroom carpets cleaned. It was decided to clean them after VBS.

The church electronic sign problem is being investigated.

Personnel: No Report

Information Technology: No Report

- Faith Development:

Nursery: A First AID/CPR class will be offered to youth interested in volunteering in the nursery. Background checks will be done on all adults volunteering with all children. This must be done every year.

A two and three year old class will be added during Sunday school and worship in the Fall.

KDO: No Report

Elementary: VBS will be held June 21-25. Decorating will begin in June.

Stepping Stones will be ending May 5th. The average weekly attendance has been 25 kids. **A motion was made** by Karen Oxford **to allow the Stepping Stones group of children and adults to walk across the street to the Shawnee Trail Park for part of the last meeting in the afternoon of May 5th.** The motion was seconded by Tom Bozarth. The motion carries.

The last day of the current Sunday school year is May 30th.

Summer Sunday school will begin the following Sunday. Mandy Gotcher has agreed to teach the 3, 4, and 5 year old class. Sign ups are posted for the older elementary students.

Youth: F.O.G. will be volunteering to help with the summer lunch service project "Lunch Bunch". Due to developmental issues and large number of youth we have, the youth Sunday school class will be divided (beginning with summer Sunday school) into two groups – Middle school and High school.

Adult: The Women's Retreat was a success. Twelve women were in attendance.

- Fellowship: No Report

- Worship: Stepping Stones choir will sing in worship on Sunday, April 27. Praise Team rehearsals will occur once per week.
- Mission and Outreach: Betty Smith **made a motion to move \$1000.00 from the generous gift that was received last year into the pastor's discretionary fund and \$200.00 of that \$1000.00 to reimburse the deacon's account that has been depleted.** Meg Reichard seconded the motion. The motion carries with a unanimous vote.
- Presbytery Report: Due to meetings moving to Saturdays, Betty is unable to attend.

Staff Reports:

Pastor's Report: Amy will be away May 3 - 7, 2010 and June 13 - 18, 2010. Amy has taken care of pulpit supply for the Sundays she will be away.

Old Business: The Task Force Committee regarding the shade structure/cover for the playground has conferred with the city of Frisco. As was emailed to Session (see attached), the city counsels Faithbridge Presbyterian Church to not put a shade structure over the playground due to vandalism and weather wear. Sharon Holtom **made a motion: "That the Session supports the finding of the task force and that we do not go forward with putting up or purchasing of a playground cover."** Ed Pentecost seconded the motion. The motion carries with a unanimous vote. M-J Junkin will be responsible to tell Cheryl Stovall/KDO Staff the result of the research.

Furthermore, a motion by Betty Smith was made stating "that if money that is to be raised by subcommittees or extensions of the Faithbridge Presbyterian Church and that the purpose of the moneys is to be used for changes made to the buildings and/or grounds and could possibly affect the integrity of the buildings and/or grounds, that the fundraising effort and plans/ideas for it should be pre approved by Session." The motion was seconded by Sharon Haltom. The motion carries with a unanimous vote.

Other Old Business: An email was circulated to Session members regarding the use of the electronic sign for other uses than our own Faithbridge or KDO. It was unanimous via email that the use of the electronic sign shall be used only for Faithbridge or KDO information purposes.

And finally, via email, the Session approved the Youth Group to attend the music concert and Rangers game on Saturday, April 24th at the Rangers Stadium.

Giving Thanks to God

We Go in God's Name

Amy Hunt closed the meeting with prayer

- Adjourn to Serve: 9:00 pm

Margaret-Jean L. Junkin – Clerk