

SESSION SUMMARY

Actions taken by the Session at a Called Meeting on Sunday, April 26, 2020.

<u>Administrative</u>

- 1. Rescheduling of the Congregational Meeting. The Session moved the annual congregational meeting to September 9, 2020 at 7:00 PM (previously scheduled for June 3, 2020). The business of the meeting will be to elect officers and provide updates on our vision. We will hold an informal meeting online on June 17 to present and discuss the FY 2021 church budget.
- Extension of servant leader terms. As we will not hold elections until September, the Session has asked our current elders, deacons, Board of Women members, and trustees whose terms were scheduled to end on June 30 to continue to serve in their role until September 30.
- 3. Nominations for Ruling Elders and Deacons. The Session approved the following men to be presented for election at our next Congregational Meeting for election to a first term for the office of Ruling Elder and Deacon:
 - Ruling Elder: Chris Bargery, Jeff Mazanec, Donn Roebke, and Brad Waters
 - Deacon: James Arnold, Jeff Witkop

They will be ordained and installed at a future date pending election by the congregation.

- 4. Approval of Members of the Board of Women. The Session approved Jennifer Church, Jan Pascoe, Lauren Shannon, and Margaret Whisler to serve a first term on the Board of Women, serving the women of the church and participating in the servant leadership of the church. Board of Women will be installed during a Sunday worship service at a later date.
- 5. Rescheduling of quarterly Stated meeting. The May 12, 2020 meeting was moved to May 26, 2020 to allow for more time for the development next year's budget.

Growing in Depth

6. Deferral of Generosity Campaign and delays to the Building Project. The generosity campaign will be delayed until 2021 and there will be related delays to the start of the Building Project. We will continue to accept gifts which can be used for design and permitting work. The Making a Difference Committee will provide an update on a new schedule at a later date.