

**STATED MONTHLY SESSION MEETING  
December 8, 2009**

The Session of Memorial Presbyterian Church of Appleton, WI held its stated monthly meeting on Tuesday December 8, 2009, at 7:15 p.m. in the church lounge. Rev. Darryl Baker called the meeting to order.

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

**Elders Present:**

Class of 2009

Jim Baumbach  
Lori Cramer  
Emily Guttenberg  
Mark Spindler

Class of 2010

Carol Bloemer  
Tracey Hornung  
Kevin Loomans  
Lisa Lux

Class of 2011

Beth Lepinski  
Lynne Selle  
Nancy Umland

Pastoral Staff Present:

Rev. Darryl Baker  
Rev. Sara Ver Burg

Other Staff Present:

Ellen Braatz, Director of Christian Education  
Shirley Collins, Clerk of Session

Others Present:

Scott Kornish, Elder-elect  
Laurie McCulloch, Elder-elect

Devotions Led by:

Emily Guttenberg

Clerk's Report:

**M/S/C:** to excuse Linda Boldt, Tom Neal, and Quinn Shaffer.

**M/S/C:** to accept the minutes from the November 10, 2009 Session Meeting.

**M/S/C:** to approve the transfer of membership of Tom and Phyllis Burrows to the First Presbyterian Church in Gainesville, FL.

Youth Elder Report:

The Sr. High Work Trip will take place in Rockford, Illinois next summer.

**M/S/C:** to request up to \$5,000.00 from the Senior High Reserve Fund for the Senior High work trip.

Treasurer's Report

**M/S/C:** to receive the financial report and file for audit.

Deacon's Report:

The Deacon Blood Drive held in November was successful.

The Deacons finished the handmade pocket prayer shawls, and Christmas cards were made by the children for delivery to those who are homebound. .

## Ministry Team Reports:

### Business and Finance

**M/S/C:** to approve the 2010 Budget.

The Council of Elders met and will wait and see what the actual deficit is before they take any action. They will work with the Vision Task Force to make requests. The every-member canvas was put on hold. They tabled action on John Mielke's letter until a future date.

### Membership Nurture and Development

A report was distributed from the Stewardship Action Group.

### Mission and Outreach

**M/S/C:** that the 2009 Deficit fundraising campaign include the conditional mission funding of \$30,000.

### Worship and Education

Written reports were distributed.

## Staff Reports:

### Associate Pastor

A written report was distributed.

### Director of Christian Education Report

A written report was distributed.

### Lay Ministry Coordinator

A written report was distributed.

### Interim Pastor

There is a request from the Presbytery to return the *Saying Goodbye* books. Linda Boldt would like the annual reports by December 15.

**M/S/C:** to approve the baptism of Ella Margaret, daughter of Tyler and Heidi Wallenfang, on December 27, 2009 at the 10:00 am worship service.

It was suggested we change the date of the Leadership retreat scheduled for January 30, 2010.

Departing members of Session were honored.

**M/S/C:** to adjourn with prayer by Pastor Baker.

Respectfully submitted,

Shirley Collins  
Clerk of Session

Membership Status as of November 10, 2009.....	492
Additions .....	0
Losses .....	2
Transfer of membership of Tom and Phyllis Burrows to the First Presbyterian Church in Gainesville, FL	
Membership Status as of December 8, 2009 .....	490