

Eastminster Presbyterian Church
Wichita, Kansas
Stated Meeting of Session
June 21, 2011
7:00 PM
C13/14

Members present: Rev. Dave McKechnie, Moderator, Rev. Kermit Opprieht, Rev Paul Bammel, Jack Argetsinger, Wayne Becker, Barry Blades, Doug Crow, Tom Davis, Bill Faflick, Bill Hendrix, Deb Hilscher, Lou Jacobs, Bill Johnson, Steve Johnson, Ken Juell, Ray Jones, Jack Kirkham, Roger Lowe, and Scott MacLeod Todd Mestepey. Russ Pickering, Lisa Ritchie, Sandi Simon, and Monte Vines.

Members excused: Susan Lear and Walter Lewis,

Staff Present: Gail Adamo, Kim Case, Steve Dickie, and Kyle McCormick

Guests: Rev. Jay Ayers, Presbytery Administrator, Rev. Dick Reynolds, C.O.M. Liaison, and Elder John Moody.

A quorum being present, Rev. Dave McKechnie, Moderator, called the meeting to order and opened with prayer.

Motion made and passed to approve the docket.

Motion made and passed to seat Elder John Moody.

Rev. Reynolds reported on the exit interviews with Session members after Rev. Marsh's resignation and distributed copies for Session. Suggested steps for the call process were presented a recommendation for a Mission Study by the congregation was made.

Motion made and passed to move to Executive Session. Elder Moody requested to remain.

Motion made and passed to exit Executive Session.

Motion made and passed to approve the Denominational Relations Committee recommendation to invite a representative from the Presbyterian Fellowship to meet with us for the purpose of explaining the Fellowship and to answer questions regarding their plans.

Motion made and passed to approve the Denominational Relations Committee recommendation to narrow the discernment process to (1) remaining in the PC(USA) and affiliating with the Fellowship movement or (2) leaving the PC(USA) and affiliating with the Evangelical Presbyterian Church.

Motion made and passed to approve the Denomination Relations Committee recommendation to set a target date for making a decision between the two options (1) remaining in the PC(USA) and affiliating with the Fellowship movement or (2) leaving the PC(USA) and affiliating with the Evangelical Presbyterian Church no later than October 1, 2011 .As a part of this decision, the Session will make all of the necessary arrangements for bringing a recommendation before the congregation.

Motion made and passed to post the content of the Congregational Informational meetings on the Eastminster website.

Sessions Actions: Consent agenda approved by consent.

Clerks Items

Minutes –Moved and Approved

Special Meeting of Session May 8, 2011.
Special Meeting of Session May 15, 2011.
Stated **Meeting** of Session May 17, 2011.
Special Meeting of Session May 26, 2011.
Special **Meeting** of Session June1, 2011.

Membership Action

Remove from Membership per request

Dale Huntington
Ashley Huntington
Joey Fink
Nicole Fink
Scott Flucke
Dawn Flucke
Sean Spencer
Brett Bell
Kristy Bell
Clayton Shively
Jennifer Shively
Katie Noller

Transfer Membership per Request

Sue Gordon Patterson to Hillside Christian Church, Wichita, Kansas
David Calvert to Hillside Christian Church, Wichita, Kansas
Gail Calvert to Hillside Christian Church, Wichita, Kansas

Move from Inactive to Active Membership

Ernest Balay

Wedding Requests- Approve

October 1, 2011, Katharine Wencel and George Elder by Rev. Paul Bammel
November 19, 2011, Michelle Chacon and John Wagle by Rev. Dick Gorham
April 14, 2012, Louisa Denley and Gabriel Markley
May 12, 2012, Sarah Zerbe and Nate Purdeum by Rev. Paul Bammel

Baptisms Scheduled

June 7, 2011, Corben Reid Ast, son of Keith and Katy Ast

Communion Approve

High School and Middle School Summer Retreats, by Rev. Paul Bammel

Communion - Record

Holy Communion was celebrated at the 8:00a.m., 9:30a.m., 11:00a.m., and 5:00p.m. Services on May 12, 2011.

Glorify God - Worship

Worship

June 14, 2011 minutes recommended to Session for receipt and filing.

Grow in God - Spiritual Formation

Student Ministry

May 2, 2011 minutes recommended to Session for receipt and filing.
June 15, 2011 minutes recommended to Session for receipt and filing.

Connect in God – Community

Community

June 6, 2011 minutes recommended to Session for receipt and filing.

Serve God – Missions

Mission Steering

May 10, 2011 minutes recommend to Session for receipt and filing.

Operations

Finance

May 9, 2011 minutes recommended to Session for receipt and filing.
May 23, 2011 minutes recommended to Session for receipt and filing.

Operations

May 9, 2011 minutes recommend to Session for receipt and filing.

Session Actions: Discussion Agenda

Motion made and passed that ekklesia move to the Student Center starting July 10, 2011 and continue Worship Services with guest Worship bands for a period of sixty days, with an ongoing evaluation.

Motion made and passed to approve the 2011/2012 Session Budget.

Revenue	\$3,830,000
Personnel	1,862,596
Programs	245,384
Operations	722,020
Missions	1,000,000
Total Expense	3,830,000
Excess/Deficit	-0-

Adjournment

Motion made and passed to adjourn.

Meeting adjourned with prayer at 9:30 pm.

Jack Kirkham
Clerk of Session