

Lakeside Presbyterian Church – Henrico, Virginia
Stated Session Meeting Minutes
January 22, 2017

Elders Present: Lisa Martin Jack White Billy Shepherd
 Teddy Martin Carol Cummins Allen Nixon
 John Joye Ann Amrhein

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 Billy Shepherd and seconded by Jack White to approve the agenda. (No discussion.) The motion passed.

Personnel Sub-Committee Report: Committee Report is attached and on file in the Church office in the committee reports notebook.

- The committee interviewed and rehired Janice Bass during the month of January.

Pastor's Report:

- Pastor Dick welcomed our newly elected and installed elders to the committee. New elders completed training in January 2017 and were installed on January 22, 2017 during the worship service.
- Pastor Dick called for session representatives for the nominating committee. Carol Cummins and Allen Nixon volunteered to serve on this committee. A motion was made by Teddy Martin and seconded by Billy Shepherd to approve the nominations. There was no further discussion and the motion passed. (Congregational representatives were elected at the annual meeting this morning. The committee is complete. Carol Cummins will serve as the committee's moderator.)
- Pastor Dick called for nominations for the officers of the corporation. Currently, Billy Shepherd is serving as president and Carol Cummins and Jack White are serving as vice presidents. Teddy Martin serves as secretary/treasurer by virtue of his positions as clerk of the session and treasurer. The president and two vice presidents agree to continue during 2107. A motion was made by Teddy Martin and seconded by John Joye to reelect the current president and two vice presidents. There was no additional discussion and the motion passed.
- Pastor Dick suggested that the personnel subcommittee members should be reelected for the 2017 year. The current members, Teddy Martin, Moderator, Lisa Martin, LD Wade, and Linda Volovick agreed to continue to serve on this committee. A motion was made by Ann Amrhein and seconded by Carol Cummins to reelect the members of the committee. Pastor Dick will inform Linda Volovick of her reelection since she is no longer on the session. There was no further discussion and the motion passed.

Approval of Minutes:

- A motion was made by Lisa Martin and seconded by Billy Shepherd to approve the stated session minutes from December 18, 2016 meeting with two minor corrections. There was no further discussion. The motion passed.
- A motion was made by Jack White and seconded by Teddy Martin to approve the minutes of the called congregational meeting of December 11, 2016. There was no discussion. The motion was approved.
- The minutes of this morning's annual congregational meeting (January 22, 2017) were presented to the session and read into the record by the clerk. A motion was made by Jack White and seconded by Lisa Martin to approve these minutes. There was no discussion. The motion passed.

Clerk's Report and Correspondence:

- The Clerk reported that the Clerk's Statistical Report has been completed and filed with PCUSA for the year ending December 31, 2016 (ahead of the required deadline.)
- The Pastor's terms of call will be completed later this month and filed with POJ.
- The clerk asked the moderator to call for nominations to the Presbytery Meeting of February 18, 2017 to be held at the Tappahannock Presbyterian Church. Ann Amrhein volunteered to attend this meeting. There were no other volunteers or nominations. A motion was made by Carol Cummins and seconded by Teddy Martin to elect Ann to attend this meeting as a commissioner. There was no further discussion. The motion passed.

Committee Reports:

Commitment – no written report.

- Billy Shepherd made a motion on behalf of the commitment committee to accept and approve LPCWP financial report for December 2016. After a review and discussion, the motion passed. (Note that the LPCWP ended the year in the black.)
- The tuition rates for the LPCWP for the academic years 2017-2018 were presented and discussed by the session. (A copy of the tuition schedule was attached to the agenda for information.) A motion was made by Billy Shepherd on behalf of the commitment committee to approve the request. There was no additional discussion. The motion passed.
- A motion was made by Allen Nixon and seconded by Teddy Martin to confirm the electronic vote to approve the 2017 operating budget. There was some discussion about a couple of line items and the motion passed.

Property – no written report.

- Allen Nixon gave an update on projects completed and pending and thanked several people for their assistance throughout the year with maintenance projects. An accomplishments list of what was done during the year was included in the annual report.
- Allen Nixon reported that he is setting up a cleanup day for some time in March 2017 and will be talking to the scout leaders to see if they would be willing and available to assist in a general clean up.

Witness – no written report.

- On behalf of the committee Jack White made a motion to approve the coop members of the committee: Carol Cummins, Wayne Rowell, Jane Jacobsen, and Roy Shore. There was no discussion. The motion passed.

Worship – no written report.

- Communion servers for February are Allen Nixon, John Joye, and Carol Cummins.
- Lisa Martin is working of a communion server's schedule so that assigning servers for communion will no longer have to be made at every session meeting.
- A motion was made by Lisa Martin on behalf of the committee to hold the worship service on February 12 in the sanctuary for Boy Scout Sunday. There was no discussion. The motion passed.
- Lisa Martin made a motion on behalf of the committee to approve the following coop members: Linda Maddy, Faye Beach, Anne Page, Linda and Woody Patterson, and Valerie Joye. There was no further discussion. The motion passed.

Old Business – none

New Business –

- Pastor Dick noted that Briana Dementi had asked to use the fellowship hall sometime during February 2017 to hold a reception for her parents, Brian and Pat Dementi's celebrating their 50th Wedding Anniversary. A motion was made by Teddy Martin and seconded by Carol Cummins to approve the request which will be held after church on the assigned Sunday to allow their LPC friends to attend. The clerk noted that the One-time Use of Church Form would be required to be completed and submitted for approval. There was no further discussion and the motion passed.
- Jack White thanked Allen Nixon for his hard work on the Property Committee and said that Allen had done a good job with this responsibility during the year and wanted to recognize his efforts.

There being no further business of the session, a motion was made by Teddy Martin and seconded by Ann Amrhein, Lisa Martin, and several others 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 7:05 p.m.

Teddy R. Martin, Jr.
Clerk of the Session