

Session Notes

Following are some highlights from the September 15, 2011 regular Session meeting. The unapproved minutes are posted on the church bulletin board near the library:

MOTIONS

Consensus Agenda:

Items approved by acceptance of the meeting agenda:

- Affirmed that communion was served at 9:00 a.m. and 10:30 a.m. services on September 4, 2011.
- Acknowledged the baptism of Maya Faye Boden at the 10:30 service on August 21, 2011 at Eastridge with Rev. James W. Crelin, 3rd officiating.
- Add to baptized member roll:
Maya Faye Boden—Baptism: 8/21/11, Eastridge Presbyterian Church
- Removed Brad & Sue Anne Philson and family from the active church rolls effective 9/1/11, attending elsewhere in Lincoln.
- Removed Warren Watson from active church rolls – Deceased 8/23/11
- Acknowledged that Rev. James W. Crelin, 3rd, and Rev. Peter Frazier-Koontz officiated at the funeral service for Warren Watson at 10:30 a.m. on August 29, 2011.
- Removed Laura Young from active church rolls – Deceased 9/7/11.
- Acknowledged that Rev. James W. Crelin, 3rd, Rev. Peter Frazier-Koontz, and Rev. Richard Wyatt officiated at the funeral service for Laura Young at 1:00 p.m. on September 12, 2011.
- Removed James & Stephanie Cidlik and family from active rolls – moved out of state effective 9/13/11.
- Removed James Lienemann from active church rolls per request, no longer attending.

Regular Motions:

A motion was approved that new church officers for 2012 will be installed and ordained at services to be determined on Sunday, December 4, 2011.

Following Session interview with Rev. Sue Coller, a motion was approved for her to leave the room while Session discussed her candidacy as Interim Head of Staff for Eastridge Presbyterian Church.

A motion was approved to invite Rev. Sue Coller to become the Interim Head of Staff for Eastridge Presbyterian Church.

A motion was approved for the maximum compensation for Rev. Sue Coller as Interim Head of Staff to be the same compensation as Rev. James W. Crelin, 3rd and will be so designated in her contract as Interim Head of Staff for Eastridge Presbyterian Church.

A motion was approved for Rev. Sue Coller to be seated as corresponding member of Session with voice but no vote for remainder of Session meeting.

A motion was approved to ask the Homestead Presbytery Committee on Ministry for permission for Rev. J.P. Carlson to conduct part of the wedding ceremony of Ashley Ober and Zachary Eicher with the officiating pastor on June 30, 2012.

A motion was approved as requested by the Worship and Music Committee to reduce the number of services on Christmas Sunday, December 25, 2011 from three services to one.

A motion was approved as requested by Budget & Stewardship committee for any excess monies saved from the compensation package of Rev. James W. Crelin, 3rd, that aren't used in the compensation package of a hired Interim Head of staff for the remainder of 2011 be used as funds for approved costs of searching for, travel expenses, and moving expenses in the process of hiring an Interim Head of Staff and permanent Head of Staff.

A motion was approved as requested by Eastridge Presbyterian Women (EPW) to have Ann Ferguson in the pulpit as speaker for Thank Offering Sunday on November 20, 2011.

A motion was approved to set the date for hearing faith statements of newly elected Elders and Deacons on October 20, 2011.

A motion was approved as requested by Worship and Music Committee to withdraw the motion to reduce the number of Sunday worship services from three to two.

A motion was approved for Doug Lienemann, Jack Lorenzen, and Ralph Riemann to be seated as consultants to Personnel Committee at a meeting to discuss personnel matters scheduled for Monday, September 19, 2011.

Report of Trustees:

The minutes of the August 18, 2011 meeting were received. Staff was asked to obtain two quotes from vendors for carpeting the sanctuary. A contractor will be determined and contacted to inspect damage and suggest solution for tile bubbling in the kitchen. The glass and stained glass repair have been approved. The fountain in front of stained glass window is likely to be moved to avoid future moisture damage to window, likely location is on patio. Ceiling leaks or condensation are occurring in the Huxtable Lounge. Trustees agreed to pursue cost and design for air conditioning system that would provide education wing air-conditioning based upon current facilities configuration and no immediate plans for renovation of the education wing.

Christian Education—Ralph Riemann

A written report was received. Confirmation students and their mentors will have their first Manna Meal on Wednesday, September 14, 2011. Whitney Hobbs will be the confirmation Sunday School teacher. Sandy Sunderman will be the organizer of confirmation and the Midweek Manna Meals. The committee is revising

the Safe Church Policy. Harvest Carnival is scheduled for October 30, 2011. A team of volunteers met in the library on July 26 to withdraw some of the outdated titles. A huge thanks to Judith Keller for her dedicated work in the library.