

Lakeside Presbyterian Church – Henrico, Virginia
Stated Session Meeting Minutes
February 19, 2017

Elders Present: Lisa Martin Jack White
Teddy Martin Allen Nixon
Ann Amrhein Billy Shepherd

Elders Excused: Carol Cummins, John Joye

The meeting was called to order with prayer at 6:05 p.m. by Pastor Dick Mahlmann, Session Moderator.

A quorum was declared present.

A motion was made by Jack White and seconded by Teddy Martin to approve the agenda. (No discussion.) The motion passed.

Personnel Sub-Committee Report: No activity handled by the committee this month.

Pastor's Report:

Pastor Dick reported on activities of the POJ meeting held on February 18, in Tappahannock, Va.

Approval of Minutes:

- A motion was made by Ann Amrhein and seconded by Allen Nixon to approve the stated session minutes from January 22, 2017 meeting with one minor correction. There was no further discussion. The motion passed.

Clerk's Report and Correspondence:

- The clerk noted that the annual submission to our reader has been submitted.
- The Annual Terms of Call report for Pastor Dick has been mailed to POJ.
- The make-up of the session at this point is eight (8) elders: three (3) female and five (5) males; one (1) black member and seven (7) white members.
- As a reminder, the Clerk and Treasurer were elected for the 2017 calendar year at the December 18, 2016 meeting. (Those minutes reflect that election.)
- The Clerk suggested that at an upcoming meeting the session review the following documents for any updates or changes that might be needed.
 1. Congregational Rules
 2. Session Manual of Operations
 3. Sexual Misconduct/Harassment Policy
 4. Child Protection Policy

Committee Reports:

Commitment – no written report. (Preschool's financials reports were attached for reference.) Billy Shepherd made a motion on behalf of the commitment committee to accept and approve LPCWP financial report for January 2017. After a review and discussion, the motion passed.

- A motion was made by Billy Shepherd to approve the following fundraisers for the LPCWP. After some discussion, the motion passed.
 1. Chipotle on February 28 from 2:00 p.m. – 9:00 p.m.
 2. Original Works ongoing art project fundraiser
 3. Basket and Chair Auctions during the Little Hands, Big Art Show on March 18

Property – no written report.

- Allen Nixon gave an update on projects completed and pending.
- Allen Nixon reported that he is still working on setting up a cleanup day for some time in March 2017 and is talking to the scout leaders to see if they would be willing and available to assist in a general clean up.
- Pastor Dick reported on the continuing plumbing problems and the work that needs to be done regarding the stopped up drain lines and their replacement. Estimates are approximately \$6,000; however, with the assistance of our Hispanic congregational members, that cost might be substantially reduced.

Witness – The committee's report was attached and is on file in the church office in the Session Committee Minutes notebook.

Worship – no written report.

- On behalf of the committee, Lisa Martin made a motion to approve our participation in the Community Lenten Services. No discussion. The motion passed.
- On behalf of the committee, Lisa Martin made a motion to approve arrangements for Ash Wednesday, Maundy Thursday, and Good Friday. No discussion. The motion passed.
- On behalf of the committee, Lisa Martin made a motion to approve holding Palm Sunday and Easter Sunday services in the sanctuary. No discussion. The motion passed.
- Lisa noted that PW Sunday would be on April 2.

Old Business – none

New Business – none

There being no further business of the session, a motion was made by Teddy Martin and seconded by just about everyone to adjourn the meeting. (Motions to adjourn are not debatable and, therefore, no discussion ensued.) The motion passed.

Pastor Dick closed the meeting with prayer at approximately 7:10 p.m.