

**MINUTES OF THE SESSION MEETING OF THE
FIRST PRESBYTERIAN CHURCH OF GRAND HAVEN, MICHIGAN
MONDAY, MARCH 3, 2014**

1. The Session of the First Presbyterian Church of Grand Haven assembled in God's name on Monday, March 3, 2014 at 7:00 PM, in the lounge of the church located at 508 Franklin Avenue in Grand Haven, Michigan. The Moderator, The Rev. Dr. Thomas Cook called the meeting to order and determined that a quorum was present.
2. **ELDERS PRESENT:** Lee Brink, Jack Jansma, Andrew LeFurge, John Lepard, Lisa Luckey, Ron Mass, Sue Ochs, Matt Olds, Keli Olson, Charlie Parker, Dianna Sahr, Bill Scott, Craig Seaver, Eric Snyder, Bruce Spoelman, Tom Stoepker and Scott Wagasky.
 - 2.1 **ELDERS ABSENT OR EXCUSED:** Cal Bosman, Michelle Potter, Marge Coffey
 - 2.2 **MINISTERS OF THE WORD AND SACRAMENT PRESENT:** The Rev. Dr. Thomas Cook and The Rev. Patricia Locke.
 - 2.3 **MINISTERS OF THE WORD AND SACRAMENT ABSENT:** The Rev. Scott Robertson
3. Call to Worship – Rev. Tom Cook led devotions and prayer.
4. Clerk's Report :
 - 4.1 Membership Report:

**First Presbyterian Church Membership Report
February 2014**

Membership as of January 31, 2014	1112	
Deaths:	1	
New Members Received:	3	
Restored to Active Roll:	2	
Removed from Active Roll:	0	
Transferred from Active to Inactive Roll:	0	
Transferred by Letter	2	
Membership as of February 28, 2014	1114	
Additional Registers	Member #	Notes
Deaths:	1	
2/8/2014	Blanche Olson	1226
Membership Gains:	5	
2/3/2014	Rob Andersen	3924
2/3/2014	Connie VanSchelven	2420
2/23/2014	Joan Tandler	5705
2/23/2014	Carol Rutherford	5704
2/23/2014	Dick Rutherford	5703
Communion Served:	8:45 & 11 a.m. Service	2/2/2014
Home Communion:		
Martha Anderson	Jack Krueger	Esther Smith
Millie Enders	Jean Lautenschlaeger	Sue Roper
Jo Ennenga	Helen LaVercombe	Steve VanderWall
Les Ennenga	Vicky Frantz	Charlie Davis
Betty Hansen	Fern Mastenbrook	Don Edward
Meryl Slover	Ethel Slover	Ruth Edward

4.2 On motion and support, the Session minutes from the February 3, 2014 meeting were approved.

4.3 On motion and support, the Clerk's report was approved.

5. Joys and Concerns: Each elder expressed their Joys and Concerns

6. Treasurer's Report – Charlie Parker reporting.

6.1	Revenues January:	Actual	Budget	YTD actual	YTD Budget
		\$63,861	81,090	63,861	81,090
6.2	Expenses January:	Actual	Budget	YTD Actual	YTD Budget
		\$122,963	122,883	122,963	122,883
6.3	Joyful Noise:				
	Revenues January:	Actual	Budget	YTD Actual	YTD Budget
		\$59,117	57,505	59,117	57,505
	Expenses January:	Actual	Budget	YTD Actual	YTD Budget
		\$72,079	77,507	72,079	77,507

On motion and support, the Treasurer's report was approved.

7. **Trustees Report:** Lee Brink reporting

- On motion and support, the Trustees report was approved.

8. **Omnibus Motion:** The following written committee reports were approved by omnibus motion, made and supported.

- Adult Education
- Children's Ministries
- Mission
- Nominating
- Worship
- Stewardship

9. **Personnel Committee:** Jack Jansma reported an "Active" Membership List and role. He requested that Session Members look through the active list of members and report back to personnel. Session would have to vote on an "Active" list once compiled. There was a suggestion that Pastor Tom write a letter to the congregation to confirm the membership roles and who is active/inactive. Each Session Member needs to report back to Jack Jansma and/or Sue Ochs on their findings.

On motion and support, the Personnel Committee report was approved.

10. **Youth Committee:** Eric Snyder reported the Caleb & Scott Philosophy and updates. Spoke on the Youth Auction & Hoagie Sale as well as Youth Sunday which is also Mother's Day Weekend. This worship Sunday will also encompass the Confirmation Class.

On motion and support, the Youth Committee report was approved.

11. **Hospitality and Outreach:** Reports for calling members who we have not seen. Andrew reported that he has a new list and Andrew will send the list to the Session Members for their review. There seems to be some overlap in the list that Andrew has as well as the List that Jack Jansma and Sue Och's have put together.

On motion and support, the Hospitality and Outreach Committee report was approved.

12. **Deacons:** Jeff Terrill stepped down from Moderator and Connie VanSchelven will take on this responsibility. Pat Locke requested that Session encourage and support the Deacon Ministry & keep them in prayer.

13. Pastors' Reports: none

14. New Business: none

15. Action Items: The following items were approved, following proper motions and support, by voice vote.

- The February 2014 Membership report.
- The Session meeting minutes of February 3, 2014.
- The Clerk's report
- The Treasurer's report.
- The Trustee's report.
- By omnibus motion the reports of the Adult Education, Children's Ministries, Mission, Nominating, Stewardship, and Worship reports.
- Personnel report
- Youth report
- Hospitality and Outreach

16. On motion and support the meeting was adjourned at 8.56 pm with closing prayer led by Rev. Pat Locke

Respectfully submitted,

Cal Bosman
Clerk of Session