

# Highlights from Your Session

## Session Meeting on January 20, 2019

**Rolls and Registers:** Current membership stands at 548. There were no new members, deaths, weddings or baptisms since the last meeting.

**Treasurer's Report:** 2018 was a good year financially producing a budget surplus of \$23,109. A **motion** coming from the Administration Committee was passed to move the year end surplus to the construction account.

**Capital Campaign Committee/ Long Range Planning:** No meetings have been scheduled for January, but based upon best estimates at this time, the total construction costs will be \$380K and still without incurring more debt. Our Construction subcommittee continues to meet regularly.

**Pastor's report:** The Youth Director Search continues. Jim discussed interviews conducted with candidates, and that we continue to work with our search firm to select more candidates.

All committees have produced their annual reports and a motion passed to include each one in the Annual Report to the Congregation on February 3<sup>rd</sup>.

Jim provided an update on our 2019 WIG (***“Improve engagement of current membership and attract prospective members by adding video components to our existing on-line presence by June 1, 2019.”***) Worship and fellowship are researching equipment needed to stream services and to add video to our web site. By the February meeting, they feel an exact cost of equipment can be presented but an initial estimate would be about \$15K.

Jim announced that Linda Vogen has decided to retire as of 7/4/2019. A motion passed to form another search committee for her replacement. The search team will consist of Joan Jackson, Dan Luessenhop, Ted Banholzer, Sid Bouldin and Jean Rogers.

Gary Freels, Kent Perrin and Jeff Gramling were commissioned to attend the Presbytery Meeting on February 16<sup>th</sup> at Frame Memorial Presbyterian Church in Stevens Point, WI.

**Motions:** Two motions passed from C.E. Committee (1) to approve kids being picked up after ID and brought to worship, and (2) to approve dividing the group into 2 groups (Preschool and Elementary) for Kids Worship. Both carried.

**Motion from Administration:** To move 2018 Roof reserve (\$33,500) and 2018 Building Repair reserve (\$4,202) to Construction Fund. Carried

Elders discussed and approved Pastor Gates' terms of call which will be voted on by the Congregation at the Annual Meeting in February.

**Deacons:** The Deacons approved \$4K to be used from the Script Fund to purchase a new freezer since the current one is unrepairable.

**All other Committees:** Minutes of those meetings were received by the Session and are available for review in the church office.

Meeting was adjourned at 8:50 PM

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