

## SESSION MINUTES

The Session of the Lemoore Presbyterian Church conducted a regular monthly meeting at 7:00 P.M. on Tuesday, 11 June, 2019.

The meeting was opened with prayer by the Moderator, Rev. Dave Dack

**Present:** Shaina Mackey, Sandy Hudson, Linda Beyersdorf, Charlie Ennes, Jay Salyer, Pepper Jay and Riley Jones plus Church Treasurer Mina Wetterberg and Clerk of Session Jim Clark

**Absent:** Dawn Perkins and Chelsa Hawk-Wildes

The meeting opened with the Tuesday Evening Prayer and Examen plus readings from Psalms 144 and Luke 19: 1 – 10. A discussion was held on Becoming a spiritual community of discernment with reference to Romans 12:2 Practices include Daily prayer and scripture, Weekly Examen, and Monthly Sabbath

**Agenda:** The Agenda for the meeting was approved as presented at 7:42 P.M.

**Consent Agenda:** Was approved as presented.

Minutes of the Meeting of 14 May, 2019 – as presented.

Presbytery Delegate's Report – As presented.

Treasurer's Report – for May 2019 – as presented

Balance on Hand 30 April, 2019:	\$74,876.93	
Receipts for May:	\$28,633.61	
Expenditures for May:	\$31,651.27	
Balance on Hand 31 May, 2019:	\$71,859.27	
Actual Giving Loose Plate/Regular:		\$17,104.00

Pastor's Report: (1.) Communion was received by 81 people on Sunday, 5 may with Elders/Deacons Pepper Jay, Norm Ferreira, Carl Duma and Charlie Ennes assisting. (2.) Christ Church Anglican Mission has moved into their new rental facility in Armona.

Buildings and Grounds: House Demolition (232 "B" Street) : Hazardous Waste Inspection to take place soon. Material will have to be sent to a laboratory for analysis. This could take up to two weeks. Demolition will start shortly after the lab report is returned clearing demolition or Hazardous Waste is removed.

Correspondence: We received one letter from Presbyterian Disaster Relief requesting continuing support for their activities.

## II

### **Old Business:**

Missions: (1.) The committee wants to encourage more visits from Missionaries reporting on their activities and programs.

(2.) They want to expand local mission activities, increase support for Calvin Crest and activities within Presbytery.

(3.) The committee will check the church budget to find out how much money is available to invest in mission activities.

(4.) A motion was made to help fund the construction a new school in the Congo, discussed at the last meeting, with a donation of \$500.00. The motion was amended to include asking the congregation for an additional free-will offering to add to the contribution for the school.

It was voted to pass the motion as amended.

Buildings and Grounds: (1.) The budget for removal of the house at 232 "B" Street is getting out of control. If asbestos is found in the lab tests, it will increase the cost of removal by one-third.

(2.) With removal of the house, the sprinklers for the lot will be tied into the remaining house. The electricity for the sprinklers will be charged to that house. As a result, it was agreed the rent for that property will be decreased by one-third during the watering season.

(3.) Demolition is scheduled to begin on Tuesday, 18 June, 2019. Habitat for Humanity will take the windows, if they are removed.

Health and Safety: (1.) The committee is trying to set up some training sessions for CPR and First Aid Certification. They should be able to obtain some instructors at no cost but the certifications will be costly.

(2.) The committee is still working on obtaining ADA approved locks.

### **New Business:**

Personnel Committee: (1.) Family Ministry Coordinator: The job description is being cut down and will not require the hours of the current job description. We will attempt to find someone to fill the position from within our own congregation.

(2.) We will begin our search for a new Choir Director with a search committee. The committee will consist of members of the choir, Maria Hoover, Jeannie Brown, Sandy Hudson from the Praise Band, Session members and congregational members. The committee also plans to poll the choir and find out what their desires are for the choir. Do they want Choir every Sunday, twice per month, Special Occasions etc..

### III

#### **Worship Leaders**

Jun. 16 <sup>th</sup> :	Riley Jones	July 7 <sup>th</sup> :	Charlie Ennes
Jun. 23 <sup>rd</sup> :	Sandy Hudson	July 14 <sup>th</sup> :	Linda Beyersdorf
Jun. 30 <sup>th</sup> :	Shaina Mackey	July 21 <sup>st</sup> :	Pepper Jay

The meeting was closed with prayer by Rev. Dack at 8:42 P.M.

The next regular scheduled meeting of Session will be at 7:00 P.M. on Tuesday, 13 August, 2019

Respectfully Submitted,

Jim Clark – Clerk of Session

#### **Addendum to Minutes for July, 2019**

On Wednesday, 17 July, 2019, Pastor Dack submitted a request to conduct an email vote for approval of two motions from the Building and Grounds and the Fellowship committees for painting of the walls and doors in the Fellowship Hall, Library walls, Office and Hallway walls, Office and Fellowship Hall entry doors and all wooden cabinet doors.

The first motion was to conduct an email vote.

The second motion was to approve the requested painting.

The estimate for the painting is \$4,700.00

The cost of the painting will be covered from the following funds:

Connie Bonino Memorial - \$2,000.00

Pastor's Study remodel fund - \$647.00

Maintenance fund - \$2,053.00

There was a question as to whether the painting also included the inside the bathroom and the walls leading into the sanctuary and leading up the stairs to the balcony .

Response: It does not.

It was unanimously voted to approve both motions, to conduct an email vote and to approve the painting.

Respectfully submitted,

Jim Clark – Clerk of Session