



First Presbyterian
Church of Sheridan

First Presbyterian Church of Sheridan, Wyoming
Minutes of Regular Session Meeting

December 17, 2019

The Session of First Presbyterian Church of Sheridan, Wyoming convened a regular meeting on Tuesday, December 17, 2019 at 7:08 p.m. in the Westminster Fellowship Hall. Pastor Karl Heimbeck moderated the meeting.

QUORUM was determined.

Moderator: Pastor Karl Heimbeck

Ex Officio: Dennis Heizer, Financial Manager

Elders present: Tina Anderson, Doug Beagle, Beth Bailey, Brett Burtis, Shelley Cundiff, Carol Davis, Howie Fitzpatrick, Jeri Joy, Beth Lenz, Kathy Lundberg, Linnet McGoodwin, Chris Smith, Kim Wells, Teresa Williams, and Tod Windsor

Elders absent: Judy Garber, Cheryl Kelsey, Jean Morgen, Doug Moore, Jerilea Phillips

Others present: Kurt Smith and Susan Smith, Clerk of Session

WORSHIP

Pastor Karl began with a song from Psalm 46: *Be still and know that I am God.*

Elders read from John 1, describing the incarnation. A candle was lit, followed by silent reflection, then sharing: *When did you feel closest to God? How did that moment describe God?*

Pastor Karl opened with a prayer.

AGENDA

The agenda was presented. It was seconded and carried.

CLERK'S REPORT

The Clerk's report and minutes of the last Session meeting were approved as corrected.

Call was made for Congregational Meeting January 26, 2020, after the 10:30 service. Motion was made, seconded, and carried.

TREASURER'S REPORT

Dennis Heizer presented the financial reports and explained them. The November Balance Sheet reflected the following:

| | |
|-------------------------------|----------------|
| Total assets: | \$3,990,047.53 |
| Total liabilities: | \$83,636.89 |
| Reserves (Retained Earnings): | \$56,365.30 |

The Treasurer's Monthly Report was also received and reflected the following:

| | |
|--------------------|-------------|
| November Income: | \$27,301.57 |
| November Expense: | \$24,374.42 |
| November Net Gain: | \$2,927.15 |
| YTD Net Gain: | \$27,906.97 |

Advent Study Books:

Line item 2110.05 showed -\$453.88, since book order was paid before the money came in for reimbursement.

PNC:

The PNC money was transferred into reserves for December.

COMMITTEE REPORTS

Budget Finance & Stewardship December 10, 2019

Beth Bailey presented oral and written reports.

Motion to accept financial reports as presented was made, seconded, and carried.

Mission and Outreach December 10, 2019

Doug Beagle presented oral and written reports.

Session needed to approve hosting Red Cross Shelter Basics and Shelter Management Training on February 8, 2020. Motion was made, seconded, and carried.

Christian Education December 3, 2019

Shelly Cundiff presented oral and written reports.

No Session action was requested.

Membership and Evangelism December 11, 2019

Tina Anderson presented oral and written reports.

Tina presented names of members to be moved to "inactive status." Motion was made, seconded, and carried.

Rolls:

Current membership count: 296.

Personnel December 3, 2019

Theresa Williams presented oral and written reports.

No Session action was requested.

Cleaning:

Current cleaning schedule was for Mondays and Thursday, after high traffic building use.

Properties December 5, 2019

Brett Burtis presented oral and written reports.

No Session action was requested.

Sunday School Space:

Bids will be solicited for renovation to open up space for larger Sunday School accommodations.

Security:

Church doors have been found open outside normal hours. Ensure they are shut.

Technical and Communications December 1, 2019

Tod Windsor presented oral and written report.

No Session action was requested.

Sound/Video:

Looking for volunteers to run sound/video system.

Worship December 10, 2019

Linnet McGoodwin presented oral report.

Communion 2020:

Session needed to approve Communion dates in 2020:

First Sunday of every month for 10:30 and Summer Service (except in August when Communion will be offered at Camp Story)

Every Sunday for 8:00 a.m. (when there are 2 services)

Motion made, seconded, and carried.

Pulpit Supply:

Bob Miller to fill the pulpit for both services on December 29, 2020.

Motion made, seconded, and carried.

Fellowship December 10, 2019

Jeri Joy presented oral and written reports.

No Session action was requested.

C.J. Clem, Coordinator of Family and Youth Programs December 2019

CJ Clem had submitted a written report.

No Session action was requested.

Pastor Karl's Report December 17, 2019

Pastor Karl presented a written and oral reports.

Vacation:

December 29, 2019 – January 3, 2020 was requested.

Motion made, seconded, and carried.

Deacons/Elders:

Roles were discussed as to how their service was carried out in other churches as compared with 2 elders per committee here. But the goal is a structure for success.

Calendar 2020:

It's setup for committees to query and add dates of note.

UNFINISHED/NEW BUSINESS

None

SESSION ADJOURNED

Motion to adjourn was made, seconded, and carried.

Prayers:

Elders and others circled those going off Session and offered prayers

Pastor Karl offered song and prayed us out.

The meeting was adjourned at 8:35 p.m.

ATTEST:

Susan K. Smith, Clerk of Session