

**Eastminster Presbyterian Church
Wichita, Kansas
Stated Meeting of Session
October 18, 2011
7:00 PM
Fireside Room**

Members present: Rev. Dave McKechnie, Moderator, Rev. Kermit Opprieht, Rev. Paul Bammel, Jack Argetsinger, Wayne Becker, Barry Blades, Doug Crow, Tom Davis, Bill Faflick, Deb Hilscher, Ken Juell, Bill Johnson, Ray Jones, Jack Kirkham, Susan Lear, Walter Lewis, Scott MacLeod, Todd Mestepey, Russ Pickering, Lisa Ritchie, and Monte Vines.

Members excused: Bill Hendrix, Steve Johnson, Lou Jacobs, Roger Lowe, and Sandi Simon.

Staff Present: Kim Case, Steve Dickie, and Mary Stephens.

Guests: Rev. 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.

Denominational Relations

Motion made and passed to authorize the DRC and PTF to draft a letter to the PSK reporting the results of the October 23 Congregation Meeting subject to the results of the meeting. Letter to be sent on Monday October 24.

Motion made and passed to appoint Pastor Kermit Opprieht, Elder Jack Argetsinger and Elder Jack Kirkham, Clerk of Session to represent Eastminster at the presbytery meeting of the Evangelical Presbyterian Church Presbytery of Mid-America in Columbia, Mo on Tuesday October 25. Eastminster's delegation would be attending as invited guests and may have voice if asked but will not have a vote.

Motion made and passed that contingent upon results of the October 23 Congregation meeting and recommendation of Dexter Kuhlman, Clerk of Evangelical Presbyterian Church Presbytery of Mid-America, move that Session concur to enter into the EPC "Receiving Process" and authorize the DRC to Draft the necessary letter to initiate this. Letter to be hand delivered by Eastminster's delegates to the October 25 meeting of the Evangelical Presbyterian Church Presbytery of Mid-America.

Sessions Actions: Consent agenda approved by consent.

Clerks Items

Minutes –Moved and Approved

Special Meeting of Session September 24, 2011.
Stated Meeting of Session September 27, 2011.

Membership Action

Remove from Membership per Request

Lorraine E. Albrecht

Communion - Record

Holy Communion was celebrated at the 8:00a.m., 9:30a.m., 11:00a.m., and 5:00p.m. Services on October 2, 2011.

Serve God – Missions

September 13, 2011 Mission Steering Committee minutes recommend to Session for receipt and filing.

Connect in God – Community

Community Ministry Committee

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

Women's Ministry Board

October 11, 2011 minutes recommend to Session for receipt and filing.

Seniors Ministry Committee

October 11, 2011 minutes recommend to Session for receipt and filing.

Operations**Operations**

September 12, 2011 minutes recommend to Session for receipt and filing.

Finance

September 12, 2011 minutes recommend to Session for receipt and filing.

Discussion Agenda

Motion made and passed to call a Congregational Meeting November 20, 2011 at 10:30AM.

Motion made and passed to move November Session Meeting from November 15, 2011 to November 29, 2011.

Motion made and passed to hold the Annual Joint Meeting of Deacons and Elders on November 6, 2011 at 6:00PM.

Motion made and passed that the December 13, 2011 Session Meeting be a Dinner at 6:00PM for Elders and Staff and to approve Communion for that evening.

Adjournment

Motion made and passed to adjourn.

Meeting adjourned with prayer at 9:07 pm.

Jack Kirkham
Clerk of Session