

**STATED MONTHLY SESSION MEETING  
June 8, 2010**

The Session of Memorial Presbyterian Church of Appleton, WI held its stated monthly meeting on Tuesday June 8, 2010, at 7:15 p.m. in the church lounge. Rev. Darryl Baker opened the meeting with prayer.

Elders Present:

Class of 2010

Carol Bloemer  
Tracey Hornung  
Lisa Lux  
Calvin Manuel  
Kevin Loomans

Class of 2011

Beth Lepinski  
Tom Neal  
Lynne Selle  
Nancy Umland

Class of 2012

Travis Andersen  
Jim Bowman  
Scott Kornish  
Laurie McCulloch

Pastoral Staff Present:

Rev. Darryl Baker  
Rev. Sara Ver Burg

Other Staff Present:

Linda Boldt, Lay Ministry Coordinator  
Ellen Braatz, Director of Christian Education  
Shirley Collins, Clerk of Session

Others Present:

Renee Boldt, Visioning Task Force  
Greg Braatz, Visioning Task Force  
Gayle Hardt, Visioning Task Force  
Kara Manuel, Visioning Task Force  
Sally Mielke, Visioning Task Force  
Sue Neal, Deacon Representative  
Marcia Thomas, Committee on Ministry  
Ginger Selle, Committee on Ministry  
Terri Zillges, Committee on Ministry

Devotions Led by:

Scott Kornish

**M/S/C:** to accept the agenda.

Clerk's Report:

**M/S/C:** to accept the minutes with the correction of striking the line "M/S/C: to excuse Travis Andersen." from the May 11, 2010 Session Meeting.

**M/S/C:** to accept the minutes from the Special Session Meeting on May 17, 2010.

A letter of thanks for use of the building from the Wednesday Musicales was read.

LEAVEN sent a letter of thanks for the donation from the Dead Sea Scrolls trip.

A note of support was received from Lucy Rupe.

Exit Interview with Session by Committee on Ministry:

The Committee on Ministry held an exit interview for Pastor Sara with Session.

Nominating Committee:

The Nominating Committee will have their first meeting on June 23, 2010.

Report from Visioning Task Force:

**M/S/C:** to accept the vision statement of MPC to be "Learning and Living God's Word."

**M/S/C:** to release with thanks the Visioning Task Force.

Mission Statement:

**M/S/C:** to have Pastor Baker, Jim Bowman, Greg Braatz, Tracy Hornung, Beth Lepinski and Laurie McCulloch develop a mission statement and bring it to the August Session Meeting.

Ministry Team Reports:

Business and Finance

**M/S/C:** to accept the updates to the personnel policies.

Membership Nurture and Development

More focus is being placed on visitor care.

The Stewardship Action Group needs representatives from each ministry team to serve on the Action Group.

There is an outing to the Timber Rattlers game on July 31, 2010.

Mission and Outreach

**M/S/C:** to accept the Harbor House Grant from the Presbytery.

Greg Braatz is looking into a trip to Colombia.

MPC needs someone to serve as a liaison to Project Bridges.

Worship and Education

The Worship Action Group decided to alternate the forms of communion each month.

Youth Elder Report

\$1,500.00 was raised from the stock sales.

On June 16, 2010, the Youth will go to Noah's Ark. A chaperone over the age of 25 is still needed.

Deacon's Report:

The Deacons are holding trainings on visitations.

Staff Reports:

Director of Christian Education Report:

A written report was distributed

Lay Ministry Coordinator:

A written report was distributed

Associate Pastor:

A written report was distributed

Interim Pastor:

A written report was distributed.

**M/S/C:** to allow Noah Harmon and Allison Rice to hold their wedding at Memorial Presbyterian Church on June 25, 2011, and to pay non-member fees.

**M/S/C:** to initiate a roll review.

**M/S/C:** to elect Beth Lepinski as elder commissioner to the Presbytery meeting at First Presbyterian Church, Fond du Lac, on Tuesday, September 14, 2010, and Nancy Umland as elder commissioner to the Presbytery meeting at First Presbyterian Church, Neenah, on Saturday, November 13, 2010.

**M/S/C:** to adjourn.

The meeting was closed with prayer by Pastor Baker.

Respectfully submitted,

Shirley Collins  
Clerk of Session

Membership Status as of May 17, 2010 .....	492
Additions .....	0
Losses .....	0
Membership Status as of June 8, 2010 .....	492