



*Parkminster United Presbyterian  
Church  
Chili Ave. at Dixley*



*1955* "Universal"  
Multi-Column Book

*No. S 295*

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Annual Meeting Jan. 12, 1955

Report of the Minister  
*Dr. Herman W. King*

If ever a congregation had reason to render lasting praise to God for His brooding care over a people, it is Parkminster. He has been gracious in leading, in guarding our flock, in increasing its strength. We are thankful!

Parkminster's membership last year was 76. The closing of 1954 brought it to 218. One aim is to increase that to 300 by the end of the present year!

During 1953 the, then, unorganized church contributed \$7002 for all purposes. We pay tribute to those who held that church together so inspiringly. The average per member in gifts was \$92.13. Total contributions for 1954, half of which was a year with no organization and with no financial canvass among new members, - total contributions were \$15, 135. The average per member was \$69.42. That is a high average per capita giving in the Christian Church. The value of our property is placed at approximately \$140,000, including grounds and manse and church plant.

The Pastor would commend a host of workers for really working! The Elders are elding, the deacons are deacing, the ushers are ushering, the carpenter is surely carpentering, the teachers are teaching and the women are circling! We are a church at work! The pastor believes the Lord has chosen Parkminster's leaders, - and followers! We have now placed our hand to the ploughhandle. Let us keep it there!

The minister's activities are always open to anyone's questioning. He has tried to be your servant! Most likely improvements could have been made along the way of the past year; the minister asks the Lord to be merciful in receiving your pastor's record! The ministry to Parkminster goes far beyond the count of members. With 218 members, average attendance alone at worship services since September will go around the 20 mark. The pastor has reported to the American Board 806 calls made during 1954. The church should share the difficulty making sufficient contacts with our families, when working hours of husband and wife, or others in a family necessitate evening visits. With the evening program of the church becoming more complex, that time of the day is not altogether free for pastoral visits! We do the best we can! Let it be said that the best joy of the minister is to stop at your home for a brief time!

The forward look of our church includes:-

- The expansion of youth work among grade school children.
- The increase of the number singing in our choir.
- The formation of a vital men's fellowship.
- The landscaping of our grounds.
- The placing of drapes and carpet in the chancel.
- The ceiling and floor-ing of the social hall.
- The outreach to our community in visitation evangelism during Lent.
- The formation of a Junior Choir.
- The deepening of the spiritual life and power of each communicant.

May God be pleased to use Parkminster in a great work of grace!

Your pastor thanks you for ready encouragement and your love!

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The annual meeting of the Parkminster United Presbyterian Church was held in the social hall of the church, Jan. 12, 1955.

Following a devotional period led by Dr. King, the pastor read his report for the year. It is filed on the previous page with list of other organizations.

Dr. King called for nominations for congregational officers. Charles De Grave moved that chairman cast one ballot for Walter Wilson as chairman and Hazel Rugg as secretary.

Russell Warren seconded motion. Carried.

Walter O. Wilson presented the congregational treasurer's report. Report filed in back of book. The auditing committee, Fred Suckles, Dominic Mancini and Howard Galton reported treasurer's book in good order. Howard Galton spoke of the excellence of Walter Wilson's good work, also the work of Kenneth Cooper as missions treasurer. K. Cooper corroborated mission figures in report.

Howard Galton moved that the treasurer's report be accepted. Lyle Wallace seconded motion. Carried.

Alice De Grave moved that the auditor's report be accepted. Mr. Wickum seconded motion. Carried.

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Howard Galton gave the financial secretary's report. Only 6 failed to fulfill pledge. Under the leadership of Melvin Mack, 13,000 was pledged leaving 4,000 which will probably be contributed thru loose offering and contributions of new members. Mr. Galton asked that members fill out envelopes correctly and called attention to the change on the face of envelopes.

Russell Warren moved that report be accepted. Douglas Benedict seconded it. Carried.

Melvin Mack presented the budget. Filed at back of book. Dr. King voiced appreciation of Mr. Mack's work for a job well done. The figure for minister's salary was changed to 13,600.

Charles De Grave moved the budget be accepted as amended. Russell Weaver seconded it. Carried.

Charles De Grave gave report of corporation trustees. Their function is to sign contract for organ, due Apr. 1st (2,000).

Melvin Mack moved acceptance of report. Kenneth Cooper seconded motion. Carried. As chairman of the

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property committee, Russell Warren listed things to be done on a work night Jan 22/55. The question of securing a janitor was suggested. More help was solicited for cleaning.

Howard Galton moved and Ray Miller seconded the motion for acceptance of report. Carried.

Dr. King recommended the purchase of a new record book. Charles DeGrave moved that a new book be purchased. Melvin Mack seconded it. Carried.

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Apr. 24, 1955

A meeting of the Congregation held at the Church on the 24th day of April, 1955.

The Secretary reported that Notice of a Special meeting of the Congregation, for the purpose of adopting a Resolution to change the name of the Church to the PARKMINSTER UNITED PRESBYTERIAN CHURCH OF ROCHESTER, had been duly given.

Mr. Walter Wilson, Chairman of the Congregation, presided.

Guiford Handorf moved. Lyle Wallace seconded. On motion duly made the following Resolution was unanimously adopted:

R E S O L V E D, that the name of The First Associate Reformed Presbyterian Congregation of Rochester, New York be changed to the Parkminster United Presbyterian Church of Rochester.

Charles DeGrave moved that the resolution which was unanimously adopted by the Board of Trustees be adopted by the congregation. Arthur Hauck seconded it. Adopted. Resolution on following page



Whereas, at a meeting of the (Board of Trustees or Congregation), held on the 14th day of April (that meeting was held in 1952, at about the time we were getting ready to vacate the Plymouth Avenue North property), a Resolution was adopted, providing, among other provisions, that the Board of Trustees pay to the Board of American Missions of the United Presbyterian Church of North America the sum of Seven thousand (\$7,000.) Dollars, to be used by said Board in the establishment of a United Presbyterian Church in Monroe County, New York, and in the event said \$7,000 was not used for that purpose by the first day of July, 1957 the said fund was to be returned to the Church to be established in Chili Avenue; and

Whereas, the Board of American Missions received said \$7,000 as part of the funds transferred to it from the funds received from the State of New York and the City of Rochester on the sale of the North Plymouth Avenue property; and

Whereas, the said \$7,000 was returned by the said Board to our Church, to be used by us in the furtherance of our building development at our present location on Chili Avenue; and

Whereas, there is a moral obligation on the part of our Church to provide the said Board of Missions with the sum of Seven thousand (\$7,000.) Dollars, in the event said Board establishes a United Presbyterian Church in Monroe County on or before the first day of July, 1957;

NOW BE IT RESOLVED, that the Treasurer is hereby AUTHORIZED AND DIRECTED to pay to the Board of American Missions of the United Presbyterian Church of North America the sum of Seven thousand (\$7,000.) Dollars, upon such terms and conditions as to the dates of payment as may be mutually agreed upon between the said Board and our Church, provided the said Board shall establish another United Presbyterian Church in Monroe County on or before the first day of July, 1957. In the event such Church is not established, then this Resolution authorizing such payment shall be null and void.

Upon motion duly made the foregoing Resolution was unanimously adopted by the Board of Elders.

This Resolution should also be adopted by the Congregation because of the provision in the By-laws that no expenditure in excess of \$700 should be made by the Board of Elders without action or authorization from the Congregation.

I have left the date of payment of the \$7,000 not too definite, because of the fact that it might be more advantageous for our Church to make such payment - say, in installments of \$1,000 a year, or perhaps other terms of payment, which would

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The Board wishes the approval of the congregation of the expenditure of \$1189 (ceiling social hall). Amount to be taken from \$7,000. Dominic Mancini moved the approval by the congregation of the expenditure of \$1189. R. Dentruff seconded the motion. Carried.

The following resolution was read by Walter O'Hilison. X

WHEREAS, at a meeting of the Congregation, held on the 24th day of April, 1955, we recognize that we have now completed the period of transition from the vacating of the Church property located on Plymouth Avenue North to the permanent establishment of a glorious new Church and Congregation in the Town of Chili; and

WHEREAS, through all the many complex legal and financial transactions, our steps have been guided, often in ways far beyond what should normally be expected of one who had our interests at heart; and

WHEREAS, he has given of himself and of his time and efforts selflessly and unstintingly through these several years, we hereby acknowledge our debt of gratitude to Mr. Edward H. Lamb, our attorney.

NOW BE IT RESOLVED that the Secretary of the Congregation is hereby instructed to enter into the minutes of this meeting this recognition of our indebtedness to Mr. Lamb for not only his several activities as our attorney, but also for the many times that in his kindly way he went beyond the realm of duty and helped us over difficulties that we could not foresee.

I move that this resolution be formally adopted, and placed in the minutes of the Congregation, and that a copy be forwarded to Mr. Edward H. Lamb as a token of our gratitude and good wishes in his behalf.

Mr. Dentruff moved adoption of resolution.  
Willford Hord seconded. Carried.  
Meeting adjourned Hazel D. Ragg Sec.

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June 3, 1955

A special meeting of the Parkminster United Presbyterian congregation was called to order directly after morning worship.

The Board asked the consent of the congregation to borrow \$6,000 in order to pay off final obligation to the contractor.

It would be in the form of a straight note - 6 years 4% interest payable monthly.

George Spiegel moved that the congregation give consent to the board's request. Reid Buckland seconded it. Unanimously passed.

Meeting adjourned.

Hazel D. Rugg, Sec.

Oct. 30, 1955

On Oct. 30th the Parking Proposition ballots were placed in the pews. Each member present at church service was asked to register his vote and leave ballot in pew. At the final count, the proposition was approved.

Parking Facilities Proposition

Two bids have been received on expanding Parkminster's parking

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22,000 sq. ft. A third contractor declined to submit a figure.

Your board would like to accept the lower bid of \$1,500 (which is about 70% lower than the second one.) Our by-laws specify that congregational approval must be had for an expenditure this size. Permission being granted, work will proceed soon.

Foundation is to be 8" of gravel, the type and depth used on many roads. Crushed stone covers this. Excavation may exceed this in some areas, to guarantee drainage.

We await your vote today, else the board cannot proceed.

Vote for this proposition (Mark X) ———

Vote against the proposition (Mark X) ———

Name \_\_\_\_\_



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Jan. 11, 1956

The annual congregational meeting was opened with a devotional period, Dr. Herman H. King presiding. The ecclesiastical part of the meeting was opened with the reading of 1955 minutes. They were approved.

The yearly report of organizations had been compiled and placed in the hands of those present.

Dominic Mancini moved and Charles De Grave seconded a motion to accept pastor's report. Carried.

Walter Wilson moved the acceptance of the elder's report. Norman Jermyn seconded the motion. Carried.

Walter Wilson moved and Fred Sickles seconded a motion to accept deacons' report. Carried.

Walter Wilson moved and Douglas Benedict seconded acceptance of Bible School report. Carried.

Ronald Gibbs moved, Charles De Grave seconded a motion to accept the Guild report. Carried.

Common consent marked acceptance of the following reports:

Circles, pioneer, youth fellowship, girls choir, Marinotti, Men of Parkminster and choir.

The choir entertained a

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motion for nomination of congregational chairman. Charles De Grave nominated Walter Wilson. Alice De Grave moved the secretary cast one ballot for Walter Wilson as congregational secretary. Mr. Snyder seconded it. So done.

Alice De Grave nominated Hazel Rugg as clerk. <sup>nomination closed.</sup> Donald Snyder moved and Fred Sickles seconded a motion that Hazel Rugg be named clerk. Carried.

The elected chairman, Walter Wilson, then conducted the corporation part of the meeting.

Following the reading of financial secretary's report, Wm. Louden asked that any change in subscription be put in writing. Alice De Grave moved acceptance of financial secretary's report. Douglas Benedict seconded motion. Carried.

The treasurer's statement was read. Howard Galton speaking for the auditing committee (Fred Sickles, Wm. Louden, Howard Galton and Kenneth Cooper) recommended report be accepted as read. Walter Fraser seconded it. Carried.

The missionary report was then given. The report had been



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audited by the same committee. Charles De Grave moved and Norman Jermyn seconded motion accepting report. Carried.

In considering the budget, there was a discussion about obtaining the services of a part time worker who would work especially with youth. Jo Mangini moved that expenses for such a worker be added to budget. Alice De Grave seconded it. Carried. Charles De Grave moved that said worker be under jurisdiction of the board of elders. Wm. Louden seconded it. Carried.

Mary Naugh moved acceptance of budget as amended. Ronald Gibbs seconded it. Carried.

A declaration of trust as prepared by Mr. Lamb was read. Alice De Grave moved acceptance of declaration of trust as read. Mary Naugh seconded it. Carried. This declaration explains that in case a congregation ceases, to be all property reverts back to the Board in Pittsburgh.

Howard Galton and Wm. Louden's names were placed in nomination for financial secretaries as were Walter Wilson's

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for church treasurer and Kenneth Cooper as missionary treasurer. Lyle Wallace moved and Don Snyder seconded the motion to close nominations. Carried. The above named were declared elected.

The names of Dominic Mancini, Fred Sickles and Murray Belknap were placed in nomination as trustees. Wm. Louden moved nomination be closed. Ronald Gibbs seconded it. The three above named were declared trustees.

June Fullerton moved the nomination of Melvin Mack as flower chairman. Genevieve Benedict seconded it. Douglas Benedict moved nomination be closed. Dominic Mancini seconded it. Carried. Melvin Mack is flower chairman.

Names of men to succeed Don Snyder and Murray Belknap as deacons were as follows: Lyle Wallace, Roger Morse, Donald Gibbs and Donald Snyder. Howard Galton moved, Alice De Grave seconded, the nomination be closed. On vote Roger Morse and Donald Gibbs were chosen deacons, class of '58.

Douglas Benedict placed the following names in nomination

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for elders class of '58. - Ray Miller, Howard Galton and Charles DeGrave. Donald Snyder seconded motion of Wm. Louden to close the nominations carried. Ray Miller, Howard Galton and Charles DeGrave declared elders.

Charles DeGrave read a letter from Archibald F. Stewart of Pittsburgh about calling our home missionary minister as full time pastor of Parkminster.

Dominic Mancini moved that the congregation call Dr. Herman H. King as regular minister to Parkminster United Presbyterian Church. Alice DeGrave seconded the motion. Tellers named were Dominic Mancini and Ronald Gibbs. Vote by those present (38) reported a unanimous report. A unanimous call was then extended to Dr. King who accepted.

Feb. 26, 1956 at 8 o'clock was the time chosen for installation of new minister.

Jane Wilson, church historian exhibited a book she is preparing about the history of the church.

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Thanks was expressed to the property committee for their work and to Kirk Neal for his mimeograph work.

Walter Wilson closed meeting with prayer.  
Hazel D. Rugg clerk.



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January 9, 1957

The annual congregational meeting was opened with a devotional period at 7:30 o'clock. Dr. Herman W. King presided, and the message was based on the fourth chapter of Ephesians. The ecclesiastical meeting was opened by Dr. King at 8:00 o'clock with the first order of business being the election of Congregational Chairman and Clerk. (The reason for deviation from By-Laws was necessity of electing a clerk to succeed Mrs. Rugg who was unable to be present.) Walter O. Wilson was nominated for the office of Chairman by Guilford Hondorf, seconded by Frederick Sickles, nominations were closed and the motion was carried. Alice DeGrave nominated Jane Wilson for clerk, Guilford Hondorf seconded, the nominations were closed and the motion carried.

The minutes of the 1956 meeting were read and were amended by the correction of Mr. Gibbs' name to read "Knold". They were approved as amended.

The yearly report of organizations had been compiled and copies distributed to those present. There followed a brief comment on the reports.

1. The Mission Treasurer's Report. Acceptance was moved by Walter Wilson, seconded by Alice DeGrave, and carried.
2. The Report of the Bible School. Acceptance was moved by Charles DeGrave, seconded by Alice DeGrave, and carried.

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3. The Report of the Parkminster Guild, including the four circles. Acceptance was moved by Velva Warren, seconded by Mary Waugh, and carried.

4. The Reports of the men of Parkminster, the Chancel Choir, the instrumentalists, the Primers and the Marston. Donald Snyder moved acceptance of all these reports, Velva Warren seconded, carried.

Dr. King referred to the election of Deacons. The Board of Deacons had made the request, which had been approved by the Board of Elders, that, because of the short term of office, in case of a nomination or re-nomination at this time the term should be for three years. Donald Snyder re-nominated Genevieve Benedict and Guilford Hondorf, whose terms were expiring. Alice DeGrave seconded and moved the nominations be closed, and asked that the secretary cast one ballot. Velva Warren presided. So done. Genevieve Benedict and Guilford Hondorf were elected to three year terms.

Referring to the election of Elders, Dr. King stated that the term of elders elected last year should have been four years, to expire in 1959 rather than in 1958 as contained in the minutes. Followed some discussion of the Rotary System and an apparent variance between



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The Book of Government of the United Presbyterian Denomination and the By-Laws of Parkminster Church. For the purpose of clarifying the intent of the By-Laws with particular reference to a definition of "Time of Address" of elders. The following were nominated to be members of a committee: William Linden, Alice De Grave, Charles De Grave, John Vaughn and Albert Foss. A motion was made by Alice De Grave that the nominations be closed, Walter Wilson seconded, motion carried. The committee was to make its report at the next congregational meeting, with due notice of amendment of the By-Laws given in advance.

Charles De Grave made a motion, seconded by Alice De Grave, that the term of elders elected last year be changed from "class of 1958" to "class of 1959". Carried. (Elders affected are Raymond Miller, Howard Fulton and Charles De Grave.)

Charles De Grave nominated Douglas Benedict and <sup>(44/6/1959)</sup> Russel Weaver for re-election to the Board of Elders. Alice De Grave seconded. Carried.

For Elder-Trustees, Domenic Mancini, Murray Belknap and Frederick Sickles were re-nominated by Charles De Grave. This would be Mr. Belknap's second term, and the third term for Messrs. Mancini and Sickles. Douglas Benedict moved the nomination

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be closed, Albert Foss seconded. Carried.

For House Chairman Alice De Grave nominated Melvin Mack and asked that the secretary cast a unanimous ballot. Briefed. Hand of seconded. So done.

On the Music Committee, it passed Mrs. Carl Diettruff and Walter Foss whose one-year terms were expiring, Alice De Grave nominated Faythe Collins, Douglas Benedict re-nominated Walter Foss and Mrs. Diettruff. Ulora Warren nominated Glenn Thirt. In the fifth member of the Music Committee, who would be a member of the Board of Elders, Alice De Grave nominated Raymond Miller, and moved the closing of the nominations. Ulora Warren seconded. Carried.

Walter Wilson took the chair for the conducting of Corporation affairs. He appointed Howard Fulton as Temporary chairman for the report of the Treasurer. Russel Weaver moved the acceptance of the Treasurer's report, Albert Foss seconded, carried. Donald Snyder moved that the balance in the building fund account as of December 31, 1956 be transferred to an interest bearing account receiving the maximum interest and that once monthly the Treasurer transfer money from the checking account to the interest account in accordance with the balance on his books. Albert Foss seconded, carried. After this motion Howard Fulton returned

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the chair to Walter Wilson. Mr. Wilson reported that an auditing committee had been appointed but so far had not been able to meet. Mr. Felton moved that in view of the circumstances the auditing committee should meet and report its findings to the Board of Elders at its meeting the first Monday in February, and that the approval of this congregational meeting would be necessary to allow the Board of Elders to accept the report of the auditing committee, and that the Treasurer's report was accepted pending the report of the auditing committee.

William London read the report of the Financial Secretary. Charles De Quave moved the acceptance of the report, Russell Warren seconded, carried.

Charles De Quave nominated William London as Financial Secretary, to succeed Howard Felton who resigned. Guilford Hordof seconded, carried. Alice De Quave nominated Robert Hork as assistant to the Financial Secretary, Howard Felton seconded, carried.

Guilford Hordof moved acceptance of the budget, totaling \$7,085. Alice De Quave seconded, carried.

William London moved that the clerk should cast a unanimous ballot for Walter Wilson to continue as Treasurer. Alice De Quave seconded. Howard Felton took the chair for the vote. The motion was carried.

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Ray London suggested that more publicity was needed. There was some discussion followed by a motion by William London that notices be carried in both newspapers just prior to Lent and each week during Lent, during the summer months when a guest preacher is invited, at the start of a change of hours and again when there is a return to normal schedule, and in connection with special services at Christmas. Charles De Quave seconded, carried.

Dr. King presented, and Walter Wilson read, a list of persons recommended for appointment to the Property Committee, as follows: Mr. Andrews, Mr. Collins, Mr. Haeg, Mr. H. D. Ross, Mr. Louis Cernius, Mr. Homer Rugg. These men to be the nucleus of the committee, and a chairman to be elected by the committee. Guilford Hordof moved the acceptance of Dr. King's recommendations, Donald Snyder seconded, carried. Katherine King moved the addition to this committee of a member of the Board of Elders, to be appointed by the Board. Velva Warren seconded, carried.

Alice De Quave nominated Jane Wilson to succeed herself as Historian. Fred Sides seconded, carried.

Mr. Wilson asked Dr. King for his report, which had not been covered in the ecclesiastical section of the meeting. After the report of the Pastor, Dr. King pronounced the benediction at 10:30.

Respectfully submitted,

James G. Wilson, Clerk



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The Annual Congregational meeting of Parkminster W. Pres. Church was held on Wednesday evening January 8, 1958 at 8 P.M. in the Social Hall, W.P. King opened the meeting by reading Philip's translation of the entire book of Philippians.

Walter Wilson was nominated as President of the Congregation by Alice De Grave - this was seconded by several after which the nominations were closed and the motion carried.

Jane Wilson nominated Alice De Grave as clerk - seconded by Dromenic Mancini - motion carried.

The Minutes of the 1957 meeting were read and approved - Arthur Little - seconded by Walter Fraser - carried.

A yearly report of the organizations had been compiled and distributed to those present.

Dromenic Mancini stated that the Mission Treasurer's books were accurate and in order, as he, as a member of the auditing Committee had reviewed them the previous week. Charles De Grave moved the acceptance of this report - Louie Wickum seconded - motion carried.



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Dr. King then presented the Pastor's report in which he referred to 1957 as a "year of realization." He announced that beginning Wednesday January 15, 1958 a Prayer Circle will be held at the church on Wednesday evenings from 7 to 7:45 and requested our attendance. His report was unanimously accepted with comments by Homer Francis, Charles McNamee, Caroline Seckler and Alice McNamee on their appreciation of the Kings and their ministry.

Building Committee Chairman, Ray Howell, <sup>pointed</sup> the date for completed plans of the addition is indefinite, but materials and plans are to coincide with present structure. The area will be approximately 4000 sq. feet and estimated cost between \$40,000 and \$45,000. The specifications now being drafted are in accordance with the plans reviewed by the Congregation. Mr. Howell recommended the "ceiling" amount of the contemplated mortgage be adequate in the event the completed plans exceed his cost estimate. These plans are expected to be furnished by mid-

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February to March first. Howard Galton moved the acceptance of this report and urged a vote of thanks be extended to the Building Committee. This was seconded by Paul Guettel and carried.

Dr. King announced Presbytery meets January 28, and a request to borrow money must be made at that time or wait until April first. The present building fund now contains \$8,462 (per H. Wilson). Ronald Gibbs motioned that we request at this time (Congregation's permission) to seek permission at Presbytery to borrow \$45,000. Motion seconded by Walter Fraser. Carried.

Dr. King announced the Building Committee plans (minutes of meetings) have been posted on the Bulletin Board, and that the Building Committee can not "let out" contracts without congregational approval; therefore a Special Congregational meeting for this purpose will be held.

Special Reports:

1. Bible School report accepted by Jane Wilson - seconded Albert Foss - Carried.

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2. Guild Report (including various circles) Velora Warren moved acceptance seconded by Art Little. Carried.

3. Chancel Choir - Jane Wilson commented on her enjoyment of the Choir. Caroline Sickles requested that a Choir member be a member of the Music Committee.

Velora Warren motioned that the Choir President automatically be a Music Committee member. Seconded by Walter Fraser. Carried. A ballot vote was cast and the following four persons were re-elected to the Music Committee: Walter Fraser, Madeline Dintuff, Glenn Flint and Raymond Miller (The present Choir President Betty Latowski being the 5th member.) Caroline Sickles motioned that the Music Committee retain its present number of members which is five (5) seconded by Charles De Grane - Carried. Jane Wilson motioned approval of the Choir report as submitted - Hazel Rugg seconded. Motion Carried.

4. Hazel Rugg moved we accept the report of the Trailblazers and Pioneers and express our appreciation to their Leaders. Dr. King asked for a couple to sponsor the Trailblazers. Helen French seconded. Carried.

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6. Board of Deacons - Donald Snyder, Chairman, requested permission to increase the present number of Deacons from 7 to 9, after enumerating some of their duties. Approval was granted after a motion was made by Art Little and seconded by Aring Benedict, Carried.

The terms of June Jolly and Lyle Wallace expire now ('58 Jan.) Pastor and Deacons present (J. Jolly and D. Snyder) adjourned briefly to clarify term of office of Deacons.

Deacons rotation is as follows:

Class '58 - J. Jolly - Lyle Wallace

Class '59 - R. Gibbs - R. Morse - D. Snyder

Class '60 - G. Hondorf - G. Benedict

The following were nominated:

3 yr. terms - 1958 to 1961 - { Helen French  
Paul Gaetzel  
Kirk Neal

2 yr. term - 1958 to 1960 - Richard Dintuff  
Domenic Mancini moved the secretary cast one ballot for the above slate. Fred Sickles seconded. Motion Carried.

7. Auditing Committee - Domenic Mancini verified the accuracy of the Treasurer's report and stated books were in order. Walter Wilson



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itemized a few of the miscellaneous expenses as follows:

Draper \$ 450  
Lawn Mower - 1.00  
Water Softener - 2.80  
Baseball Team - 46  
Envelopes - 13.65

A question arose regarding use of Building Fund to pay other debts, and a formal motion was made by <sup>7. Dr. Deane</sup> to leave Building Fund intact and pay it (present mortgage) in full in 6 to 8 months. This was seconded by Louis Wickum. The acceptance of the Treasurer's report was moved by Charles De Grave and seconded by Russ Warren. Carried.  
8. Financial Secretary - Bill Louden's report was accepted as presented after a motion by Charles De Grave, seconded by Albert Foss. Carried. Velora Warren suggested that we observe our expenditures carefully.  
9. Elders Report - Charles De Grave, Clerk of Session announced that the terms of Walter Wilson, Russ Warren and Fred Sickles expire now. (Dec. 1957). He then nominated the following for a four year period ending December 1961: Domenic Mancini and Walter Wilson (to

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succeed himself) and the following to serve one year as Trustee Elders: Murray Seldnap (to succeed himself) Robert L. Davis and Albert H. Foss. Seconded by Russ Warren. Carried.  
Paul Gaetzel nominated William Louden as Trustee Elder so a ballot vote was cast after being seconded by Walter Fraser and carried. Those elected were: Domenic Mancini and Walter Wilson to serve through Dec. 1961 - Murray Seldnap, Robert L. Davis and Albert Foss - Trustee Elders for 1 year. Donald Shepardon was nominated by Charles De Grave - seconded by Russ Warren to fill the unexpired term of Russ Weener who had left the State (term ending December 1960). No other nominations. Motion carried. Charles De Grave then clarified that a Ruling Elder is elected for a four (4) year term while a Trustee Elder is elected for one (1) year and may succeed himself.  
10. Mission Treasurer - This is a yearly Treasuryship so Charles De Grave nominated Kenneth Cooper for re-election - seconded by Art Litch. Hazel Rugg moved nomination be closed - Norma Harmon seconded. Carried.

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Art Little moved Secretary, cast one ballot for Mr. Cooper as Mission Treasurer. Fred Sickle seconded. Motion carried.

Jane Wilson was nominated as Historian by Hazel Rugg. Seconded by Charles De Grave. Carried.

Erle French nominated Melvin Mack as Flower Chairman and Albert Foss seconded this (subject to his <sup>Mr. Mack's</sup> approval) Carried.

Dr. King announced the 100<sup>th</sup> Anniversary of the U.P. Church will be celebrated in Pittsburgh May 23-25. It was moved by Art Little - seconded by Russ Warren that De Lloyd Winsmore, Hazel Rugg and Norma Harmon be delegates from our Church. Carried.

Concerning Chimes; Charles De Grave stated \$826 is in the undesignated offering at present (Money authorized by Board for chimes) and asked for a motion to have Music Committee study Chime question. He stated Board desires congregation to handle this matter since expense exceeds \$700. Fred Sickle moved Music Committee study bells and Chimes

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and investigate other companies dealing in Chimes also. Erle French seconded. Carried.

Howard Galton conducted the election of a Treasurer. (Louis Hickum moved, Walter Fraser seconded re-election of Walter Wilson. Carried.)

Albert Foss moved the Budget he accepted as read. Caroline Sickle seconded - Carried.

William Louder was nominated by Norma Harmon as Financial Secretary - Seconded by Paul Gethel. Carried.

<sup>cast by King</sup> Robert Hoak was named by Howard Galton to succeed himself. Seconded by Fred Sickle - Carried.

Since in May 1958 the U.P. Church will unite with the Pres. Church U. S. A. Charles De Grave reported no action was taken by the Synod Committee regarding Rotation of Elders.

A motion for adjournment was initiated by Charles De Grave and seconded by several. Meeting adjourned 11 P.M.

Respectfully submitted  
Alice M. De Grave.  
(Clerk)



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A special Congregational meeting of Parkminster U. Pres. Church of Rochester New York was called immediately following 11 o'clock worship on Sunday February 16, 1958. In the absence of Congregational President Walter Wilson, Dr. H. W. King presided. The purpose was to secure approval of the congregation for uniting with the Rochester Presbytery in anticipation of union of the U. P. Church of N. America and the Presbyterian Church of U. S. A. (Northern Pres. Church). This union is to be accomplished in May or June of this year (1958).

Dr. King explained we would be an isolated church without Presbyterial affiliations unless this union were approved; since other churches of our presbytery were uniting with Buffalo Presbytery and Synagogue churches were being released to unite with Synagogue Presbytery. The new name of (exp) the churches would be the United Pres. Church of U. S. of America. R. Dintuff moved, Art. Little seconded that we unite with Pres. Church of U. S. A. Rochester Presbytery. Dominic

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Mancini called for the question which was presented and passed by a majority of members (quorum). June 1, 1959 we will belong to Rochester Presbytery.

Howard Galt moved adjournment - George Burnett seconded - Carried. Meeting adjourned.

Respectfully submitted  
Alice De Graue  
(Secy.)

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*Special Congregational Meeting, Thursday, May 15,  
1958 at 8 P.M.*

*The worship portion of the meeting was opened at 8: P.M. with a scripture reading from Acts 2 by Dr. Herman King who offered prayer for divine guidance.*

*Walter Wilson called the business meeting to order and opened nominations for secretary.*

*Ray Howell moved and Mrs. Morrison seconded that the minutes of the previous meeting be duplicated and distributed to the membership instead of reading them at the present meeting. Motion carried.*

*Mr. Howell gave highlights of the work of the building committee and explained the recommendation to the Board of Session for the building of the new educational wing. In his remarks, Mr. Howell reviewed the main points that were included in the Board's recent letter to the congregation. It was emphasized that the building committee is economy minded and ready to work with the contractors to cut costs whenever possible. Mr. Howell and Mr. Frazer both assured those present that the congregation could handle the*



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the financing of building project with less  
Questions were solicited from the floor:

Mr. McPhee cited a cost comparison between school construction and our building project. School construction is 13.00 per sq. ft. as compared to about 18.00 per sq. ft. for our project. It was pointed out that a comparison in plans would need to be made to understand the difference in cost.

Mr. Harold Jones questioned the estimated cost of our educational wing as compared to that of the original building. Labor and material costs have increased since the church was built making the difference less between the two costs.

In answer to Mr. Koch it was explained that a range of 5% existed between the highest and lowest bid.

Both Mr. Jelenasperger and Mr. Miller emphasized the need for more space in the Bible school. Church school conditions have reached the point of disturbing the Sunday worship hour.

Mr. Dintuff raised the question of a quorum. A quorum lacking, Mr. Wilson declared

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the meeting void and adjourned proceedings at 9:05 P.M. with intentions of re-opening a meeting at 9:30 P.M. the same night.

At 9:30 P.M. a quorum being present the meeting was opened with remarks from Dr. King who explained that plans, specifications and minutes of the building committee have been available for all to study.

Mr. Gibbs offered the idea of enlarging the present sanctuary to the west as a substitute for the plan under consideration. Mr. Gibbs explained that the nave would be enlarged as well as providing more space in the basement and third floor for the Bible school. It was the opinion of Mr. Howell that such a reconstruction job would be more costly than our present plans.

Mr. Snyder was concerned about the sufficiency of the building fund to carry on the project. Mr. Howell repeated his earlier remarks on financing the new wing.

Dr. King explained that building fund contributions have been good but there

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has been relaxed giving to current expenses. If \$1,000 of back pledges to the 1957 current expense fund were paid up, our present deficit of \$500.00 would easily be taken care of. It is expected that giving to current expenses, missions and building fund must be stepped up next year. A larger building means added expenses.

At this point M. Wilson being assured that there were no further questions and that everyone had sufficient time to voice his opinion, entertained the motion to either accept or reject the Board of Session's recommendation to the congregation concerning the building of the educational wing.

Mr. Owen moved and Mr. Hendorf seconded:  
 (1) that the congregation approve the recommendation of the Board of Session, which is to accept the low bid of \$56,891.00 for the contracting services of (a) Fred P. Joeger Construction Company Inc. for general construction; (b) William M. Friestaf for electrical work; (c) Barham Plumbing and Heating Corporation for the plumbing and heating. (2) Also that the Board of Session be given the flexibility to handle contracts to affect economy whenever possible.

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The motion carried - 59 Yes 5 No 2 Abstained by secret ballot.

Mr. Fraser moved and Mr. Snyder seconded that the congregation give the Board of Session permission to borrow \$50,000. The motion carried.

The meeting was adjourned at 10:25 P.M.

Respectfully Submitted

Enrico Mancini  
 Acting secretary



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Annual Congregational Meeting 1959

The annual congregational meeting was held at the Church on Wed. evening Jan. 14, 1959.

Rev. King, as moderator of the ecclesiastical portion of the meeting, opened the meeting with the reading of a portion of the 37th Chapt. from the Book of Acts. He then commented on the overall improvement in programming and organization shown by all the groups in the Church, especially the Jr. Youth group.

The meeting was then constituted with prayer by Rev. King.

Copies of the Jan 8, 1958 and May 15, 1958 meetings were mailed to each home prior to the meeting for review. There being no questions, additions or corrections, it was moved by Mr. R. Davis, seconded by Mr. W. Wilson to forgo the reading of the two minutes of both meetings.

Mr. W. Frazer moved, Mr. Benedict seconded the acceptance of all organization reports as presented. Motion carried.

The Mission Treasury report was presented and showed a balance of \$54.32 with a recommendation that the balance be carried over to meet obligations to the Presbytery early in 1959.

Mr. Gibbs moved, Mr. Benedict seconded, to accept the report and recommendation as presented. Motion carried.

Rev. King explained the nominating procedure, based on the book of government under the new union of the Presbyterian Churches. Due to the timing of the merger of the churches, it was necessary to establish a nominating committee for 1959 prior to the merger and the new book of government.

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Moved by Mr. Sanders, seconded by Mr. Matzell to approve the emergency measure followed in forming a nominating committee for the 1959 meeting. Motion carried.

The following nominations were presented by the clerk.

 Elders.

Mr. Murrey Belknap	- 1 yr. - 1959
Mr. John Waugh	- 2 yrs. - 1960
Mr. Robert T. Davis	- 3 yrs. - 1961
Mr. Frederick Siddle	- 2 yrs. - 1960
Mr. Harold Jones	- 3 yrs. - 1961

Mr. Gittel moved, Mrs. Jean Wilson seconded to close the nominations, clerk to cast one ballot. Motion carried.

Deacons, all 3 yr. terms 1961

Mr. Frank Siviter
Mr. Donald Smyth
Mr. William Owens

Mr. Neal moved, Mr. Frazer seconded to close the nominations, clerk to cast one ballot. Motion carried.

Stewardship Committee - 1 yr. 1959

Mr. Howard Salter	Mrs. Helen Stachel
Mr. Jack Belding	Mr. Clifford Ryan
Mr. Albert McCauley	
Mr. Ralph Brasner	
Mr. Keith Horse	
Mr. George Brown	

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Mr. Benedict moved Mr. Matzell seconded to close the nominations, Clerk to cast the ballot. Motion carried.

Mr. Avery moved, Mr. Gibbs seconded to form a nominating committee for 1959. Committee to consist of two Elders, one Deacon, one representative from the youth group, one from Men's, one from M.O.P.S. and one from the Guild in accordance with the new type of government. Motion carried.

### New Business

Dr. King reported churches contributing over \$500. Missions are entitled to have a Missionary or a Missionary Family affiliated or assigned to their church. Parkminster is entitled to this privilege to bring us in closer contact with the mission field and better understand this work.

Mrs. Morrison moved, Mrs. Kimmel seconded, to accept a Missionary Family to create a more personal tie between Parkminster and the Mission field.

Respectfully submitted  
Charles H. Shaw Jr.  
(Clerk of Session)

January 14, 1959

The meeting was called to order by Dr. King, who served as temporary chairman for the election of a Corporation Chairman. A quorum had previously been determined to be present.

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Asked for its nominee for Corporation Chairman, the nominating committee named Mr. Howard Galton. Mr. W.O. Wilson then rose to explain his original declination in the favor of "new blood" for the office, but subsequently acceded to the insistence of the group and accepted the chairmanship, which was voted by acclamation. Mr. Wilson's acceptance, however, was with the understanding that Mr. Galton would be willing to serve as alternate chairman as occasions demand. ((The election of Corporation Chairman was completed before the election of a clerk, the recording of names of those moving and seconding thus being lost.))

After Mr. Wilson assumed the duties of the Chair, the nominating committee named Mr. Frank Fessenden as its nominee for Corporation Clerk. The vote for his election was unanimous, but, as before, the recording of names for motion and second was lost.)

At this point Mr. Galton relieved Mr. Wilson as chairman and called for the Treasurer's report, which showed a balance on hand December 31, 1958, of \$4,166.79. (A copy of the report has been placed on file.)

Mr. R. Gibbs moved acceptance of the Treasurer's report, Mr. Albert Foss seconded, and the motion carried unanimously.

Mr. Wilson then returned as chairman and called for a report from the auditing committee only to find that no representatives were present.



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On behalf of the committee, Mr. Wilson assured the group that the books had been duly audited and that all accounts had been found to be in good order.

Attention was then called to the report of the Financial Secretary and to the "Table of Pledge Comparatives as between 1958 and 1959." (Copies of these have been placed on file.)

Dr. King spoke briefly commending the congregation for the favorable improvement in its pledges and the Every Member Canvas workers for their efforts.

Mr. Wilson pointed out that the 1959 budget (a copy of which has been filed) had not been officially approved by the group and requested a motion to that end. Mr. Mancini made such a motion, Mr. Craig seconded, and the motion carried unanimously.

Upon a request from the Chair for a report on the expansion project, Mr. Walter Fraser, speaking for Mr. Ray Howell, reported that the architect expected the building to be completed in about two and one-half months, barring unforeseen delays. It was pointed out further that since some of the project bills were paid with monies out of the regular fund for building, it was possible to deposit about \$12,000 of the \$50,000 project money in a savings account, where, of course, it is drawing interest. About \$34,000 has now already been paid on the expansion project, it was reported.

At this point Mr. Galton again relieved Mr. Wilson as chairman, and the nominating

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committee reported the latter to be its nominee for Corporation Treasurer. Mr. Craig moved that nominations be closed, Mr. Davis seconded, and the motion carried unanimously. The clerk was instructed to cast one ballot electing Mr. Wilson.

Mr. Wilson then returned as chairman and proceeded with the election of other officers and committee members.

The nominating committee named Messrs. Haines and Hook as its nominees for Financial Secretaries. Mr. DeGrave moved that nominations be closed, Mr. Benedict seconded, and the motion carried unanimously. The clerk was instructed to cast one ballot electing Messrs. Haines and Hook.

The nominating committee named Messrs. Davis, Waugh, Colling, Hager, Loudon, Hook, and Haines as its nominees for the auditing committee, with Messrs. Wilson and Cooper as resources. Mr. Sickles moved that nominations be closed, Mr. Foss seconded, and the motion carried unanimously. The clerk was instructed to cast one ballot electing those named.

The nominating committee named Messrs. Baker, Cimino, Gardner, Haag, Hinton, Landers, Matzell, Wickum, and Hutchinson as its nominees for the property committee. Mr. Sickles moved that nominations be closed, Mr. Morrison seconded, and the motion carried unanimously. The clerk was instructed to cast one ballot electing those named.

The nominating committee named Messrs. Galton,

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Steckel, Sterner, Fraser, Kennell, Mrs. Bly, and Mrs. Goettel as its nominees for the by-laws revision committee. Mr. De Grave moved that nominations be closed, Mr. Benedict seconded, and the motion carried unanimously. The clerk was instructed to cast one ballot electing those named.

Following a call for old business, Dr. King explained the nature of a legal document, "Declaration of Trust," which he said it was necessary for the group to execute for the Foreign Board of Missions, from whom the \$50,000 loan for building expansion was obtained. A short discussion ensued as questions concerning the matter were clarified. Mr. Gibbs moved that the trustees be empowered to complete or execute the document, Mr. Craig seconded, and the motion carried unanimously.

There was no new business.

Mr. Wilson expressed appreciation to the nominating committee for its activity and effort.

It was pointed out that Mrs. Wilson, as historian of the Church, had brought her book of the Church's history for the convenience of those who might want to view it.

Dr. King expressed appreciation to those members in attendance for taking time for meetings of this type, none of which, as he put it, he had ever found to be particularly romantic.

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The meeting was adjourned (without a motion, a second, or a vote.)

Respectfully submitted  
*Frank J. Jessenden*  
 (Corporation Clerk)



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January 13, 1960

Part II - Corporational See pg 52 for Part I

The meeting was called to order by Dr. King, who served as chairman for the election of a Corporational Chairman.

In the absence of Walter Wilson, the nominating committee named Howard Gulton. He was voted by acclamation.

After Howard Gulton assumed the chair, the nominating committee noted the absence of each nominee for Corporation Clerk. The name of Hazel Rugg was proposed. She was duly elected Clerk.

The Treasurer's report was read by Robert L. Davis, in the absence of Walter Wilson. Walter Fraser moved Erle French, seconded the acceptance of the report, providing the auditing committee go over the books. Motion was carried. Mr. Davis said the auditing would be done.

Frank Swierkos gave a report for the Every Member Census. Returns from that census, plus loose

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collection, should total the budget asked. The session had reviewed and approved the budget. The following amendment to the budget was discussed. \$200 should be included in current expenses for use of congregation and organization delegates. Money would be available to any organization on a 50-50 proposition. Marguerite Guttel moved the amendment be inserted in the budget. David McPawell seconded. It was carried.

A motion was made by Charles de Grave, seconded by Doran Belknap, that the budget be accepted as amended. It was carried.

The nominating committee named Walter Wilson as Corporation Treasurer. Fred Suckles moved, Walter Fraser seconded that the nominations be closed. It was carried. The Clerk was instructed to cast one ballot electing Walter Wilson Corporation Treasurer.

In like manner, George Burnett was chosen Missionary Treasurer.

The nominating committee presented the names of Richard Haines, and Robert Hobbs, financial

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secretary and assistant, respectively. Charles de Brue moved nominations be closed. Fred Sickle seconded. Motion was carried. The clerk was instructed to cast one ballot electing those named.

Speaking for the nominating committee, Mr. Mancini suggested that the clerk cast one ballot for the election of the following as members of the property committee — Murray Belnap, Louis Cimino, Charles Winton, Paul Sanders, Floyd Sterner, Louis Hickum, John Hutchinson, John Kreutter, Donald Thomas and Alton Colling. The suggestion was accepted unanimously and the clerk cast one ballot electing those named.

The nominating committee named John Haugh, Alton Colling, Maurice Hager, William Louden, Robert Hock, Richard Haine, George Burnett and Walter Wilson to the auditing committee.

Mr. Owens moved the nominations be closed, Orle French seconded it. The motion was carried. The clerk was instructed to cast one

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ballot electing those named.

The nominating committee moved acceptance of the following — Howard Garton, Thomas Stickle, Floyd Sterner, Irene Bly, Everett Kennell, and Marguerite Koettel as members of the By-Laws Revision Committee. Seconded. The motion was carried.

The name of Albert Glennon, for many years a trustee in old First Church, was proposed as a deacon emeritus. Several spoke of his long service and faithfulness. On the recommendation of the board, Walter Frazer moved, Norma Harrison seconded a motion electing Albert H. Glennon a deacon emeritus. The motion was carried.

After prayer, the meeting was adjourned.

Respectfully submitted  
Hazel B. Rugg  
Corporation Clerk



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Congregational Meeting

Jan. 13, 1960

Part I Ecclesiastical

Dr. King as moderator read Phillips' translation of the thank letter to Timothy after which he formally constituted the meeting with prayer.

Copies of the Jan. 14, 1959 meeting were mailed to each home prior to the meeting for review. There being no questions, additions or corrections, it was moved by Mr. Fraser, seconded by Mrs. Phelps to forgo the reading of the minutes. Motion carried.

Organization reports

Mr. Gittel moved, Mrs. Rugg seconded motion to accept all committee reports as presented. Motion carried.

The Mission Treasury report was presented by Mr. Waugh in the absence of Treasurer Cooper.

Mr. Cooper moved, Mr. Waugh seconded motion to accept the Mission Treasury report as presented. Motion carried.

Dr. King presented the Pastors report, reporting on the spirit, strength and security; the spirit of Christ in the congregation, the strength of the church thru service to the community and security thru evangelism by spreading the Lords word and drawing outsiders to God and strengthening those already members.

He also reported the total indebtedness is now \$43,000

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Elder Mancine representing the nominating Committee presented the following six names in nomination for Elders: Mr. De Shave, Mr. Galtor, Mr. Belknap, Mr. Colling, Mr. Stichel and Mr. Jacobs. Five of the six to be elected, one for a one year term & to fill Elder Shepardsons 3yr term, and four for 3yr terms.

Mr. Avery moved and Mr. Fraser seconded motion that nominations be closed. Motion carried.

Mr. Louden moved, Mr. McDaniel seconded motion that the name receiving the lowest vote be dropped and the one receiving the next higher vote serve the one year term with the others filling the four three year terms. Motion carried.

The following were elected to 3yr terms.  
De Shave, Galtor, Belknap and Colling  
The one year term to be served by Mr. Stichel.

Deacons

The following names were placed in nomination for Deacons by the nominating Committee.

~~Mr. Henry Storer~~ ~~Mr. Raymond Howell~~ ~~Mr. Neal~~ ~~Mr. Cooper~~ and Mrs. Krenter.

Mr. Gittel nominated Mrs. Norma Hamon for Deaconess, from the floor.

Mr. Benedict moved, Mr. Stichel seconded motion to close the nominations. Motion carried.

The following were elected for 3yrs. Mr. Neal, Mr. Cooper and Mrs. Krenter.

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Mission Treasurer - Mr. George Burnett nominated  
Mr. Mancini moved Mrs. Cragg seconded  
motion that nominations be closed and clerk  
cast one ballot for Mr. Burnett. Motion carried

By Senior Pension Committee

The following names were presented by the  
nominating committee Mr. Shelton, Mr. Steckel  
Mr. Stemas, Mr. Littel, Mr. Haaser, Mrs. Bly,  
and Mrs. Fennell

Mr. Belknap moved, Mr. Littel seconded  
motion that nominations be closed and clerk  
cast one ballot. Motion carried.

Cooperation Clerk

Mrs. Hazel Rugg and Mr. Jelenpenger were  
nominated.

Mr. McDowell moved Mrs. Fennell seconded  
motion to close nominations. Motion carried.

Mrs. Hazel Rugg elected.

Respectfully submitted  
Charles D. Shaw Jr.  
(Clerk of Session)

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Congregational Meeting Jan 11, 1961

The annual congregational meeting was  
held at the church on Wednesday evening Jan. 11, 1961  
at 7:30 P.M.

Ecclesiastical Part I

Dr. King as moderator opened the meeting  
with scripture reading from Colossians I after  
which he formally constituted the meeting  
with prayer.

The minutes of the 1960 meeting were  
read and approved.

All organization reports were circulated  
for information

The Mission report was presented in detail  
by Mr. Walter Wilson.

Moved by Mrs. Hueter to accept report as  
presented. Seconded by Mr. Howell. Motion  
carried.

The following nominations were presented  
by Mr. Mancini, Chairman of the nominating  
committee.

Elders - 3 yr terms to expire 1963 Sec.

Ruling Elders - Mr. Steckel, Mr. Haugh  
both succeeding themselves, and Mr. Jelenpenger.

Trustee Elder - Mr. Haaser.

Included  
in Corporate  
minutes  
Part II



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Mr. Owens moved nominations be closed and clerk cast one ballot. Motion seconded by Mr. Cragg. Carried.

Deacons: 3 yr terms expire 1963 Dec.

Mr. Neal, Mr. Sestone and Mrs. Scott.

Mr. Cragg moved nominations be closed and clerk cast one ballot. Mr. McDowell seconded. Motion carried.

Missionary Treasurer - 1 yr term.

Mrs. Alice Barth

Mrs. French moved nominations be closed and clerk cast one ballot. Mr. Rugg seconded. Motion carried.

Corporation Chairman Mr. Walter Wilson

& Chairman Mr. Howard Patton

Corporation Clerk Mrs. Marian Jermyn

Alternate Mrs. Hazel Rugg.

Mr. McDowell moved nominations be closed and clerk cast one ballot. Seconded by Mr. Jelumaga. Motion carried.

Mrs. Walter Wilson, church historian, presented the historical record of Parkminster in soup note form

Respectfully submitted  
Charles McLean Jr. (Clerk of Session)

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## Congregational Meeting

January 11, 1961

### Part II Corporate

Mr. Walter Wilson was elected chairman for the Corporation section of the Annual Congregational meeting. Mr. Howard Patton was elected Vice-Chairman.

The financial statement through December 31, 1960 was presented, the total receipts for the annual budget were listed as \$24,200. The total receipts for year-to-date were listed as \$30,445.90. A motion was made by Mr. James Craig that this report be accepted, it was seconded by Mrs. Hazel Rugg, and the motion was carried.

Mr. John Waugh presented the Building Fund statement for 1960. In March the balance transferred to the new treasurer was \$5,949.60. The balance on hand as of December 31, 1960 was \$131.03. The present mortgage balance is \$33,000.

A motion was made by Mr. David McDowell and seconded by Mrs. Caroline Sichelos that this report be accepted. It was carried.

Mr. Howard Patton presented the report on the Every Member Census, stating that it had been a success, although the census is not complete. \$33,020.00 is the budget for 1961. \$524.85 is the amount of the total pledges per week, while an additional amount of \$50 is promised received in pre-designated offerings.

Mr. James Craig made a motion that the report be accepted. It was seconded by Mr. Kirk Neal, and carried.

The church budget was sent to the homes of

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the members, Mr. William Owens made a motion that this budget be accepted. It was seconded by Mr. John Waugh, and carried.

The members of the Property Committee are: Lois Linnis, John Kreuter, Lawrence Heng, David Kintow, Orace Thomas, David McDowell, Carl Arnold, Lois Wideman, Alton Collier, Ralph Robert.

A motion was made and approved unanimously by all that all church members keep during the annual spring housecleaning.

Mr. John Waugh was nominated Chairman of the Auditing Committee. Mr. Charles DeKraus made a motion that the nominations be closed and that the clerk cast the unanimous vote for Mr. Waugh. It was seconded by Mr. Raymond Howell, and the motion was carried.

The members of the Auditing Committee under Mr. John Waugh are: Mrs. Alice Barth, Raymond Howell, Maurice Hays, Robert Horch, William Liden, Richard Haines, Alton Collier, Douglas Beckett, Walter Wilson.

It was stated that not all of those members would be required at a meeting, but that there is one who is from a quorum, or that the committee may be divided and assigned the several treasurers.

Mrs. Hazel Berg moved that Mr. Richard Haines and Mr. Robert Horch be continued as the Financial Committee. It was seconded by Mr. Frederic Sickles and carried.

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Mr. John Waugh was nominated Building Mortgage Treasurer. A motion was made by Mr. Frederic Sickles that the nominations be closed and that the clerk cast the unanimous vote for Mr. John Waugh for Building Mortgage Treasurer. It was seconded by Mr. Kirk Beal and carried.

Mr. Walter Wilson was nominated Corporation Treasurer. Mr. Charles DeKraus made the motion, seconded by Mr. James Craig, that the nominations be closed and that the clerk cast the unanimous vote for Mr. Wilson as Corporation Treasurer.

A motion was made by Mr. David McDowell that Mr. John Waugh be Building Fund Treasurer, and that he have power to sign checks, in case of Mr. Walter Wilson's absence. It was seconded and carried.

Mr. Charles DeKraus nominated Mr. Robert Davis as Assistant Corporation Treasurer. It was seconded by Mrs. Caroline Sickles, and the motion was passed.

Mr. Domenic Mancini made a motion to designate Mr. Richard Haines as Trustee. It was seconded by Mr. William Owens, and carried.  
New Business:

The question was brought to the floor concerning the large congregation on Sundays and how to handle the seating.

Mrs. Betty Kreuter made a motion that this question be left in the capable hands of the elders. It was seconded by Mr. Raymond Howell. The motion was carried.



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Mr. America Maurer made a motion  
that the meeting be adjourned. It was  
carried.

Respectfully submitted,

Marion F. Frazee  
Congregational Secretary

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Congregational Meeting Jan. 10, 1962.

The Annual Congregational meeting was  
held at the Church on Wed. evening Jan. 10, 1962.  
at 8:00 P.M.

Part I Ecclesiastical

Mr. King as moderator opened the meeting  
with scripture reading from 2nd Chronicles after  
which he formally constituted the meeting  
with prayer.

The minutes of the 1961 meeting  
were read and approved.

All organization reports were circulated  
for information.

A motion to accept the reports, as presented,  
was made by Mrs. Wilson, seconded by  
Mrs. Mowbray and carried.

The Mission Fund financial statement  
was presented in detail by Mrs. Barth, Treasurer.

A motion to accept the report was made  
by Mr. Strobel and seconded by Mr. Neal.  
Motion carried.

The Deacons financial statement was  
presented in detail by Mr. Howell, Treasurer.

A motion was made by Mr. Jelenkovich,  
to accept the report and seconded by  
Mr. Kling. Motion carried.

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Dr. King presented a detailed Pastoral Report.  
A motion was made by Mr. Mancini and  
seconded by Mrs. Menion to accept the report  
as presented. Motion carried.

### New Business

Mr. Mancini, Chairman of the nominating  
Committee, presented the following names for the  
designated office. The committee ~~was~~ selecting  
these names was made up of members from  
each organization in the Church.

#### Elders -

H. Joseph, David J. Causey (Trustee Elder) F. Sickleus

#### Deacons -

W. Owens, F. Swinton, J. McClung.

There being no further nominations from the floor,  
a motion was made by Mr. Craig and seconded  
by Mrs. Hazel Rugg that the Clerk cast one ballot  
selecting those named.

#### Mission Treasurer

Mrs. Barth.

There being no further nominations from the  
floor, a motion was made by Mr. Owens and  
seconded by Mr. Kennel. The motion was  
carried. Electing Mrs. Barth as Mission Treasurer.

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Corporate Chairman - Mr. Walter Wilson  
Corporate Co. Chairman - Mr. Howard Salton  
Clerk - Mrs. Hazel Rugg.

There being no further nominations from  
the floor, a motion was made by Mr. Craig  
and seconded by Mr. Jelenpenger that the  
Clerk cast one ballot electing those named.

Mr. Jelenpenger requested that the  
Congregation officially grant some title or  
special recognition to Mr. Medford Andrews  
for his faithful service to the Bible  
School and the Church.

A motion was made by Mr. Salton and  
seconded by Mr. Colling to appoint Mr. Andrews  
a Deacon Emeritus. The motion was  
unanimously carried.

Respectfully submitted  
Charles D. Shave Jr.  
(Clerk of Session)



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January 10, 1962  
Corporation Minutes

Mr. Walter Wilson was elected chairman for the Corporation Meeting of the annual congregational meeting. Mr. Howard Galt was elected vice-chairman. Mrs. Hazel Rugg was elected corporation clerk.

Mr. Walter Wilson read the financial statement for the year. Mr. Raymond Howell moved that the report be adopted and Mr. Kirk Neal seconded. The motion was carried.

Mr. John Waugh presented the Building Fund Report. Balance on hand December 1961, \$1,348.48. The present mortgage is \$30,000. Mr. Everett Fennell moved, and Mr. James Craig seconded, that the report be accepted. The motion carried.

The Auditing Committee report was read by Mr. John Waugh. A motion was made by Mr. Frank Harrison that the report be accepted. The motion was carried.

Mr. Alton Collins gave the results of the Every Member Canvass. The total pledges amounted to \$33,102. The proposed budget is \$37,475. When

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will the difference come from? The Members, those collections and gifts of organizations. Mr Charles McGrave moved that the report of the same be accepted. Seconded by Mrs John Greutter. It was carried.

Mrs Walter Wilson moved that the Open End Budget be adopted. It was seconded and adopted.

Mr. Domenic Mancini presented the following nominations from the Nominating Committee

Property Committee: Thomas Maher, John Greutter, Lawrence Young, David McIlwain, Alton Celling, David Vinton, Charles M. Naughton, Donald Thomas, Carl Arnold, James Wickham, Ralph Rebert, James Cussey.

Audit Committee: Robert Dook Chm., William Lauder, Maurice Hager, Charles M. Naughton, Alton Celling.

Building Fund Treasurer, John Waugh  
Financial Secretary, Richard Haines  
Corporation Treasurer, Walter Wilson

Mr William Given moved the approval of Mr Mancini's report. Mr James Cussey seconded the motion and it was carried. Mr Charles

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McGrave moved that the report of the committee be accepted. The motion was seconded by Mr Wm Owens and accepted.

Mr Alton Celling moved that the report of the corporation minutes be approved. Mrs Kirk Neal seconded and the motion was carried.

Under old business in last year's minutes was the matter of large congregations on Sunday and how to deal with it. The matter had been committed to the elders. Mr Raymond Howell was asked to give the study report. He told of consulting an architect and Mr William Lauder who gave a tentative estimate for enlarging the church. The consensus of opinion was that present facilities be used as long as possible. In conjunction with this, Mr Charles McGrave read a report of a session meeting at which Mr. Larry Lippel was hired as director of Education. The question of enlarging the church at this time was dropped. Two Sunday Services will be held for the time being. Mr James Craig moved that Mr Howell's report be tabled till next year. Mrs Gordon Scott seconded and the motion carried.



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Mr. John Waugh moved that Mr. Robert A. Davis become assistant treasurer. Mr. Everett Kennell seconded and the motion was carried.

Under new business - Kirk Neal suggested that the pages of the minutes and reports be numbered. Mr. John Waugh asked that a note be sent to Mrs. Jyu Koloschke commending her for the excellency of work in preparing the minutes and reports for the congregational meeting. Mrs. Bessie Morrison seconded and the motion was carried. The clerk will write to Mrs. Koloschke.

Motion for adjournment was made by Mr. William <sup>Wright</sup> and seconded by Mr. James Craig. It was carried.

Hazel D. Dugg  
Congregational Clerk

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January 9, 1963  
Corporation minutes

Following the ecclesiastical meeting of the congregation, chairman Howard Katton took the chair.

In the absence of the congregational chairman, Mr. Wilson, Chairman Katton called on Mr. Alton Colling to read the treasurer's statement. Mr. Eugene Jelenewer moved and Mr. John Waugh seconded, that the statement be received as corrected. Carried.

Robert Davis read the mortgage statement for John Waugh. Robert Davis moved the statement be accepted, seconded by Charles DeGrave, carried.

Alton Colling read the report of the Every Member Canvass.

Motion made by Harold Jones, seconded by Mrs. Betty Kreutter, that the report be accepted. Motion carried.

Howard Katton told of the amended budget which was approved by the board. Motion was made by Harold Jones, seconded by Kirk Neal, that the amended budget be accepted. Motion carried.

Following the reading of the

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missions statement of Mrs. Alice Barth, Everett Kennell moved the adoption of the report, seconded by Harold Jones, and carried.

Eugene Jelenberger, chairman of the nominating committee, presented the names of Walter Wilson and Robert L. Davis for corporation treasurer. Frederic Suckles moved, Charles DeGrave seconded a motion that the nominations be closed and the secretary cast one ballot for Walter Wilson. Carried.

Next Eugene Jelenberger presented the name of John Haugh for mortgage treasurer. Motion was made by Alton Colling seconded by Everett Kennell, that the name of John Haugh be accepted for mortgage treasurer. Carried.

Following the reading of the names of Harold Prince and Richard Haines for financial secretary, Charles DeGrave moved the nominations be closed and the secretary cast one ballot for Harold Prince as financial. Seconded by Harold Jones.

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Carried.

The chairman of the nominating committee, Eugene Jelenberger next read these names for audit committee:

Clifton Ryan	William Head
Robert Lick	Treasurers: ex officio
Robert Jackson	

Alton Colling moved the acceptance of the report. Kenneth Panges seconded the motion. Carried. The clerk was instructed to write Clifton Ryan about the duties of the audit committee.

Mrs. Alice Barth's name was read as nominee for missions treasurer. Meeting approved the nomination.

Names for the property committee were read by Eugene Jelenberger.

Ralph Rebert	Donald Thomas
James Cawley	Claire Bruce
Thomas Mikes	Robert Belt
John Kreutter	Donald Leide
Herbert Haag	

Everett Kennell moved the nominations be closed and the list of names for property committee be accepted. Motion was seconded by Harold Jones.



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and carried.

Mrs. Jessie Morrison proposed that the name of Mrs. Jane Wilson be accepted for church historian. Carried unanimously.

C. Robert Davis asked if the board should not be informed about the opinions of the congregation concerning church enlargements or additions; the infeasibility of doing this at the present time, etc.

Motion made by Harold Jones that clerk write the board concerning the whole matter. Charles H. Gave seconded the motion. Motion was carried.

Under new business, William Louder moved that the board of elders appoint a committee to study a change on the face of the church envelope. James Conroy seconded the motion. Carried.

Meeting was closed with prayer by Dr. King.

Hazel D. Rugg  
Congregational Clerk

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### Congregational Meeting Jan. 9, 1963

The Annual Congregational Meeting was held at the Church on Wednesday January 9, 1963, at 8:00 P.M.

### Ecclesiastical - Part I

Dr. King as moderator, opened the meeting with scripture reading from the 12<sup>th</sup> Chapter of Romans. The meeting was then formally constituted with prayer by several members and Dr. King.

The minutes of the 1962 meeting were presented. Everett Kennell moved and Harold Jones seconded motion to accept the minutes as presented. Motion carried.

The Pastor's report was read by Dr. King after which he spoke briefly regarding loyalty to the Church and Christ.

The Missions Treasurer's report was read as presented in the printed pamphlet. Presentation was made by Robert Davis.

Eugene Jelenberger moved Everett Kennell seconded motion to approve the reports as presented. Motion carried.

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The following names were presented by Eugene Jelenberger, Chairman of the Nominating Committee, for the Office of Elder: Walter Wilson, Alton Colling and Kenneth Tanager for Trustee Elders; and Abram Blanton as Ruling Elder. Vacancies to be filled are all for a three-year term.

Ralph Rebert moved and Harold Jones seconded the motion that nominations be closed.

Motion carried.

Everett Kennell moved and Ralph Rebert seconded, motion that the Clerk cast one ballot for all nominees. Motion carried.

The following names were placed in nomination for the office of Deacon by Eugene Jelenberger: C. Robert Davis, to fill the office of William Owens through 1964. Mr. Owens has moved from the area. Floyd Thorne, Mrs. Betty Kreutter and Ray Howell, to serve a full three-year term.

Kirk Neal moved, Kenneth Tanager seconded motion, that the clerk cast one ballot for all nominees. Motion carried.

Mrs. Alia Barth's name was

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presented by Eugene Jelenberger for the office of Missions Treasurer.

Everett Kennell moved, John Haugh seconded motion that the Clerk cast one ballot for Mrs. Barth. Motion carried.

Old business - none.

New business - none.

Respectfully submitted,  
Charles Mc Grave,  
(Clerk of Session)

## Part II - Corporate

Walter Wilson nominated for Corporate Chairman, and Howard Galton as Co-Chairman.

John Haugh moved, Robert Davis seconded, motion that the Clerk cast one ballot for the nominees. Motion carried.

Mrs. Hazel Rugg was nominated for Corporate Secretary and Mrs. Helen Thomas as associate Secretary.

Alton Colling moved, Mrs. Bessie Morrison seconded motion that the Clerk cast one ballot for the nominees. Motion carried.



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January 9, 1963  
 Congregation (Part II) minutes  
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January 8, 1964

Following the ecclesiastical part of the Congregational meeting, Walter Wilson took the chair, with Howard Galton acting as co-chairman.

Frank Swierkos made the motion that an expression of sympathy from the congregation be sent to Dr. and Mrs. King and Harriet, on the home-going of Dorothy. The motion was seconded by Harold Jones and carried.

Howard Galton presided while Financial Secretary, Walter Wilson, read the Treasurer's Report. Motion was made by Robert Davis that the report be accepted. The motion was seconded by James Casey and carried.

With Walter Wilson presiding, John Haugh, the Mortgage Treasurer, read his report. The motion was made by Robert Davis to adopt the report. The motion was seconded by Donald Palmer and carried.

Alton Colling read the budget for 1964; then the Every Member Canvass report. Kirk Neal made the motion to approve the report. Motion was carried.

The motion was made that a unanimous ballot be cast by the

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secretary for the election of Walter Wilson as Corporation Treasurer, by Eugene Jelenaperg. The motion was seconded by Donald Palmer and carried.

John Haugh's name was placed in nomination for Mortgage Treasurer. Alton Colling made the motion that the nominations be closed. Motion seconded by Donald Palmer, and carried. John Haugh was declared Mortgage Treasurer.

The names of Mr. and Mrs. Harold Prince were read for Financial Secretary. Walter Fraser moved that the nominations be closed and that the secretary cast one ballot for this family team as Financial Secretary. The motion was seconded by Ralph Rebert and carried.

Clifton Ryan read the report of the Auditing Committee for the three financial reports. Everything was in order. A new committee will be chosen later.

The following names were read for the Property Committee:

Kenneth Banks, Robert Belt, James Causey, Walter Barnham, Donald Leick, Thordie Maher, Ralph Rebert, Clifton Ryan, and Donald Thomas. A motion

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made by Mabel Ross asked that three women be named to the Property Committee. The motion was seconded by Gertrude Tanager, and carried. Three names were recommended and accepted by the congregation: Maxine Colling, Jeanette Rebert, and Marguerite McLaughlin.

It was recommended by the congregation that Robert Davis, Assistant Treasurer be empowered to sign checks in case of emergency. Accepted.

Under new business Eugene Jelenaperg made the motion, seconded by William Head that the Allen Organ TC-4 as proposed, be ordered. Motion carried.

It was suggested to the Property Committee that a study be made concerning the congestion and traffic jam in the North Hall.

It was recommended that the parking problem, and seating in the sanctuary, be discussed in the next session meeting.

Eugene Jelenaperg made the motion that the Committee on Future Planning be re-activated. The motion was seconded by Jean Lyland, and carried.

Marna Harmon moved that Dr. King be granted a two weeks' leave of absence, starting immediately, the board be respon-



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sible for obtaining substitutions.  
James Causey seconded the motion.  
It was carried.

Walter Frazer made the motion  
the the meeting be adjourned. It was  
seconded by Harold Jones, and carried  
Marjorie McLaughlin  
Hazel A. Rigg

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Congregational Meeting - January 13, 1965

The annual congregational meeting of  
Parkminster United Presbyterian Church  
was held in the Fellowship Hall at 8:00 P.M.  
Wednesday evening, January 13, 1965.

### Part I - Ecclesiastical

Dr. King, Pastor, opened the meeting  
with prayer.

Minutes of the 1963 meeting were  
approved as distributed.

The Pastor's report was read, discuss-  
ed, Mr. Howard Galtton moved the report  
be accepted as presented. It was seconded  
by Mr. Douglas Benedict. Motion was  
carried.

Mission treasurer's report was re-  
viewed with year end balance of  
\$237.93 which will be combined with  
the 1963 year end balance and be allocated  
to the Presbytery Capital Fund Expansion.  
Moved by John Draugh, seconded by C. K. Davis,  
to accept report as presented. Motion carried.

Deacons report of Memorial and Oper-  
ating Funds was made. Mrs. Virginia Reel  
moved and Mrs. Gertrude Tinger seconded  
acceptance of report. Motion carried.

Candidates for Elders was presented by  
Nominations Chackman Douglas Benedict:  
J. K. Causey 3 years second term

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C. J. De Grave 3 years prior service  
 D. C. Mancini 3 years "  
 M. R. Belknap 3 years "  
 E. E. Evans 2 year partial term

There being no further nominations from the floor, Alton Calling moved the Clerk cast one ballot for those listed, seconded by Walter Wilson. Motion carried.

Elder Douglas Benedict moved the following be designated Elder Trustees:

M. R. Belknap

A. Calling

D. Benedict

This was seconded by Kenneth Tager. Motion carried.

Candidates for Deacon were presented by the nominating committee:

C. R. Davis 3 years second term

J. F. Horn 3 years first term

A. M. Jorgensen 3 years first term

There being no nominations from the floor, Howard Galton moved the Clerk cast one ballot for the nominees. Seconded by Harold Jones. Motion carried.

Nominees for corporate chairman:

Howard A. Galton

Walter D. Wilson (co-chairman)

Douglas Benedict moved and Domenic Mancini seconded the Clerk cast one ballot. Motion carried.

Nominees for corporate secretary:

H. J. Jorgensen

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J. E. Davis

Moved by D. Benedict, seconded by James Septon the Clerk cast one ballot. Motion carried.

Nominees for Mission Treasurer

J. C. Mancini

Moved by D. Benedict, seconded by J. Causey the Clerk cast one ballot. Motion carried.

There being no further business to be brought before the congregation, Walter Tager moved and John Causey seconded adjournment of the Ecclesiastical portion of the meeting.

Respectfully submitted,  
 R. L. Davis  
 Clerk of Session

### Part II. Corporate

Corporation meeting was brought to order by Howard Galton, Chairman.

Treasurer's report was read by Walter Wilson. Cliff Ryan read audit report. Bob Davis moved, seconded by Kirk Neal that report be accepted. Motion carried.

Dr. King read Stewardship report in the absence of the chairman, Robert Close. Mrs. De Grave moved that report be accepted. Seconded by Jane Wilson. Motion carried.

Alton Calling read budget report in ab



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sense of Mr. Close.

Bob Davis, as Clerk of the Session, recommended an increase of Dr. King's salary to \$6,500. Charles DeGraue moved that this figure be accepted as the salary for Dr. King. Seconded by Murray Belknap. Motion carried.

Douglas Benedict, as nominating chairman, placed the names of Mr & Mrs. H. Price up for financial secretaries. Nominations accepted.

The following names were entered for the Property Committee:

R. W. Bell	D. W. Leske
J. H. Causey	C. J. Stadler
W. E. Garsham	R. B. Sharp

Harold Jones suggested a woman be on this committee. Moved by Jean Heyland that the Church Service Chairman of the U.P.M. be added to this committee. Church Service Chairman, Napier Colling, was added to the committee.

Nominations of M. C. Wilson & R. L. Davis as Corporate Treasurers. Motion made by Ken Tager, seconded by Jim Sextone, that nominations be accepted. Motion carried.

Nominations for Audit Committee:

R. M. Heyland	C. M. MacNaughton
F. M. Davis	R. B. Jackson
A. M. Hager	R. M. Wirth

J. K. Waugh  
Seconded by Walter Fraser. Motion carried.

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Under Old Business, Mrs. J. Causey complained about the poor condition of the parking lot. Ken Tager moved the Property Committee be instructed to do something about improving the parking lot. Seconded by C. Robert Davis. Motion carried.

Harold Jones moved the Property Committee explore possibility of lighting the church spire at night. Seconded by Norma Harmon. John Waugh suggested the matter be turned over to William Lauden.

George McWilliams made report on the Committee's findings on church expansion. Recommended hiring architect to give some cost estimates on various types of expansion. Jean Sextone moved an expert be hired for this and a report made within 6 or 8 months. Seconded by Napier Colling. This will include permission for any needed expenditure at a limit of \$1,000.00. Motion accepted.

A rising vote of thanks was given to Jane Wilson for her great assistance in visiting as well as her help in the church office during the absence of our secretary, Mrs. Simpston.

C. Robert Davis made a motion for adjournment, seconded by Ken Tager and carried.

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Corporate Secretaries Shirley E. Davis  
Heidi Jorgensen

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Congregational Meeting October 13, 1965

Meeting was opened with devotions by the pastor.

Corporate Chairman Howard Galton presided over the meeting.

Minutes of the Congregational meeting in January regarding the church expansion were read. George McWilliams, Chairman of the Committee for Future Planning, was asked to give a report on the findings of the Committee.

Sketches of possible plans were presented, with slides. No cost estimates were available at this time.

Some of the reasons the present sanctuary cannot be expanded are:

East and West walls cannot be disturbed as they support the roof. North wall would incur great expense. Presence of Chili Avenue on the South, makes expansion in that direction limited.

It is the Committee's suggestion to use the present sanctuary as Sunday School and build a new wing on. The question of proper heating of the sanctuary if it were to be used for Sunday School was raised by Murray Belknap. This will be considered when plans are more complete.

A second story could not be possible.



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as the building was not designed for one.

Mr. McWilliams favored the building of a separate fellowship hall in front of present church in preference to putting in a basement. The problem of water seepage was mentioned which would cause dampness in a basement.

As presented, the architect's sketches did not provide sufficient seating room. They provided for approximately 320 seats and we presently seat about 300 in the sanctuary, chapel and back rooms. Don Knack suggested that we provide at least an equal amount of sanctuary space as would be available in the Sunday School. Murray Belknap moved that we set a goal of 600 seats in the sanctuary with another 100 seats in the narthex. Motion was seconded by James Carsey. Motion accepted.

The new structure would follow the same style as our present church.

Mr. McWilliams made an approximate guess at the cost at \$400,000.

With no further discussion, Mr. McWilliams turned the meeting back to the chairman. Chairman asked for a motion that this report by the Expansion Committee be accepted. Motion was made by Don Mancini

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seconded by Harold Blair. Motion accepted and passed.

Mr. McWilliams said the next move will be to have an architect's sketch with price included. The Expansion Committee is to formulate the plans and then they will be turned over to the Building Committee.

Jane Wilson made a motion that the meeting be adjourned seconded by Norma Hammond.

Corporation Secretaries Shirley Davis  
Shirley Jorgensen

Congregational Meeting Jan 12, 1966

The annual congregational meeting of Parkminster United Presbyterian Church was held in the fellowship hall at 8:00 PM, Wed. evening Jan 12, 1966.

#### Part I Ecumenical

The meeting was called to order and formally constituted with prayer by Dr. King, after which a mission film "The Gate of This City" was shown.

The minutes of the 1965 meeting were summarized by Dr. King and were approved by common consent.

Copies of all Parkminster organization annual reports were distributed to all present.

Pastor's Report: Parkminster's present enrollment is 682, an increase of 77 during 1965. Baptisms

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for 1965 totaled fifteen. It stressed the need for greater seating capacity for worship services and additional facilities for 7:30 Bible School and 11:00 o'clock extended session if Parkminster is to meet its responsibility to the community. The Bible School Officers commended for its loyalty and dedicated service.

#### Reports:

Missionary: The total receipts for 1965 amounted to \$9,181.50 with a balance on hand Dec. 31, 1965 of 1,054.19. Mr. Benedict moved that the report be approved as presented, seconded by Mrs. Bellamy and carried.

Memorial Fund: Mr. Howell reported there had been no expenditures during 1965. Total receipts were \$250 plus \$24.29 in interest, with a balance on hand of \$720.49 Dec. 31, 1965. Mr. Fraser moved to accept the report as presented, seconded by Mr. Neal and carried.

Nominating Committee: Mr. Benedict, Chairman of the nominating committee presented the following names for Elders, Deacons, Mission Treasurer and Historian.

Elders: A. J. Blanken 3 yrs, K. H. Lenger 3 yrs, W. Wilson 3 yrs. (Trustee) and K. P. Jones 3 yrs. Mr. Galtso moved and Mr. R. Davis seconded the motion instructing the clerk to cast one ballot for the slate for Elders.

Deacons: J. R. Brudenbaugh 3 yrs, K. M. Neal 3 yrs, Mrs. Helen Putnam 3 yrs and K. S. Winger 2 yrs to fill Mr. Jorgensen's unexpired term. Mr. Lenger moved and Mr. Winger seconded the motion instructing the clerk to cast one ballot for the slate for Deacons.

Mission Treasurer: Mrs. Josephine Mancini.

Mrs. Wilson moved and Mr. Bellamy seconded the motion instructing the clerk to cast one ballot for Mrs. Mancini.

Historian: Mrs. Jane Wilson

Mr. Winger moved and Mr. Avery seconded motion instructing the clerk to cast one ballot for Mrs. Wilson.

Old Business - none

New Business - none

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Mr. Benedict placed the following names in nomination for Corporation Chairman and Corporation Clerk.

Corp. Chairman: Mr. H. Galtso and Mr. F. Steiner.

Mr. Bellamy moved and Mr. Jones seconded the motion instructing the clerk to cast one ballot for the candidates.

Corp. Clerk: Mrs. Shirley Davis and Mrs. Edna Horde. Mrs. Wilson moved and Mrs. DeGrupe seconded the motion instructing the clerk to cast one ballot for the candidates.

Respectfully submitted  
Charles H. Galtso  
Clerk of Session.

January 12, 1966 Part II Corporate Meeting opened by Chairmen, Howard Galtso, Co-Chairman Floyd Steiner.

Minutes accepted without being read. Motion made by Walter Wilson seconded by Mr. Fraser.

Reports on Every Member Canvass given by Robert Chase. Motion to be accepted made by Walter Wilson, seconded by C. DeGrupe. Approved and carried.

Treasurer's report by W. Wilson was given following minutes. Motion to be accepted made by C. DeGrupe, seconded by K. Lenger. Approved and carried.

Budget was presented by Chuck



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De Graue. After questions by Betty Carney & Mr. Bennett were answered satisfactorily, motion was made to accept budget by Fred Seckles and seconded by Harold Blair. Motion approved and carried.

Doug Benedict nominated Corporation Treasurers - Walter Wilson & Robert L. Davis. Motion made by C. De Graue that nominations be closed & secretary cast one ballot. Approved & carried.

Nominations for Financial Secretary R. H. Heyland. Then Tanager moved nominations be closed, seconded by Mr. Tanager.

Nominations for Audit Committee:

J. R. Waugh, Chairman	C. H. Kendall
R. L. Davis	R. H. Heyland
A. M. Hager	R. M. Wirth
R. E. Jackson	R. E. Lomborg

Doug Benedict moved nominations be closed, seconded by Kirk Neale.

Nominations for Property Committee:

R. W. Bell	C. J. Stadler
Mrs. M. Calloway	Mrs. D. Steiner
W. B. Garabon	D. F. Thomas
H. P. Jones	R. B. Sharp
D. H. Lusche	
H. E. Richards	

Motion to accept nominations made by R. Howell, seconded by J. Waugh. Approved & carried.

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Nominations for Building Planning Committee:

D. R. Avery	H. P. Jones
D. B. Benedict	D. J. Knacke
H. A. Burgess	Mrs. J. Heyland
Mrs. M. Bush	D. C. Mancini
R. A. Case	J. O. Matthews
C. R. Davis	G. Mc Williams
R. L. Davis	H. S. Menger
C. J. De Graue	K. L. Tanager
Mrs. B. Gaida	J. R. Waugh
R. W. Howell	W. O. Wilson
Mrs. H. Harmon	

Motion nominations be closed made by Doug Benedict, seconded by Kirk Neale. Motion carried.

Old Business -

Planning Committee report given by Harold Jones in the absence of Chairman Mc Williams. Architect was instructed to make up new drawings. Chuck De Graue reported that at this meeting on November 30 the architect presented a sketchy form. The question of a basement was discussed and a balcony was voted down. Seating capacity: 600-650. Murray Belknap questioned if all possibilities of expanding the present church had been pursued. Don Mancini said another set of plans from another architect will be available at the next

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meeting of the Committee. A member of the Committee will present them. This was approved. Mr. Beertner suggested some Committee members visit Wesley Methodist Church to get some ideas on how to expand from their experience. Murray Belknap made the motion that more money be appropriated to the Planning Committee to procure more plans with accompanying figures. Pastor informed all who did not know that if a contract is not signed with the architect, we only reimburse him for his expenses. If a contract is signed, there is no expense involved in preliminary drawings.

Motion made by Ball Close that preliminary plans and estimates be prepared for expansion of present sanctuary as well as for a new Sanctuary by April 1, seconded by Norma Harmon.

Betty Cusey moved the congregation be informed of the meetings of the Planning Committee. Norma Harmon felt reports should be made during a Sunday service. Pastor

approved an informational or Congregational meeting following a Sunday Service, seconded by Mrs. Fraser.

Motion made for adjournment by Harold Jones, seconded by Dorace Belknap.

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Corporation Secretaries -  
Shirley Davis  
Edna Knoch

March 27, 1966

Special Informational Meeting of Congregation following Service.  
Meeting was opened by Chairman Howard Gatto. Mr. McWilliams, Chairman of Planning Committee, was introduced. He explained the aims of the Committee & offered pamphlets showing 4 plans that might be considered for church expansion. He requested that any suggestions be sent to the Committee. As there were no questions from the Congregation a motion was made by Harold Jones for adjournment. Motion approved.

Respectfully submitted,  
Shirley Davis  
Secretary



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# Congregational Meeting May 26, 1966

The meeting was called to order at 7:30 May 26, 1966 by Howard Galton to discuss amending the 1966 budget to include an expenditure of \$4,175.00 for inviting an assistant pastor to Parkminster.

The motion was made by George McWilliams to amend the budget by \$4,175.00 and was seconded by Floyd Stener. This motion was carried.

Walter Fraser moved that an invitation be extended to Mr. Robert M. Barcus to be assistant pastor at Parkminster. The motion was seconded by Jane Wilson and approved unanimously.

The Rev. C. Daniel Galloway was introduced at the meeting by Robert Close. Rev. Galloway is from the Department of Church Building Campaign, Board of National Missions, New York City. He spoke to the Congregational Meeting on a Capital Fund Drive which is to be considered at the next meeting.

The motion for adjournment was made by Betty Cusey and seconded by Jane Wilson. The motion passed unanimously.

Corporation Secretary Edna Krueke

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# Congregational Meeting Jan 11, 1967

The Annual Congregational meeting of Parkminster United Presbyterian Church was held in the social hall of the Church at 8:00 P.M. Wed. evening Jan 11, 1967

## Part I Ecclesiastical

The meeting was called to order and constituted with prayer by the moderator, Mr. King.

Copies of reports and financial statements of all the Church organizations were distributed to all present.

It was moved, seconded and carried to accept the minutes of the last meeting, as presented in the report literature and dispense with the reading of same.

Rev. Barcus read his report as presented in the report literature and presented his plans for conducting two classes beginning in February and continuing for eight weeks. Monday evenings will be on Christian Art and Thursday evenings on Christian Doctrine for Today.

Mr. King reviewed his report as presented in the report literature.

The Mission Treasurer report as presented by Mr. King showed offerings amounting to \$10,033.76 plus \$1,854.19 carried over from 1965. The balance on hand as of Dec 31, 1966 was \$1,912.95.

Mr. Coyne moved and Mr. Sundist seconded the motion to accept the reports as presented. The motion was carried.

Mr. King reported a balance on hand in the

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Memorial fund of \$2,168.68 as of Dec. 31, 1966

Mr. Wilson moved and Mr. Lushington seconded the motion to accept the report. Motion was carried.

Mr. Benedict, Chairman of the nominating committee presented the following slate of candidates for the Eldership, Class of 1969. Mr. D. Benedict (Trustee Elder), Mr. D. Arny, Mr. S. Evans, Mr. J. McWilliams, Mr. R. Rebut (Trustee Elder) for one year to finish Mr. M. Belknap's term.

Mr. Tanager moved and Mr. Wilson seconded the motion instructing the clerk to cast one ballot for the candidates.

The following slate of candidates for the office of Session to serve for a three year period was presented by Mr. Benedict. Mr. C. Ryan, Mr. F. Swickers and Mrs. M. Jorgensen.

Mr. Causey moved and Mr. Neal seconded the motion, instructing the clerk to cast one ballot for the candidates.

Mrs. Josephine Mancini's name was presented by Mr. Benedict for the office of Mission Treasurer.

Mrs. H. Rugg moved and Mr. D. Knock seconded the motion, instructing the clerk to cast one ballot for Mrs. Mancini.

Mrs. Jane Wilson was appointed Church Historian, by common consent.

The following names were presented by Mr. Benedict for the office of Corporation Chairman and Co-Chairman and Secretaries: Mr. Howard Dalton - Chairman, Mr. Dominic Mancini - Co-Chairman, Secretaries Mrs. Shirley Davis and Mrs. Edna Knock.

Mr. J. Coyne moved and Mr. McClurg seconded the motion instructing the clerk

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to cast one ballot for the slate of candidates

Respectfully submitted  
Charles D. Davis  
(Clerk of Session)

January 11, 1967 Corporate Part II

Meeting was called to order by Chairman Howard Dalton.

Treasurer report was given by Walter Wilson. Motion for report to be accepted made by Jean England, seconded by Doug Benedict. Motion carried.

Building report given by Walter Wilson. Motion for acceptance by Chuck DeGrave, seconded by Jon Causey.

Stewardship Committee report was given by Chairman Robert Close. Motion for acceptance made by Mrs. Fraser, seconded by Walter Wilson.

Nominating Chairman, Doug Benedict, made nominations for Corporate Treasurers W. D. Wilson, R. L. Davis. Motion nominations be closed made by Ken Tanager, seconded by James Coyne. Carried.



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Nominations for Financial Secretary -  
 Rev. Leyland. Motion for acceptance by  
 Jane Wilson, seconded by John McClure.  
 Carried.

Nominations for Audit Committee  
 J. L. Maugh D. W. Burnett R. J. Thurling  
 R. L. Daise Calvin Gray  
 A. M. Hager M. W. Stawell

Nominations to be closed motion made  
 by James Coyne, seconded by Kirk Reel.  
 Motion carried.

Nominations for Property Committee:  
 D. B. Benedict D. W. Busk D. F. Thomas  
 L. W. Bett W. C. Richards L. B. Sharp  
 W. B. Garshon C. J. Hadler Mrs. A. K. Beule  
 Representative from U. P. W. is to be selected  
 for above Committee.

Motion for nominations to be closed made  
 by Don Kache, seconded by Chuck De-  
 Grave. Motion carried.

Under Old Business - Report from Planning  
 Committee requested by Doug Benedict.  
 Report made by Committee Chairman, George  
 McWilliams. Motion for acceptance made  
 by James Coyne, seconded by Walter Wil-  
 son. Motion carried.

Report of Auditing Committee made  
 by John Maugh. Motion for ac-  
 ceptance made by Chuck De Grave,  
 seconded by Doug Benedict. Motion  
 carried.

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New Business -

Request by Dr. King for appreciation of  
 devoted and untiring services by Jane  
 Wilson and Kirk Reel.

Rev. Barcus commended Mr. McWilliams  
 for all his work on the Planning Committee.  
 Motion made by Mr. Reel that this be  
 accepted and recorded as part of Mr.  
 McWilliams' report, and resignation from  
 the committee. Seconded by Mr. Snell.  
 Budget Report given by Chuck De Grave.  
 Mr. Fieno raised question of the salary  
 range of ministers in the Geneva Presbytery.  
 It was agreed by those present that  
 Dr. King's salary was far too low for a  
 man of his experience and abilities. After  
 discussion a motion was made by  
 Don Mancini that Dr. King's salary be  
 increased from \$6,500 - to \$7,500 - se-  
 conded by Mr. Fraser. This motion  
 was amended to include the necessary  
 adjustment of retirement insurance  
 which amounts to an additional  
 \$30-. The amendment made by Chuck  
 De Grave, seconded by Murray Belknap.  
 Motion carried.

Question by James Coyne if any of  
 the pledged money was to be used for  
 Fight. Walter Wilson reported no 1967  
 monies were to be used by Fight.

Request by Don Mancini made to  
 increase our allotment of \$300- to \$500-.

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for Open Door Mission. Motion seconded by Mr Curtis. Money to be taken from General Mission Fund. Motion carried.

Motion made for budget to be accepted by Mr Shindler, seconded by John Mc Churg.

Bob Clace questioned existence of separate Budget Committee. This has come under Stewardship Committee to date.

Question was raised by Mr Burgess on the results of Capital Funds Drive. Dan Avery reported a re-evaluation has to be made on expansion now that they have a figure to work with and one that is considerably lower than expected.

Nominations were presented for Building Planning Committee.

D. J. Knoche	C. R. Davis	H. P. Jones
D. R. Avery	R. L. Davis	Mrs. J. Lyland
D. B. Benedict	C. J. DeGraue	Mrs. J. Mancini
N. A. Burgess	Mrs. D. Sterner	J. L. Matthews
Mrs. M. Bush	R. W. Howell	H. S. Menger
L. A. Clace	Mrs. R. D. Harmon	X. L. Tager
W. D. Nelson	J. E. Minier	

Motion for acceptance by Mr Burgess, seconded by John Mc Churg. Motion carried.

Motion for adjournment by Mr Burnett, seconded by Doug Benedict. Respectfully submitted Shirley Davis

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Special congregational meeting, June 25, 1967  
10:30 a. m.

Mr. Howard Keltin conducted the business of the meeting. He reminded the congregation of a recent communication sent to the house regarding the date and purpose of this meeting; i.e., namely to vote upon engaging an architect to work with the Planning Committee on plans for expansion of the present edifice.

Mr. Keltin presented Mr. Walter Wilson as spokesman for this special congregational meeting, representing the Planning Committee. Mr. Wilson read the minutes of the Planning Committee meeting of June 5. The concept was presented of a new structure to adjoin the Christian Education wing and paralleling the present nave and chancel, i.e., to the west end of the plant, - between the church and the house. This vote was carried unanimously at the June 5 meeting, and was formerly advocated by the congregation.

The purpose of this meeting, therefore, is to vote on engaging an architect to work with the Planning Committee to proceed with plans on such a structure as mentioned above.

Mr. Wilson moved that the congregation enter into a contract with an architect. Mr. Cyne seconded the



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motion.

There was a question whether the specific architect was intended at the moment. No specific architect had been decided upon.

Mr. Hallen asked for a vote. Mr. Ryan and Mr. Neal were to act as tellers.

The votes were 81 in favor, 13 opposed.

Mr. Hallen asked for adjournment. Mr. De Haven so moved. Seconded. The meeting was adjourned at 10:45 A.M.

Respectfully submitted,

Melvin F. Perry  
Substitute Secretary

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Congregational Meeting

Sept. 27, 1967

The meeting was called to order at 7:30 P.M. by the Rev. Bercus, who opened with a prayer.

First on the agenda was the selection of a Pastoral Pulpit Committee. Nominations for a Pulpit Committee were presented by Douglas Benedict, Chm. of the Nominating Committee, as follows:

Mr. & Mrs. Walter Wilson  
Mr. & Mrs. Ralph Rebert  
Mr. Harold Mungen  
Mr. & Mrs. Norman Jernyn  
Mr. & Mrs. Duncan O'Dwyer  
Mr. & Mrs. Ronald Heyland  
Mr. & Mrs. Fred Lickler  
Mr. & Mrs. David Rugg  
Mr. & Mrs. Floyd Steiner  
Mr. & Mrs. George Evans  
Mrs. Hazel Rugg  
Mr. & Mrs. Robert Thurling  
Mr. & Mrs. John Preston

Walter Fries moved and Kirk Reel seconded that the slate be approved as read. Motion was carried unanimously. George Evans moved that Elsie Logan be included with the Committee. This was approved unanimously.

Douglas Benedict recommended the following names be added to the Nominating Committee:

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John Hara  
Hazel Rugg  
Jean Leyland  
Dominic Mancini

The motion was made by Walter Wilson and seconded by Tom Steckel to add these names to the Committee - Approved unanimously.

Rev. Barcus departed from the meeting and Charles DeGrahe presented the following considerations, to be acted upon by the Pulpit Committee:

- 1) Retain Rev. Barcus at the present level
- or 2) Elevate Rev. Barcus to Associate Pastor with adjusted salary
- or 3) Elevate Rev. Barcus to Senior Pastor
- and/or 4) Obtain Senior Pastor

Calvin Carney moved that the congregation instruct the Pulpit Committee to issue a call to Rev. Barcus as Associate Pastor, with adjusted salary. Hazel Rugg seconded the motion. Motion was carried.

Howard Galton then discussed with the congregation Mrs. King's use of the manse and continuation of Dr. King's salary. At Mrs. King's request, the salary & benefits will terminate Sept. 30, 1967. Abram Blenkins made the motion to allow Mrs. King to stay in the manse until Jan 1, 1968, unless she makes other arrangements. Joseph Fieno

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seconded. Motion was carried.

A motion was made by Donald Krohn to give Rev. Barcus a bonus of \$500.00 a month for the remainder of the year. Seconded by Joseph Fieno. On the question, due discussion was held on the amount of bonus to be paid. It was agreed to have the motion read, a Bonus of \$500.00 is to be paid Rev. Barcus at the convenience of the Treasury - Motion was carried.

Joseph Fieno moved and Robert Belt seconded that a \$500.00 budget until January 1, 1968, for the Pulpit Committee be established - Motion carried.

Hazel Rugg moved and Harold Blair seconded that the meeting be adjourned. Walter Wilson closed with a prayer.

Respectfully submitted,

Edna Drake,  
Secy.



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Congregational Meeting Jan. 10, 1968

The annual congregational meeting of Parkminster United Presbyterian Church was held in the sanctuary at 8:00 PM., Wednesday evening January 10, 1968.

Part I Ecclesiastical

The meeting was called to order and constituted with prayer by the moderator, Rev. Bercus.

Copies of reports and financial statements of all church organizations were distributed to all present.

Rev. Bercus appointed Mr. Kirk Reel and Mr. Donald Avery to act as deputy clerks.

It was moved by Mrs. Hazel Rigg, seconded by Mr. Harold Jones, and carried to accept the minutes of the 1967 meetings as presented in the annual report.

Rev. Bercus reviewed the highlights of his report, as presented in the annual report.

The Mission Treasurer's report, as presented by Rev. Bercus showed a balance on hand Dec. 31, 1967 of \$175.75.

The Memorial Fund financial statement, presented by Rev. Bercus, showed a balance on hand Dec. 31, 1967,

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of \$3,222.43. Mr. Reel moved, Mr. Benedict seconded the motion to accept the three reports as presented. The motion was carried.

A motion was made by Mr. Wilson and seconded by Mr. Rebert to change the by-laws to increase the maximum number of Elders from the present number of 12 to 15. After a brief discussion, the motion was carried by the raising of hands.

Mr. D. Benedict presented the following slate of candidates for Elderships and moved they be accepted.

3 year term - Mr. C. DeGreve  
1970

Mr. D. Mancini

Mr. R. Burgess

Mr. F. Sterner

Mrs. Hazel Rigg

2 year term - Mr. R. Thurling

1969 Mrs. Jean Ryland

1 year term - Mr. C. Carney

1968 Mr. D. Knoche

The motion was seconded by Mrs. Jane Wilson and carried.

Mr. Benedict presented the following candidates for the office of Deacons and moved they be accepted.

3 year term - Mr. H. Ridgway

Mr. J. Nork

Mr. F. Schuman

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The motion was seconded by Mr. Thurling and carried.

Mr. Benedict moved the nomination of Mrs. J. Mancini for the office of Mission Treasurer. The motion was seconded by Mr. D. Knoke and carried.

Mr. Benedict moved the nomination of Mrs. Jane Wilson, as Historian. The motion was seconded by Mr. D. O'Dwyer and carried.

#### Pulpit Committee Report - Mr. W. Wilson

Rev. Barcus retired from the meeting and Mr. Wilson introduced Rev. Minderwood, who acted as moderator during the pulpit comm. report.

Mr. Wilson reported that the pulpit committee, by unanimous vote recommended that a call be extended to Rev. Barcus as Associate Pastor of Parkminster. The recommended terms of the call are:

Salary	\$6,000.00
House Allowance	1,800.00
Car Allowance	400.00
Insurance Prem.	200.00
Pension	13% of salary
Study Leave	2 weeks

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It was regularly moved and seconded to extend the call to Mr. Robert M. Barcus, as Associate Pastor of Parkminster. The terms of the call to be as outlined in the pulpit committee. The motion was passed by ballot with 81 yes votes and 7 no votes.

A motion was made by Mr. R. Thurling, seconded by Mr. D. Fraser and carried to make the vote unanimous.

A motion was made by Mr. W. Wilson, seconded by Mr. D. Knoke and carried to affix the following signatures to the call for the Associate Pastor - Mr. A. DeThorne, Mr. D. O'Dwyer, Mr. D. Avery, Mr. D. Benedict, Mr. W. Wilson, Mr. L. Evans and Mr. R. Rebert.

It was moved by Mr. Jones, seconded by Mrs. J. Wilson that Elder Evans, delegate to the Jan. 23, 1968 meeting of Presbytery, prosecute the call for the Associate Pastor.

Mr. Benedict presented the following names in nomination for the offices of Corporation Chairman, Mr. D. O'Dwyer, Co-Chairman, Mr. R. Burnett, Secretaries, Mrs. Alice O'Dwyer and Miss Helen Ellsasser.



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Mr. Benedict moved their acceptance, Mr. Fraser seconded the motion, and it was carried.

Respectfully submitted,

Charles DeShaw, Jr.  
Clerk of Session

January 10, 1968

Part II Corporate

The meeting was called to order by Duncan O'Dwyer.

The Treasurer's report was given by Walter Wilson. The building report was also given by Walter Wilson. A motion for acceptance was made by Robert Thurling, seconded by Harold Blair, carried.

Report of the Auditing Committee was made by John Wough. He advised that all books of the Treasurer had been checked, and all entries and books appeared to be in good order & were approved by the Auditing Committee. A motion for acceptance was made by Ronald Leyland, seconded by Kirk Neal, carried.

The Stewardship Committee's report was given by Chairman Joseph Fiero. A motion for acceptance

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was made by Norman Burgess, seconded by Walter Wilson, carried.

The Nominating Chr., Don Benedict, made nominations for Corporate Treasurers W.O. Wilson and C.M. Ryan. A motion for acceptance was made by Norman Burgess, seconded by Walter Fraser, carried.

The nomination was made for Financial Secretary, Ronald Keyland. A motion for acceptance was made by Walter Wilson, seconded by Walter Fraser, carried.

Nominations were made for Property Committee: D.B. Benedict, Chr., R.W. Belt, Mrs. A.R. Bule, W.B. Graham, D.H. Leiske, H.C. Richards, C.M. Ryan, C.J. Stalio, R.B. Thurg. A motion for acceptance was made by Don Knoke, seconded by Walter Wilson, carried.

Nominations were made for the Audit Committee: J.R. Wough, Chr., R.W. Burnett, Calvin Canady, R.L. Davis, R.J. Thurling. A motion for acceptance was made by Don Knoke, seconded by Walter Fraser, carried.

Building Committee: Don Knoke advised that there was a representative present from Houghton Construction

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Mr. Knoke showed slides of the future planning site of Parkminster Church. Various airviews of the church were shown. Mr. Knoke made a motion, seconded by Robert Thurling as follows:

"I move that the congregation of Parkminster accept the preliminary plans as presented and authorize Houghton Construction, under the direction of a Building Committee, to proceed with final working drawing and the construction of the new building as proposed. The floor was then open to discussion.

Mr. O'Dwyer asked for vote by a secret ballot. The vote was 59 in favor, 31 opposed. The motion is therefore carried.

There was a motion requested from the floor to dissolve the Planning Committee. This was made by Pat Casey, seconded by Harold Jones, carried.

Mr. O'Dwyer, as Corporation Chairman, extended thanks to the Planning Committee. The church feels a tremendous debt of gratitude. At this time in the form of a resolution, I want to ~~thank~~ extend the congregation's sincere thanks to all members of the

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Planning Committee for bringing about the result that has come this evening.

### New Business:

A motion was made to form a Building Committee by Bob Thurling, seconded by Jane Wilson, carried.

Mr. Benedict presented the nominees:

D. J. Knoke, Chairman; D. R. Avery, D. B. Benedict, R. A. Close, R. L. Davis, W. A. Fraser, R. W. Howell, J. J. Klein, F. O. Matthews, J. R. Waugh, W. O. Wilson, R. M. Wirth. Then asked if there were any nominations from the floor. Nominations from the floor were Warren Erickson and Jim Casey. Motion for acceptance was made by Harold Jones, seconded by Joseph Fiero, motion carried.

The Budget report was given. Assistant Minister's salary dues raised and retirement will be paid in full this year. We are paying 13%.

Mr. Wilson stated the Pastoral Nominating Committee was given \$500.00. They have used about \$300.00. To complete activities they would like to ask for an additional \$200.00 for the first half of this year. Motion was made to amend the budget by H. Mangan, seconded Mrs. Pat



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Fine, carried.

D. Mancini stated that the Fifty Million Fund could be reduced by \$1,000.00 and send this money to the Princeton Theological Seminary and further suggested the budget be increased to \$8500.00 and send the additional \$400.00 to the Princeton Theological Seminary. This will fulfill our obligation to our two candidates attending Princeton. Mr. Mancini made a motion to this effect.

Rev. Bensus suggested we divide the \$1,000.00. The following motion was suggested: Princeton Scholarship Fund \$500, Council of Churches \$200.00 and raise General Missions by \$300.00 to a total of \$4500.00. R. Bensus moved that the Missions budget be amended as above, seconded by Marion Jermyan.

D. Mancini made a motion to withdraw his first motion and would like to make another motion to give \$1,000.00 to Princeton, seconded by W. Burton. Vote was taken and motion carried, to increase missions budget to \$8,600.

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A motion for adjournment was made by Walter Riser, seconded by Walter Wilson, carried.  
Respectively submitted,

Helen Closser,  
Corporation Clerk -

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Congregational Meeting April 21, 1968

The meeting was called to order at 12:00 noon by Chairman Duncan O'Dwyer.

Mr. O'Dwyer called on Donald Knoch who advised that the First Federal Savings and Loan Association had been contacted as we need \$200,000 to enter into a contract with the contractor for the expansion program. We are making application for a \$200,000 mortgage over 20 years at 7% interest. The monthly cost will be \$1582. The bank requires the formality of writing to the effect that the congregation is empowered to enter such a contract.

Donald Knoch made a motion that Parkminster United Presbyterian Church of Rochester be given consent and approval to enter into an agreement with any bank for \$200,000 or monies necessary for new construction. Motion was seconded by Alice O'Dwyer. A short discussion followed. A vote was taken and there were 76 for the motion and 34 against the motion. The motion was carried.

Respectfully submitted,

Julien Elasser  
Congregation Clerk

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Congregational Meeting June 9, 1968

A duly called meeting of the congregation was held at noon on Sunday, June 9, 1968. The Rev. Robert M. Barcus, Moderator, constituted the meeting with prayer.

Mr. Barcus called on Walter Wilson, the chairman of the Pastoral Nominating Committee, to present their report. The chairman reported the nomination of the Rev. William P. Showalter as Senior Pastor of Parkminster and ~~recommended~~ <sup>moved</sup> that a call be extended to him on the following terms:

Salary \$8,000; Pension 13%; House; House Utilities \$600; Car Expense \$500; Blue Cross - Blue Shield \$225; One Month's Vacation; Two Weeks' Study Leave.

Robert Shurling seconded the motion, and the floor was then open for discussion. The Moderator announced that all communicant members in good standing were entitled to vote on the question.

There being no discussion, the ballot vote was called for, with the following result: For 160, Against 8. Duncan O'Dwyer moved that the clerk be instructed to cast one unanimous ballot for Mr. Showalter. Donald



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Knoche seconded. The motion was carried, unanimously.

Mr. Wilson asked for the following members to sign the call: Domenic Mancini, Abram Blauden, George Evans, Robert Shurbing, Donald Knoche and Douglas Benedict.

The moderator explained that it would be necessary for two elders to go to Presbytery to present and prosecute the call before Presbytery, and that since the date of the next meeting had not been known earlier it had not been possible to assign the two elders; that two elders would be appointed at the Session meeting June 10th to attend the June 17th meeting of Presbytery.

A motion was made to congratulate the Pastoral Nominating Committee and that the committee be dissolved. It was seconded and carried.

A motion to adjourn was seconded and carried. The meeting was adjourned with prayer by Mr. Bercus.

Respectfully Submitted,  
James B. Wilson  
Clerk Pro Tem

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Congregational Meeting - June 30, 1968

A congregational meeting, called for the purpose of discussing renovation of the house, was held on Sunday, June 30, 1968. The meeting was constituted with prayer by the Rev. Robert M. Bercus, who turned the meeting over to Duncan O'Dwyer, congregational chairman.

Mr. O'Dwyer called on Douglas Benedict, chairman of the house committee, whose other members are George Evans, Donald Knoche and Floyd Stener.

Mr. Benedict reported that the kitchen needs altering and that the first floor bedroom should be changed into a dining room. Also, there are plans to build a family room in the basement. The total cost for these changes is estimated to be \$3000.

George Evans suggested that the financing for this should be done by individuals in the church, anyone contributing whatever they wish to give.

George Evans moved that the congregation proceed and do the necessary alterations to the house as recommended by the committee. Calvin Carney seconded the motion.

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In discussion it was brought out that the \$3000 included the family room. The figure is generalized for the necessary alterations and would cover material and labor. What is planned now is the minimum that will have to be done. There is no plan at the present time to move the house. Some of the work that needs to be done should have been done in the past.

Approval was then asked to further solicit funds and proceed with the renovation of the house. The vote was yea-all, and nay-none. Motion was carried.

Respectfully submitted,

Kelvin Elsesser  
Congregation Clerk

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Congregational Meeting, Jan. 8, 1969

The annual congregational meeting of Parkminster United Presbyterian Church was held in the sanctuary of the church at 8:00 P.M., Wednesday Evening, Jan. 8, 1969.

Part I - Ecclesiastical

The meeting was called to order by the moderator, the Rev. William D. Stewart.

Copies of reports and financial statements of all church organizations were distributed to all present.

Rev. Stewart declared that a quorum was present, and all business transacted would be in order. (The head count was 65).

He then read John VIII, the prayer of Jesus for His disciples, after which he constituted the meeting with prayer.

The membership was referred to Pages 2, 3 and 4 of the printed report, the minutes of the 1968 Congregational Meeting. After a few seconds opportunity to read silently, it was moved by Calvin Conroy that the printed report be accepted without public reading. Duncan O'Dwyer seconded, and the motion was carried.

The moderator called attention next to the Minister's report on Page 5. This was read silently. He said he would entertain any question as to what he did or what he should do. This was the opportunity. As there were no comments, suggestions or criticisms, the report was accepted by common consent.

A question was asked as to how a person should reach the minutes when he was not in his office. He said



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he would be glad to have anyone call him at any time on the home phone.

The Associate Minister's report (Page 6) was placed under action. Wendell Runtan expressed regret that the High School group was missing as mentioned in the report, and hoped that members would be challenged to provide the necessary leadership.

Mrs. Walter Wison expressed the thought that the Church owed a debt of gratitude to her ministers for the fine work they had done up to this point.

The report of the Session (Page 7) was read. The Rev. Shewalter expressed his appreciation of the efforts of the Session. He promised to work them harder the coming year as was to be expected.

The report of Membership and Attendance Statistics was presented. The Rev. Shewalter explained the membership statistics and explained in detail the dropped members.

The report of Deacons (Page 8) was accepted as presented except for correction of a typographical error whereby the receipts in the last column were changed from \$160.80 to \$106.80.

The reports of the Pastoral Nominating Committee and the Church Finances (Page 9) were accepted as presented.

Douglas Benedict, chairman of the Nominating Committee, presented the ecclesiastical portion of his report (Page 10).

Mr. Benedict placed in nomination the names of Calvin Carney, Donald Kueche, J. Gordon Scott, Robert Smith and Duncan O'Dwyer. There were no nominations from the floor. Kenneth Tager moved

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that the nominations be closed and the clerk be instructed to cast one ballot for the slate as presented. Lewis Gracey seconded, and the motion was carried.

Mr. Benedict stated that in his original report, the name of an alternate elder was listed with the thought that in case of removal of one of the incumbents, the office would be automatically filled without the necessity of holding a special congregational meeting for that purpose. He placed in nomination the name of Frederic Sickles. There were no nominations from the floor. Kenneth Tager moved that the nominations be closed and the clerk be instructed to cast one ballot for Frederic Sickles for Alternate Elder. Lewis Gracey seconded, and the motion was carried.

Mr. Benedict asked that an alternate deacon be named from the floor to be added to the nominating committee report placing in nomination the names of Kirk Neal, Shirley Wimer and Bert Husband. Kirk Neal suggested the name of James Septon.

Lewis Gracey moved that the nominations for three regular deacons and the alternate be closed, and the secretary be instructed to cast one ballot for the slate. Duncan O'Dwyer seconded, and the motion was carried.

Mr. Benedict placed in nomination the name of Josephine Mancini for Mission Treasurer. There were no nominations from the floor. Calvin Carney moved the nominations be closed and the clerk be instructed to

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cast one ballot for Josephine Macine for Mission Treasurer. Hazel Fagg seconded and the motion was carried.

Mr. Benedict placed in nomination the name of Jane Wilson for Historian. There were no other nominations from the floor. Norman Burgess moved that the nominations be closed, and the clerk be instructed to cast one ballot for Jane Wilson for Historian. Elmer Burgess seconded, and the motion was carried.

Mr. Benedict presented the names of James Causley, Doris De Kroyter, Cheryl Horn and Fred Sickles as representatives of the congregation for the Nominating Committee for 1969, to be joined by two Session members and one Deacon for a total of seven.

It was mentioned from the floor that as Fred Sickles was an alternate Elder, he could not serve if both the Elders now on the committee took part.

Donald Hynick moved that the nominations be closed and the clerk be instructed to cast one ballot for the slate as presented. Duncan O'Dwyer seconded, and the motion was carried.

The report of the Parkminster Mission Account appearing on Page 11 was accepted as presented.

The report of the Parkminster Memorial Fund was reported next. It was called to the attention of the congregation that this report did not include items for the new building, which were carried in the Building Fund. A question was raised from the floor as to who had jurisdiction over the expending of unassigned monies. The Rev. Barcus explained

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that this was in the jurisdiction of the Board of Deacons.

Several Committee reports were presented and accepted by common consent, as follows:

Christian Education - Page 12

Christian Education Treasurer - Page 13

Junior High Fellowship - Page 14

Senior High Fellowship - Page 14

Boy Scout Group - Page 15

It was reported that we also had a Girl Scout Troop, but they were not able to present a report at this time.

Other reports accepted by common consent follow:

Evangelism Committee - Page 16

Music Committee - Page 17

Chancel Choir - Page 17

Social Education and Action - Page 17

On the report of the Stewardship Committee, Page 18, a question was raised from the floor, (Ronald Hyland) as to "why approve a budget after the campaign is finished, rather than prior to the campaign in order to present the needs to contributors before they make their pledges?" Robert Thurling explained that the campaign just completed was based on denominations instructions in connection with the Disc Program, with the emphasis not limited to money, but to the principle of giving.

The reports of the Listening Board and the Decor Committee (Page 19) were accepted by common consent.



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The report of the Space Utilization Committee was read, and the moderator stated that the formal detailed report was to be presented to the session for approval at their regular meeting on Monday Evening, January 13, 1969. Mr. Lewis Bracey asked what use was to be made of the present sanctuary. The moderator informed the group that while it would be used for community programs, no structural changes were contemplated in the sanctuary.

The report of the Property Committee was read (Page 19). The question was raised by Mrs. Causey as to the need of paving the parking lot. The moderator stated that this was recognized as important, but could not be started prior to completion of the new sanctuary because of truck activities. It was estimated that the cost of a complete paving job would be approximately \$10,000. Mr. Gnoche stated that the building committee had considered this and would welcome a \$10,000 memorial contribution for this purpose.

It was mentioned that the Bible school had enjoyed good results during the past year, and with the new facilities available, should be even better this next year.

A motion was made by Norman Burgess to commend George Crand for the work done on the name. Douglas Benedict seconded, and the motion was carried.

The reports of the Chancel Committee and the Copan Club were read and accepted by common consent (Page 20).

On reading the report of the Mrs. of Parkminster, Fred. Schultz asked if any thought had been given to

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evening meetings of this group. George Crand stated that a meeting of those interested had been called for Sunday evening, January 12, 1969 at 6:00 P.M. at which time the meeting time and program for 1969 would be discussed.

The report of United Presbyterian Women (Page 21) was accepted as presented.

No new business was brought before the meeting.

Duncan O'Dwyer moved that the Ecclesiastical portion of the meeting be adjourned. Douglas Benedict seconded, and the motion was carried.

The closing prayer was offered by the moderator, Rev. William P. Shewalter.

Respectfully submitted,  
Walter O. Wilson  
Clerk Pro Tem

January 8, 1969

### Part II - Corporate

The meeting was called to order by Duncan O'Dwyer.

A motion was made by Robert Thuring to accept the minutes as presented, seconded by Lewis Bracey, carried.

Walter Wilson gave a report on the financial statement. A motion for acceptance was made by Kenneth Langer, seconded by John McCarg. There was a discussion about the cost of renovating the manse. It was pointed out that all money for

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This project was given by individual gifts kept for \$184.81. The motion was then carried.

Walter Wilson presented the report on the Building Fund. A motion for acceptance was made by Douglas Benedict, seconded by Fred Sickle, motion carried.

Walter Wilson presented the report on trustee-elders. A motion for acceptance was made by Donald Knoche, seconded by Hazel Rugg, carried.

A motion was made to accept the Auditing Committee report by Ronald Heyland, seconded by James Causey, carried.

The Nominating Chairman, Douglas Benedict, made nominations for Corporation Chairmen, Lewis Eracey and Duncan O'Dwyer. A motion for acceptance was made by Kenneth Tager, seconded by Donald Knoche, carried.

Nominations were made for Corporation Clerks, Helen Clesasser and Marion Cygan. A motion for acceptance was made by Donald Knoche, seconded by Walter Fraser, carried.

Nominations were made for Corporation Treasurer, Walter Wilson and Clifton Ryan. A motion for acceptance was made by James Causey, seconded by Fred Bruer, carried.

The nomination was made for Financial Secretary, Ronald Heyland. A motion for acceptance was made by Fred Sickle, seconded by Kirk Neal, carried.

Nominations were made for the Audit Committee: John Wough, Chairman, B. W. Burnett, Calvin Carey,

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B. L. Davis and B. J. Thurling. A motion for acceptance was made by Norman Burgess, seconded by Kenneth Tager, carried.

Nominations were made for two Trustee-Elders: Calvin Carey and Donald Knoche. Mr. O'Dwyer asked for vote by a secret ballot. The votes were 65 in favor, none opposed. The motion is therefore carried.

The meeting was then turned over to Lewis Eracey.

A report of the Building Committee was made by the Chairman, Donald Knoche. He advised the building is expected to be completed on February 9. It was pointed out that we still need some accessories, such as storm windows. A motion to accept the report was made by Walter Wilson, seconded by Ronald Heyland, carried.

The 1969 Budget report was given by Robert Thurling. After some discussion the Stewardship Committee recommended that the budget be approved as presented with the provision that if money is not available, certain items will be taken out. The largest change in the budget is the addition of Christian Education in the amount of \$5,350. The Presbytery recommended because of the cost of living that all ministers' salaries be increased 4% in addition to merit increases. The minister's salary was raised to \$8900 and the Assistant Minister to \$6700. A motion to accept the budget as presented was made by Robert Thurling, seconded by Norman Burgess, carried.



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The mission budget report was given by Robert Thurling. The Stewardship Committee recommended the amount of \$15,000 which is equal to about 1/3 of our current expenses. A motion was made by Robert Thurling on behalf of the Stewardship Committee to accept the mission budget as presented, seconded by Duncan O'Dwyer, carried.

Duncan O'Dwyer presented the amendment to the By-Laws as follows:

"The Annual Meeting of the Congregation shall be held on the 2nd or 3rd Sunday of January of each year at 8:00 in the evening, at the church."

A motion was made to accept this amendment to the By-Laws by Jane Corney, seconded by Duncan O'Dwyer. A short discussion followed and it was suggested by Rev. Shewalter that we omit a specific time and that the amendment read as follows:

"The Annual Meeting of the Congregation shall be held on the 2nd or 3rd Sunday of January of each year in the evening, at the church."

A motion to accept this amendment was made by Jane Corney, seconded by Duncan O'Dwyer, carried.

Walter Fraser made a motion to adjourn the meeting, seconded by Duncan O'Dwyer. The meeting was closed with a prayer by Rev. Barcus.

Respectfully submitted,  
Walter Fraser, Corporation Clerk

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Congregational Meeting - June 15, 1969

Meeting was called to order by Chairman, Lewis Gracey.

The opening prayer was given by Rev. William Shewalter.

A count was taken by the ushers to determine whether a quorum was present. There was more than a quorum so the meeting proceeded.

1. A motion was made by Bob Thurling as follows: "Moved at this time on behalf of the Stewardship Committee that Parkminster United Presbyterian Church engage Chase Associates to conduct this year's combined stewardship and building campaign." Motion was seconded by Robert LeRoy.

Bob Thurling explained the need for engaging professional help in our next campaign. Chase Associates does only church stewardship. Group consists of, Rev. Chase, his two sons, Paul and David, and a secretarial staff. All calling is done by Chase Associates who are ministers or callers. Cost depends on number of member families at the time. It will run between \$5250 and \$5600. Fee is for transportation, housing, secretarial service and a three year follow-up campaign. They provide 1/2 price of literature during the three year period. Goal is \$125,000 for the building fund. Chase will conduct entire campaign but budgets for current expenses and missions are not being raised.

A vote was taken. Motion was carried.

2. Col. Corney made the following motion: "It is moved that the by-laws, Article IV, Duties of Officers, the Board of Christian Education (C) be amended to read:

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"shall authorize no expenditure, for any purpose not included in the budget as adopted by the Congregation, for a sum in excess of \$1500.00, without authorization of the Congregation".

Motion was seconded by Don Knoche. A vote was taken. Motion was carried.

3. Cal Carney made the following motion: "It is moved that the Board of Trustees be authorized to proceed with the enlargement of the House by the addition of a full dormer at a total cost not to exceed \$5,000.00 provided the necessary funds can be obtained without the incurrence of additional debt."

Motion was seconded by Walter Priestley. A vote was taken. Motion was carried.

Closing prayer was given by Rev. Showalter. Meeting adjourned.

Respectfully submitted,  
Idleen Elsaszer  
Congregation Clerk

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### Congregational Meeting, January 11, 1970

The annual congregational meeting of Parkminster United Presbyterian Church was held in the church sanctuary at 7:00 P.M., Sunday evening January 11, 1970.

#### Part I - Ecclesiastical

The meeting was called to order by the moderator, the Rev. William Showalter.

All members present received copies of reports and financial statements of all church organizations.

Rev. Showalter declared that a quorum was present, and all business transacted would be in order. Attendance of 45 would constitute a quorum; the actual attendance was in excess of 60.

He then read from I Thessalonians Chapter I and Ephesians Chapter IV after which he constituted the meeting with prayer.

The minutes of the 1969 Congregational Meeting, pg 2-5 were perused. There being no questions, a motion was made by F. Swinkow to accept the minutes as presented in the printed report. J. Preston seconded, and the motion carried.

The moderator reviewed the report on membership and attendance characteristics, pg 5, explaining in detail the procedure



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followed in removing the twenty-seven inactive members from the roll. The total active membership has increased in 1969 from 728 to 776.

The average attendance has increased from 260 to 331.

The minister's report, pg. 6-7, was presented by the Rev. Showalter. After a brief time for the members to read the report the Rev. Showalter commented on the salient points.

The Rev. Barcus summarized the associate minister's report, pg. 8.

The moderator referred the membership to the Session report, pg. 9. After a brief time to read the report, it was accepted as presented.

The Deacon's report, pg. 10, was reviewed by the Rev. Barcus with an explanation of the financial statement. This statement represents the Deacons emergency fund only as they have no direct financial obligations other than providing for special situations. All other needs are included in the Mission fund.

Mrs. Hays, Regg, chairman of the Nominating Committee, presented the ecclesiastical portion of her report, pg. 11.

Mrs. Regg placed in nomination the following names for Elders:

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Class of 1970  
o W. Burtner  
o J. Frazer

1971  
o F. Schuman

1972  
H. DeKrugter  
J. Heyland  
E. Logan  
+ L. Merrill  
+ R. Thurling

Alternate Elder - F. Sickles  
o - Filling unexpired terms  
+ - Trustee - Elder

There were no nominations from the floor. Mr. R. Lowe moved that the nominations be closed and the clerk cast one ballot for the slate as presented. Mr. K. Sanger seconded, and the motion was carried.

Mrs. Regg presented the following names in nomination to the office of Deacon

Class of 1970  
o W. Louden  
o J. Luncik

1971

1972  
J. Preston  
H. Rosenberger  
J. Shaw

Alternate Deacon - J. Limestone  
o Filling unexpired terms

There were no nominations from the floor. Mrs. Jane Wilson moved that the nominations be closed and the clerk cast one ballot for the slate as presented. Mr. K. Neal seconded, and the motion was carried.

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Memorial Fund pg. 12

A motion was made by Mrs. H. Rugg to accept the Memorial Fund report as presented. Mr. Swinick seconded, and the motion was carried.

Mission Committee and Budget for 1970 pg. 15

Mrs. George Evans presented the report. He explained the necessity to use approx. \$7,000 of mission funds to meet extraordinary current expenses and the philosophy behind the proposed budget set as a goal for 1970. Mr. Calvin Carney and Mr. Donald Knoche spoke to the question raised by Mr. J. McClung regarding the use of mission funds for general expenses. Mrs. Cansey questioned the wisdom in setting up a deficit budget.

After considerable discussion, it was moved by Mr. J. Evans to accept the report and budget as presented. Mr. C. Carney seconded, and the motion was carried.

The following reports were accepted by common consent:

Christian Education Committee and Church School, pg. 14-17

The Hernan W. King Memorial Library, pg. 17

Senior High Fellowship, pg. 19

Junior High Fellowship, pg. 19

Men of Parkminster, pg. 20

Couples Club, pg. 20

United Presbyterian Women, pg. 21

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Pre-School, pg. 22-23

Chancel Committee, pg. 24

Evangelism Committee, pg. 24

Stewardship Committee, pg. 25

Music & Worship, pg. 26

Chancel Choir, pg. 27

Board of Weeks, pg. 27

Junior Choir, pg. 28

Small Groups, pg. 28

Self Study Committee, pg. 29

Social Education & Action, pg. 29

The Boy Scout Troop #258 report, pg. 18 was accepted with the following correction. The Scoutmaster for 1970 will be Donald Knoche, assisted by Reynaldo Dove.

Mr. Howalter informed the membership that three Girl Scout Troops are now meeting at Parkminster.

New Business

A motion was made by R. Dove to establish the office of Elder Emeritus for Mr. Medford Andrews. Mr. D. Knoche seconded, motion carried.

Mr. R. Dove moved that Mr. Medford Andrews be appointed Elder Emeritus if this is possible within the Book of Government. Mr. O'Dwyer seconded, motion carried.

Mr. W. Fraser moved to adjourn part 1 of the meeting. Mrs. J. Cansey seconded, motion carried.



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Part I of the meeting was closed with prayer by the Rev. William Shewalter.

Respectfully submitted,  
Charles De Graue  
Clerk of Session

January 11, 1970

Part II - Corporate

The meeting was called to order by Chairman, Lewis Gracey.

Minutes were declared approved as presented.

Walter Wilson gave the report on the financial statement. A motion for acceptance was made by Walter Fraser, seconded by A. M. Hage, motion carried.

Auditing Committee report was given by James Causey. Trustee-elders report was given by Calvin Carney. A motion for acceptance was made by Calvin Carney, seconded by Donald Knoche, motion carried.

The Nominating Chairman, Hage Rugg, made nominations for Corporate Chairmen, Lewis Gracey and Duncan O'Dwyer. A motion for acceptance was made by Donald Knoche, seconded by J. Steckel, carried.

Nominations were made for Corporation Clerks, Helen Elsassner and Marion Coyne. A motion for acceptance was made by Donald Knoche, seconded by Walter Fraser, carried.

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Nominations were made for Corporation Treasurers, Walter Wilson and Clifton Ryan. A motion for acceptance was made by Jane Carney, seconded by George Evans and carried.

The nomination was made for Financial Secretary, Ronald Legland. A motion for acceptance was made by Robert Shurling, seconded by Duncan O'Dwyer, carried.

Nominations were made for the Audit Committee: J. Causey, Chairman, R. LeRay, and J. Steckel. A motion for acceptance was made by Jan Legland, seconded by Donald Avery, carried.

Nominations were made for the Nominating Committee for 1970: W. Priestley, R. H. A. Miller, J. Jones and A. Gendrup. A motion for acceptance was made by Jane Carney, seconded by Jan Legland, carried.

Nominations were made for <sup>Trustee</sup> Elders: J. Trajner, R. Smith, L. Merrill and R. Shurling. A motion for acceptance was made by Jan Legland, seconded by Duncan O'Dwyer, carried. A secretary's vote was taken. Motion for acceptance was made by John Preston, seconded by Cal Carney, carried.

R. Shurling was called on to give 1970 budget. R. Shurling made a motion the budget be accepted as published. Motion was withdrawn and it was stated the Treasurer's salary should read \$450. With amendment budget should be accepted. Motion

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was seconded by Duncan O'Dwyer, motion carried.

A vote was called for on increases in salaries, benefits and allowances for the Minister and Associate Minister. Left Husband made a motion, seconded by Don Mancini, carried.

It was pointed out the budget represents estimated cost of carrying out program laid out by various departments and approved by Session. Budget is \$51,000 (previously was \$32,000). It costs \$143,000 to do nothing but take care of the building and we plan to spend \$8,000 on the program. The 1969 total giving was \$21,000 higher in 1969 than in 1968.

New Business - Cliff Ryan to be Associate Treasurer.

A. M. Hazel made a motion to adjourn the meeting, seconded by Hazel Regg, carried. The meeting was closed with prayer by Rev. Barcus.

Respectfully submitted,  
Helen Elsas  
Corporation Clerk.

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### Congregational Meeting - June 7, 1970

The congregation of the Parkminster United Presbyterian Church of Rochester met on Sunday, June 7, 1970 at 12:00 P.M. The Corporation Chairman, Mr. Lewis Gracey, presided over said Meeting and appointed Duncan W. O'Dwyer as Clerk Pro-Tem in the absence of the regular Corporation Clerk.

It was determined that a quorum was present for a Congregational meeting.

The meeting was opened with prayer.

It was moved by L. Gracey and seconded by D. O'Dwyer as follows:  
Proposed to the Congregation -

1.) Grace Church incorporate with the Parkminster Church acting as the sponsoring organization for a non-profit corporation to be organized under the Membership Corporation Law, Article 11 of the Non-Profit Housing Financial Law of the State of New York, and that the members of the membership corporation would be those persons from time to time who are the members of the Session of the two congregations and that the Board of Directors of the Non-Profit Corporation consist of five members; three of whom to be elected by the Session of Grace Church and two of whom will be elected by Parkminster Church.



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2.) The congregation authorize the Board of Directors of that non-profit corporation to take the necessary steps including obtaining an architect, builder, legal counsel and the necessary zone approvals, and State or Federal approvals to build a non-profit senior citizens housing unit.

Motion Carried.

Respectfully submitted,  
Duncan W. O'Dwyer  
Clerk Pro-Tem

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Congregational Meeting - June 28, 1970

The congregation of the Parkminster Presbyterian Church met on June 28, 1970 at 10:30 A.M. in the sanctuary at 2710 Chili Avenue, Rochester, New York, after having received due notice in accord with the Constitution and By-Laws of the church.

The meeting was opened with prayer by the Rev. Williams P. Shwalter.

It was moved by D. O'Dwyer and seconded by R. Shurling that the Parkminster Church join with the Rev. Barcus in requesting the Presbytery of Genesee Valley to dissolve the pastoral relationship now existing between the Parkminster Church and the Rev. Robert Barcus effective June 30, 1970. Motion carried.

It was moved and seconded that D. Mancini and F. Schuman attend the Presbytery Meeting at which time the dissolution of the pastoral relationship would be presented. Motion carried.

It was moved by D. O'Dwyer and seconded by W. Wilson that the meeting be adjourned. Motion carried.

Respectfully submitted,  
Duncan W. O'Dwyer  
Clerk of Session

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Congregational Meeting, January 10, 1971

The annual congregational meeting of the Parkminster United Presbyterian Church was held in the church sanctuary at 8:05 P.M. Sunday evening, January 10, 1971.

Part I - Ecclesiastical

The meeting was called to order by the moderator, the Rev. William P. Showalter.

All members present received copies of reports and financial statements of all church organizations.

The Rev. Showalter declared that a quorum was present, and all business transacted would be in order. Attendance of 45 would constitute a quorum; the actual attendance was in excess of 75.

Mr. William Thompson then read scripture. Subsequently, Rev. William P. Showalter opened the meeting with prayer.

The minutes of the 1970 congregational meeting were reviewed. There being no questions, a motion was made by R. Shurling and seconded by W. Wilson to accept the minutes as presented in the printed report. Motion carried.

The moderator reviewed the report on membership and attendance characteristics, page 6, explaining in detail the procedure

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followed in removing inactive members from the roll. The total active membership has increased in 1970 from 728 to 761.

The average attendance has increased from 331 to 342.

The minister's report was presented by the Reverend William P. Showalter. After a brief time for the members to read the report, the Rev. Showalter commented on the salient points. (Page 5.)

Mr. William Thompson presented the Assistant to the Minister's report and made several comments regarding the same. (Page 7.)

The Session report was presented to the congregation by the minister and after review, William Christopher spoke from the floor praising the work of the Session for the year. (Page 8.)

The Deacon's report was submitted by J. F. Horn, Clerk of Deacons and duly accepted. (Page 9.)

The Parkminster Memorial Fund was presented to the congregation by Suet D. Husband, Jr., Treasurer, and duly accepted. (Page 11.)

Mr. Domenic Mancini, Chairman of the Nominating Committee, placed into nomination with a second by D. O'Dwyer the following names for Elders:



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Class of 1973 - J. Frager

W. Surtner

H. Rugg

E. Mauser

F. Skene

Alternate Elder - J. Evans

There were no further nominations from the floor. Mr. O'Dwyer moved that the nominations be closed and that the clerk cast one ballot for the slate as presented. Mr. R. Thurling seconded, and the motion was carried.

Mr. Mancini presented the following names and nominations to the office of Deacons:

1973 - C. Gairhen

W. Christopher

F. Smerkos

Alternate Deacon - C. Ryan

There were no nominations from the floor. Mr. R. Thurling moved that the nominations be closed and that the clerk cast one ballot for the slate as presented.

D. O'Dwyer seconded, and the motion was carried. It was moved by J. Mancini and seconded by R. Thurling that Mrs. Jean Wilson be nominated to serve as historian for the year 1971. There were no further nominations from the floor. Mr. R. Thurling moved that the nominations be closed and that the clerk cast one ballot

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for the slate as presented. Mr. D. O'Dwyer seconded, and the motion was carried.

The Missions Committee report and the budget for 1971, found on pages 12 and 13 of the Annual Report, was presented by Mr. George Evans. The fourth paragraph was changed so that it read "during 1970 all missionary money pledged for missions was paid out in full, rather than 1971 as originally printed. After substantial discussions regarding the policy of utilizing missionary funds to meet current expenses, and the fact that certain deserving institutions were not mentioned, and allocated to under the missions budget, several motions were made.

It was moved by J. Wilson, and seconded by D. Mancini that the mission budget be amended as follows:

- (1) General Missions to receive \$6500
- (2) Young Life to receive \$250
- (3) Literary and Evangelism to receive \$250

It was determined by common consent that the Session and the Board of Trustees continue their policy of utilizing mission funds in the same manner as they had been utilizing during the year 1970.

The following reports were accepted by common consent:

Christian Education Committee, page 14

Church School, page 15

Boy Scout Troop #258, page 16

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Senior High and Junior High Fellowship, page 17  
 The Herman W. King Memorial Library, page 18  
 Youth Club, page 18  
 The Parkminster Book Store and  
 Income Statement, page 19  
 Adult Choir and Junior Choir, page 21  
 Board of Visitors, page 21  
 Chancel Committee, page 22  
 Church in Society, pages 23, 24  
 Discovery Groups, page 24  
 Stewardship Committee, page 25  
 Evangelism Committee, page 26  
 Couples Club, page 27  
 Men of Parkminster, page 27  
 Women's Association, page 28  
 Pre-School and Treasurer's Report, page 29, 30

The Music and Worship Committee report met with some discussion regarding whether it was possible to properly hear the choir while seated in the pews. However, there was no general consensus that this is in fact a problem.

#### New Business:

Mr. D. O'Dwyer moved to Adjourn Part I of the meeting. Mr. L. Gracey seconded and motion was carried.

Part II of the meeting was closed

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with prayer by D. Mercini.

Respectfully submitted,  
 Duncan W. O'Dwyer  
 Clerk of Session

January 10, 1971

#### Part II - Corporate

The meeting was called to order by the Chairman, Lewis Gracey and opened with prayer by Alice Thompson.

A motion was made by Jean Lyland to approve the minutes as presented, seconded by Duncan O'Dwyer. Motion carried.

Walter Wilson gave the report on the financial statement. A discussion followed. A motion for acceptance was made by Duncan O'Dwyer, seconded by Harold Blair. Motion carried.

Trustee - Elders report was given by Bob Shuling. A discussion followed. A motion for acceptance was made by Alan Corkley, seconded by Duncan O'Dwyer. Motion carried.

The Nominating Chairman, Don Mercini, made the following nominations:

Corporation Chairman: L. Gracey  
 H. Galton

Corporation Clerks: H. Elsass  
 M. Cayne



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Corporation Treasurer: W. Wilson

Financial Secretary: G. White

Audit Committee: J. Heckel, Chairman  
W. Manning  
G. Peterson  
R. Wirth

Nominating Committee for 1972: F. Buell  
N. Harmon  
M. Hauck  
C. Rosenberger

A motion to close nominations was made by Duncan O'Dwyer, seconded by Walter Wilson. The secretary was asked to cast one ballot for all nominations. Motion of acceptance was made by Duncan O'Dwyer, seconded by Kenneth Langev. Motion carried.

Bob Shelling presented the 1971 budget and made a motion to accept the budget as published, seconded by Duncan O'Dwyer. A discussion followed. Ministers salaries, benefits and so forth were approved. Motion for acceptance was made by Walter Wilson, seconded by Duncan O'Dwyer. Motion carried.

### New Business

Don Mancini made a motion we have a 5:30 supper and earlier business meeting and congregational meeting in 1972. Seconded by

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George Evans. Motion carried.

Don Avery made a motion to plan work sessions for the men assigned under the Trustees whereby each man would be asked to work a period of time determined by the Session and Trustees. Seconded by Duncan O'Dwyer. Motion carried.

Helen McClung asked about the status of Grace Park. Duncan O'Dwyer gave a report. They are waiting for Spring.

Frank Swierkas made a motion to adjourn the meeting, seconded by Walter Wilson, carried.

Pete Showalter asked that mention be made of commending Don Mancini (Elder), John Horn (Deacon) and Ron Skeland (Financial Secretary) for their past six years of service.

Meeting was closed with a prayer by Pete Showalter.

Respectfully submitted,  
Helen Elaness  
Corporation Clerk

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Congregational Meeting - January 9, 1972

The Annual Congregational Meeting of the Parkminster United Presbyterian Church was held in the Church Sanctuary at 7:35 PM, Sunday evening, January 9, 1972.

Part I - Ecclesiastical

The meeting was called to order by the Moderator, the Rev. William P. Showalter.

All members present received copies of reports and financial statements of all Church organizations.

Mr. Showalter declared that a quorum was present, and all business transacted would be in order. Attendance of 47 would constitute a quorum; the actual attendance was in excess of 60.

Rev. William P. Showalter opened ~~with~~ <sup>the</sup> meeting with prayer.

The minutes of the 1971 Congregational Meeting were reviewed. There being no questions, a motion was made by R. Thurling and seconded by D. O'Dwyer to accept the minutes as presented in the printed report. Motion Carried.

The Minister's report and the Assistant to the Minister's report were presented by Rev. William P. Showalter. After a brief time for the members to read the report in that there were no comments regarding same, the meeting proceeded.

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The Session report was presented to the Congregation by the Minister allowing time for the reading of same. There were no comments concerning the report.

The Moderator reviewed the report on Membership and Attendance Characteristics, explaining that 46 individuals were dropped from the roll with active membership increased last year from 761 to 779. There were actually 77 new members received. The average attendance for 52 weeks in '71 was 369, representing an increase of 27 per week over 1970. During 7 of the 12 months, there was an average attendance of over 400.

The Deacons' report was presented by the Moderator and a general discussion on Missions allocation occurred.

Elsa Logan, Chairman of the Nominating Committee placed into nomination, with a second by D. O'Dwyer the following names for Elders: Class of 1974 F. Schuman, D. Scott, D. O'Dwyer, E. Smith, H. Rosenberger, Alternate Elder - J. McClurg, J. Preston (class of 1973) nominated to fill unexpired term of F. Sterner.

There were no further nominations from the floor. Mr. Thurling moved that the nominations be closed and that the clerk cast one ballot for the slate as presented. Mr. D. O'Dwyer seconded, and



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the motion was carried.

Elsa Logan, Chairman of the Nominating Committee, placed into nomination with a second by D. O'Dwyer the following names for Deacons: Class of 1974 - A. Klick, R. Leiby, W. Priestley. Alternate: C. Lowell. B. Husband and F. Brule were nominated to fill unexpired terms of J. Preston and H. Rosenberger (Class of 1972).

There were no further nominations from the floor. R. Thurling moved that the nominations be closed and the Clerk cast one ballot for the slate as presented. D. O'Dwyer seconded and the motion carried.

It was moved by E. Logan and seconded by D. O'Dwyer that Jane Wilson be nominated to serve as Historian for the year 1975. There were no further nominations from the floor. Mr. D. O'Dwyer<sup>move</sup> that the nominations be closed and that the Clerk cast one ballot for the slate as presented. R. Thurling seconded, and the motion was carried.

The report of Parkminster Memorial Fund was presented to the Congregation by Bert D. Husband, Jr., and duly accepted.

The Outreach Committee Report was duly submitted by George Evans, Chairman, and presented by the Moderator and duly accepted. A discussion took place at this time concerning certain groups receiving

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missions money but no action was taken.

The following reports were accepted by Common Consent:

Publicity Committee, Parkminster Credit Union, Christian Education Report, Church School Report, Senior High Fellowship and Junior High Fellowship, Youth Club, Boy Scout Troop #258, Cub Scout Pack #258, Herman W. King Memorial Library, Parkminster Book Store, Music and Worship Committee, Adult Choir, Junior Choir, Board of Ushers, Chancel Committee, Church in Society, Stewardship Committee, Evangelism Committee, New Horizons Committee (in this regard, Miss Klick advised the Congregation that the New Horizons Committee had met 11 times during the year rather than 6 times as printed in the report.) Couples Club, Discovery Groups, Men's Association, Women's Association, Naomi-Doacas Circle, Ruth Circle, Priscilla Circle, Rachel Circle, Pre-School Committee.

It was brought to the attention of the Moderator at this time that the Congregation was not always aware of which individual served on the Session and a request was made that the Session insure the Congregation knows who sits on the Session at all times and that the members of the Session make themselves more available to the Congregation.

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It was moved by D. Leiske and seconded by D. Knoche that the quorum for the Session of Parkminster United Presbyterian Church be raised from 5 members to 8 members in order that business might be transacted more efficiently. The motion was made subject to being in compliance with Presbyterian Church Law. Motion carried.

New Business - It was brought to the attention of the Moderator by H. Blair that during the service the narthex continued to be noisy. The matter was referred to the ushering committee.

A request was made to have a clock placed downstairs for the Church School. A further request was made for classes to terminate at 20 minutes to 11:00 A.M.

A suggestion was made that a 5th usher be utilized at the 11:00 service in order to assure that the choir receives an offering plate as well as to control traffic in the parking lot.

It was moved by D. O'Dwyer and seconded by D. Knoche that Part I of the Meeting be adjourned. Motion carried.

Part I of the meeting was closed with prayer by the Moderator.

Respectfully submitted,

Duncan W. O'Dwyer  
Clerk of Session

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Minutes of 1972 Congregational Meeting - Jan. 9

Part II - Corporate

The meeting was called to order by the Chairman, Lewis Gracey. Mr. Shawalter offered the opening prayer.

After a correction of the 1971 minutes pertaining to the motion to have a 5:30 supper following by the Congregational Meeting in 1972, the motion was made by R. Thurling to approve the minutes of the 1971 Congregational Meeting as printed. The motion was seconded by D. Knoche. Motion carried.

Walter Wilson explained the financial statement. Items covered under miscellaneous, retirement increases, medical insurance, Christian Education, the mortgage and mission budget were discussed. A motion for acceptance was made by D. O'Dwyer and seconded by F. Lickles. Motion carried.

R. Thurling offered the Trustee-Elders' report. There was no discussion. A motion for acceptance was made by D. O'Dwyer and seconded by F. Brule. Motion carried.

The Nominating Chairman, C. Logan, made the following nominations:

Corporation Chairmen: L. Gracey  
H. Dalton

Corporation Clerks: M. Coyne  
L. Metzger



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Corporation Treasurers: W. Wilson

C. Ryan

Financial Secretary: B. White

Audit Committee: W. Manning

R. Cisse

B. Peterson

B. Porter

Nominating Committee 1972: B. Schuman

J. Thurling

D. Rugg

D. Inaith

A motion to close nominations was made by D. O'Dwyer and seconded by R. Thurling. The secretary was asked to cast one ballot for all nominations. Motion of acceptance was made by D. O'Dwyer, seconded by R. Thurling. Motion Carried.

R. Thurling presented the 1972 budget.

A motion was made by J. Wilson and seconded by C. Logan to have the trustees study the possibility of paying part time help in the bookstore. Motion carried.

T. Naschmann made a motion to investigate the possibility of providing an unspecified amount of money to Sherry Weiss to aid in her ministry as a member of the Christian World Liberation Front at Berkeley, California. The money to come from the Outreach Committee. The motion was seconded by W. Christopher. Motion Carried.

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T. Naschmann made a motion to investigate the possibility of setting up a scholarship fund for college students who are Parkminster members who will, after college, spend their lives in full time Christian service. The money to come from the Contingency Fund of the Outreach Committee with the approval of the session. H. McClurg seconded the motion. Motion Carried.

A motion to accept the 1972 budget was made by Chairman Thurling and seconded by D. Leiske. Motion Carried.

There was no new business. Mr. Shawalter noted that D. Knoche, K. Neal, F. Steiner, J. Lyxstone and R. Inaith are leaving the positions they now hold. A standing ovation was given as a note of appreciation.

A motion to adjourn was made by B. Christopher and seconded by D. O'Dwyer. Motion Carried.

Bill Thompson concluded the meeting with a prayer.

Respectfully submitted

L. Metzger

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Special Meeting - January 29, 1972

A special Corporation meeting of the congregation of Parkminster United Presbyterian Church was called to order at 12:15 p.m. by Chairman, Lewis Gracey. Bill Thompson led the opening prayer.

The purpose of the meeting as stated by R. Thurling was to ask the congregation to take action on a proposal to purchase a second manse situated on one acre of land at the corner of Chili and Risley Roads.

D. O'Dwyer motioned that the Session of Parkminster United Presbyterian Church be authorized by the congregation to purchase 2704 Chili Avenue in the town of Chili for \$34,000. and that the Church Corporation be authorized to finance a loan (Terms: 80% of purchase price at  $7\frac{1}{2}\%$  interest rate). R. Thurling seconded the motion. Motion passed.

R. Thurling made a motion to establish a fund to complete a 4th bedroom at 2704 Chili Avenue, to equip the new manse with the necessary kitchen appliances and to purchase carpets and drapes which were recently put in the Cardinal Drive manse from the Shewalters. D. O'Dwyer seconded the motion. Motion passed.

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Bill Shewalter led the closing prayer. The meeting was adjourned by Lewis Gracey.

Respectfully submitted,

Lois M. Metzger



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Congregational Meeting - January 14, 1913

The Annual Congregational Meeting of the Parkminster United Presbyterian Church of Rochester was held in the Church Sanctuary at 8:15 P.M., Sunday evening, January 14, 1913.

Part I - Ecclesiastical

The meeting was called to order by the Moderator, the Rev. William P. Howalter.

All members present received copies of reports and financial statements of all Church organizations.

Mr. Howalter declared that a quorum was present, and all business transacted would be in order. Attendance of 48 would constitute a quorum; the actual attendance was 83.

Rev. William Thompson opened the meeting with prayer.

The minutes of the 1912 congregational meeting were reviewed. There being no questions, motion was made by W. O'Dwyer and seconded by L. Shady to accept the minutes as presented in the printed report. Motion carried.

The Minister's report, the Assistant Minister's report, and the Assistant to the Minister's report were presented

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by Rev. William P. Howalter. After a brief time for the members to read the reports, there being no comments regarding same, the meeting proceeded.

The Session report was presented to the congregation by the Minister allowing time for the reading of same. W. O'Dwyer, Clerk of Session, made several comments on the highlights of the year for the Session. There were no further comments from the floor concerning the report.

The Moderator reviewed the report on membership and attendance characteristics, explaining that 21 individuals were dropped from the roll with active memberships increasing from last year from 119 to 823. There were actually 11 new members received. The average attendance for 52 weeks in 1912 was 424, representing an increase of 55 per week over 1911. During 7 of the 12 months, there was an average attendance of over 400.

The Mission's report was presented

by Rev William G. Thompson and there were no comments from the floor concerning same.

Mrs. Jean Lyford, Chairman of the Nominating Committee, placed into nomination, with a second by N. O'George, the following names for Trustee - Elders and Elders' Class of 1915 - W. Fickerson, Trustee - Elder; M. Harrington, Trustee - Elder; J. McChug, Elder; R. Penner, Elder; R. Suwan, Elder; alternate J. Bradley, Elder.

There were no further nominations from the floor. R. Thurling moved that the nominations be closed and that the Clerk cast one ballot for the slate as presented. N. O'George seconded, and the motion was carried.

Mrs. Jean Lyford, Chairman of the Nominating Committee, placed into nomination, with a second by N. O'George, the following names for Deacons' Class of 1915 - F. Brule, J. Kloba and R. Miller, alternate J. Reynolds.

There were no further nominations from the floor. J. Frazer moved that the nominations be closed and the Clerk cast one ballot for the slate as presented. N. O'George seconded, and the motion was carried.

It was moved by J. Lyford and seconded by R. Thurling that Jane Wilson be nominated to serve as Historian for the year 1913. There were no further nominations from the floor. J. Brule moved that the nominations be closed and that the Clerk cast one ballot for the slate as presented. N. O'George seconded, and the motion was carried.

The report of the Parkminster Memorial Fund was presented to the congregation by Rev. William P. Shewalter in the absence of Bart H. Husband, Jr., Treasurer. There were no comments from the floor and the report was duly accepted.

The report of the Parkminster U.P.C. Federal Credit Union was submitted by J. Preston. There were no comments from the floor.

The report of the Parkminster Book Store was submitted by J. Frazer. There were no comments from the floor and the report was duly accepted by common consent.

The Outreach Committee was



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duly submitted by John Delliott, Chairman, and presented by the Moderator and duly accepted.

The following reports were accepted by common consent: Christian Education Committee, Church School, College and Career Fellowship, Junior High Fellowship, Senior High Fellowship, Publicity Committee, Church Committee, Boy Scout Troop Number 258, Herman W. King Memorial Library, New Horizons Committee, Music and Worship Committee, Adult Choir, Senior High Choir, Junior Choir, Chancel Committee, Board of Elders, Church in Society Committee (William J. Sudman, Chairman of the Committee stated that the Committee always welcome suggestions and assistance as to direction the Committee should move in and where its contributions should be made), Stewardship Committee (J. Peterson reported that the 1973 Budget as of the date of the report apparently would be met), Evangelism Committee (D. Evans submitted the report and advised the congregation that more members were needed in order to make the necessary calls), Women of the Church Report, Cycles Report, Men's Club (it was reported by a Priestly that the Club was reaching new people

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in the Church) Couples Club, Recovery Groups (J. Kloba reported from this Committee and advised the congregation that the Committee wanted to increase the size of the groups), Pre-School Committee (M. Preston advised the congregation that there was a waiting list to attend the school).

It was moved by C. O. Swager and seconded by R. Shurling that Part I of the meeting be adjourned. Motion carried. Part I of the meeting was closed with prayer by Rev. William P. Shovatter.

Respectfully submitted,  
Duncan W. O'Swager  
Club of Session

January 14, 1973  
Part II - Corporate

The meeting was called to order by the Chairman, Lewis Gracy. Rev. Shovatter offered the opening prayer.

It was moved by R. Shurling and seconded by W. Wilson that the minutes of the 1972 congregational meeting, Part II, corporate part, be approved as printed. Motion carried.

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Walter Wilson explained the financial statement for 1972. A motion for acceptance was made by J. Preston and seconded by W. Priestley. Motion carried.

It was brought to the attention of the congregation by Rev. William F. Shewalter that the minutes of the meeting should reflect the appreciation of the Church for the fine services of Walter Wilson as the Church Treasurer for his unflinching loyalty in the execution of his duties and the excellent job which he has done over the past year.

R. Shurling offered the Trustee-Elders report. There was no discussion. Motion for acceptance was made by N. O'Lunge and seconded by J. Preston. Motion carried.

N. O'Lunge submitted the Grace-Park Housing Development Fund, Inc. report and explained the progress which had been made during the past year. It was moved by W. Wilson and seconded by J. McChung to accept the report as submitted. Motion carried.

The nominating Chairman, J. Lyland, made the following nominations: Corporation Chairman: R. Shurling, S. Peterson; Corporation Clerk: S. Barmen, A. Chasor;

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Corporation Treasurers: W. Wilson, M. Woodcock; Financial Secretary: J. Army; Audit Committee: R. Cline (Chairman) this post to be held on the condition that this position may be held by someone who is not an auditor, R. Lyland, J. White and J. Mayne; Nominating Committee 1973: A. Shandy, C. Swell, D. Belknap, and J. Haschmann.

A motion to close nominations was made by N. O'Lunge and seconded by J. Shage requesting the clerk to cast one unanimous ballot for all nominations. Motion carried.

A motion was made by S. Peterson that a Special Study Committee be re-established or a new one be created to study the traffic patterns and parking area usage patterns to make recommendations for future needs and report back to the congregation at the next meeting. Motion seconded by John Preston. Motion carried.

Mr. Shewalter gave special recognition and thanks to outgoing session members R. Shurling, J. Lyland, S. Merrill, L. Logan and J. Siddle; also outgoing elders S. Shaw, D. Hasland



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and F. Bulley

Elva Tager expressed her appreciation for the three years she served on the Session.

The motion for adjournment was made by John Preston and seconded by Walter Wilson. Motion carried.

Mr. Shewalter closed with prayer.

Respectfully submitted,  
Shirley Duncan, Clerk

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### Special Meeting - May 29, 1973

A Special Meeting of the Congregation of Parkminster United Presbyterian Church of Rochester, was held on May 29, 1973 at 12:00 noon.

#### Part I - Ecclesiastical

The meeting was opened with prayer by the Rev. William P. Shewalter.

After a head count of all people present, it was determined that a quorum was present and the meeting was declared open for business.

It was moved by E. Smith and seconded by O. O'Keefe that Rev. William Thompson be elected to the position of Associate Minister under the same terms as he served in his position as Assistant Minister. The motion was unanimously carried.

The Ecclesiastical part of the meeting was then closed and the corporate meeting commenced.

Respectfully submitted,  
Ruslan W. O'Keefe  
Clerk of Session

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May 29, 1973

## Part II Corporate

The meeting was called to order by Corporation Chairman Robert Shurling, to consider amendments to By-Laws.

Mr. Shurling advised that there were three reasons for calling this meeting to revise By-Laws:

- (1) To bring certain By-Laws into conformity with the laws of the United Presbyterian Church
- (2) To make legal certain amendments which had already been passed but which did not meet the requirement of the By-Laws that announcement of proposed amendments be made at the time announcement of meeting was made.
- (3) To define duties of officers.

Mr. Shurling read to the congregation the proposed amendments as outlined in the attached, with the exception of No(s), Article IV, page 5, which was included in error, as this item had already been legally acted upon.

Mr. Shurling called for questions from the congregation.

Motion was made by Robert Shurling that By-Laws be amended as presented. Seconded by Richard Hillman. Motion Carried.

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Motion for adjournment was made by Duncan O'Leary. Seconded by E. Smith. Motion Carried.

Meeting was closed with prayer by the Rev. William Thompson.

Respectfully submitted,  
Shirley J. Burnum  
Clerk



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Congregational Meeting - January 13, 1974

The Annual Congregational Meeting of the Parkminster United Presbyterian Church of Rochester was held in the Church Sanctuary at 7:40 pm, Sunday evening, January 13, 1974.

Part I Ecclesiastical

The meeting was called to order by the Moderator, the Rev. William P. Hawalter.

All members present received copies of reports and financial statements of all Church organizations.

Mr. Hawalter declared that a quorum was present, and all business transacted would be in order. Attendance of 48 would constitute a quorum; actual attendance was 85.

Rev. William P. Hawalter opened the meeting with prayer.

The minutes of the 1973 congregational meeting were reviewed, there being no questions, motion was made by J. Hewitt and seconded by V. O'Dwyer to accept the minutes as presented in the printed report notes carried.

The minister's report, the Associate Minister's report, & the Assistant to the Minister's report were presented by Rev. William P. Hawalter. After a brief time for the members to read the reports, there were several questions concerning New York's ordination and after answering some, the meeting proceeded.

The Session report was presented to the congregation by the minister allowing

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time for the reading of same. A question was presented concerning the law suit of Harwood Dwyer against the Church for architects fees and the Session Clerk, Norman O'Dwyer, answered same and explained the legal procedures involved and the potential liability. There were no further questions from the floor concerning the Session report and the meeting proceeded.

The Moderator reviewed the report on membership and attendance characteristics, explaining that 16 individuals were dropped from the rolls with active membership increasing from last year from 823 to 889. There were actually 107 new members received. The average attendance for 52 weeks in 1973 was 493, representing an increase of 69 persons per week over 1972. During 5 of the 2 months, there was an average attendance of over 500 and 1 month the average attendance exceeded 600.

The Deacons' Report was submitted by Rev. William Thompson and presented by Rev. William Hawalter. There were no comments from floor concerning same.

He then the Cong. Clerk, Norman O'Dwyer, the following members for

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Elders: Class of 1915 - J. O'Donoghue to fill R. Murray's unexpired term; Class of 1916 - J. Preston, W. Harnham, R. Thurling, W. Christopher, and J. Evans; Alternate Elder, G. Hagler.

There were no further nominations from the floor. J. Preston moved that the nominations be closed and the Clerk cast one ballot for the slate as presented. E. Smith seconded, and the motion was carried.

At this time, each Elder also stated to the congregation his feelings concerning his Church and his relationship to it and his desire to work on the Session.

It was moved by J. Mc Clurg and seconded by R. Thurling that the Board of Missions be increased from 2 members to 3 members, predicated on the fact that the congregation had continued to grow. Motion carried.

Mr. John Mc Clurg, Chairman of the Nominating Committee, placed into nominations with a second by N. O'Keefe, the following names for Missions: Class of 1914 - J. Bradley; 1915 - Carolyn Chize; 1916 - R. Jackson, S. Metzger, R. Eula, and J. Reynolds; Alternate, E. Hagler.

There were no further nominations from the floor. N. O'Keefe moved that the nominations be closed and

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the Clerk cast one ballot for the slate as presented. J. Mc Clurg seconded, and the motion was carried.

The report of the Parkminster Memorial Fund was submitted by Robert N. L. Key, Treasurer, and presented to the congregation by the Rev. William P. Shawalter. There were no comments from the floor, the report was duly accepted.

The report of the Parkminster UCC Federal Credit Union was submitted by J. Preston. There were no comments from the floor.

The report of the Parkminster Book Store was submitted by J. Hagler, and presented by Rev. William P. Shawalter. At this time, J. Evans advised the congregation that the Book Store had sustained some profit and that it would be up to the Session to deal with the utilization of these profits for community outreach in conjunction with the Outreach Committee.

The Outreach Committee Report was duly submitted by R. Dimes, Chairman, and presented by the Moderator and duly accepted. The following reports were accepted



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by common consent: Church in Society Committee, Publicity Committee, Nominating Committee, Church School, College and Career Scholarship (Young Adults), Junior High Fellowship, Senior High Fellowship, Youth Club, Boy Scout Troop No. 258, Herman W. King Memorial Library, Men's Club, Music & Worship Committee, (D. Tazewell advised the congregation that results of a poll to change the time of the early session were not completed. He reported there was too much noise in the narthex during the service.) Stewardship Committee (it was noted that the number of pledges had increased over last year), Evangelism Committee (it was suggested that some figures should be set forth in the report reflecting those who have accepted Christ), Women of the Church, Martha Circle, Naomi - Hagar Circle, Rachel Circle, Ruth Circle, Berean Group, Couples Club, Parkminster Pre-School Committee.

It was moved by R. O. Shroyer and seconded by C. L. Lavelle that Part I of the meeting be adjourned. Motion carried. Part II of the meeting was closed with prayer by Rev. William P. Schwartz.

Respectfully submitted,  
Herman W. Shroyer  
Chm of Session

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January 13, 1974  
Part II Corporate

The meeting was called to order by the Chairman, Robert Shroyer. Mrs. Beverly Evans offered the opening prayer.

It was moved by J. Preston and seconded by W. Wilson that the minutes of the 1973 congregational meeting Part II, corporate part, be approved as printed. Motion carried.

Walter Wilson explained the financial statement for 1973. A motion for acceptance was made by W. Wilson and seconded by J. Wilson. Motion carried.

Audie Committee report - no discussion.

The Special Study Committee Report, as requested by the congregation last year, was given. It was suggested that first aid be available as well as a list of doctors and nurses in the congregation. There will be a sign in each room as to the apt. to be used in case of emergency. Motion for acceptance was made by R. Shroyer and seconded by R. Miller.

R. Shroyer offered the Trustees' Elders report. Motion for acceptance was made by R. O. Shroyer and seconded by J. Preston. Motion carried. The Nominative Chairman, John

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McClurg made the following nominations:  
 Trustee - Elders: J. Preston, W. Brandon,  
 R. Shuling, seconded by W. Wilson, motion  
 carried. Corporation Chairman, C. Snell,  
 J. Merrill (alternate) seconded by W. Wilson,  
 motion carried. Corporation Treasurer,  
 W. Wilson, M. Woodcock (assistant), seconded  
 by J. Haselmann, motion carried. Corporation  
 Clerk: S. Shaw, N. Menier, seconded  
 by Duncan O'Flanagan, motion carried.  
 Financial Secretary: W. Lucas, seconded  
 by W. Wilson, motion carried. Budget  
 Committee: R. Leland, N. Wait, E. Canning,  
 W. Monning, seconded by J. Reynolds, motion  
 carried. Nominating Committee: B. Evans,  
 M. Elder, S. Jones, N. Mariani, seconded by  
 J. Reynolds, motion carried.

The meeting was then turned over  
 to the new Chairman, C. Snell.

D. O'Flanagan reported on the Shaw-  
 Park Housing Development. This has  
 not worked out due to lack of Federal  
 funding. The matter has been referred  
 to New York State, but this small  
 number of units is not feasible.

Presentation of 1954 budget was  
 made by J. Preston. There was con-  
 siderable discussion regarding the min-  
 isters' salaries. J. Haselmann made a  
 motion to increase Bill Thompson's salary  
 by \$1,000 from the proposed budget

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of \$13,500 to \$14,500 and to increase  
 Bill Thompson's salary by \$2,500 from  
 the proposed budget of \$8,000 to  
 \$10,500. Motion was seconded by  
 R. Metzger. Further discussion  
 followed, and then a secret ballot  
 count was taken. The results were  
 14 to approve the motion and 54  
 not to approve the motion.

J. Snell then made a motion  
 to refer this possible motion re  
 salaries to the Ministerial Relations  
 Committee, seconded by R. Shaw,  
 motion carried.

J. Preston made a motion that  
 the budget be accepted, seconded  
 by J. Shacy, motion carried.

The motion for adjournment  
 was made by N. O'Flanagan, seconded  
 by J. Shacy, motion carried.

C. Snell closed with prayer.

Respectfully submitted  
 Helen E. Cassin  
 Clerk



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Congregational Meeting March 24, 1974  
 Re. Ulysses - was Parkminster Presbyterian Church  
 The special congregational meeting of Sunday  
 March 24, 1974 was called to order at 10:00 am  
 by Charles Swales, Chairman. The meeting  
 was opened with prayer by Mr. Swales.

Mr. Duncan O'Leary told of the e-  
 vents leading to this meeting concerning  
 Mr. Harold Ulysses and the legal action  
 and the lawsuit for \$4,000. It was  
 stated that Mr. Ulysses had submitted  
 drawings, sketches and elevations between  
 the years of 1961 and 1967 without being  
 paid for them. His bill of \$4,000 covered  
 these drawings, sketches & elevations,  
 155 hours of time at architect rates of  
 \$20 per hour and his assistant for  
 40 hours at \$10 per hour.

Mr. O'Leary had met with Mr. Ulysses  
 lawyers and a settlement was agreed on  
 for \$3,000. This is what the congregation  
 was to discuss and vote on.

There were some questions from the  
 congregation which Mr. O'Leary answered.  
 Mr. George McWilliams, chairman of the  
 planning committee during the year in  
 question, was present and also spoke  
 on the subject.

Mr. Duncan O'Leary made the motion  
 that:  
 "Three thousand (\$3,000.00) dollars be paid

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To Harold Ulysses as full settlement  
 of any and all claims for architectural  
 services rendered to the church as a  
 condition of this motion that he  
 execute general releases releasing Park-  
 minster Presbyterian Church from  
 any and all liabilities for such  
 services.

Motion was seconded by William  
 J. Subman. There was more dis-  
 cussion as to what the alternatives  
 would be if we did not approve  
 this spending.

The vote was called and by unan-  
 imous vote, passed.

Motion to adjourn was made by  
 Mr. O'Leary. Seconded.

Mr. Swales closed the meeting  
 with prayer.

Respectfully Submitted,  
 Shirley M. Shaw,  
 Secretary

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Congregational Meeting April 21, 1974  
 The congregational meeting of Sunday, April 21, 1974 was called to order at 1:30 p.m. with Charles Lunde, Chairman, presiding. Mr. Lunde opened with prayer after determining that a quorum was present.

The meeting was called by the Ministerial Relations Committee so they could give their report of the review of the Minister's salaries as recommended at the Annual Meeting in January.

Mr. Edwin Smith, chairman of the Ministerial Relations Committee gave the report.

Mr. Smith reviewed the policy which the Ministerial Relations Committee has for determining salaries. On February 25, 1974, the committee met and reviewed the salaries, salary package (salary and fringe benefits, house, utilities, etc.), the total salary for 1973 and the budget, and also the 1974 Presbytery recommendations. They then updated the 1971 Presbytery recommendations being a 5% per year increase to 1974. After prayerful consideration, it was determined that Rev. Shewalter's salary was adequate but that Rev. Thompson's was low compared to his growth the past two years and his previous experience as a

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teacher. His salary was found to be only \$600 above the presbytery minimum.

Mr. Smith made the following motion: "That Mr. Shewalter's salary remain the same. Mr. Thompson's be increased \$1,200 for the year, retroactive to January 1974. This will give Mr. Thompson a salary of \$9,000 a year."

Motion was seconded. There was no discussion. Voice vote was taken. All in favor, no response to opposed.

Mr. Charles Lunde closed the meeting with prayer.

Meeting was adjourned at 12:45 p.m.

Respectfully Submitted  
 Shirley M. Shew,  
 Secretary



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Congregational Meeting April 21, 1974  
 The Congregational meeting of Sunday, April 21, 1974 was called to order at 12:30 p.m. with Charles Lunde, chairman, presiding. Mr. Lunde opened with prayer after determining that a quorum was present.

The meeting was called by the Ministerial Relations Committee so they could give their report of the review of the Minister's salaries as recommended at the Annual Meeting in January.

Mr. Edwin Smith, chairman of the Ministerial Relations Committee gave the report.

Mr. Smith reviewed the policy which the Ministerial Relations Committee has for determining salaries. On February 25, 1974, the committee met and reviewed the salaries, salary package, (salary and fringe benefits, house, utilities, etc.), the total salary for 1973 and the budget, and also the 1974 Presbytery recommendations. They then updated the 1971 Presbytery recommendations being a 5% per year increase to 1974. After prayerful consultation, it was determined that Ed Shewalter's salary was adequate but that Ed Thompson's was low compared to his growth the past two years and his previous experience as a

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teacher. His salary was found to be only \$500 above the presbytery minimum.

Mr. Smith made the following motion: "That Mr. Shewalter's salary remain the same. Mr. Thompson's be increased \$1,200 for the year, retroactive to January 1974. This will give Mr. Thompson a salary of \$9,000 a year."

Motion was seconded. There was no discussion. Voice vote was taken. All in favor, no response to opposed.

Mr. Charles Lunde closed the meeting with prayer.

Meeting was adjourned at 12:45 p.m.

Respectfully Submitted  
 Shirley M. Shew,  
 Secretary

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## Congregational Meeting January 12, 1975

The Annual Congregational Meeting of the Parkminster United Presbyterian Church of Rochester was held in the church sanctuary at 7:15 P.M., Sunday evening, January 12, 1975.

### Part I - Ecclesiastical

The meeting was called to order by the Moderator, the Rev. William P. Showalter.

All members present received copies of reports and financial statements of all church organizations.

Mr. Showalter declared that a quorum was present, and all business transacted would be in order. Attendance of 48 would constitute a quorum; actual attendance was 64.

Rev. William P. Showalter opened the meeting with prayer.

The minutes of the 1974 Congregational meeting were reviewed, there being no questions, motion was made by J. Preston and seconded by N. Wilson to accept the minutes as presented in the printed report. Motion carried.

The Minister's report, the Associate's Minister's report and the Assistant to the Minister's report were presented by Rev. William P. Showalter. After a brief

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time for the congregation to read the reports, there being no questions, the meeting proceeded.

The Session report was presented to the congregation by the minister allowing time for the reading of same. Rev. Showalter and Mrs. George Evans requested that the records indicate a note of appreciation and thanks to the following members of the Session whose terms had expired: Fred Schuman, Gerald Frasier, Edwin Smith, Harold Boenberger, and Duncan O'Dwyer. There being no questions concerning the Session report, the meeting proceeded.

The moderator reviewed the report on membership and attendance characteristics, explaining that 21 members transferred from the church, 21 members were dropped from the Church rolls; 4 members died during the year; and that 93 new members were received. There was a net increase in membership for the year 1974 of 47. The average attendance for 52 weeks in 1974 was 524.

The Deacons' report was submitted by Rev. William S. Thompson and presented by Rev. William P. Showalter. There were no comments from the floor.



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Mr John McClurg, Chairman of the Nominating Committee placed into nomination, with a second by D.O. Dwyer, the following names for Elders: Class of 1977: Edward Carey, Walter J. Priestley, Norman Coombs, George Seton, Kirk Neal, and Hazel Rugg (alternate).

There were no further nominations from the floor. Walter Sanham moved that the nominations be closed and the Clerk cast one ballot for the slate as presented. D.O. Dwyer seconded and the motion was carried.

At this time, each elder stated to the congregation his feelings concerning his church and his relationship to it and his desire to work on the Session.

Mr John McClurg, Chairman of the Nominating Committee, placed into nomination, with a second by H. Rugg, the following names for Deacons: Class of 1977: Robert Wallace, James Bradley, Norma Hamor, John Lish, Thomas O'Drughy (alternate).

There were no further nominations from the floor. H. Rugg moved that the nominations be closed and the clerk cast one ballot for the slate as presented. B. Reynolds seconded, and the motion was carried.

The report of the Parkminster Memorial Fund was submitted by Robert D. LeRoy, treasurer, and presented to the congregation by the Rev. William P. Howalter.

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There were no comments from the floor and the report was duly accepted.

The report of the Parkminster UPC Federal Credit Union was submitted by J. Preston, President, and presented to the congregation by Rev. William P. Howalter. There were no comments from the floor.

The following reports were accepted by common consent without questions from the congregation: Outreach Committee; Christian Education Committee; Sunday School; Young Adults; Youth Club; Boy Scout Troop 258; Senior High; Girl Scout Cadettes; Troop number 144; Herman H. King Memorial Library Committee; Space Committee; Music and Worship Committee; Chancel Committee; Adult Choir; Senior High Choir; Junior Choir; Board of Elders.

Mary Jane Preston, Chairman of the Parkminster Preschool presented the report to the congregation and explained the treasurer's report and the reason behind the balance on hand as of December 31, 1974, same being that the School had received all of its tuition money at this time and had all of its expenses ahead.

The Parkminster Bookstore report was submitted by Noel Abbett, Chairman, with Rev. William P. Howalter making the presentation. It was stated that certain profits from the Bookstore were voted

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by the Session to fund the Outreach program. The program was accepted by common consent.

The following reports were accepted by common consent without questions: Church in Society Committee; 3 D Fellowship; Discovery Groups; Evangelism Committee; Ministerial Relations; Men's Association; Women of the Church; Martha Circle; Naomi-Duncan Circle; Rachel Circle; Parkminster Life; Fun and Fellowship Club; Stewardship Committee; Scholarship Committee; and the report on the Grace Covenant Committee.

It was moved by D. O'Dwyer and seconded by J. McClurg that Part I of the meeting be adjourned. Motion carried. Part I of the meeting was closed with prayer by Rev. William P. Showalter.

Respectfully submitted,  
Duncan W. O'Dwyer  
Clerk of Session

January 13, 1975  
Part II - Corporate

The meeting was called to order by the Chairman, Charles Lowell. Bill Thompson offered the opening prayer.

Charles Lowell requested a motion to accept the minutes from the January 1974 Annual Meeting and two Special Meetings held in March and April 1974. It was moved by Duncan O'Dwyer and

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seconded by John Preston that the corporate portion be approved as printed. Motion carried.

Walter Wilson reviewed the financial statement for 1974. John Preston requested an explanation regarding a \$600 appropriation for East Hall curtains.

Walter indicated that the original appropriation. A motion was made for approval by Duncan O'Dwyer and seconded by John Preston. Motion carried.

John McClurg presented the Trustee-Elders report. Motion for approval was made by Duncan O'Dwyer, seconded by John Preston. Motion carried.

The Nomination Chairman, John McClurg, made the following nominations: Trustee-Elders: Ed Carey, Walter Priestley, Norman Coombs, George Letson, Kirk Neal, Hazel Buggy (alternate). Deacons: Robert Wallace, James Bradley, Norma Harmon, John Lish, Thomas Doughty (alternate). One ballot cast, motion carried.

Corporation Chairman: Charles Lowell, Edgel Maill  
Corporation Treasurer: Walter Wilson, Miles Woodcock

Corporation Clerks: Shirley Shaw, Helen Elsassner.

Motion made by Charles Lowell to



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accept. nominations was made by Charles Lowell and seconded by Walt Priestley.  
Audit Committee: Chairman: R. Leyland, D. Hait, W. Manning, E. Causey.

A motion was made by Charles Lowell and seconded by Rose Pinneo. Motions for corporation and audit committees carried.

Nominating Committee for 1975: F. Schuman, E. Logan, L. Dennison, D. Frazer.

A motion was made by Charles Lowell and seconded by Walt Priestley.

Presentation of 1975 budget was made by John Preston. Prior to the discussion the salaried personnel of the congregation were requested to leave the meeting. After a detailed discussion of the salaries a motion to increase Bill Showalter's salary to \$16,000, Bill Thompson to \$11,500, Stanley York, Assistant Minister \$2,225, Nancy Middleton, Director of Christian Education to \$8,500 were made by John McClurg and seconded by Walt Priestley.

John Preston announced that the Bill Showalter and Nancy Middleton salaries would be subsidized with a travel allowance amounting to .12 a mile.

Christian Education - Bob Jackson presented the budget and the expenditures.

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necessary to promote Christian Education. A motion was made by Duncan O'Dwyer, seconded by Walter Priestley. Motion carried.

John Preston explained other expenses and turned the meeting over to Rose Pinneo and the Outreach Program.

Outreach - Rose Pinneo reported on the Outreach Budget. One ballot was cast. John Preston presented a motion to accept the budget and Charles Lowell seconded. New Business - There was no official new business.

Charles Lowell expressed thanks and appreciation to Duncan O'Dwyer for his many hours of professional help in the past and noted that he would be missed at Parkminster.

Duncan O'Dwyer made a motion for adjournment, seconded by Walt Priestley. Bill Showalter closed with a prayer.

Respectfully submitted,  
 Nancy Miller

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Congregational Meeting - January 11, 1976  
Part I - Ecclesiastical

The meeting was called to order by the Moderator, the Rev. William P. Showalter.

All members present received copies of reports and financial statements of all church organizations.

Mr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 50 would constitute a quorum; actual attendance was 111.

Rev. William P. Showalter opened the meeting with prayer and Scripture.

The minutes of the 1975 Congregational Meeting were reviewed. It was moved by R. Thuling and seconded by F. Schuman to accept the minutes as presented in the printed report. Motion carried.

The Minister's report, the Associate Minister's report, the Assistant to the Minister's report, and the Director of Christian Education's report were presented by Dr. William P. Showalter.

After a brief time for the congregation to review the reports, there being no questions, the meeting proceeded.

The Session report was presented to the congregation by the minister. There being no questions concerning the Session report, the meeting proceeded.

The Deacon's report was submitted by the Rev. William L. Thompson and presented by the Rev. William P. Showalter. There were no comments from the floor concerning same.

The report for the Parkminster Memorial

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Fund was presented by John P. Lusk (Treasurer) and accepted without discussion.

The Moderator reviewed the report on membership and attendance statistics, explaining that 13 members transferred from the church; 11 members were dropped from the church rolls; 6 members died during the year; and that 100 new members were received. There was a net increase in membership for the year of 1975 of 70. The average attendance for 52 weeks in 1975 was 535.

Mr. Wm. Christopher, chairman of the Nominating Committee, placed in nomination the following names for Elders (class of 1978): William B. Fuhman, John McClurg, James Olmstead, Rose Pinneo, Fred Schuman and Fred Bule (alternate). There were no further nominations from the floor. R. Thuling moved that the nominations be closed and that the clerk cast one ballot for the slate as presented. W. Priestley seconded and the motion was carried.

Mr. William Christopher, chairman of the Nominating Committee, placed in nomination the following names for Deacons (class of 1978): Ronald Ardizzone, Thomas Doughty, David Gardner, Myrta Harrington and Richard Earth (alternate). There were no further nominations from the floor. J. Preston moved that the clerk cast one ballot for the slate as presented. W. Priestley seconded and the motion was carried.

At this time each new Elder and Deacon



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stated to the congregation his feelings concerning his call to serve in the church.

The following reports were accepted by common consent without question from the congregation: Parkminster U.P.C. Federal Credit Union, Stewardship, Christian Education Committee, Sunday School, Young Adults, Youth Club, Junior High Fellowship, Senior High Fellowship, Boy Scout Troop #258, Music and Worship Committee, Chancel Committee, Junior Choir, Adult Choir, Board of Pioneers, Parkminster Food Co-op, Women of the Church, Martha Circle, Rachel Circle, Ruth Circle, Naomi-Dorcas Circle, Girl Scout Cadette Troop #144, Outreach Committee, Evangelism Committee, Ministerial Relations Committee and Herman M. King Memorial Library.

The Diet, Discipline and Discipleship, Inc., report, submitted by Carol D. Showalter, was reviewed. It was noted that Lois Pappa should be listed with the officers as Secretary-Treasurer.

The report of the Discovery Group Program, submitted by Joseph A. Kloba Jr., was received without comment from the floor.

The report of the Fun and Fellowship Club was submitted by Richard and Shirley Miller. It was noted that Frances Monachino's name should be added to the list of committee members.

The report of the Parkminster Pre-School was submitted by Mary Jane Preston. It was commented concerning the preschool treasurer's report that the reason the report showed a balance on hand as of December 31, 1975, was that the school had received all of its tuition money at this

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time and had all of its expenses for 1976 ahead.

The Cassette Ministry report, submitted by Edward Morse, was reviewed. James Bradley asked a question from the floor concerning the Committee's ministry to the Monroe County Jail. John Tash, the Committee Co-Chairman for 1976, responded by saying that plans are being made to start a ministry in the Monroe County Jail in 1976.

The following reports were accepted by common consent without questions from the congregation: Parkminster Life, Parkminster Bookstore, Men's Association, Scholarship Committee, Organ Committee, and Church in Society Committee.

It was moved by William Christopher and seconded by John McCharg that PART I of the meeting be adjourned. Motion carried. PART I of the meeting was closed with prayer by the Rev. William B. Thompson at 7:55 P.M.

Respectfully submitted  
James I. Edmark  
Clerk of Session

Part II - Corporate

The meeting was called to order by the Chairman, Charles Lowell, who offered the opening prayer.

The following corrections were made in the minutes of last year's meeting:  
Fourth paragraph - John Preston pre-

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sented the Trustee - Elders report. Motion for approval was made by D. O'Dwyer, seconded by J. McClurg. Motion carried.

Fifth paragraph - second line - Trustee - Elders: The names of W. Priestley, W. Coombs, L. Letson, R. Neal and H. Rugg were deleted. Sixth line - the word "Chairman" before J. Schuman's name was deleted.

Charles Lowell requested a motion to accept the minutes with the above corrections. Motion to accept was made by R. Thurling, seconded by W. Fuhrman. Motion carried.

Walter Wilson reviewed the financial statement for 1975. A motion for acceptance was made by J. Preston, seconded by W. Priestley. Motion carried.

John Preston presented the Trustee - Elders report.

The Nominating Chairman, William Christopher, made the following nominations: Trustee - Elders: John McClurg and William Fuhrman; Corporate Chairmen: Lloyd Merrill and Edwin Smith; Corporation Treasurer: Walter Wilson and Miles Woodcock; Corporation Clerks: Shirley Shaw and Helen Elsassner; Financial Secretary: Donald Avery; Audit Committee: Weldon Manning, Chairman, Howard Galton, David Harp and Robert Le Roy; Nominating Committee: Joseph Kloba, Lois Pappa, Philip Price and Jane Wilson. A motion for acceptance was made by John Preston, seconded by James Odmark.

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Motion carried.

The meeting was then turned over to Lloyd Merrill.

Presentation of the 1976 budget was made by J. Preston. Prior to the discussion, the salaried personnel of the congregation were requested to leave the meeting. William Fuhrman discussed the proposed salary increases. He stated that the Ministerial Relations Committee had consulted with Presbytery who set up the salary guidelines. The Committee has proposed a 12.5% increase for Bill Showalter and 12.4% for Bill Thompson.

Robert Jackson proposed that under the Christian Education part of the budget, the Vacation Church School amount be increased to \$350 from \$250 and that there be a new category for the Communicants Class with a budgeted amount of \$100. It was then proposed would be increased by \$100 to a total of \$860. A motion was made by John Preston to accept the 1976 budget in its final form in the amount of \$216,197; seconded by William Fuhrman. Motion carried.

New Business

Robert Jackson commented on the congregation's concern with reference to the priority of the budget and the fact that in the past few years we have not met the Outreach budget.

John McClurg made a motion for



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adjournment, seconded by Walter Priestley.  
 Dr. William Showalter closed with a prayer.  
 Respectfully submitted,  
 Shirley Shaw  
 Helen Elasser  
 Corporation Clerks

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Congregational Meeting - May 2, 1976

The special Congregational Meeting of Parkminster Presbyterian Church was called to order on Sunday, May 2, 1976, at 12:35 pm by Mr. Lloyd Merrill, clerk, to consider the proposal to build a manse for the assistant minister and to decide any matters pertaining thereto. 60 voting members made a quorum and there were 95 voting members present.

Dr. William Showalter opened the meeting with prayer.

Mr. Merrill then turned the meeting over to Trustee Elder Mr. William H. Fuhrman, who made the following proposal.....

"I move that Parkminster Presbyterian Church construct a manse on property facing Cardinal Drive that is now owned by this church. The manse and lot specifications will adhere to all local building codes and will be subject to approval by the Town Zoning Board. The total cost shall not exceed \$35,000.00, and the Trustees shall be empowered to oversee construction and to negotiate with First Federal Savings and Loan Association for a mortgage."

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Motion was seconded by Robert Shurling.  
Plans for the manse were on display.

Discussion followed with questions raised on the financing of the new manse, need for a new manse, pros and cons of buying a house at some other location, square footage of proposed house, future use of proposed houses, removal of trees, what contractor would be doing the extensive work, what part the congregation would be asked to work in, how the financing would work when exact cost of the proposed house is not known.

After much discussion Mr. Phil Elder moved that the proposal be tabled for 30 days for more discussion, etc. Seconded by Louis Shacey.

Motion to table was voted down.

William Christopher called the question.

Motion to build a new manse on Cardinal Drive was voted upon and passed.

The Parkminster Presbyterian Church Trustees will present the plans to the Chili Town Zoning Board on May 25<sup>th</sup>. If approved, plans are to start on June 1, 1976 with finished target date of Sept. 1, 1976.

Respectfully submitted,  
Shirley Shaw,  
Secretary

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Congressional Meeting - June 13, 1976

A special meeting of the congregation was called to order at 12:35 p.m. by Lloyd Merrill, Corporation Chairman, to discuss proposal for contracting for purchase of pipe organ. It was established that a quorum was present, total of 128 present.

Dr. Showalter opened the meeting with prayer.

Mr. Ward Abbett, chairman of the organ feasibility committee, was given the floor. He made the motion that ...

"Parkminster Presbyterian Church contract with the Shanty Organ Company for approximately \$112,000.00 to build a pipe organ and install it in the Parkminster Sanctuary."

Mr. Alling seconded the motion.

Mr. Abbett then called on Mr. Philip Price of the organ committee, to discuss the aspects of the organ.

Mr. Richard Percy of the feasibility committee, then spoke on way of raising the money.

Mr. David Harp then spoke on the loan possibilities.



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Questions and opinions were then stated from the floor from many persons of the congregation.

Dr. Posson called the question.

Mr. Harmon made the motion that the voting be by secret ballot. Seconded by Mr. Jones.

Dr. Showalter, Rev. Thompson and Rev. Barcus were appointed tellers.

Vote was taken: 39 yes, 78 no.

Mr. Ward Abbott made the following motion:

"that the Session appoint a committee to investigate Parkminster's organ needs; that committee to report to the congregation at the annual meeting in January, 1977"

Seconded by Mr. Richard McKibben.

Mr. Richard McKibben made the motion that we congratulate the present committee for the outstanding work involved and that session not overlook these people in appointing the new committee.

Very loud applause at this point.

Meeting was adjourned with prayer by Lloyd Merrill.

Respectfully submitted.  
Shirley M. Shaw, Secretary

ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH  
January 16, 1977 - Ecclesiastical

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The meeting was called to order at 7:07 p.m. by the Moderator, Dr. William P. Showalter.

All members present received copies of reports and financial statements of all church organizations.

Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 62 would constitute a quorum; actual attendance was 187.

Dr. Showalter opened the meeting with scripture and prayer.

The minutes of the 1976 congregational meeting were reviewed. It was moved by L. Merrill and seconded by N. Harmon to accept the minutes as printed in the report. Motion carried.

The Minister's report, the Associate Minister's report and the Assistant Minister's report were presented by Dr. Showalter. After a brief time for the congregation to review the reports, there being no questions, the meeting proceeded.

The Session report and the Deacons report were presented by Dr. Showalter. There were no comments from the floor concerning same.

The reports for the Deacon's Benevolence Fund and the Parkminster Memorial Funds were presented by J. Lish (Deacons treasurer). The meeting continued after a brief time of discussion.

The Parkminster UPC credit union report and the membership and attendance statistics report were accepted without comment from the floor.

K. Neal, chairman of the Nominating Committee, placed into nomination the following names for Elders (class of 1979): F. Brule, W. Christopher, R. McKibben, P. Price and R. Thurling.

The following nominations for Elder (class of 1979) were made from the floor: H. Rugg nominated R. Belt, W. Burtner, A. Hauck and D. Shaw. R. Miller nominated H. Rugg.

It was moved by J. Wilson and seconded by W. Fuhrman that nominations for Elder be closed. Motion carried.

Moved by R. Miller and seconded by W. Fuhrman to conduct a secret ballot election for Elder. Motion carried.

There was a time for each nominee to share his or her feelings about serving as an elder.

F. Brule, R. Thurling, W. Christopher, R. McKibben and P. Price were elected to the office of Elder (class of 1979).

K. Neal placed D. Frazier into nomination for Elder Alternate. Moved by J. Wilson and seconded by W. Priestley that nominations for Elder Alternate be closed and the clerk cast one unanimous ballot for D. Frazier. Motion carried.

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K. Neal placed into nomination the following names for Deacons (class of 1979): E. Brooks, R. Garth, L. Pappa and G. Reynolds. Moved by R. Thurling and seconded by R. Pinneo that nominations for Deacon be closed and that the clerk cast one unanimous ballot for the slate as presented. Motion carried.

K. Neal placed B. Earle into nomination for Deacon Alternate. Moved by L. Merrill and seconded by W. Wilson that nominations for Deacon Alternate be closed and the clerk cast one unanimous ballot for B. Earle. Motion carried.

There was a brief time for each newly elected deacon to share his or her feelings about serving as a deacon.

The following reports were accepted as presented with no questions from the floor: Christian Education Committee, Sunday School, Young Adults, Junior High Fellowship, Senior High Fellowship, Youth Club, Parkminster Boy Scout Troop #258, Senior Girl Scout Troop #88, Worship and Music Committee, Adult Choir, Senior High Choir, Junior Choir, Board of Ushers, Herman W. King Memorial Library, Women of the Church, Rachel Circle, Martha Circle, Ruth Circle, Naomi-Dorcas Circle, Women's Book Club, Radio and Cassette Ministry, Ministerial Relations Committee, Parkminster Bookstore, Parkminster Bookstore Financial Report 1976, Evangelism Committee, Outreach Committee, Scholarship Committee, Parkminster Community Gardens, Parkminster Family Food Co-op, Discovery Groups, Parkminster Life, Parkminster Singles Group, Fun and Fellowship, Men of Parkminster, Publicity Committee, Church and Society, Preschool Committee and the Preschool Treasurer's Report.

The Chancel committee report was submitted by J. Wallace, chairperson. The committee was commended on the excellent job done on the new paraments for the sanctuary.

The Diet, Discipline and Discipleship, Inc. report was submitted by C. Showalter, Executive Secretary. The report was accepted after some discussion and questioning from the floor.

It was moved by J. Odmark and seconded by E. Brooks that PART 1 of the meeting be adjourned. Motion carried. PART 1 of the meeting was closed with prayer by Rev. R. M. Barcus.

Respectfully submitted,

James S. Odmark,  
Clerk of Session

Minutes of the Congregational Meeting  
Part II Corporate

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January 16, 1977

The meeting was called to order by the Chairman, Lloyd Merrill, who offered the opening prayer.

The following corrections were made in the minutes of the May 2, 1976 Congregational Meeting:

Line 2: Mr. Lloyd Merrill is Corporation Chairman,  
not clerk as stated.

The minutes should end with the notation that the  
meeting was closed with prayer by Lloyd Merrill.

These corrections were announced by Walter Wilson.

Mrs. Hazel Rugg motioned to accept the minutes with the above corrections. J. Preston seconded, carried.

Walter Wilson reviewed the financial statement for 1976. A motion for acceptance was made by W. Christopher, seconded by J. Preston, carried.

John Preston presented the Trustee's report.

Howard Galton reported for the Organ Committee. This committee reviewed the church organ situation and are making this report to the session:

A new amplifier is needed at a cost of approximately  
\$350.00 and the labor for installation about \$500.00.  
It is also recommended that the organ be tuned every  
year to keep it in the best of condition.

Mr. Kirk Neal, Nominating Chairman presented the following:

Trustee-Elder: Fred Brule, George Letson and Robert Thurling. There being no nominations from the floor, J. Wilson moved, and J. Odmark seconded, the motion that the nominations be accepted and the clerk be directed to cast one ballot in favor of the nominees. Carried.

CORPORATION CHAIRMAN:  
CORPORATION CLERKS:  
CORPORATION TREASURERS:  
FINANCIAL SECRETARY:

Lloyd Merrill  
June Wallace  
Walter Wilson  
Donald Avery

Edwin Smith, Alternate  
Tom Preston, "  
Betty Causey, "

AUDIT COMMITTEE:

Miles Woodcock, Chairman  
Howard Galton  
David Harp  
Gertrude Tanger  
Robert LeRoy

NOMINATING COMMITTEE for 1977:

Robert Belt  
Janice Brule  
Connie Lish  
Scott McClurg

There being no other nominations from the floor for any of these positions, it was moved and seconded that the nominations be closed and the clerk cast one ballot for each of the nominees. Carried.

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Presentation of the 1977 budget was made by John Preston. Prior to the discussion, the salaried personnel of the congregation were requested to leave the meeting. William Fuhrman spoke for the Ministerial Relations Committee on the proposed salary increases and the car allowances. Rev. William Thompson's six month leave was discussed at this time and also this pay structure during his absence.

Dick Percy motioned that the maintenance and salary portion of the 1977 budget be approved as changed. Seconded and carried.

Christian Education portion of the budget was discussed with no changes. Other expenses were discussed and organ maintenance was added to. Outreach was discussed and it is noted that the proposed Outreach Budget, minus Radio and Tape Ministry and Scholarship Fund, is 14% of the net offering each week. Seeking to follow God's will, the Session intends it to be paid before fixed expenses such as ministers' salaries and mortgages.

With the desired changes in the budget, the final budget amount for 1977 is \$222,881.00. This was moved, seconded and approved unanimously.

Mention was made that a moveable coat rack would be desirable and also a sidewalk from the center door to the parking lot. These things are only suggestions for the trustees to consider.

The report of the Audit Committee was approved

There being no new business the motion to adjourn was made and seconded and carried.

Rev. Robert Barcus closed the meeting with prayer.

Respectfully submitted,

Shirley M. Shaw, Clerk

Congregational Meeting  
May 1, 1977

A special meeting of the congregation of Parkminster United Presbyterian Church was held on May 1, 1977 at 12:30 P.M.

The meeting was opened with prayer by Dr. William P. Showalter.

A count was made of those present and Dr. Showalter declared that a quorum was present and the meeting was open for business.

It was moved by Wm. G. Fuhrman and seconded by R. McKibben that "the Rev. Robert M. Barcus be called to the position of an associate minister of Parkminster United Presbyterian Church. Terms of the call to remain the same as approved by the congregation at its annual meeting on January 16, 1977. The new call should be effective June 5, 1977, or upon completion of an installation service."

There was discussion and a vote was taken by show of hands. The vote was unanimous.

The meeting was closed with prayer at 12:50 P.M. by David Chase.

Respectfully submitted,

Wm. K. Christopher, Clerk pro tem

ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH  
January 15, 1978 - Ecclesiastical

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The meeting was called to order by the Moderator, Dr. William P. Showalter at 7:30 p.m.

All members present received copies of reports and financial statements of all church organizations.

Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 61 would constitute a quorum; actual attendance was 182.

Dr. Showalter opened the meeting with scripture and prayer.

The minutes of the 1977 congregational meeting were reviewed. Moved by G. Frazier and seconded by F. Brule to accept the minutes as printed in the report. Motion carried.

The minister's report and the associate ministers' reports were presented by Dr. Showalter. After a brief time to review the reports, they were received without comment or question from the floor.

The session report was presented by Dr. Showalter. After a brief discussion concerning Parkminster's involvement in Presbytery and caucus, the meeting proceeded.

The reports for the deacons, deacon's benevolence fund and Parkminster memorial funds were presented by Dr. Showalter. The meeting continued after a brief time of discussion.

N. Coombs, chairman of the Nominating Committee, placed the following names into nomination for elders (class of 1980): P. Bender, E. Carey, J. Bradley, D. Frazier, J. Mancini and S. Harp (alternate).

Moved by R. Thurling and seconded by W. Priestley to close nominations for elder. Motion carried.

There was a time for each nominee to share his or her feelings about serving as an elder.

Moved by N. Coombs and seconded by R. Thurling that the clerk cast one unanimous ballot for the slate as presented. Motion carried.

N. Coombs placed the following names into nomination for deacon (class of 1980): N. Harmon, J. Lish, M.J. Preston, M. Sylvester and D. Minchen (alternate).

Moved by R. Thurling and seconded by H. Schmalzriedt to close nominations for deacon. Motion carried.

There was a time for each nominee to share his or her feelings about serving as a deacon.

Moved by N. Coombs and seconded by T. Doughty that the clerk cast one unanimous ballot for the slate as presented. Motion carried.

The Parkminster UPC Credit Union report was presented by Dr. Showalter. R. Ardizzone, president of the credit union, responded to questions concerning deposit insurance and the credit union's affiliation with the Empire Corp. Central Credit Union.

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The RISK Evangelism Committee report was presented by Dr. Showalter. D. Mancini, chairman of the committee, gave a description of Parkminster's involvement with the RISK program.

The Radio and Cassette Committee report was presented. J. Lish, co-chairman of the committee, responded to a question concerning the future of Parkminster's radio program on CBN.

The Church in Society Committee report was presented. Dr. Showalter responded to a question concerning our involvement with Attica prison work.

The following reports were accepted as presented with no questions from the floor: Membership and Attendance Statistics, Stewardship, Christian Education, Sunday School, Sr. High Fellowship, Jr. High Fellowship, Young Adults, Youth Club, Sr. Girl Scout Troop #88, Cadette Girl Scout Troop #144, Boy Scout Troop #258, Scholarship, Worship and Music, Junior choir, Sr. High choir, Children's bell choir, Hand Bell choir, Chancel Committee, Board of Ushers, Herman W. King Memorial Library, Women of the Church, Martha Circle, Ruth Circle, Naomi-Dorcas Circle, Rachel Circle, Women's Book Club, Parkminster Retirees, Outreach, Evangelism, Ministerial Relations, Publicity, Bookstore, Fun and Fellowship, Men's Association, Family Food Co-op, Community Garden, Parkminster Life, Singles Group, Discovery Groups, Preschool, and Diet, Discipline and Discipleship, Inc.

Moved by W. Fuhrman and seconded by J. Odmark to adjourn the Ecclesiastical part of the meeting. Motion carried.

The meeting was closed in prayer by Dr. Showalter.

Respectfully submitted,

James S. Odmark,  
Clerk of Session

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Minutes of the Congregational Meeting  
Part II Corporate

January 15, 1978

The meeting was called to order and opened with prayer by the Chairman, Lloyd Merrill.

There were no corrections to the minutes of the Congregational Meetings of January 16, and May 1, 1977. Robert Thurling moved that the minutes be approved as read, seconded by W. G. Fuhrman. Motion carried.

Walter Wilson reviewed the financial statement for 1977, announcing that Parkminster had met all commitments for the year. Richard McKibben moved that the statement be approved as presented, seconded by F. Brule. Approved.

Edward Carey presented the Trustees' report.

Norman Coombs, Nominating Committee Chairman, presented the following for consideration:

TRUSTEE-ELDER: Philip Bender and Edward Carey.

No nominees from the floor. W. Christopher moved that the nominations be closed, seconded by N. Tribley. Nominations closed. N. Coombs moved that a single ballot be cast for the nominees, seconded by R. McKibben. Carried.

CORPORATION CHAIRMAN:	Lloyd Merrill	Edwin Smith, Alternate
CORPORATION CLERK:	June Wallace	
CORPORATION TREASURERS:	Walter Wilson	Betty Causey, "
FINANCIAL SECRETARY:	Donald Avery	

AUDIT COMMITTEE:	David Harp, Chairman
	Ronald Ardizzone
	George Letson
	Virginia Miller

No nominations from the floor. R. Thurling moved the nominations be closed, seconded by D. Frazier. Nominations closed. N. Coombs moved that a single ballot be cast for the slate, seconded by W. Christopher. Motion carried.

NOMINATING COMMITTEE FOR 1978:	Walter Garnham
	Frances Monachino
	Louise Powers
	John Preston

No nominations from the floor. Walter Priestley moved that the nominations be closed and the clerk be directed to cast one ballot, seconded by W. G. Fuhrman. Carried.

The proposed budget for 1978 was presented by Edward Carey. William Fuhrman of the Ministerial Relations Committee reviewed proposed salary increases and the Ministers' car allowances. M. J. Preston moved that the congregation assume the full cost of leasing one Pinto Runabout and one Fairmont station wagon for the Ministers' use, seconded by G. Reynolds. Carried. The proposed car allowance was reduced by \$960.00 to \$5,440.00. It was suggested that this amount be added to the general maintenance budget, raising it to \$4,960.00.



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H. McClurg moved that the salary of the office head secretary be raised to \$5.00 per hour, seconded by J. Bradley. Motion defeated. J. Bradley moved that the Trustees be requested to review remuneration and benefits of all staff with particular attention being made to the office staff, and to report their findings to the congregation through Parkminster Life. Seconded by J. Cochran and carried. After the motion was passed, further suggestions were made to the Trustees about other specific salaries, e.g. those of the music staff, for their consideration in the review.

No discussion on the Christian Education budget.

W. Tribley moved that the amount paid to the town of Chili in lieu of school taxes be raised 10% from \$1000.00 to \$1100.00, seconded by D. Minchen. Motion defeated.

No questions or discussion on the Outreach budget.

E. Carey pointed out two minor errors, deducting \$2.00 from the salary of R. Barcus and changing it to \$14,568.00, and adding \$2.00 to the salaries of the maintenance staff, changing that amount to \$11,715.00. There was no change to the total amount of the proposed budget. G. Frazier moved that the revised budget be approved, seconded by P. Price. Budget approved as revised.

Under new business, W. and N. Tribley suggested that changes be made in the scheduling of the Congregational Meeting to avoid running so late into the evening. It was pointed out that no action could be taken about such a change because it required a change in the by-laws to do so.

There being no further new business, M. Merrill moved to adjourn the meeting, seconded by F. Brule. Carried.

The Rev. William Thompson closed the meeting with prayer.

Respectfully submitted,

June S. Wallace, Clerk

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Annual Meeting of Parkminster United Presbyterian Church  
January 14, 1979 - Ecclesiastical

The meeting was called to order by the Moderator, Dr. William P. Showalter, at 4:35 p.m.

All members present received copies of reports and financial statements of all church organizations.

Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 63 would constitute a quorum; actual attendance was 171.

Dr. Showalter opened the meeting with scripture and prayer.

The minutes of the 1978 congregational meeting were reviewed. Moved by R. McKibben and seconded by P. Price to accept the minutes as printed in the report. Motion carried.

The minister's report and the associate ministers' reports were presented by Dr. Showalter. After a brief time to review the reports, they were received without comment or question from the Floor.

The Session report was presented by Dr. Showalter and accepted without comment from the Floor.

The reports for the Deacons, deacons' benevolence fund and Parkminster memorial funds were presented by Dr. Showalter. The meeting continued after a brief time of discussion.

P. Price, chairman of the Nominating Committee, placed the following names into nomination for elders (class of 1981): D. Levering, G. Reynolds, R. Ardizzone, T. Doughty, S. Harp and F. Schuman (alternate).

Moved by G. Frazier and seconded by W. Priestley that nominations be closed and that the clerk cast one unanimous ballot for the slate as presented. Motion carried.

There was a brief time of sharing by the newly elected elders.

P. Price placed the following names into nomination for deacon (class of 1981): K. Avery, R. DeLapp, D. Gardner, M. Palmer, R. Vincent (alternate); and S. Oppedisano (class of 1979).

Moved by J. Wilson that nominations be closed and the clerk cast one unanimous ballot for the slate as presented. Motion carried.

There was a brief time of sharing by the newly elected deacons.

The following reports were accepted as presented after brief discussion from the floor: Parkminster UPC Federal Credit Union, Membership and Attendance Statistics, Stewardship, Christian Education, Sunday School, Jr. High Fellowship, Sr. High Fellowship, Youth Club, Young Adults, Scholarship, Senior Scout Troop #88,

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Annual Meeting of Parkminster United Presbyterian Church  
January 14, 1979 - Ecclesiastical  
page two

Boy Scout Troop #258, Cadette Girl Scout Troop #144, Worship and Music, Senior Choir, Junior Choir, Women's Choral Group, Senior Bell Choir, and Junior Handbell Choir.

The report for the Children's Handbell Choir was presented by Showalter. B. Reynolds, director, pointed out that David Priestley's name should be added to the report.

The Music School report was presented. The item listed in the financial statement as "Balance Owed" was corrected to read "Church Facilities Contribution."

The following reports were accepted as presented without comment from the floor: Chancel Committee, Board of Ushers, Women of the Church, Martha Circle, Ruth Circle, Rachel Circle, Naomi-Dorcas Circle, Men's Association, RISK Evangelism, Ministerial Relations, Retirees, Parkminster Preschool, Parkminster Life, Discovery Groups, Fun and Fellowship, Parkminster Singles, Parkminster Family Food Co-op, and Parkminster Community Garden.

The Parkminster Bookstore report and financial statement were presented. Questions concerning the financial statement were responded to by F. Schuman, chairman of the Bookstore Committee.

The following reports were presented and accepted after brief discussion: Herman W. King Memorial Library, Outreach, Evangelism, Parkminster Preschool Treasurer's report, Diet, Discipline and Discipleship, Inc., Church in Society, Publicity, and Radio and Cassette Ministry.

Moved by W. Christopher and seconded by J. McClurg to adjourn the meeting. Motion carried.

The meeting was closed in prayer by R. Barcus.

Respectfully submitted,

James S. Odmak,  
Clerk of Session

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Minutes of the Congregational Meeting  
Part II Corporate

January 14, 1979

The meeting was called to order at 7:00 p.m. and opened with prayer by the Chairman, Lloyd Merrill.

There were no corrections or additions to the minutes of the Congregational Meeting of January 15, 1978. W. G. Fuhrman moved that the minutes be approved as printed. Motion seconded and passed.

The financial report for 1978 was reviewed by the Treasurer, Walter Wilson. After some comments and discussion over several items, it was moved by R. McKibben that the report be approved as presented. Seconded by J. Odmak. Motion carried.

There being no questions or discussion on the Trustees' report, P. Price moved that it be approved as printed, seconded by W. Priestley. Motion carried.

Phil Price, Nominating Committee Chairman, presented the following names for consideration as Corporation officers:

TRUSTEE-ELDER:	Daniel Levering and George Reynolds
CORPORATION CHAIRMAN:	Edwin Smith      Lloyd Merrill, Alternate
CORPORATION TREASURERS:	Walter Wilson      Betty Causey
CORPORATION CLERK:	June Wallace
FINANCIAL SECRETARY:	Donald Avery

AUDIT COMMITTEE:	David Harp, Chairman
	Ronald Ardizzone
	Virginia Miller

NOMINATING COMMITTEE FOR 1979:	Richard Cole
	Carol Emery
	Glenn Jones
	Ruth Vincent

No nominations were received from the floor. R. Thurling moved that the nominations be closed and the clerk directed to cast one ballot for the slate as presented. D. Frazier seconded the motion. Carried.

At this point, Lloyd Merrill passed the meeting over to the new Chairman, Edwin Smith.

The proposed budget for 1979 was presented by Ed Carey, Chairman for the Trustees. W. G. Fuhrman of the Ministerial Relations Committee reviewed the proposed salary changes and discussed a new health plan available to the Ministers at their option. E. Morse moved that the Ministers' salaries be increased by 12% of their 1978 salaries instead of the amounts proposed in the budget. R. DeRoo seconded the motion. After discussion, the motion was put to a vote and defeated. Further discussion of other staff salaries followed with no changes proposed.

There was some discussion over items in the Building budget but no changes were made.

No discussion or change to the Christian Education budget.



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January 14, 1979--Page Two

Under Other Expenses, it was noted by Ed Carey that utilities and insurance costs had increased substantially during 1978 and that it was difficult to accurately forecast figures for 1979 because of several factors involved. Discussion of other items followed. L. Kiser moved that the amount allocated for water be increased to \$900.00, a change of \$400.00. J. Wilson seconded and the motion was carried. J. Wilson moved that Property Fees also be increased to \$900.00 in order to cover a tax from the Pure Waters Authority on the bill just received for 1979 taxes. W. G. Fuhrman seconded. Motion approved.

There was no discussion on the Outreach budget.

J. McClurg moved that the proposed budget be approved as revised. W. G. Fuhrman seconded the motion and it was passed.

V. Price made a suggestion that next year's budget place actual output figures for 1979 alongside of the proposed amounts for 1980 for easier comparison.

Under New Business, W. Tribley suggested a look into possible improvements in insulation and other conservation of energy efforts. P. Brown suggested the possible use of thermostats in more rooms to achieve more even heating. Chairman Ed Smith then stated that these and other suggestions for conservation of energy measures should be given directly to the Trustees for consideration. There was no other new business.

The Audit Report was presented. There were no questions or discussion.

W. Christopher moved that the meeting be adjourned. J. Cochran seconded and the motion was carried.

The Rev. William Thompson closed the meeting with prayer.

Respectfully submitted,

June S. Wallace, Clerk

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CALLED MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH  
June 10, 1979 -- Ecclesiastical .

The meeting was called to order by the Moderator, Dr. William P. Showalter, at 7:30 p.m.

Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 63 would constitute a quorum; actual attendance was 187.

Dr. Showalter opened the meeting with prayer.

J. Mancini, chairperson of the Nominating Committee, placed the following names into nomination for the remainder of 1979: Alternate elder, G. Evans; alternate deacon, D. Jenkins; Nominating Committee member, Mary Jackson.

Moved by R. Thurling and seconded by J. McClurg that nominations be closed and that the clerk cast one unanimous ballot for the slate as presented. Motion carried.

Moved by W. Christopher and seconded by G. Reynolds to adjourn the Ecclesiastical part of the meeting. Motion carried.

The meeting was closed in prayer by Dr. Showalter at 7:40 p.m.

Respectfully submitted,

Diane S. Frazier,  
Clerk of Session

220

Congregational Meeting  
June 10, 1979

A special meeting of the congregation for the purpose of considering an expansion proposal was called to order at 7:45 p.m. by the Corporation Chairman, Edwin Smith. Rev. William Thompson opened the meeting with prayer.

A count of 203 members was taken. Dr. William P. Showalter declared that a quorum was present, and explained the procedure the meeting would follow.

The Chairman introduced David Beinetti to report for the Space Committee. Mr. Beinetti reviewed the schematic plans which had been presented at an informational meeting held in April and explained the revisions which had been made and the reasons for those changes. Detailed estimated costs of proceeding with the revised plans were presented with a total figure of \$998,500 or \$49.45 per square foot given.

John Preston was introduced by the Chairman to present a report from the Building Finance Committee which was formed as a result of the April informational meeting to look into the financing of the proposed expansion. Mr. Preston listed possible sources of financing and presented a projected time line for costs and financing needs. He also gave projected figures for the additional impact that the expansion would have on the general budget for 1980 for maintenance, utilities, insurance, etc., estimating a net increase to the budget of \$128,716 or about 43%. Examples of giving by members to meet the expected costs were shown to illustrate how the additional amount might be raised.

D. Levering moved:

- A. To approve the basic design of the building project, and,
- B. To authorize the Finance Committee to negotiate and secure a mortgage which shall include an amount not to exceed \$998,500.00 and a re-negotiation of the present mortgage, both at the best possible interest rate, pending Presbytery approval.

J. McClurg seconded the motion. Discussion of the motion followed with D. Beinetti and J. Preston answering numerous questions from the floor. The motion was placed for a voice vote and approved.

D. Levering presented a second motion to authorize the Session to immediately appoint a Building Committee to handle all aspects of the expansion project. J. Odmark seconded the motion. After brief discussion, the motion was placed for a voice vote and carried unanimously.

W. G. Fuhrman moved that the meeting be adjourned, seconded by J. McClurg. Motion carried.

The meeting closed with a prayer by Rev. Robert Barcus.

Respectfully submitted,

June S. Wallace,  
Corporation Clerk

Congregational Meeting of Parkminster United Presbyterian Church 221  
November 20, 1979  
7:30 p.m.

The meeting was called to order by the Moderator, Dr. William P. Showalter, at 7:30 p.m.

Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 67 would constitute a quorum; actual attendance was 225.

Dr. Showalter opened the meeting with prayer.

The meeting was called according to church by-laws and requested by the Ministerial Relations Committee, Richard McKibben, chairperson.

It was moved by R. McKibben and seconded by P. Price to concur with the request of Rev. William G. Thompson for the dissolution of his relationship as associate pastor of the Parkminster United Presbyterian Church, to be effective November 30, 1979.

Mr. Thompson spoke to this motion. Questions and comments were made by members of the congregation. The motion was carried with regret as well as joy.

Various members of the congregation prayed for Bill and Dorcas with gratitude and blessings for their future ministry.

It was moved by R. McKibben and seconded by P. Price to concur with the request of Rev. Robert M. Barcus for the dissolution of his relationship as associate pastor of the Parkminster United Presbyterian Church, to be effective November 30, 1979.

Mr. Barcus spoke to this motion. Questions were asked by members of the congregation.

It was moved by K. Kamery and seconded by G. Morley to amend the motion to include use of the manse until the end of 1979 and present rate of salary and benefits for three months, or until an interim or permanent position is found, whichever comes first. The amended motion carried.

D. Mancini prayed for Bob and Joy with gratitude and blessings for their future ministry.

It was moved by D. Frazier and seconded by W. Christopher to nominate P. Price, D. Levering and D. Frazier to attend the November Presbytery meeting and represent the session for the formal presentation of the two dissolution requests.

The following were nominated from the floor: H. Galton, D. Mancini, E. Smith, and R. McKibben. It was moved and seconded that nominations be closed. Motion carried.

Election was held by written ballot with the following results: D. Frazier, P. Price and D. Mancini to attend Presbytery meeting.

It was moved by D. Palmer and seconded by T. Lynn to adjourn the meeting at 8:35 p.m. Motion carried.

The meeting was closed with prayer.

*Diane S. Frazier*  
Respectfully submitted,  
Diane S. Frazier, Clerk of Session



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Annual Meeting of Parkminster United Presbyterian Church  
January 13, 1980 - Ecclesiastical.

The meeting was called to order by the moderator, Dr. William P. Showalter, at 4:35 p.m.

All members present had received copies of reports and financial statements of all church organizations.

The meeting was opened by Dr. Showalter with Scripture (I Peter 4) and prayer.

Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 67 would constitute a quorum; actual attendance was 168.

The minutes of the January 14, 1979, June 10, 1979, and November 20, 1979, congregational meetings were reviewed. Moved by W. Christopher and seconded by J. Odmark to approve the minutes as printed in the 1979 Annual Report. Motion carried.

The Minister's Report, Session Report, Board of Deacons Report, and Deacons' Benevolence Fund were presented by Dr. Showalter. After a brief time to review the reports, they were received without comment or question from the floor.

Josephine Mancini, Chairperson of the Nominating Committee, placed the following names into nomination for elders (class of 1982): F. Brule, G. Evans, J. Lish, R. McKibben, P. Price, and J. McClurg (alternate).

Moved by J. Fuhrman and seconded by G. Reynolds that nominations be closed and that the clerk cast one unanimous ballot for the slate as presented. Motion carried.

J. Mancini placed the following names into nominations for deacon (class of 1982): E. Brooks, D. Jenkins, L. Pappa, R. Vincent, and B. Evans (alternate).

Moved by R. McKibben and seconded by J. Odmark that nominations be closed and that the clerk cast one unanimous ballot for the slate as presented. Motion carried.

Each of the newly elected elders and deacons shared briefly.

The Memorial Funds Statement was briefly discussed. A question was raised about the location of the organ fund. It was discovered to be in the Credit Union, and it was advised that the fund be put under the jurisdiction of the deacons along with the Memorial Fund.

The following reports were accepted as presented after brief discussion from the floor: Chancel Committee, Evangelism (W. Christopher asked that the names of R. Pinneo, G. Dennison, and J. Wallace be added to the written report), Radio and Cassette Ministry and 3D.

The report of the Stewardship Committee was added to by B. Emery. He had fresh information that \$225,000 in pledge money has now been received - over 75%. The average pledge is substantially higher - \$660 was the average pledge last year, and this year's was \$890.

The following reports were accepted as presented without comment from the floor: Christian Education, Young Adults, Sunday School, Youth Club, Senior High Fellowship, Junior High Fellowship, Boy Scout Troop #258, Senior Scout Troop #88, Cadette Girl Scout Troop #144, Scholarship Committee, Church in Society Committee, Worship and Music Committee, Senior Choir, Junior Choir, Cherub Choir, Women's Choral Group, Senior Bell Choir, Junior Handbell Choir, Children's Handbell Choir, Parkminster Band, Music School, Board of Ushers, and Library.

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Annual Meeting of Parkminster United Presbyterian Church  
January 13, 1980 - Ecclesiastical (continued)

Also accepted as printed were the reports of: Women of the Church, Ruth Circle, Naomi-Dorcas Circle, Rachel Circle, Martha Circle, Men's Association, Outreach Committee, Ministerial Relations, Discovery Groups, Parkminster Bookstore, Fun and Fellowship, Parkminster Singles Group, RISK Evangelism Committee, Parkminster Life Staff, Parkminster Retirees, Publicity Committee, Parkminster Preschool, Parkminster Family Food Co-op, and Parkminster Community Garden.

Dr. Showalter displayed a scroll of appreciation from the congregation which will be presented to Walter O. Wilson, retiring treasurer. A presentation of two books and a weather radio will also be presented to Walter. Scheduled for this meeting, the presentation will hopefully be rescheduled for January 20, due to Walter's illness.

Moved by Price and seconded by Christopher to adjourn the meeting at 5:47 p.m. Motion carried.

The meeting was closed in prayer by T. Witter.

Respectfully submitted,  
*Diane S. Frazier*  
Diane S. Frazier,  
Clerk of Session

224

Minutes of the Congregational Meeting  
Part II - CorporateJanuary 13, 1980

The meeting was called to order and opened with prayer by the Chairman, Edwin Smith, at 6:55 p.m. The number of members in attendance was 168, fulfilling quorum requirements.

The minutes of the January 14, 1979 and June 10, 1979 Congregational Meetings were presented. No corrections or additions were made. R. Thurling moved that the minutes of both meetings be approved as printed. The motion was seconded by D. Harp and carried.

The financial report for 1979 was presented. Questions were raised about several items where the amount actually disbursed was significantly under or over that which had been budgeted. E. Carey, trustee-elder, B. Causey, treasurer, and D. Harp, Audit Committee chairman, responded. W. Christopher moved that the report be approved as presented. F. Brule seconded. Motion carried. Recognition was given to Bette Causey for the excellent work that she had done in taking over the treasurer's responsibilities in mid-year.

There being no questions or discussion on the Trustees' report, P. Price moved that it be approved as printed. D. Frazier seconded. Motion carried.

Josephine Mancini, Nominating Committee Chairman, presented the following names for consideration as corporation officers:

Trustee-elder:	Philip Price and Sheila Harp
Corporation Chairman:	Edwin Smith      Robert Thurling, alternate
Corporation Treasurers:	Bette Causey      Sharon Zentner
Corporation Clerk:	Joyce Ostberg
Financial Secretary:	Donald Avery

Audit Committee:	David Harp, Chairman
	Walter Palmer
	Dorothy Fleischauer

Nominating Committee for 1980:	Robert Thurling
	Vi Price
	Carol Emery
	Paul Irvine

No nominations were received from the floor. R. McKibben moved that the clerk be directed to cast one ballot for the slate as presented. D. Levering seconded the motion. Motion carried.

The proposed budget for 1980 was presented by Ed Carey, Chairman of the Trustees. He noted that several asterisked items in the building section had been budgeted as if there were to be no new building and adjustments would be made when the new addition had been built and the new mortgage is in effect, probably in October, 1980. Several questions about the amounts budgeted for maintenance of the church building and manse were raised. Concern was expressed that several areas of maintenance had been neglected and money budgeted for them in 1979 had not been used, most significantly, the maintenance and enlargement of the Showalter manse. J. Preston noted that the Building Committee had recommended to the session that a new committee be formed to evaluate what needs to be done to the manse. Dr. Showalter stated that the concerns about the manse expressed at the meeting would be discussed by the session on the following evening at their scheduled meeting. Outdoor lighting was also brought up as a real

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Minutes of the Congregational Meeting  
January 13, 1980 - Part II Corporate (continued)

need. P. Bender, trustee-elder, responded to this question explaining what progress had been made in this area. There was brief discussion on a few more concerns, but no changes made in the Building Budget.

R. McKibben, chairman of the Ministerial Relations Committee, reviewed the proposed ministers' salaries and benefits. After some discussion, W. Christopher moved that the salaries, as proposed in the budget, be approved. W. Priestley seconded. After brief discussion concerning the salary range to be offered to prospective associate ministers, the motion was placed for a vote and carried.

It was noted by E. Carey that the salaries of office and maintenance staff had been increased an average of 10-12% over last year. Discussion about the number of hours worked by the office staff followed, but no changes were made. The question also was raised about the number of hours required per week for the treasurer to fulfill her responsibilities and whether the proposed salary was adequate for the scope of the position. C. Showalter moved to amend the budget to increase the treasurer's salary to \$2,000.00, an increase of \$570.00 over the amount proposed. F. Brule seconded the motion. Motion carried.

G. Reynolds reviewed the salaries of the various personnel under the Worship and Music Committee. No changes were made.

There was brief discussion about maintenance staff needs. The chairman stated that there seemed to be insufficient information for action by the congregation, and the matter of more maintenance staff, or other alternatives for better maintenance, should be referred to the trustees for consideration. No changes were made.

L. Merrill moved that the salaries section of the budget be approved as amended. J. Odmark seconded and the motion carried.

There was no discussion or change to the Christian Education budget.

In presenting the Other Expenses section, E. Carey commented that many items, such as utilities, were an estimate that was hopefully adequate, but in view of rapidly rising costs, might be under-budgeted. This had been true for the past few years when actual costs far exceeded the amounts budgeted. A question was raised about the amount budgeted for new equipment and what it was designated to cover. E. Carey noted that it was not for a specific need, but was a token amount included to cover a need when it arose. Concern about the office typewriters was raised, noting that both were in poor condition and probably needed to be replaced. R. DeRoo moved that the proposed budget for new equipment be raised to \$2,000.00, an increase of \$1,300.00. M. Doughty seconded. It was proposed in discussion that a realistic inventory be made of specific needs and acted upon where necessary. Motion was put to a vote and carried.

J. Odmark presented the Outreach budget. There was some discussion about the reduction in the outreach percentage of the total budget to 19% from 19.5% in 1979. Dr. Showalter responded, explaining that there was to be an upcoming request from Presbytery for their Mission Challenge Campaign. Presbytery will be attempting to raise \$1,300,000.00 from 76 churches and have requested that Parkminster give \$120,000.00 over a three year period. The session will decide in February or March how much Parkminster can actually undertake to give. This would increase the percentage in outreach giving substantially, but figures could not be included for the budget presentation. A few specific items were discussed briefly, but no changes were made.



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Minutes of the Congregational Meeting  
January 13, 1980 - Part II Corporate (continued)

The chairman entertained a motion that the proposed budget as amended to a total of \$303,262.00 be approved. W. Priestley so moved and W. Fuhrman seconded. The budget was approved.

Under New Business, a question was raised about receiving the proposed budget information one week before the congregational meeting in order that the members would have more time to look it over. Dr. Showalter responded that in order to do so, the meeting would have to be held one week later and it would be up to the session to change the scheduling. It would not be possible to publish the budget any earlier.

It was noted that it would be much easier to compare the figures if the proposed budget figures could be printed in a column parallel to the prior year's proposed budget and actual expenditures. This suggestion was brought up at the 1979 meeting also, but no action was taken upon it.

The chairman commended E. Carey for his presentation of the budget. He then asked for a motion that the meeting be adjourned. R. McKibben so moved. J. Odmark seconded. Motion carried.

The meeting was closed with prayer by Dr. Showalter at 8:50 p.m.

Respectfully submitted,

June Wallace,  
Corporation Clerk

Annual Meeting of Parkminster United Presbyterian Church  
January 18, 1981 - Ecclesiastical

227

The meeting was called to order by the Moderator, Dr. William P. Showalter, at 4:07 p.m.

All members present had received copies of reports and financial statements of all church organizations.

The meeting was opened by Dr. Showalter with Scripture (Psalm 84) and prayer.

Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 67 would constitute a quorum; actual attendance was 193.

The minutes of the January 13, 1980 congregational meeting were reviewed. Moved by G. Frazier and seconded by P. Irvine to approve the minutes as printed in the 1980 Annual Report. Motion carried.

The Minister's Report, the Assistant Minister's Report, the Interim Assistant Minister's Report, the Director of Christian Education's Report and the Session Report were presented by Dr. Showalter. After a brief time to review the reports, the first four were received without comment. It was requested that the Session Report be received with one addition: Elder Fred Brule resigned on Sept. 6 and was replaced by alternate John McClurg. The Board of Deacons Report, Deacons' Benevolence Fund Report and Parkminster Memorial Funds Reports were reviewed and questions were answered.

John Lish, chairperson of the Nominating Committee, placed the following names into nomination for elders (class of 1983): P. Bender, P. Brown, D. Frazier, W. G. Fuhrman, J. Mancini and D. Palmer, alternate. Moved by J. Quinn and seconded by R. Ardizzone that nominations cease. Motion carried. Each elder was asked to share his/her feelings in regard to being nominated and why he/she should stand for election. It was moved by J. Odmark and seconded by G. Reynolds to have the clerk cast one unanimous ballot for the 5 elders and 1 alternate, as presented, for the class of 1983. Motion carried.

J. Lish placed the following names into nomination for deacons (class of 1983): G. Dennison, E. Gallup, P. Irvine, M.J. Preston and J. Quinn, alternate. Moved by R. Percy and seconded by R. McKibben that nominations cease. Motion carried. Each deacon shared his/her feelings about being nominated and why he/she should stand for election. It was moved by D. Levering and seconded by J. McClurg to have the clerk cast one unanimous ballot for the 4 deacons and 1 alternate, as presented, for the class of 1983. Motion carried.

The following reports were accepted as presented after brief discussion from the floor: Credit Union, Christian Education, Youth Club, Junior Highs, Senior Highs, Sunday School, Girl Scouts, Boy Scouts, Singles, Worship and Music, Music School, Women's Choral Group, Adult Choir, Junior Choir, Cherub Choir, Junior Handbell Choir, Children's Bell Choir, Parkminster Band, Board of Ushers, Chancel Committee, Women of the Church, Rachel Circle, Naomi-Dorcas Circle, Ruth Circle, Martha Circle and Men's Association.

The report of the Stewardship Committee was added to by B. Emery, chairperson. He had fresh information that 215 pledges were made for 1981 (184 adult and 31 youth), totaling \$191,176.00, or 55% of the proposed budget. He reported that the average adult pledge increased substantially: \$660 was the average pledge in 1979, \$890 in 1980, and \$1,030 in 1981.

J. Preston reported on behalf of the Building Committee. There were 46 commitments of existing pledges and the net increase of those commitments totaled \$9,880.00. There have been 10 initial commitments collected thus far totaling

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Annual Meeting of Parkminster United Presbyterian Church  
January 18, 1981 - Ecclesiastical (continued)

\$1,818.00. These added commitments total \$11,698 per year through 1982.

Additional organization reports accepted as printed were: Outreach, Ministerial Relations, Radio and Cassette, Parkminster Bookstore, Bookstore, Financial Report, Parkminster Life, Pastor Nominating (with gratitude being expressed to the original committee), Evangelism, Herman W. King Memorial Library, Church in Society, Publicity, Parkminster Preschool and Treasurer's Report, Fun and Fellowship, Discovery Groups, Diet, Discipline & Discipleship, Retirees, MACS, Family Food Co-op and Community Garden. Also reviewed were membership and attendance statistics.

Dr. Showalter asked for New Business and there was none.

Moved by H. Blair and seconded by G. Dennison to adjourn the ecclesiastical portion of the meeting at 6:25 p.m. Motion carried.

The meeting was closed in prayer by E. Sahrbeck.

Respectfully submitted,  
*Diane S. Frazier*  
Diane S. Frazier,  
Clerk of Session

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Minutes of the Congregational Meeting  
Part II - Corporate

January 18, 1981

The meeting was called to order by the alternate chairman, Robert Thurling, and was opened in prayer by the Rev. Thomas Witter.

The minutes of the January 13, 1980 Congregational Meeting were presented. No corrections or additions were made. It was moved, seconded and carried that the minutes be approved as printed.

The financial report for 1980 was presented. Concern was expressed over the large amount of money (\$12,000) owed in outstanding bills from November and December, 1980. It was moved, seconded and carried to approve the Treasurer's Report. Recognition was given to Bette Causey for her efforts to approve the Trustee's Report as printed.

John Lish presented the following names for consideration as corporation officers:

Chairman	Edward Carey	Robert Thurling, alternate
Corporation Treasurers	Bette Causey	Sharon Zentner, alternate
Corporation Clerk	Donna Hilton	
Financial Secretary	David Harp	

Audit Committee	George Heydweiller
	William Harrington
	Donald Whiteman

Nominating Committee	Norma Harmon
	Glenn Jones
	Domenic Mancini
	James Odmark

No nominations were received from the floor. It was moved, seconded and carried that nominations be closed. It was moved, seconded and carried to cast one ballot for the entire slate.

Dr. Showalter thanked Don Avery for his years of service as Financial Secretary.

John Lish presented the following names for consideration as Trustee-Elder: Philip Bender, class of 1983, and John Lish, class of 1982. A motion was made, seconded and carried to close nominations. There was a unanimous vote to elect the slate.

The proposed budget for 1981 was presented by E. Carey, P. Price and D. Levering. D. Levering explained that those three were to develop a spending plan, designating fixed and variable costs. It was noted that the Trustees were committed to a cost containment program. The proposed budget does not provide for outstanding bills from 1980.

The question was asked if any provision was made for improvement to the Showalter manse, and the response was that no provision was made unless it would come from the "unspecified" \$1,000. Paul Irvine noted the concern that was raised about the Showalter manse at the 1980 annual meeting. J. Odmark responded that it was in a subcommittee and nothing had been done. After a lengthy discussion, it was moved, seconded and carried to accept the building portion of the budget as printed.

R. Thurling suggested that the concepts, not dollar amounts, of the salary line items be discussed. A question was raised about the differences in the choir directors' salaries. G. Reynolds responded that this year Session decided to put them into one group. It was noted that the maintenance salary would include the new building. Concern was expressed about the number of people on staff. R. McKibben responded that



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## Minutes of the Congregational Meeting, Part II - Corporate (continued)

the church needs four people. P. Price noted that the congregation is getting 2 for the price of 1 because of the ministers' wives' support. R. McKibben noted a mistake in the retirement lines; they should read: Minister - \$6,327; Asst. EWS - \$3,888; Asst. - \$3,870. R. Cole moved to change Daryl Staneck's salary from \$12,000 to \$13,500. The motion was seconded and carried.

E. Morse moved that the second assistant minister's salary be cut to \$0. L. Merrill modified the motion by moving that all salaries, including the amendment to the Christian Education Director's salary, be approved, except the second assistant minister's salary. The motion was seconded and carried. William Christopher moved to retain the second assistant minister position in the budget. The motion was seconded and carried.

E. Morse asked that the amount for new member dinners be raised to \$250 and the amount for evangelism be lowered to \$200. J. Bradley moved to accept the remainder of the budget with the above change made by E. Carey. A discussion followed. G. Frazier recommended that the amount for Tape Ministry be cut to \$0; however, because of outstanding bills, the amount was set at \$1,600. J. Bradley's motion was carried. The total amount of the budget is \$343,430.

A motion was made, seconded and carried that the meeting be adjourned.

Dr. Showalter closed with prayer at 11:25 p.m.

Respectfully submitted,

Joyce Ostberg,  
Corporation Clerk

Called Congregational Meeting of Parkminster United Presbyterian Church  
April 27, 1981

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The meeting was called to order by the Moderator, Dr. William P. Showalter, at 7:00 p.m.

Dr. Showalter opened the meeting with prayer and declared that a quorum was present and all business transacted would be in order. Attendance of 67 would constitute a quorum; actual attendance was 95.

An Ad Hoc Christian School Committee report was distributed to all in attendance. J. Fuhrman reviewed the process used to arrive at the recommendation made in the report. This was followed by a lengthy question and answer period.

It was moved by J. Fuhrman and seconded by H. Houpt that a Christian School be formed as outlined in the report, with the exception of point 12 and the inclusion that the school be self-supporting and that any items which need change in points 1-18 because of the substitution in point 12 be changed accordingly. Motion carried.

It was moved by L. Cochran and seconded by J. McClurg to amend point 6 to read that students considered for enrollment be from any families, both church and community, who agree to abide by a certain code or philosophy, but to give preference to Parkminster and Christian families. Motion carried.

It was moved by J. McClurg and seconded by G. Reynolds to adjourn the meeting at 8:35 p.m. Motion carried.

The meeting was closed in prayer by E. Sahrbeck.

Respectfully submitted,  
*Diane S. Frazier*  
Diane S. Frazier,  
Clerk of Session

Called Congregational Meeting of Parkminster United Presbyterian Church  
August 2, 1981

The meeting was called to order by the Moderator, Dr. William P. Showalter, at 11:10 a.m.

Dr. Showalter opened the meeting with prayer and declared that a quorum was present and all business transacted would be in order. Attendance of 67 would constitute a quorum; actual attendance was 119.

J. Fuhrman, on behalf of the Ministerial Relations Committee, moved that the Rev. Everett Sahrbeck be called as associate pastor of Parkminster United Presbyterian Church by the congregation, effective September 23, 1981, and with the terms of call to remain the same this calendar year as voted upon at the January 18, 1981 meeting of the congregation, then subject to review at the next annual meeting. Motion seconded by D. Mancini.

Questions and answers followed. A vote was then taken and declared unanimous.

It was moved by Odmark and seconded by Levering to adjourn at 11:20 a.m. Motion carried.

The meeting was closed in prayer by D. Mancini.

Respectfully submitted,  
*Diane S. Frazier*  
Diane S. Frazier,  
Clerk of Session

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## ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH

JANUARY 17, 1982 - ECCLESIASTICAL

The meeting was called to order by the Moderator, Dr. William P. Showalter, at 4:35 p.m. with the hymn, "My Hope is Built on Nothing Less."

All members present had received copies of reports and financial statements of all church organizations.

The meeting was opened by Dr. Showalter with Scripture (1 Corinthians 12) and prayer. Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 61 would constitute a quorum; actual attendance was 190.

The minutes of the January 18, April 27 and August 2, 1981 meetings were reviewed. It was moved by W. Christopher and seconded by R. McKibben to approve the minutes with one correction: Change E. Gallup to S. Gallup in the eighth paragraph of the January 18 minutes. Motion carried.

The Minister's Report, the Associate Minister's Report, and the Interim Assistant's Report were presented by Dr. Showalter; also, the name of Marjorie Palmer was added to the names of out-going deacons in the first report. A brief discussion followed. The Session Report was reviewed and it was suggested that the resignation and replacement of Paul Brown as elder be mentioned. There was discussion on how Session ascertains God's will in making decisions.

The reports of the deacons and Christian Education Director were reviewed. Daryl Stanack was asked several questions, then commended on a superior job.

Jerry Fuhrman, chairperson of the Nominating Committee, placed the following names into nomination for elders (class of 1984): R. Ardizzone, K. Avery, M. Christopher, S. Harp and D. Levering, and W. Garland, alternate. Moved by G. Heydweiller and seconded by D. Palmer that nominations be closed and the clerk cast one unanimous ballot for the 5 elders and 1 alternate, as presented, for the class of 1984. Motion carried. There were questions and comments about the slate of nominees, and each nominee shared why he felt called to accept his nomination.

Chairperson Fuhrman then placed the following names into nomination for deacons (class of 1984): R. DeLapp, W. Hunt, C. Kuhlkin, H. McClurg, and P. Gluchowski, alternate. Moved by G. Frazier and seconded by R. Ardizzone to close the nominating process and cast one ballot for the nominees. Motion carried. Each deacon shared why he/she accepted the nomination. The following names were then placed into nomination for a one-year term on the Nominating Committee: D. Rainetti, L. Cochran, S. Fuhrman, G. Milley. Discussion followed. It was moved by G. Fuhrman and seconded by W. Christopher to elect the slate as presented. Motion carried.

The following reports were accepted as presented after brief discussion from the floor: Credit Union, Christian Education Committee, Youth Club, Herman W. King Memorial Library, Jr. High Fellowship, Sr. High Fellowship, Sunday School, Sr. Scout Troop #88, Boy Scout Troop #258, Singles Group, Worship and Music Committee, Music School, Women's Choral Group, Adult Choir, Junior Choir, Cherub Choir, Band, Men's Chorus, Glad Tidings, Children's Bell Choir, Junior Handbell Choir, Evangelism Committee, Board of Ushers, Chancel Committee, Women's Association, Naomi-Doreas Circle, Martha Circle, Rachel Circle, Ruth Circle, Men's Association, and Discovery Groups.

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January 17, 1982 - Ecclesiastical  
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The Building Committee report was reviewed. The Building Fund will have a year-end financial statement henceforth. Also reviewed were the reports of the Stewardship Committee, Outreach Committee, Ministerial Relations Committee, Radio and Cassette Ministry, Bookstore, Parkminster Life (alternate methods of distribution were discussed), Pastor Nominating Committee, Church in Society Committee, Publicity Committee, Diet, Discipline & Discipleship, Inc., MACS, Young Married Couples, Retirees, Food Co-op, Community Garden, Fun & Fellowship, and Preschool Committee.

Dr. Showalter asked for new business. It was moved by E. Carey and seconded by W. Garland that the committee report portion of the Annual Report be available at least one week before the Annual Meeting. Motion carried.

It was moved by W. Harrington and seconded by W. Christopher to adjourn the ecclesiastical portion of the meeting at 9:00 p.m. Motion carried.

The meeting was closed in prayer by Showalter.

Respectfully submitted,  
*Diane S. Frazier*  
Diane S. Frazier,  
Clerk of Session

M



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MINUTES OF THE CONGREGATIONAL MEETING  
PART II - CORPORATE

January 17, 1982

The meeting was called to order and opened in prayer by chairman, Edward Carey.

The minutes of January 18, 1981 Congregational Meeting were presented. E. Carey raised a question about wording of last sentence in paragraph 3. The sentence was revised to read as follows: Recognition was given to Bette Causey for her efforts. A motion was made and seconded to approve the Trustee's Report as printed. Passed. Motion was made to accept the minutes as corrected, seconded and carried.

The financial report for 1981 was presented. Bette Causey was called forth to assist with questions from the floor. D. Moore asked about our debt to the building fund of \$14,000. Bette explained Session's approval of use of Building Fund for outstanding bills of the church. This practice was stopped midway through the year, but this was still an outstanding debt at year's end. Phil Price helped to explain the outstanding obligations. The Pension Fund figure of \$2,834.57 was being debated with the Pension Board in Philadelphia. Stewart Moot was assisting us in the settlement of this matter. Jim Bradley explained that we did not meet all the pledges budgeted for Outreach. Rose Pinneo expressed concern that the percentage budgeted for Outreach was less this year than last. G. Fuhrman motioned, D. Levering seconded, and it carried that the report be accepted.

Board of Trustee's report was presented. P. Irvine expressed concern of only six Trustees with the additional work load. P. Price explained the need to ask for more congregational help. P. Bender motioned to approve minutes, D. Frazier seconded, and it was carried by the congregation.

Audit Committee's report was presented. B. Showalter stated that this was the most thorough and accurate report we had ever had. Discussion followed with questions answered by G. Heydweiller. Motion was made by P. Price to accept the Audit report, seconded by R. Ardizzone and carried. E. Morse made a motion that each group on the Audit Committee consider the recommendations from the congregation and publish their progress in Parkminster Life. The motion was amended to ask each group to report their progress to the April Session meeting. Amended motion was moved by E. Morse, seconded by R. McKibben and carried.

G. Fuhrman was asked to give an oral report on the Christian School. Reasons were given for not having a school at this time. County Dept. Planning Commission gave the initial approval but rescinded approval because of undue safety danger of runway 10. We can reapply when runway 10 is rerouted. Discussion followed.

G. Fuhrman presented additional names for nomination as Trustee-Elders (3 are already serving): D. Levering and G. Evans. G. Frazier moved, B. Christopher seconded and it carried. G. Fuhrman presented the following names as Audit Committee: Robert Drake, William Harrington and Margaret Pollock. Motion was made to accept the committee by G. Fuhrman, seconded by G. Frazier and carried. Chairperson was presented: Thomas Doughty and alternate: Jean Leyland. Motion was made by G. Fuhrman to accept the chairpersons, seconded by D. Brower and carried. E. Carey then turned the meeting over to Thomas Doughty. G. Fuhrman then presented for nomination Treasurer: Bette Causey and alternate, Sharon Weber. Motion made

Minutes of the Congregational Meeting, Part II - Corporate (continued)

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to accept treasurers by G. Fuhrman and seconded by J. Lish and carried. G. Fuhrman presented nominations for Corporate Clerk: Denise Moore and Financial Secretary, David Harp. Motion was made to accept Corporate Clerk and Financial Secretary by G. Fuhrman and seconded by D. Frazier and carried.

P. Price and D. Levering presented proposed budget for 1982. P. Price thanked Bette Causey for her tremendous job and help. P. Price explained about the Stewardship brochures that were received in November by mail. One budget in the brochure was the Proposed Budget, and the second one was the Austerity Budget for 1982. There were two changes between the Stewardship Brochure and the Budget listed for 1982: Outreach, which represents a tithe of 10%, and Mortgage Support which was deleted. (Total Budget - \$255,368)

P. Price then enumerated the cuts as follows:

1. Third ordained minister position eliminated.
2. No salary or benefit increases for any of staff except 5% increase for E. Sahrbeck for his promotion from assistant to associate pastor.
3. Substantial deduction in Outreach.
4. Radio and Tape ministries eliminated.
5. Maintenance and property improvements cut.
6. Christian Education supplies and programs minimized.
7. Regular office staff hours cut 20%.
8. Office supplies drastically cut.

P. Price emphasized that the budget signifies considerable sacrifice on the part of all of us but particularly the church staff.

Last minute changes were reviewed by D. Levering as follows:

1. Salaries - interim minister	\$1875	to \$1250
2. Benefits - retirement interim minister	486	to 322.50
3. Study Tuition Allowance	1133	to 833
4. Other expenses: fuel oil	1500	to 2500
pure waters	1350	to 1469

At this point it was elected by T. Doughty to hear from the Building Fund Committee first before any voting on 1982 budget.

Building Fund Report was presented by D. Levering and J. Preston. D. Levering passed out 1981 Treasurer's report. Discussion followed of Building Fund report of 1981. D. Levering explained we have borrowed \$800,000 to-date at 19.5% interest (\$13,000-\$14,000 a month interest). At the time of the report we had \$5,805.83 in checking account and currently we are \$50,000 behind to contractor mostly due to lack of pledge support. J. Preston then took over and handed out 1982 Building Fund report. He discussed individual pledges, anticipated Building Fund income and expenditures. Pledges for 1981 and 1982 were outlined.

Motion was made by L. Kiser for recession of meeting until next Sunday due to the late hour and the extent of material still needed to be covered. Motion seconded by W. Harrington. Withdrawal of this motion was made when Stewart Moot brought up the unfinished business about the disputed claim of termination of the interim minister's position. Motion was made by R. Thurling to terminate the position, seconded by B. Causey and carried. Motion was resubmitted for recession, seconded and carried.

Meeting was recessed at 11:00 p.m. and Dr. Showalter closed with prayer.

Respectfully submitted,  
Donna Hilton, Corporation Clerk

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Minutes of the Congregational Meeting  
continued after recess of the  
January 17, 1982 meeting

January 24, 1982

The meeting was called to order and prayer was given by alternate chairperson, Jean Leyland.

The meeting was turned over to P. Price and D. Levering. They restated the changes from last meeting and noted corrections on Proposed Budget for 1982. The errors were on page 48: total Outreach carried over was \$25,922 and total budget therefore was \$255,399, which is 4.5% less than what we spent in 1981. P. Price presented latest statistics on pledges. He stated that last year we received \$260,000 against \$189,000 that was pledged. Discussion followed.

J. Preston presented Building Fund report updated from last week's meeting. J. Preston had met with the bank and was optimistic about the meeting. Committee is now looking into alternate financing to help us get through this year. J. Preston went over 1982 expenditures and income. The recommendation of the Building Fund Committee was \$13,000 be added to operating budget for 1982 for interest at 16% on \$98,000 for 10 months (\$98,000 - difference between income and expenditures). At this point the blackboard was used to understand more fully the figures between both Building Fund and Budget of the church. D. Levering explained Operating Budget - \$255,399 and Income side (pledges) - \$184,293. Those not pledged represented 123% from last year, bringing it up to \$226,680 and special gifts represented the difference. Profile of 1982 Building Fund pledges sheet were handed out by J. Preston. Discussion followed. Motion was made to accept the operating budget by B. Christopher, seconded by J. McClurg. Discussion followed about accepting budget and need to pare the budget further. Suggestions from the congregation for paring were noted by the Trustees and they planned to report back to congregation on suggestions. The cuts in the Outreach area was emphasized as a concern. Dr. Showalter explained Parliamentary Procedures on the motion on the floor. An amendment on the motion was made to change Outreach from \$25,922 to \$37,673 by N. Morse, seconded by J. Bradley. Discussion followed. The amendment was voted on and passed (71-54). A second amendment on the motion was made to have the budget good until the end of February, at which time we will have another congregational meeting to consider additional modifications. This was moved by P. Irvine, seconded by J. Beinetti. Discussion followed and was stopped by a Call for the Question by G. Frazier and seconded by G. Fuhrman. A vote was taken to stop the discussion and passed (82-50). A vote was taken on the second amendment and carried. A vote was then placed on the original motion plus the two amendments and carried.

New business was asked for by J. Leyland. J. Lish then made a motion, which was seconded, that in order to directly support the mortgage - that approximately 2,500 square feet of space originally intended for 3D on the three floors of the new addition be rented or leased on a renewable short-term, not-for-profit basis, and that the efforts of the contractor and painters be directed to finish the interior in neutral colors by February 28, 1982 to make the area suitable for viewing by prospective occupants, and that a target date of April 1, 1982 be set for occupancy. Discussion on motion included need for conditional Certificate of Occupancy and funding for floor covering. The motion was voted on and carried.

R. McKibben expressed his concern for the \$14,000 debt owed by the church to the Building Fund. He announced his family was willing to help erase this debt and challenged others to do the same. At this point the Lord moved several families to contribute to the elimination of this debt. The debt was eliminated and also left us with extra. The donations were to be placed in plain envelopes marked "reduction of \$14,000" and to be paid by February 28.

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Minutes of the Congregational Meeting, Part II - Corporate (continued)

L. Morey made a motion that we have a corporate date of prayer and fasting before our next meeting. Seconded by J. Laine and carried. Session was to decide on the meeting time of the next meeting, and day and time of fasting.

Call for adjournment was made by S. Norr, seconded by J. Bradley and carried.

Meeting was adjourned at 11:15 p.m. Prayer was offered by Dr. Showalter.

Respectfully submitted,

Donna Hilton,  
Corporation Clerk



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Minutes of the Congregational Meeting of Parkminster UPC  
February 28, 1982

The meeting was called to order by alternate chairperson Jean Leyland at 7:50 p.m.

After opening with prayer, a quorum was declared. Attendance of 67 would constitute a quorum; actual attendance was 131.

John Lish, Chairman of the Board of Trustees, and Daniel Levering, Trustee in charge of financial affairs, presented the newly proposed budget. Copies were distributed to the congregation. The following stewardship data was presented:

As of 2/23/82 - \$193,233 in stewardship pledges (183 pledging units)  
42,511 traditional add on (22\*)  
\$235,744 Total anticipated receipts from envelopes

The following notations were made concerning the budget:

G. Lagana and C. Brower performed a heating survey for the church. They recommended an estimated \$2800 in heating system maintenance and upgrade to the Session. The budget was increased \$2000 to incorporate many of these recommendations.

Help in the Church office was reduced by 40 hours.

Maintenance Staff was reduced to two part-time workers, constituting approximately 40 hours per week. Previously, Maintenance Staff worked 80 hours per week.

The RG&E total was increased \$4000 from \$18,000 to \$22,000. If the above maintenance recommendations were not implemented, the RG&E total would have been between \$25,000 and \$30,000. This increase was due to the size of the new addition; January's heating bill for the Church alone was over \$3,000.

The old budget total from 1/17/82 was \$253,150. The new budget total from 2/25/82 was \$240,041. The new budget was reduced by \$13,109.

It was moved by P. Irvine and seconded by J. Bradley that the proposed budget be accepted. Various concerns were voiced pertaining to maintenance, Christian Ed., and incoming money. It was noted that during January 1982 \$21,775 was received. This was \$1,265 short of meeting 1/12 of the budget.

M. J. Preston and J. Fuhrman recommended that each pledging unit pledge an additional \$2 per week. This amount, in addition to money already pledged and extra money expected but not pledged, would cover the newly proposed budget. Many members of the congregation then turned in additional pledges amounting to \$5298, of which \$750 was earmarked for ministers salaries. The new total for expected income was \$241,042.

S. Morr called for the Question. It was seconded by J. Willet. The Question carried.

The original motion passed. The proposed budget passed without any amendments.

At the Annual Meeting, \$16,300 was pledged to the Operating Budget to eliminate the debt owed to the Building Fund. This amount is \$2,300 more than necessary to pay the debt. As of this meeting, \$15,305 has been received. It was moved by R. McKibben and seconded by B. Causey that the overage be applied to the General Operating Budget. After some discussion, B. Christopher called for the Question. R. McKibben seconded it. The Question carried. The motion carried.

It was moved by J. Fuhrman and seconded by P. Price to adjourn the meeting. The motion carried. The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Denise A. Moore,  
Corporation Clerk

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Minutes of the Congregational Meeting of Parkminster UPC  
February 28, 1982

The meeting was called to order by alternate chairperson, Jean Leyland at 9:45 p.m.

Jean opened with prayer. A quorum was declared. Attendance of 67 would constitute a quorum; actual attendance was 131.

Jean turned the meeting over to Rick McKibben. It was moved by R. McKibben and seconded by W. Priestley that Josephine Mancini be nominated as the sixth trustee elder. It was moved by J. Fuhrman and seconded by P. Price that nominations be closed and a unanimous ballot be cast in favor of J. Mancini. The motion carried.

It was moved by B. Christopher and seconded by B. Palmer to adjourn the meeting. The motion carried and the meeting was closed in prayer by Dr. Showalter and adjourned at 9:40 p.m.

Respectfully submitted,

Denise A. Moore  
Corporation Clerk

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Called Congregational Meeting of Parkminster  
United Presbyterian Church  
November 7, 1982

The meeting was called to order by alternate chairperson Jean Leyland at 7:00 p.m.

The meeting was opened with prayer and a quorum was declared present. Attendance of 67 would constitute a quorum; actual attendance was 111.

Dr. Showalter presented the first item. As a result of a congregational request to the Session to pursue ways to decrease the workload of the Session, a committee was formed. This committee consisted of William Showalter, Diane Frazier, and Thomas Doughty. Their recommendations included ways to streamline the Session meetings, which has been done, and to increase the size of the Board of Deacons. It was moved by J. Fuhrman and seconded by P. Bender to change the by-laws to add a Board of Deacons numbering up to 18; the present Board of 12 members to be increased by 3 members in 1983 and 3 members in 1984. Motion carried.

In order to present the second item, several reports were presented to the congregation. R. Thurling presented the first report which consisted of the Finance Committee projections from 1982 to 1990. This report was based on the fact that Parkminster could obtain a loan for \$150,000. This loan is being sought currently through the Downtown Presbyterian Church. Some concern was voiced about the fact that the projections were based on an increase of five attendees per year. The congregation was reassured that this was a realistic number.

D. Levering presented the Church Financial Statement for Sept. 1982 and the Building Committee Treasurer's report for Sept. 1982. It was noted that R-Monde Contractors and Monroe Savings Bank were still owed money and that this is the reason for obtaining the loan.

K. Avery and R. McKibben presented a method of funding through the Church Financial Campaign Service. It was projected that Parkminster could raise \$450,000 over a three year period, approx. \$150,000 per year. Current Building Fund giving is between \$65,000 and \$70,000. CFCS provides a person to help the Church get organized for the campaign. He will also come again for the first week of the drive. The fee is \$6.00 per member plus the expenses of two trips to Parkminster. It was noted that in order to be approved by CFCS, one third of the membership must be committed to making calls on other members. Parkminster's current membership is 899, so 300 people would be required. It was also noted that a written recommendation from Presbytery for approval of our loan was contingent upon Parkminster soliciting professional fund raising help such as CFCS. It was moved by R. McKibben and seconded by S. Harrington that Parkminster make application to the Church Financial Campaign Service and pay the \$400.00 registration fee for assistance with a three year fund raising campaign. The motion carried, 71 to 40.

It was moved by R. DeRoo and seconded by R. McKibben to adjourn the meeting. Motion carried.

The meeting was closed in prayer at 10:17 p.m.

Respectfully submitted,

Denise A. Moore  
Corporation Clerk

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ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH  
Part I - Ecclesiastical  
January 16, 1983

The meeting was called to order by the moderator, Dr. William F. Showalter, at 4:10 p.m.

All members present had received copies of reports and financial statements of all church organizations which had been made available previously.

The meeting was opened by Dr. Showalter with Scripture, 1 Peter 4, and prayer. Dr. Showalter declared that a quorum was present and all business transacted would be in order. Attendance of 59 would constitute a quorum; actual attendance was 151.

The minutes of January 17, 1982 were reviewed and approved as printed on a motion that was made, seconded, and carried.

The Minister's Report, the Associate Minister's Report, the report of the Director of Christian Education, the report of the Session, and the report of the Board of Deacons were reviewed briefly.

Richard McKibben, chairperson of the Nominating Committee, placed the following names into nomination for elders (class of 1985): D. Brower, G. Evans, J. Leyland, J. Lish, J. Preston, and L. Ostberg, alternate. It was moved, seconded, and carried that nominations be closed and the Clerk cast one unanimous ballot for the five elders and one alternate, as presented, for the class of 1985. Each nominee shared why he/she felt called to accept his/her nomination.

Chairperson McKibben then placed the following names into nomination for deacons (class of 1985): P. Gluchowski, D. Jenkins, A. McKibben, J. Odmark, J. Quinn, and J. Horn, alternate. Also nominated were S. Fuhrman, class of 1983, and N. Morse, class of 1984. It was moved, seconded, and carried that nominations be closed and the clerk cast one unanimous ballot for the seven elders and one alternate as presented. Each nominee shared why he/she felt called to accept the nomination.

The following names were then placed into nomination for a one-year term on the Nominating Committee: Kevin Burtner, Doris Carey, Donald Oppedisano, and Walter Priestley. It was moved, seconded, and carried to elect the slate as presented on one unanimous ballot.

The Deacon's Benevolence Fund and Parkminster Memorial Funds were briefly discussed. It was moved, seconded, and carried to receive those reports.

The following reports were accepted as presented after review, discussion, comments, suggestions, and questions from the congregation: Christian Education Committee, Herman W. King Memorial Library, Publicity Committee, Mission Challenge, Tutoring Service, Youth Club, Junior High Fellowship, Sunday School, Boy Scout Troop #258, Community Gardens, Young Marrieds, Singles Group, Adult Choir, Junior Choir, Cherub Choir, Parkminster Church Band, Men's Chorus, Parkminster Music School,



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Elders Four, Glad Tidings, Women's Choral Group, Bell Choir, Organ Committee, Tenant Search Committee, Discovery Groups, Evangelism, Board of Ushers, Chancel Committee, Women of Parkminster, Mother's Fellowship, Naomi-Dorcas Circle, Martha Circle, Rachel Circle, Adult Bible Studies, Parkminster Men's Association, 3D, Finance Committee, Stewardship Committee, Building Committee, Ministerial Relations, Outreach Committee, Pastoral Care and Retirees, Parkminster Life, Parkminster Book Store, Church in Society, Fun and Fellowship, Parkminster Preschool Committee, Radio and Cassette Ministry, Food Co-op, and Parkminster UPC Credit Union.

Two reports elicited action and one a strong request. It was moved, seconded, and carried that a letter be sent to Patricia North, Advisor of Senior Scout Troop #88, recognizing her for her 20 years service to the troop. It will be discontinued after this year. Secondly, it was moved, seconded, and carried that the Worship and Music Committee, in consultation with the Christian Education Committee, take action to explore the possibility of one worship service (instead of the current two) and to bring its recommendation to the Session for action within three months. Thirdly, after hearing the report of the Canvass Committee, there was much discussion regarding the need of a congregational meeting after CPCS told the committee that less than 300 "callers" were needed. The need was expressed for more communication between Session and the congregation.

On a motion that was seconded and carried, the ecclesiastical portion of the meeting was adjourned at 6:30 p.m. for dinner.

The meeting was closed in prayer by Dr. Showalter

Respectfully submitted

*Diane S. Frazier*

Diane S. Frazier,  
Clerk of Session

ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH  
Part II - Corporate  
January 16, 1983

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The meeting was called to order and opened in prayer by chairperson, Thomas Doughty. A quorum was declared present. Attendance of 55 would constitute a quorum; actual attendance was 156.

The minutes of January 17, 1982 and January 24, 1982 were presented. The minutes of February 28, 1982 were presented. R. DeKoo noted that the second meeting of February 28, 1982 had the wrong adjournment time. The adjournment time was corrected to read 9:50 p.m. instead of 9:40 p.m. The minutes of November 7, 1982 were presented. It was moved, seconded, and carried to accept the minutes as corrected.

The Financial Report for 1982 was presented. Bette Causey was called forth to assist with questions from the floor. P. Irvine was asked for an explanation of the outstanding obligation to the Flander's group. Bette explained that this was the fire insurance on the buildings. The renewal date is in June. Therefore, there exists an outstanding obligation in December when the books are closed. Monthly payments are made toward this policy. D. Moore asked why the actual amount paid to the ministers for salary was different from the budgeted amount. Bette explained that the line item, Minister's Medical, was part of their salaries. The budget does not separate these items but the financial statement does. The ministers were paid the budgeted amounts. It was also explained that the outstanding obligation to Manufacturer's Hanover Trust was a time payment over several years. It was moved, seconded, and carried to accept the Financial Report.

Chairperson Doughty asked the congregation if it was helpful to have the Annual Report a few days ahead of the meeting. Although it was better than receiving it the day of the Annual Meeting, it was noted that it was promised a week ahead of time. Bette explained that to do the December Financial Report and the Annual Financial Report time was a problem for the books could not be closed until after December 31st. For this reason she could not turn her report in earlier. Other reports were late as well. The congregation applauded Bette for the outstanding job she had done. Chairperson Doughty noted a balance on hand of \$5,645 and praised the Lord for this evidence of commitment on the part of the congregation.

The Trustee Report was presented by chairman John Lish. Questions were asked concerning the report. E. Carey asked for an explanation of the mandatory zoning compliance. John stated that the Town of Chili enacted a dumpster ordinance during the year. For our dumpster area to be in compliance a door is needed to completely conceal the area. The Trustees plan to add a door in the spring when the weather improves. B. Causey requested that something be done to improve the safety of the ramp leading to the lower level as it is very slippery in the wintertime. John stated that he too had noticed it and said that the Trustees would look into the problem. It was moved, seconded, and carried to accept the report of the Trustees.

G. Evans stated that the Trustees are again asking the congregation to help with the housekeeping tasks. A sign-up sheet was passed around during the meeting.

John Lish was asked to explain the locking policy of the church and to state whether the chapel will be open all night or not. John explained that it was the original intent of the building committee to have an outside door open to the chapel at all times. In the final stages of construction, the building committee opted to reuse some locking mechanisms in order to save money. It is hoped that some time in the future a locking mechanism can be purchased which will allow the door to the chapel

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Annual Meeting  
January 16, 1983 - Corporate  
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to remain open. Session developed a plan to lock the church each night. The building is open each day from about 8:30 a.m. until 9:30 or 10:00 p.m. each night.

Part II of the Nominating Committee Report was presented by Rick McKibben. The names of W. Fuhman, J. Leyland, and G. Evans were placed in nomination for the position of Trustee-Elder. No further nominations were made. It was moved, seconded, and carried to close nominations and cast one ballot for the slate. Nominations were opened for the Audit Committee. R. Drake, R. LaFontaine, and P. Nicols were placed in nomination. It was moved, seconded, and carried to close the nominations and cast one vote for the entire slate. P. Price was nominated for the position of Corporation Chairperson. It was moved, seconded, and carried to close the nominations and cast one ballot for P. Price. T. Doughty was nominated as Alternate Corporation Chairperson. It was moved, seconded, and carried to close the nominations and cast one ballot for T. Doughty. E. Causey was nominated as the Corporation Treasurer. It was moved, seconded, and carried to close the nominations and cast one ballot for E. Causey. S. Weber was nominated as the Alternate Corporation Treasurer. It was moved, seconded, and carried to close the nominations and cast one ballot for S. Weber. L. Hunt was nominated as Corporation Clerk and R. Hill was nominated as Financial Secretary. It was moved, seconded, and carried to close the nominations and cast one ballot for the entire slate.

The meeting was turned over to P. Price, the new Corporation Chairperson.

The next item of business was the presentation of the 1983 Budget. J. Lish and D. Levering presented the Budget. The following corrections were made: the total for Other Expenses was \$65,855 not \$65,655 as printed in the Annual Report. Total Outreach, under the summary section, is \$41,000. The new total for the 1983 Budget is \$254,594. The Building portion of the Budget was presented first. The Mortgage amount was reduced by the Church mortgage, \$18,624. The mortgage will be picked up by the Building Fund. It was moved, seconded, and carried to accept the Building portion of the Budget.

It was explained that the surplus money from 1982 was planned to be used in the following ways: \$1,750 for heating and utilities, \$2,508.07 for heating system repairs, \$250 for the Memorial Fund as a donation toward stained glass, \$1,000 for Outreach (Rutibas), \$100 for storm window repairs, and approximately \$750 for utilities.

The Salaries portion was reviewed next. It was taken in two parts. First, the Minister, Associate Minister, and Christian Education Director salaries were reviewed. Their total salary packages consist of the following: base salary, a mandated housing allowance, and a mandated utilities allowance. Pension is based on the total package. It was moved and seconded to decrease the Senior Minister's increase from 6% to 4% and to apply that difference to the Associate Minister's salary. The Question was called and passed. The vote on the original motion failed. It was moved, and seconded to increase the Associate Minister's salary to \$18,000. The following changes would result from this motion: under Salaries - Associate Minister from \$17,464 to \$18,000 and under Benefits - Retirement for Associate Minister from \$1,237 to \$1,248. The new total for salaries would be \$97,233 and the new total for Benefits would be \$29,525. The Question was called and passed. The original motion was carried 89 to 41. It was recommended that we stop and offer prayer in thankfulness and gratefulness to God for bringing the ministers, their families, and Daryl to our congregation. Prayer was offered at this time.

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January 16, 1983 - Corporate  
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The rest of the items under Salaries were then considered. D. Harp, as outgoing Financial Secretary, requested that the congregation label earmarked donations on the envelope. The congregation thanked Dave for the great job he did as Financial Secretary. It was moved and seconded to accept the Salary portion of the Budget which includes the salaries of the Office Staff, Maintenance Staff, Director of Music, Organist, Summer Organist, Treasurer, and Financial Secretary with the following changes: to increase the Organist and Music Director's salaries by 5% instead of 10% as printed in the original budget. The Question was called and passed. The motion was carried. However, some members wanted to reopen the Question. W. Showalter explained that this could be done only by a two-thirds majority. It was moved and seconded to re-open the Question and failed to get a two-thirds majority. (61 to 34; 66 needed.) It was again moved and seconded to re-open the Question and carried 71 to 26. The Question concerning the Organist and Music Director's salaries was re-opened. It was moved, seconded and carried to increase the salaries of the Organist and Music Directors by 10% as originally presented in the Budget instead of 5% as previously moved. It was moved, seconded, and carried to accept the Christian Education portion of the Budget.

Other Expenses were presented to the congregation. It was moved, seconded, and carried to delete the Budget Fund Expense line item from the Operating Budget and include it in the Campaign Fund Budget. It was moved, seconded, and carried to accept the Other Expenses portion of the Budget as amended. The new total for Other Expenses was \$57,455. It was moved, seconded, and carried to delete the Radio Ministry line item from the Outreach portion of the Budget. It was moved, seconded, and carried to accept the Outreach portion of the Budget as amended. The new total for Outreach was \$37,000. The new total for the entire Operating Budget for 1983 was \$242,843.

The Audit Report was presented to the congregation. It was moved, seconded, and carried to accept the Audit Report.

Under New Business it was asked what action is taken with the Audit Committee Report as counters are having continuing problems.

It was moved, seconded, and carried to adjourn the meeting. The meeting closed in prayer at 10:53 p.m.

Respectfully submitted,

Denise A. Moore,  
Corporation Clerk



246

Called Congregational Corporation Meeting  
of Parkminster United Presbyterian Church  
March 13, 1983

The meeting was called to order by Chairperson, Philip Price, at 12:31 p.m.

The meeting was opened with prayer and a quorum was declared present. Attendance of 54 would constitute a quorum; actual attendance was 74.

J. Preston, chairman of the Building Committee, presented the following motion:

It was moved, seconded, and unanimously carried that the Parkminster UPC through the Session and Trustees authorize legal counsel to negotiate a loan in the amount of \$90,000 from the Downtown UPC at the best possible interest rate not to exceed 14%, said loan to be repaid in quarterly installments over a period of ten years.

It was noted that a future loan of \$75,000 may be required later this year. This amount is down from \$120,000. This second loan is expected to carry the church through the five year deficit period.

In addition, Parkminster will be seeking a mortgage for the entire \$1,000,000 for 15 years at a rate of about 12%, instead of the previous plan of mortgaging \$750,000 for 15 years followed by a balloon payment of \$250,000.

It was moved, seconded, and carried to adjourn the meeting. The meeting was adjourned with prayer at 12:49 p.m.

Respectfully submitted,

Denise A. Moore for  
Lynda Hunt,  
Corporation Clerk

247

Called Congregational Ecclesiastical Meeting  
of Parkminster United Presbyterian Church  
June 26, 1983

The meeting was called to order by Dr. William E. Showalter at 10:27 a.m.

The moderator declared that the 86 persons attending constituted a quorum and that all business transacted would be in order.

The meeting was opened with prayer.

Ken Avery reported for the Nominating Committee. The Nominating Committee consists of two elders, one deacon, and four members of the congregation. Since one congregational member of the Committee had withdrawn, the congregation needed to elect a new member.

Ken placed the name of Doris Ardizzone in nomination. No nominations came from the floor.

It was moved and seconded that Doris Ardizzone be placed in nomination and that the secretary cast one unanimous ballot for her. The motion carried.

The meeting was closed with prayer by Thomas Lynn at 10:29 a.m.

Respectfully submitted

Sheila Harp  
Assistant Clerk of Session

Called Congregational Corporation Meeting  
of Parkminster United Presbyterian Church  
September 18, 1983

The meeting was called to order by chairperson, Philip Price, at 8:10 p.m.

Paul Irvine opened with prayer. A quorum was declared; actual attendance was 83.

It was moved and seconded to approve the borrowing of \$60,000 to refinance existing debts of \$55,000 owed for the new building: \$40,000 in back interest to Monroe Savings, \$15,000 to the contractor, and \$5,000 approximate closing costs.

A report was presented by John Preston and Gerald Frazier concerning the above motion. The congregation discussed how these funds could be secured - by approaching Monroe Savings Bank or by seeking an alternate source.

It was moved and seconded to amend the original motion with a final clause... "pending congregational approval of the method of refinancing." Motion carried.

Jerry Fuhrman and Philip Bender presented options for resolution of the \$31,000 Building Fund deficit for 1984:

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- 1) Tenant Search Committee has been reactivated.
- 2) Manse Utilization Committee is studying use of manses.
- 3) Possibility of more income from church.
- 4) "\$31,000 Committee" formed to work on possible solution (1 month deadline).

It was moved and seconded to adjourn the meeting. The motion carried. The meeting was closed with prayer at 9:15 p.m.

Respectfully submitted,

Lynda Hunt  
Corporation Clerk

Called Congregational Corporate Meeting  
of Parkminster United Presbyterian Church  
December 18, 1983

The meeting was called to order by corporation chairperson, Philip Price, at 12:20 p.m.

Phil opened with prayer and a quorum was declared. Actual attendance was 103.

It was moved by Gerald Frazier, Finance Committee chairperson, and seconded by John Preston to accept the mortgage commitment from Monroe Savings Bank with the terms and conditions as spelled out in their commitment letter to us dated December 1, 1983 (letter on file).

Those discussing the motion concluded this was the best option for the church and the interest rate was very favorable. In three years the mortgage will be re-negotiated.

Discussion ended with a Call for the Question which was seconded. The motion was voted on and carried unanimously.

It was moved and seconded to adjourn the meeting.

The meeting closed in prayer at 12:50 p.m.

Respectfully submitted,

Lynda Hunt  
Corporation Clerk

249

ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH  
Part I - Ecclesiastical  
January 15, 1984

The Annual Meeting of Parkminster United Presbyterian Church was called to order at 4:05 p.m. by the moderator, Dr. William P. Showalter.

Dr. Showalter declared a quorum was present and all transactions would be in order. Attendance of 43 would constitute a quorum; actual attendance was 148.

The meeting was opened with a congregational hymn and Scripture and prayer by Dr. Showalter.

A motion was made and seconded to approve the Minutes of the January 16, 1983 and June 26, 1983 meetings as written. There being no objections, it was so ordered.

The Minister's Report was reviewed and brief discussion held on the amount of time Dr. Showalter is away from the church carrying out his Presbytery and General Assembly responsibilities. He remarked that he, in consultation with the Committee on Ministry and the session, is attempting to seek a solution to that situation. However, it has not been completely resolved at this date.

The Associate Minister's report, the report of the Director of Christian Education, and report of the Session were briefly reviewed.

The congregation expressed its appreciation to the Session for the commitment of each member to carry out his/her responsibilities as an elder. Discussion centered on how to reduce the work load of the Session and opinions expressed that continued effort be made to lessen the responsibilities of the Session members.

The Membership and Attendance Statistics Report and the report of the Deacons were reviewed. The Deacons Benevolence Fund and the Parkminster Memorial Funds were briefly discussed.

It was moved, seconded and carried to approve these reports.

Kenneth Avery, chairperson of the Nominating Committee, placed the following names into nomination for elders (class of 1986): N. Harmon, P. Irvine, L. Ostberg, D. Palmer, L. Pappa, G. Reynolds (alternate). W. G. Fuhrman was nominated from the floor. It was moved and seconded that the nominations be closed. So ordered.

Each of the elder nominees shared why he/she felt called to accept the nomination as elder. A private ballot was taken and the following were elected to serve: N. Harmon, P. Irvine, L. Ostberg, D. Palmer, L. Pappa, G. Reynolds (alternate).

Chairperson Avery then placed the following into nomination for deacons (class of 1986): S. Fuhrman, S. Gallup, J. Horn, J. LeRoy, J. Van Wormer, C. Schultz (alternate). It was moved and seconded that the nominations be closed and the clerk cast one unanimous ballot for the slate of deacons as presented. So ordered. Each of the nominees shared why he/she felt called to accept the nomination.



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Annual Meeting  
January 15, 1984 - Ecclesiastical  
page two

The following names were placed in nomination to serve a one-year term as congregational representatives on the Nominating Committee: J. Bradley, D. Frazier, J. Jenkins, D. Mancini. It was moved and seconded that the nominations be closed and the clerk cast one ballot to elect the slate as presented. So ordered.

The following reports were accepted as presented after discussion, including suggestions and questions by the congregation: Committee on Ministry, Christian Education Committee, Parkminster Community Garden, Outreach Committee, Adult Bible study, Finance Committee, Discovery Groups, Building Committee and Treasurer's Report, Tenant Search Committee, Canvass Committee, Stewardship Committee, Mission Challenge, Evangelism Committee, Board of Ushers, Publicity Committee, Pastoral Care and Retirees, Parkminster Life, Church in Society Committee, Radio and Cassette Ministry, Tutoring Committee, Herman W. King Memorial Library, Credit Union, Diet, Discipline & Discipleship, Chancel Committee, Women's Choral Group, Parkminster Music School, Adult Choir, Elders Four, Men's Chorus, Organ Committee, Junior Choir, Bell Choir, Worship and Music Committee, Glad Tidings, Women's Association and Treasurer's Report, Naomi-Dorcas Circle, Martha Circle, Mother's Fellowship, Rachel Circle, Young Marrieds, Singles Fellowship, Fun and Fellowship, Men's Association, Sunday School, Senior High Fellowship, Boy Scout Troop #258, Parkminster Preschool Committee and Treasurer's Report, Junior High Fellowship.

Since there were only two families involved in the Community Garden this year, it was the consensus of the congregation to drop the garden as one of the church-sponsored activities.

The report of the Worship and Music Committee evoked the greatest discussion. The Committee had surveyed the congregation this past year regarding the need for a change in the Sunday morning schedule and recommended back to session that the Sunday schedule not be changed. The congregation asked that the Committee, in conjunction with the Christian Education Committee, assess the results of its recommendation. There were several comments made expressing concern about the Sunday morning schedule and the need to examine it again.

It was moved, seconded and carried to adjourn the ecclesiastical portion of the meeting.

The meeting was adjourned with prayer by Dr. Showalter at 6:35 p.m.

Respectfully submitted,

Marilyn Christopher  
Clerk of Session

251

# ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH

Part II - Corporate  
January 15, 1984

The meeting was called to order by chairperson, Philip Price and opened in prayer by George Evans at 7:45 p.m. A quorum was declared; actual attendance was 126.

The minutes of January 16, 1983 were presented. The starting time of 7:36 p.m. was added. The minutes of March 13, September 18 and December 18, 1983 were presented. The minutes of December 18 were corrected to read "Tenant Search Committee was re-formed as an ad hoc committee," as there was a possibility of a tenant after the committee was dissolved. It was moved, seconded and carried to accept the minutes of December 18 as corrected and of March 13 and September 18 as presented.

The Financial Report for 1983 was presented. B. Causey assisted with questions from the floor. D. Moore asked how the ministers' retirement fund is calculated. Bette explained the amount is regulated by Presbytery. D. Moore asked what is included under auto allowance. Bette explained the ministers receive a specific amount monthly. It was moved, seconded and carried to accept the Financial Report.

The Trustee Report was presented. D. Levering passed around a "sign up" sheet for the cleaning and care of the church. He reported "modest success" in the past year, but stressed more participation is needed. George Evans reported three storm windows were replaced in the ladies' lounge on the first floor. It was moved, seconded and carried to accept the report of the Trustees.

Part II of the Nominating Committee was presented by K. Avery. J. Preston, P. Irvine and L. Ostberg were nominated for the position of Trustee-Elder. It was moved, seconded and carried to close nominations and cast one ballot for the slate. Nominations were opened for the Audit Committee. J. Swinehart, P. Nicols and M. Pollock were placed in nomination. It was moved, seconded and carried to close the nominations and cast one ballot for the entire slate. R. McKibben was nominated for the position of Corporation Chairperson. It was moved, seconded and carried to close the nominations and cast one ballot for R. McKibben. T. Doughty was nominated as Alternate Corporation Chairperson. It was moved, seconded and carried to close the nominations and cast one ballot for T. Doughty. B. Causey was nominated as Corporation Treasurer. It was moved, seconded and carried to close the nominations and cast one ballot for B. Causey. C. Levering was nominated as the Alternate Corporation Treasurer. It was moved, seconded and carried to close the nominations and cast one ballot for C. Levering. It was moved, seconded and carried to accept nominations from the floor for the position of Corporation Clerk. L. Hunt was nominated as Corporation Clerk. It was moved, seconded and carried to close the nominations and cast one ballot for L. Hunt. R. Illi was nominated as Financial Secretary. It was moved, seconded and carried to close the nominations and cast one ballot for R. Illi. K. Avery recognized the other members of the Nominating Committee and thanked them for their willingness and commitment.

The meeting was turned over to R. McKibben, the new Corporation Chairperson.

The next item of business was the presentation of the 1984 budget. D. Levering presented the budget. It was noted that with the 1984 revised budget, a deficit of \$10,544 still existed. It was moved, seconded and carried to accept the projected figures for income for 1984 and proceed with the operating budget.

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January 15, 1984 Corporation Minutes (continued)

The Building portion of the budget was presented. The status of the 2709 Chili Avenue manse was discussed. Session has granted W. Showalter's request that no action be taken until September 1, 1984. It was moved, seconded and carried to accept the Building portion of the budget to the amount of \$9,730.

The Salaries portion was reviewed next. The senior minister, associate minister and Christian education director's salaries were presented by S. Harp, chairperson of the Committee on Ministry. Sheila explained that as W. Showalter and E. Sahrbeck are self-employed, they are responsible for paying their own social security. In 1984, they will be required to pay a substantial increase and Presbytery has asked that we designate \$1,000 to help defray this expense. It was moved and seconded to approve the salaries of Senior Minister, Associate Minister and Director of Christian Education. The need for a full-time or part-time Director of Christian Education was discussed. The Question was called and passed. Motion carried. It was moved, seconded and carried to approve the benefits package of the staff, including retirement for D. Stanek.

D. Burke recommended the congregation make pledges to eliminate the budget deficit. A sign-up sheet was circulated for those wishing to make a commitment.

The remainder of the salaries was then considered. It was moved and seconded to accept the Salary portion of the budget which includes the salaries of the Office Staff, Maintenance Staff, Director of Music, Organist, Substitute Organist, Treasurer and Financial Secretary with the following changes: the salary for Organist to be corrected to \$3,046, computed on a twelve-month basis, rather than the amount of \$2,640, computed for a ten-month period. The Question was called and passed. The motion was carried.

It was moved, seconded and carried to accept the Christian Education portion of the budget.

It was moved and seconded to approve the Outreach section of the budget. J. Bradley explained that in setting the budget, priority had been given to those missionaries coming from our congregation. It was suggested the congregation give specially designated monies to Outreach throughout the year. The Question was called and passed. The motion carried.

Other Expenses were presented to the congregation. It was moved and seconded to approve the Other Expenses section of the budget. Concern was expressed about the high telephone bills. It was concluded we all need to be responsible in our use of the church telephones and need to contribute money to help cover the costs. B. Causey recommended money for the phone be put in the offering or in her mailbox. The Question was called and passed. The motion carried.

R. Illi reported a \$6,093 increase in pledging was received during the congregational meeting. It was moved, seconded and carried to grant permission to use all or a portion of the \$9,100 (carryover from 1983 budget) needed for the Operating Budget or as needed towards the building.

There was no New Business to discuss.

It was moved, seconded and carried to adjourn the meeting. The meeting closed in prayer at 10:20 p.m.

Respectfully submitted,

Lynda Hunt  
Corporation Clerk

253

Called Congregational Ecclesiastical Meeting  
of Parkminster United Presbyterian Church  
October 7, 1984

The congregation of Parkminster United Presbyterian Church met Sunday, October 7, 1984 at the church.

The Rev. Everett Sahrbeck, moderator, declaring that a quorum was present, called the meeting to order at 12:05 p.m. and offered the opening prayer.

The meeting was called for the purpose of voting on the resignation of Dr. William P. Showalter, senior pastor.

It was moved and seconded that the pastoral relationship between Parkminster Presbyterian Church and Dr. William P. Showalter be dissolved as of November 27, 1984; the terms to be in accordance with session recommendations. Motion carried.

The Moderator asked for nominations from the floor for two representatives who will attend the Presbytery meeting on November 27, 1984 and attest that the above motion was voted on and passed by the congregation. D. Mancini and W. Christopher were nominated. It was moved and seconded that the nominations cease and the clerk cast one ballot to elect Mancini and Christopher. Motion carried.

Dr. Showalter then outlined the process which the church must follow in calling a new pastor.

It was moved, seconded and carried to adjourn the meeting at 12:25 p.m.

The meeting was closed with prayer by Showalter.

Respectfully submitted,

Marilyn Christopher  
Clerk of Session



254

Called Congregational Ecclesiastical Meeting  
of Parkminster United Presbyterian Church  
December 2, 1984

The congregation of Parkminster Presbyterian Church met Sunday, December 2, 1984 at the church.

The Rev. Everett Sahrbeck, moderator, declared that a quorum was present, and called the meeting to order at 12:10 p.m. Mr. Sahrbeck opened the meeting with prayer.

The meeting was called for the purpose of electing a Pastor Nominating Committee. Mr. Sahrbeck informed the congregation that Gladys Kruse, chairperson of Presbytery's Committee on Ministry, was also present for the meeting.

George Evans, chairperson of the Nominating Committee, reported that session had recommended nine people serve on the Pastor Nominating Committee.

G. Kruse explained the process which the PNC must follow and answered several questions regarding the process.

It was moved, seconded and carried to approve the recommendation that the size of the PNC be nine persons.

G. Evans presented the following slate for the PNC: R. Bergstedt, D. Burke, W. Christopher, G. Evans, W. Fuhrman, D. Garnham, J. Leyland, N. Morse, R. Pinneo.

V. Price was nominated from the floor.

It was moved, seconded and carried that the nominations be closed. Ballots were distributed and members were instructed to vote for nine persons of their choice.

The tellers counted the ballots and reported the results back to the chair of the Nominating Committee.

It was moved, seconded and carried that the Clerk cast one ballot to elect the following as PNC members: R. Bergstedt, D. Burke, W. Christopher, G. Evans, W. Fuhrman, D. Garnham, J. Leyland, N. Morse, R. Pinneo.

It was moved, seconded and carried to adjourn the meeting. The meeting was closed with prayer by Sahrbeck at 1:15 p.m.

Respectfully submitted,

Marilyn Christopher  
Clerk of Session

255

CALLED CONGREGATIONAL CORPORATION MEETING  
of Parkminster United Presbyterian Church

December 2, 1984

The meeting was called to order by chairperson, Rick McKibben, at 1:15 p.m. A quorum was present. Actual attendance was 152.

It was moved and seconded to proceed with negotiations for the sale of the manse at 2704 Chili Avenue.

Dan Levering, Trustee chairperson, answered questions on behalf of the Session as the motion was discussed.

The question was called and passed. Motion carried.

It was moved, seconded and carried to adjourn the meeting. The meeting was closed in prayer at 1:35 p.m.

Respectfully submitted,

Lynda Hunt,  
Corporation Clerk

256

ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH  
PART I - ECCLESIASTICAL  
January 20, 1985

The Annual Meeting of Parkminster Presbyterian Church was called to order at 4:10 p.m. by the Reverend Everett Sahrbeck, moderator.

Mr. Sahrbeck declared that a quorum was present and that all transactions would be in order. Actual attendance was 88.

The meeting was opened with a congregational hymn and Scripture and prayer by Mr. Sahrbeck.

A motion was made and seconded to approve the Minutes of the January 15, 1984, October 7, 1984 and December 2, 1984 meetings as written. There being no objections, it was so ordered.

The following were briefly reviewed: the Associate Pastor's report, the report of the Director of Christian Education, report of the session, Membership and Attendance Statistics, report of the Deacons, the Deacon's Benevolence Fund and Parkminster Memorial Funds. It was moved, seconded and carried to receive the above reports as submitted.

George Evans, chairperson of the Nominating Committee placed the following names in nomination for elders (class of 1987): K. Avery, M. Christopher, R. DeLapp, V. Illi, W. Priestley, E. Morse (alternate). Evans asked for nominations from the floor. There being none, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Chairperson Evans then placed the following into nomination for deacons (class of 1987): W. Hunt, C. Kuhlkin, H. McClurg, D. Privitera, C. Schultz, C. Brower (alternate). There were no additional nominations from the floor and it was moved, seconded and carried that the clerk cast one ballot for the slate as presented.

Each of the newly elected elders and deacons shared why he/she felt called to accept the nomination.

The following names were placed in nomination to serve a one-year term as congregational representatives on the Nominating Committee: D. Beinetti, S. Harrington, M. Jackson, R. McKibben. It was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as submitted.

It was moved, seconded and carried to receive the following reports as printed: Evangelism Committee, Stephen Ministries, Pastoral Care, Church in Society Committee, Committee on Ministry, Parkminster Life, Christian Education Committee, Sunday School, 3D, Senior High Fellowship, Junior High Fellowship, Kids' Klub, Boy Scout Troop #258, Young Adults, Outreach Committee, Building Committee and Building Fund Report, Chancel Committee, Stewardship Committee, Board of Ushers, Discovery and Discipleship Groups, Bible Studies, Music School and Music School Treasurer's Report, Organ Committee, Worship and Music Committee, Adult Choir, Women's Choral Group, Women's Quartet, Kids' Choir, Men's Chorus, Elders Four, Bell Choir, Preschool and Preschool Treasurer's Report, Credit Union, Young Marrieds, Singles, Radio and Cassette Ministry, Publicity Committee, Fun and Fellowship, Retirees, Herman W. King Memorial Library, Men's Association, Women of Parkminster and Women's Association Treasurer's Report, Rachel Circle, Mothers' Fellowship, Martha Circle and Naomi-Dorcas Circle.

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Minutes of the Annual Meeting  
Part I - Ecclesiastical  
January 20, 1985  
page 2

Several of the above listed reports elicited comments, suggestions, or questions.

Parkminster Life - in the interest of cutting costs, a suggestion was made that the newsletter not be mailed, except to shut-ins. Copies would be available to pick up.

Christian Education - Mary Jane Preston, co-chairperson, expressed appreciation to Walter Priestley who has served on the CE Committee for the past 15 years.

Senior High Fellowship - thanks were expressed to the Senior High team for their leadership.

Building Committee - gratitude was expressed to the members of this committee and particularly to John Preston and Dan Levering for their steadfastness in staying with the committee through some very difficult times.

Chancel Committee - recognition was given for all the committee does to beautify the church to the glory of God.

Stewardship Committee - Margaret Pollock was thanked for the responsibility she has taken in organizing and overseeing the counters each week.

Singles - although this group has disbanded for the time being, it was recommended that it be kept in mind should a need arise in the future.

Preschool - recognition and appreciation were expressed to Jan Thurling, who will be leaving the Preschool after 16 years of leadership in various capacities.

Women's Association - gratitude was expressed to the women for their support to the church body.

There was also discussion on changing the time and/or day of the meeting in future years. Presently the By-laws state that the Annual Meeting must be held the 2nd or 3rd Sunday of January.

The following recommendations were made:

- Change the By-laws
- Hold the meeting following the Sunday worship service
- Do not have a meal
- Hold the meeting earlier in the day, perhaps start at 2 p.m.

There being no further business, it was moved, seconded and carried to adjourn the ecclesiastical part of the meeting.

The meeting was closed with prayer by E. Sahrbeck at 5:45 p.m.

Respectfully submitted,

Marilyn Christopher  
Clerk of Session



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## ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH

Part II - Corporate  
January 20, 1985

The meeting was called to order by chairperson, Richard McKibben, at 5:55 p.m. A quorum was declared; actual attendance was 88.

The minutes of January 15 and December 2, 1984 were presented. It was moved, seconded and carried to accept the minutes of January 15 and December 2, 1984.

The financial report for 1984 was presented. The Associate Pastor's salary of \$19,300 included the \$1,000 amount used for ministers' increased Social Security payment. Two corrections were necessary on page 47: Monroe Savings Bank - Church mortgage was corrected to \$1,056,645.50. Downtown United Presbyterian Church was corrected to \$74,250.00. It was moved, seconded and carried to accept the Financial Report as corrected.

The Trustee Report was presented. D. Levering assisted with questions from the floor. J. Leyland circulated a "sign-up" sheet for aid in cleaning the church. D. Beinetti recommended East Hall be improved and used as an athletic center. The \$9,821.65 balance will be used for incoming bills. It was moved, seconded and carried to accept the report of the Trustees.

The Audit Committee report was presented. It was moved, seconded and carried to accept the report of the Audit Committee.

Part II of the Nominating Committee was presented by George Evans. D. Brower was nominated for the position of Trustee-Elder. It was moved, seconded and carried to close nominations and cast one unanimous ballot for D. Brower.

Nominations were opened for the Audit Committee. D. Levering, M. Pollock and P. Nicols were placed in nomination. It was moved, seconded and carried to close the nominations and cast one unanimous ballot for the entire slate.

The following nominations were placed on the floor: G. Frazier for Corporation Chairperson; S. Harp for Alternate Corporation Chairperson; E. Causey for Corporation Treasurer; C. Levering for Alternate Treasurer; I. Bly for Corporation Clerk; R. Illi for Financial Secretary. It was moved, seconded and carried to close nominations and cast one unanimous ballot for the entire slate.

G. Evans recognized the members of the Nominating Committee and thanked them for their efforts this past year.

The meeting was turned over to Gerald Frazier, the new Corporation Chairperson.

The next item of business was the presentation of the 1985 budget: Because of the merger with the Southern Presbyterian Church last year, the new by-laws state the congregation is not permitted to vote on the budget, with the exceptions of the ministers' and Director of Christian Education's salaries. However, Session did request recommendations, concerns and comments from the congregation regarding the proposed budget.

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Corporate Meeting  
January 20, 1985  
Continued

Trustees D. Levering and P. Irvine were available for questions concerning the budget. They presented projected figures for income for 1985. It was noted that with the 1985 revised budget, an approximate deficit of \$25,000 existed.

The meeting recessed for dinner at 6:30 and recommenced at 7:30 p.m.

The salaries of the Associate Pastor and the Director of Christian Education were presented. There was discussion as to what was included in the salary and benefit plans for both positions. The Question was called and passed. Motion carried. It was moved, seconded and carried to accept the salaries of E. Sahrbeck and D. Stanek as presented in the revised budget.

The congregation discussed the remainder of the budget and a number of concerns and recommendations were listed for review by Session.

Any changes in the budget will be published.

Corporation Chairperson Frazier called for New Business. J. Leyland recommended Session consider holding future annual meetings immediately following the Sunday Worship service.

The congregation expressed appreciation for the Sahrbecks.

It was moved, seconded and carried to adjourn the meeting. The meeting was closed in prayer at 8:45 p.m.

Respectfully submitted,

Lynda Hunt  
Corporation Clerk

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## PARKMINSTER PRESBYTERIAN CHURCH

MINUTES OF THE CONGREGATIONAL MEETING

January 12, 1986

A meeting of the congregation of Parkminster Presbyterian Church was called to order at 12 noon by the Reverend Everett W. Sahrbeck, moderator. The meeting was opened with prayer by Sahrbeck.

Mr. Sahrbeck stated the purpose of the meeting, which was to vote on a candidate for senior pastor, and reminded the congregation that that was the only business which could be conducted at this meeting. He then briefly reviewed the procedure which would be followed.

Mr. Sahrbeck expressed his thankfulness for the support Parkminster Church has received from Presbytery during these 14 months the church has been without a senior pastor. He specifically mentioned Margrethe Brown, Executive Presbyter, and the Reverends Bruce Cadenhead and William Young, both of whom worked with the Pastor Nominating Committee.

The clerk read the stated purpose of the meeting as follows: "At the request of the Pastor Nominating Committee, the session is calling a congregation meeting on Sunday, January 12, 1986, for the purpose of voting on extending a call to the Reverend Monty B. Burnham to serve as Senior Pastor of Parkminster Presbyterian Church."

The clerk declared that a quorum was present and the meeting could proceed. The Congregation was reminded that only communicant members of the church were eligible to vote.

At this time, Mr. Sahrbeck turned the meeting over to W. G. Fuhrman, chairperson of the Pastor Nominating Committee. Mr. Fuhrman introduced the members of the PNC. Fuhrman gave a summary of the committee's activities over the past 14 months. At this point, W. Christopher, a member of the committee, asked Bruce Cadenhead to come forward and publicly thanked Mr. Cadenhead for his perseverance with, and support of, the committee. D. Burke expressed appreciation to Fuhrman for the leadership he provided as chairperson of the PNC.

The congregation was given the opportunity to ask questions of the committee.

Following questions and discussion, Moderator Sahrbeck asked for a motion to proceed with the vote. It was moved, seconded and carried to proceed with the election of a senior pastor.

The terms of call were read by Fuhrman. Moderator Sahrbeck informed the congregation it would be a ballot vote and he appointed the following persons to serve as tellers: R. Jackson, C. Levering, M. Brown, B. Cadenhead. M. Brown was asked to serve as chair of the tellers.

Ballots were distributed; the congregation was instructed to vote either "yes" or "no." The tellers collected the ballots.

After counting the ballots, M. Brown returned to the meeting and reported the results of the vote: 214 affirmative; 0 negative.

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It was moved, seconded and carried that the members of the Pastor Nominating Committee sign the call.

The next item of business was to elect a commissioner and alternate who would attend the Presbytery meeting on January 25, 1986 and attest to the call of the congregation to Mr. Burnham. W. Christopher was nominated as commissioner and G. Evans was nominated as alternate. It was moved, seconded and carried to elect Christopher and Evans for the above stated purpose.

It was moved, seconded and carried to dismiss the PNC, with many thanks, until the time of installation.

At this time, Monty, Wendy, and Suzanne Burnham were called into the meeting where they were greeted with a standing ovation by members of the congregation.

The meeting was closed with prayer by Burnham at 1:25 p.m.

Respectfully submitted,

Marilyn Christopher  
Clerk of Session



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ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH  
 PART I - ECCLESIASTICAL  
 January 19, 1986

The Annual Meeting of Parkminster Presbyterian Church was called to order at 1:00 p.m. by the Reverend Everett Sahrbeck, moderator.

Mr. Sahrbeck declared that a quorum was present and that all transactions would be in order. Actual attendance was 130.

The meeting began with the singing of Hymn 399 by the congregation and Scripture and prayer by Mr. Sahrbeck.

It was moved, seconded and carried to approve the Minutes of the last Annual Meeting, January 20, 1985, as written.

The following reports were briefly reviewed, with opportunity given for comments, questions, etc.: the report of the Pastor, the report of the Interim Assistant to the Pastor, report of the Director of Christian Education, Membership and Attendance Statistics, report of the Session, report of the Deacons, and the Deacon's Benevolence and Memorial Fund Statements. It was moved and seconded to approve the above reports as submitted. There being no objections, it was so ordered.

Members of the congregation expressed appreciation to E. Sahrbeck, J. Tuff and D. Staneck for their leadership during this past year while the church has been without a senior pastor. The congregation responded to these comments with a round of applause.

Walter Priestley, chairperson of the Nominating Committee, presented the following nominees for elder (Class of 1988): W. G. Fuhrman, M. Kuhlkin, C. J. Leyland, E. Morse, J. Quinn, D. Mancini (alternate) and D. Burke to the Class of 1986 to fill the unexpired term of P. Irvine, who has resigned.

Priestley asked for nominations from the floor. There were none, and it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Chairperson Priestley then placed the following in nomination for the Board of Deacons (Class of 1988): D. Ardizzone, J. Causey, W. Christopher, J. Crombe, J. Hinson, S. McClurg (alternate). Opportunity was given for nominations from the floor. There being none, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Each of the newly elected elders and deacons shared reasons he/she felt called to accept the nomination.

Gratitude was expressed to Paul Irvine for his work as a trustee, and particularly as chairperson of the trustees.

The following persons were nominated to serve a one-year term as congregational representatives on the Nominating Committee: L. Burtner, S. Harp, D. Levering, J. Mancini, N. Morse. There were no additional nominations from the floor, and it was moved, seconded and carried that the nominations be closed and that the clerk cast one ballot to elect the slate as presented.

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 Part I - Ecclesiastical  
 January 19, 1986  
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Each of the following reports were briefly reviewed, and opportunity was given for comments, questions, suggestions, etc. on each report: Evangelism, Pastoral Care, Stephen Ministries I and II, Committee on Ministry, Outreach Committee, Pastor Nominating Committee, Small Groups, Stewardship Committee, Retirees, Church in Society Committee, Publicity Committee, Bible Studies, Credit Union, Radio and Cassette Ministry, Christian Education Committee, Herman W. King Memorial Library, Sunday School, Senior High Fellowship, Junior High Fellowship, Boy Scout Troop #258, Young Marrieds, Worship and Music Committee, Adult Choir, Handbell Choir, Men's Chorus, Elders Four, Chancel Committee, Board of Ushers, Organ Committee, Parkminster Music School and Music School Financial Report, Men's Association, Women of Parkminster and the Financial Report, Martha Circle, Rachel Circle, Cooking Class, Mothers' Fellowship, Parkminster Preschool and Parkminster Preschool Treasurer's Report.

Appreciation was expressed to Ginny Illi for her work with the retirees and the tremendous program offered in 1985. Appreciation was also expressed to Nancy Sahrbeck for her leadership of the Women's Association during this past year.

It was moved, seconded and carried to accept the above listed reports as submitted.

There being no further business, it was moved, seconded and carried to adjourn the ecclesiastical portion of the meeting.

The meeting was closed with prayer by E. Sahrbeck at 2:10 p.m.

Respectfully submitted,

Marilyn Christopher  
 Clerk of Session

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## ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH

Part II - Corporate  
January 19, 1986

The meeting was called to order by Chairperson Gerald Frazier at 2:20 p.m. A quorum was declared; actual attendance was 115. Pastor John Tuff opened with prayer.

The minutes of January 20 and April 14, 1985 were presented. It was moved, seconded and carried to accept the minutes as presented.

The financial report for 1985 was presented by Bette Causey and Paul Irvine. Paul pointed out the large difference between the income for 1985 and the projected income for 1986. It was moved, seconded and carried to accept the Financial Report.

The Audit Committee report was reviewed. It was moved, seconded and carried to accept the report.

Part II of the Nominating Committee report was presented by Walter Priestley, Chairperson. The names of Leo Ostberg, Lois Pappa, Walter Priestley, Jerry Fuhrman, Munroe Kuhlkin and C. Jean Leyland were placed in nomination for Trustee-Elder. It was moved, seconded and carried to close the nominations and cast one unanimous ballot for the entire slate.

Nominations were opened for the Audit Committee. Irene Bly, David Harp and Walter Palmer were placed in nomination. It was moved, seconded and carried to close nominations and cast one unanimous ballot for the entire slate.

Nominations were placed upon the floor for the following: Diane Frazier for Corporate Chairperson; Robert Thurling for Alternate Corporation Chairperson; Elizabeth Causey for Corporation Treasurer; Carole Levering for Alternate Treasurer; Irene Bly for Corporation Clerk; Robert Illi for Financial Secretary. It was moved, seconded and carried to close nominations and cast one unanimous ballot for the entire slate.

Walter Priestley recognized the members of the Nominating Committee and thanked them for their efforts for the past year.

The meeting was turned over to Diane Frazier, the new Corporation Chairperson.

The next item of business was the presentation of the proposed 1986 budget with Jerry Fuhrman (Pastor Nominating Committee), Kenneth Avery (Committee on Ministry), and Paul Irvine (Trustees) as resource persons. Diane Frazier reminded those in attendance that the by-laws state that the congregation is not permitted to vote on the budget, with the exception of the Ministers' and Director of Christian Education's salaries. However, Session did request recommendations, concerns and comments from the congregation regarding the proposed budget.

Paul Irvine requested pledges from the floor to pay off the small 12% loan costs, namely, manse mortgages, DUPC loan costs and telephone equipment loan. It was stated that if the loans could be paid off in 1986 the potential deficit might drop to \$12,000.00. The amount raised from the floor during the meeting was \$7,500. This will be applied directly to the principle.

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## January 19, 1986 Corporation Minutes (Continued)

The salaries of the Senior Pastor, Associate Pastor and Director of Christian Education were presented. There was discussion as to what was included in the salary and benefit plans for both positions. The study tuition for the Senior Pastor was questioned. It was explained that it was pro-rated for 1986 so it can continue in the future. It was suggested that the study tuition of \$420 for the Associate Pastor be increased to \$1,100. This was defeated, but it was moved, seconded and carried that the proposed salary package representing a 10% increase for the Associate Minister remain the same.

It was moved, seconded and carried that the proposed salary package for the Senior Minister remain the same.

It was moved, seconded and carried that the proposed salary package for the interim minister for the two and one half month period remain the same.

It was moved, seconded and carried that the proposed salary package representing a 5.6% increase for the Director of Christian Education remain the same. The congregation discussed the remainder of the budget and a number of recommendations were listed for review by the Session.

It was stated that Outreach be kept as near to 10% of the proposed amount as possible or hopefully raised.

Any changes in the new budget will be published.

Corporation Chairperson Diane Frazier called for New Business. George Evans recognized the help of Bill Leyland's landscaping services throughout the past year. Diane Frazier asked the congregation members to pick up their year-end financial statements in the office.

It was moved and seconded to close the meeting at 4:23 p.m.

Respectfully submitted,

Irene Bly  
Corporation Clerk

/f



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A special meeting of the congregation of Parkminster Presbyterian Church was held on September 7, 1986, to discuss our budget commitments, our current financial position, actions taken by session, and possible solutions for the remainder of the year.

The meeting was opened with prayer by Monty Burnham, Senior Pastor, at 12:08 p.m.

Jean Leyland, Chairman of the Trustees, reviewed actions taken throughout the year:

- In February Trustees notified all committees of the tight financial situation and requested care in spending.
- At the time of Monty's arrival Session pledged to keep the congregation informed. Financial information has been provided on the graph outside the church office and through articles in Parkminster Life.
- In April members were asked to consider prepaying pledges.
- In August the Trustees went to Session with concerns regarding shortfall. Session called this congregational meeting.

Jean explained that Session is committed to the budget; however, as a church family we have a need.

Walter Priestley presented information about the current status:

\$389,990	Budget January 1986
- 7,776	DUPC loan paid
- 8,773	Milleys returned from Christian Service Corps
<u>\$373,451</u>	
+ 900	Stephen Ministries put back into budget
+ 502	Past study leave for Sahrbeck
+ 500	Book Allowance for Burnham - part of terms of call
<u>\$375,353</u>	Budget June 1986

Summary: 1/86 - Budget: \$389,990  
Required Weekly: \$7,500

6/86 - Budget: \$375,353  
Required Weekly: \$7,217

Session action has been taken to authorize the Trustees to establish a line of credit not to exceed \$23,300 to meet expenditures through the end of 1987. The following figures show the need for this:

\$375,000	Approximate Budget
<u>\$363,000</u>	Estimated Income (as of 7/86)
12,000	Estimated Year-end Deficit
	Additional items to be added:
1,300	Preschool wiring and East Hall roof
<u>\$ 10,000</u>	Needed to begin 1987
<u>\$ 23,300</u>	Additional Amount Required

Explanation of line of credit: Authorizes borrowing up to a definite amount of money. Will borrow only as needed. Will pay interest only on what is not repaid within 30 days. Anything unpaid at end of 1986 will be built into 1987 budget.

The \$10,000 needed to begin 1987 is for the following bills due by mid-February:

\$4,600	General Assembly
2,600	Copier maintenance contract
1,800	Pure water tax
<u>1,400</u>	Down payment on mortgage
<u>10,400</u>	

Priestley also expressed concern that on two occasions we were unable to pay salaries of pastoral staff on time, we are 2-3 months late in paying Board of Pensions, 6 weeks late in benefits payment to D. Staneck, and behind in Outreach payments. A list of unpaid bills was made available. He restated that Session is committed to the budget and reported that 6 or 7 families paid pledges early in year in response to the Session request in April.

\* Bud Palmer spoke for Stewardship Committee:

He quoted Heb. 13:5 "Keep from the love of money. Be satisfied with what you have. For God has said He will never leave you nor forsake you."

He presented the following suggestions from the committee as possible ways to raise the amount needed:

- Add 1 additional month to yearly pledge
- Personally take responsibility for an unpaid bill.

Several members offered to pay an outstanding bill and many pledged additional money. The amount tallied was \$9,000.

The following suggestions/comments were made:

With new tax plan, it may be beneficial to prepay next year's giving this year.

Hard to see church being run as a business. We are under bondage by amount of money we owe. When we really trust the Lord, he comes through. Would hate to see us trust credit card. Should we sell the church building?

Glad for presentation and figures. Look again at budget to see if further reductions could be made. Before any credit card borrowing occurs, please notify congregation. Grateful for presentation and pledge to keep congregation informed.

No line of credit should be used.

When will mortgage be renegotiated? - February 1987.

Provide follow-up to notify other members of what transpired at meeting.

Concern regarding late payments to Outreach. Recommend paying Outreach first.

The meeting was closed with prayer by Ev Sahrbeck at 1:20 p.m.

Respectfully submitted,

*Lois Pappa*  
Lois Pappa  
Secretary pro tem

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ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH  
PART I - ECCLESIASTICAL  
January 18, 1987

The Annual Meeting of Parkminster Presbyterian Church was called to order at 1 p.m. by the Rev. Dr. Monty B. Burnham, Moderator.

Dr. Burnham declared that a quorum was present and that all transactions would be in order.

The meeting began with Scripture and prayer by Dr. Burnham.

It was moved, seconded and carried to approve the minutes of the last Congregational Meeting January 12, 1986, and the minutes of the Annual Meeting January 19, 1986, as written.

Dr. Burnham added to the written report of the pastor as follows, after which opportunity was given for questions and comments: The focus of his ministry has been to enable the congregation to carry out their individual ministries and to call the congregation to individual and corporate prayer. Preaching themes have included: Stewardship (commitment to Christ), Reconciliation, Worship, a series on Ministry, and the Galatian series. Other topics have been explored in adult Sunday School classes (In the Footsteps of Jesus), Picnic-in-the-Park, (Jesus' Teachings on Prayer), and the current Sunday School class on Romans. Dr. Burnham went on to list what he feels has been accomplished with Session during the past year, including reorganization of the small group structure, facilitating of group prayer, restructuring of meeting times and the format of the worship service. He has also worked with church committees, particularly Outreach, Hospitality and Good News, Stewardship and Church in Society.

The report of the Associate Pastor was reviewed. It was moved by R. McKibben and seconded to accept the reports of the Pastor and Associate Pastor. Motion carried.

It was moved and seconded to receive the Worship and Attendance Statistics, and the report of the Director of Christian Education as written. Carried.

The Session report was received as written. The Board of Deacons, Benevolence Fund and Memorial Fund reports were received as written.

Ginny Illi, chairperson of the Nominating Committee, presented the following nominees for elder (Class of 1989): E. Carey, D. Mancini, S. Norr, L. Pappa, J. Preston, and M. Weber (alternate). Hearing no nominations from the floor, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Each of the newly elected elders shared why they felt called to this position.

Gratitude was expressed to each of the elders going off Session: D. Palmer, L. Ostberg, D. Burke, and N. Harmon.

Nominations were requested for a one-year term vacated by M. Christopher in the Class of 1987. The following names were submitted and accepted: R. McKibben, P. Price and M. Weber. Written ballots were received and P. Price was elected.

Chairperson Illi then placed the following in nomination for the Board of Deacons (Class of 1989): J. Brower, D. Hilton, N. Morse, B. Reynolds and J. Willit. Hearing no nominations from the floor it was moved and seconded that the nominations be closed and the clerk cast one ballot for the slate as presented. Motion carried.

Each newly-elected Deacon shared why they felt called to be Deacons.

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Part I - Ecclesiastical  
January 18, 1987  
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Gratitude was expressed to the Deacons who are going off active service on the board: J. Horn, J. LeRoy, J. VanWormer, S. Fuhrman, and S. Gallup.

The following were named from the floor and accepted the nomination for a one-year term as alternate deacon: K. Moore, W. Felluca and M. Palmer. Written ballots were received and M. Palmer was elected.

Each of the following reports were briefly reviewed and opportunity was given for comments, questions, suggestions, etc.: Pastoral Care, Hospitality and Good News, Stephen Ministry, Committee on Ministry, Pastor Nominating, Outreach, Credit Union, Stewardship, Book Nook, Groups, Church in Society, Publicity, Tape Ministry, Retirees, Christian Education, Library, Sunday School, Bible Studies, Junior High Fellowship, Young Marrieds, Senior High Fellowship, Boy Scout Troop #258, Worship and Music Committee, Adult Choir, Men's Chorus, Handbell Choir, Elders Four, Women's Choral Group/Quartet, Chancel Committee, Board of Ushers, Organ Committee, Music School, Men's Association, Women's Association, Martha Circle, Rachel Circle, Mother's Fellowship Brunch and Parkminster Preschool.

Special thanks was given to Dom Mancini and the Pastoral Care Committee, and the Handbell Choir. A suggestion was made to include women on the Board of Ushers.

There being no further business, it was moved and seconded to adjourn the ecclesiastical portion of the meeting.

The meeting was closed with prayer by E. Sahrbeck at 2:40 p.m.

Respectfully submitted,

Lois Pappa  
Asst. Clerk of Session



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## ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH

Part II - Corporate  
January 18, 1987

The meeting was called to order by Corporation Chairperson Diane Frazier at 2:55 p.m. A quorum was declared; actual attendance was 140. Pastor Everett Sahrbeck opened with prayer.

The minutes of January 19, 1987 were presented. It was moved, seconded and carried to accept the minutes as printed.

The Audit Committee report was reviewed. It was moved, seconded and passed to accept the report.

The Trustee-Elders' report and Financial Statement for 1986 were presented by Jean Leyland, Trustee Chairperson. It was moved, seconded and carried to accept these reports.

The Treasurer's report was presented and copies of the year-end Financial Statements for 1986 were distributed. It was moved, seconded and carried to accept these reports.

Part II of the Nominating Committee report was presented by Virginia Illi, Chairperson. The names of Edward Carey, William Fuhrman, Munroe Kuhlkin, C. Jean Leyland, Edward Morse and Walter Priestley were placed in nomination for Trustee-Elder. It was moved, seconded and passed to close the nominations and cast one unanimous ballot for the entire slate.

Nominations were opened for the Audit Committee. Margaret Pollock, Chairperson, Charles Forte and Samson Ushe were placed in nomination. It was moved, seconded and carried to close nominations and cast one unanimous ballot for those three.

Names were presented for nomination to the Nominating Committee from the congregation at large: Marilyn Christopher, Susan Fuhrman, Candice Garnham, Marjorie Palmer and C. Benjamin Wooley. It was moved, seconded and passed to close nominations and cast one ballot for the entire slate.

Nominations were placed upon the floor for the following: Diane Frazier for Corporation Chairperson; John Preston for Alternate Corporation Chairperson; Elizabeth Causey for Corporation Treasurer; Connie Brown for Alternate Corporation Treasurer; Irene Bly for Corporation Clerk; Linda Schultz for her alternate; and Robert Illi for Financial Secretary. It was moved, seconded, and carried that these names be elected.

The Committee Chairpersons were presented. It was noted that there was a vacancy for Men's Association Chairman, but there were no nominations or volunteers from the floor; that Nellie Morse was added as a Hospitality and Good News Chairperson; that a co-chairperson was needed to serve with Shirley Taylor on the Worship and Music Committee. It was then moved, seconded and carried to accept the Nominating Committee report. Virginia Illi recognized the members of the committee and thanked them for their efforts over the past year.

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The proposed 1987 budget was presented by Jean Leyland, Chairperson of the Trustees, and Walter Priestley, Trustee Financial Representative. Diane Frazier, Corporation Chairperson, reminded those in attendance that the by-laws state that the congregation is not permitted to vote on the budget, with the exception of the ministers' salaries. However, Session did request recommendations, concerns and comments from the congregation regarding the proposed budget.

Priestley announced that several changes in the proposed budget are still to be resolved by Session. The reasons for these changes were discussed and explained.

The salaries of the Senior Pastor, Associate Pastor and Director of Christian Education were presented. It was moved, seconded and passed to raise the study leave allowance for the Associate Pastor to \$1,000. An increase in vacation time to four weeks for the Christian Education Director was recommended by R. McKibben. This will be referred to Session for a vote.

A motion was made to accept the Terms of Call for the Ministers with the above correction, seconded and passed.

Chairperson Frazier called for New Business. There was none. At that time Treasurer Bette Causey, Chairperson Diane Frazier, Trustees Jean Leyland and Walt Priestley, and the ministers and D.C.E. were recognized by applause from the congregation for their dedicated efforts during the past year.

The Rev. Burnham offered a prayer, and it was moved, seconded and passed to close the meeting at 4:50 p.m.

Respectfully submitted,

Irene Bly  
Corporation Clerk

IB/lf

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A special meeting of the congregation of Parkminster Presbyterian Church was held on Sunday, June 28, 1987. The purpose of the meeting was to elect an elder-trustee to replace Walter Priestley (resigned as of May 31, 1987), elect an elder alternate to replace Michael Weber (ordained May 17, 1987 to serve in the unexpired term of Edward Carey who died on April 24, 1987), and elect an active elder as a trustee. Following the special meeting, an informational meeting was scheduled to provide an update and entertain questions on the subject of finances.

Chairman Phil Price reported for the Nominating Committee. He thanked the members of the committee, William Christopher, Mark Christopher, Sue Fuhrman, Candice Garnham, Marge Palmer, Ben Wooley and Virginia Illi for their participation.

Price placed the name of James Harrison in nomination for the position of elder-trustee. It was moved and seconded for the clerk to cast one unanimous ballot. Passed.

Price placed the name of Thomas Doughty in nomination for the position of alternate elder. It was moved and seconded for the clerk to cast one unanimous ballot. Passed.

Price reported that there still remains a vacant trustee position which the committee was unable to fill from the current board of elders. This matter will be taken to Session at their next meeting to determine how to proceed. He also reported that Robert Newman and Carl Schultz have agreed to co-chair the Worship and Music Committee.

The meeting adjourned at 11:05 a.m.

Following the congregational meeting, Jean Leyland, chairperson of Trustees, presented information and answered questions on the current financial situation. Topics covered included:

1. Discussion of the mortgage negotiations.
2. Financial update:
  - A. We never used the line of credit.
  - B. \$10,000 one-time donation was received.
  - C. \$22,000 gift was given to establish a capital fund. (Any other contributions to this fund would be gratefully accepted.)
  - D. Current status of pledges and giving was shared.

Ken Avery distributed a questionnaire on behalf of the Christian Education committee regarding the adult program for next year.

The meeting adjourned with prayer by E. Sahrbeck.

Respectfully submitted,

*Lois Pappa*

Lois Pappa  
Clerk of Session

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CALLED CONGREGATIONAL CORPORATION MEETING  
OF PARKMINSTER PRESBYTERIAN CHURCH

December 13, 1987

The meeting was called to order by Chairperson Diane Frazier at 11:43 a.m. A quorum was present. Actual attendance was 107. It was announced that the meeting was being recorded. The meeting was opened with a prayer by Rev. Sahrbeck.

The first portion of the meeting, the following resolution was presented by James Harrison, Trustee/Elder.

WHEREAS, this church is presently indebted to Monroe Savings Bank, FSB under its note and consolidated mortgages dated January 20, 1984, in the amount on that date of \$1,060,000, all due and payable in three years, and

WHEREAS, the date for final payment has been extended from time to time by the said mortgagee pending the refinancing by the church of the amount now owing, which is approximately \$1,032,000 at this date, which said amount the church is unable to pay without such refinancing, and

WHEREAS, the mortgagee has now agreed to a modification and extension of the said mortgage on certain terms and conditions specified in its letter of commitment dated November 2, 1987, all of which terms and conditions appear satisfactory to the church, and

WHEREAS, the trustees and session of the church have recommended approval and adoption thereof, it is

RESOLVED: That Parkminster United Presbyterian Church of Rochester hereby accepts and approves the terms and conditions proposed by Monroe Savings Bank, FSB for the modification and extension of the existing mortgage covering its property in the Town of Chili, New York, and agrees that it will pay the balance thereof, being approximately \$1,032,000, together with interest on the unpaid balances thereof at any time owing at a rate and on other terms and conditions to be established and agreed upon by the said mortgagee and the trustees of this church, and that the said trustees are hereby authorized and directed to take such action and undertake such proceedings as may be necessary or appropriate to implement this resolution, including a request, if necessary, for approval thereof by the Presbytery of the Genesee Valley.

Questions were accepted and discussed by James Harrison on behalf of the Session regarding the above resolution.

It was moved by James Harrison and seconded that the resolution be accepted. The question was called and passed. The motion was carried unanimously.

Appreciation was indicated by the congregation to the Trustees for the diligent efforts regarding the implementation of the above resolution.



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The second portion of the meeting regarding the yearly budget was presented by Jean Leyland, Chairperson for Session and Trustees.

It was announced that:

- 1) Session has voted to tithe 10% of the 1988 budget to Outreach.
- 2) Average pledge for 1988 is presently up 14% over 1987.
- 3) To date, Trustees have a balanced budget for 1987.

It was moved by Walter Priestley, seconded and carried to adjourn the meeting. The meeting was closed by prayer by Rev. Burnham at 12:18 p.m.

Respectfully submitted,

Irene C. Bly  
Corporation Clerk

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ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH  
PART I - ECCLESIASTICAL  
January 17, 1988

The Annual Meeting of Parkminster Presbyterian Church was called to order at 1:00 p.m. by the Rev. Dr. Monty B. Burnham, Moderator.

Dr. Burnham declared that a quorum was present and that all transactions would be in order. The meeting began with Scripture and prayer by Dr. Burnham.

It was moved, seconded and carried to approve the minutes of the Annual Meeting January 18, 1987 and the minutes of the Congregational Meeting of June 28, 1987. It was further moved, seconded and carried to amend the minutes of June 28 to read that it was an Ecclesiastical/Corporate meeting.

The report of the Pastor was reviewed and thanks was expressed to Dr. Burnham for a "job well done."

The report of the Associate Pastor was reviewed.

The report of the Session was reviewed.

Membership and attendance statistics were reviewed with attention called to corrected statistics issued with the financial report.

The report of the Deacons, the benevolence fund and the memorial fund was reviewed.

The Nominating Committee report was presented by Chairperson Philip Price as follows. Elder (Class of 1990): R. DeLapp, G. Evans, S. Gallup, J. Harrison, J. Hinson, and G. Reynolds (alternate). Hearing no nominations from the floor, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented. Each of the newly elected elders shared why they felt called to this position.

Chairperson Price then placed the following names in nomination for the Board of Deacons (Class of 1990): A. Gundry, S. McClurg, W. Nichols, M. Preston, C. Schultz and P. Crandall (alternate). Hearing no nominations from the floor, it was moved, seconded and carried that the nominations be closed and clerk cast one ballot to elect the slate as presented.

Chairperson Price placed the name of Peter Bonney in nomination to complete the unfinished term of Joy Brower in the Class of 1989. It was moved, seconded and carried that the nominations be closed and P. Bonney elected.

Finally, to complete the Board of Deacons, Chairperson Price placed the name of Thomas Ellinwood in nomination to complete the unfinished term of Josephine Hinson in the Class of 1988. It was moved, seconded and carried that the nominations be closed and T. Ellinwood was elected.

Each of the newly elected deacons shared why they felt called to this position.

Thanks was expressed to each elder and deacon leaving active service, and each was given an opportunity to speak.

The report of the Youth Director was reviewed and thanks was expressed to Dina Garnham for her work with the youth. Dina replied that she considers it "a real privilege."

Each of the following committee reports were briefly reviewed and opportunity was given for comments, questions, suggestions, etc.: Stephen Ministry, Pastoral Care, Parkminster Life, Hospitality & Good News, Outreach, Credit Union, Committee on Ministry, Book Nook, Stewardship Committee, Small Groups, Retirees, Publicity, Task Force on Poverty, Christian Education, Tape Ministry, Sunday School, Roaring Twenties, Herman King Memorial Library, Boy Scout Troup #258, Worship and Music Committee, The Choir, Men's Chorus, Handbell Choir, Elders Four, Chancel Committee, Board of Ushers, Organ Committee, Music School, The Men's Association, Parkminster Women's Association, Martha Circle, Rachel Circle, Mothers' Fellowship, Parkminster Preschool.

As these reports were reviewed, special thanks was given for the contributions of the following: All Stephen Ministers, especially Dom Mancini, Carole Vetter and Martha Garland who lead the program; Margaret Pollock for her leadership in the preparation of the Sunday offerings for deposit; and Karen Irvine who is the rehearsal accompanist for the Men's Chorus.

The Elder's Four sang a song especially written for the meeting, then shared about their call to minister to the sick and shut-in. Help was requested in identifying needs.

It was moved and seconded to accept all of the above reports. Carried.

Thanks was expressed to Ev Sahrbeck for his tireless efforts to produce Parkminster Life, and understanding for why it cannot be continued at this time. Concern was raised about how we will be able to communicate to the entire congregation without PL and the need to find ways to do so.

The Ecclesiastical portion of the meeting was closed with prayer by Sahrbeck at 2:15 p.m.

Respectfully submitted,

Lois Pappa  
Clerk of Session

Part II - Corporate  
January 17, 1988

The meeting was called to order by Corporation Chairperson Diane Frazier at 2:30 p.m. A quorum was declared; actual attendance was 110. Associate Pastor Everett Sahrbeck opened with prayer.

The minutes of meeting of January 18, 1987 and December 13, 1987 were presented. A correction of one person on the Nominating Committee was noted as Mark Christopher replacing Marilyn Christopher. It was moved, seconded and carried to accept the minutes as corrected.

The Treasurer's report and the year-end Financial Statement for 1987 were presented. It was moved, seconded and unanimously carried to accept these reports. The Trustee Chairperson, Jean Leyland, gave special thanks to Elizabeth Causey for her excellent record keeping.

The Trustee-Elders' report and Financial Statement for 1987 were presented by Jean Leyland, Trustee Chairperson. The congregation was reminded that a \$22,000 gift had been given for completion of church building projects which are in the planning stage by the decorating committee. Donations were made from the floor for chairs for room 201 by the following persons: Ed Morse, Sharon Harrison, George Reynolds, Munroe Kuhlkin, Harold Blair, David Harp, Dwight Palmer, Charles Brower, Rose Pinneo, William Nichols, Nellie Morse, and Violet Price. Other needs from the fund discussed were: a light at the office entrance door and locks on entrance doors in compliance with Fire Insurance Codes. It was moved, seconded and carried to accept the Trustees-Elders report.

Part II of the Nominating Committee report was presented by Philip Price, Chairperson. The names of George Evans and James Harrison were placed in nomination for Trustee-Elders class of 1990. It was moved, seconded and carried to close the nomination and cast one unanimous ballot for the entire slate.

Names of five persons from the congregation were then presented to serve on next year's Nominating Committee: Darrell Burke, Diane Frazier, Elaine Gallup, Sharon Harrison, John McClurg. In addition one elder, one deacon, and one chairperson will be elected by Session to make a total of 8 persons on the Nominating Committee. It was moved, seconded and passed to close nomination and cast one ballot for the entire slate.

Nominations were opened for the Audit Committee. Charles Forte, Chairperson, John Horn, Barbara Steinmiller and Laurel Wooley were placed in nomination. It was moved, seconded and carried to close nomination and cast one unanimous ballot for the slate. The retiring auditors were recognized.

Nominations for Corporate officers were presented as follows: James Odmark, Corporation Chairperson; John Preston, Alternate Corporation Chairperson; Elizabeth Causey, Corporation Treasurer; Richard McKibben, Alternate Corporation Treasurer; Irene Bly, Corporation Clerk; Linda Shultz, Alternate Corporation Clerk; Robert Illi, Financial Secretary. It was moved, seconded and carried that these persons be elected.

The Committee Chairpersons were presented. It was noted that a vote from the congregation is not required for these positions; that Kevin McClurg will be co-chairperson for the Radio and Tape Committee; that co-chairpersons are needed for the Chancel, Christian Education and Stewardship Committees; that co-chairmanships for the other committees have been discontinued this year. Philip Price then thanked the members of the 1987 Nominating Committee for their efforts over the past year.

The meeting was then turned over to James Odmark, the new Corporation Chairperson.



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The proposed 1988 budget was presented by Jean Leyland, Chairperson of the Trustees and James Harrison, Trustee Financial Representative. Harrison announced that Session had agreed to give 10% of the budget to Outreach and that a chart will be kept outside of the office indicating the progress of that commitment.

The salaries of the Non-Pastoral Staff were discussed and questions entertained especially regarding the positions of organist, director of music, and christian education.

The salaries of the Senior Pastor and Associate Pastor were presented. A motion was made to accept the Terms of Call for the Pastors, seconded and passed.

Chairperson Harrison called for New Business.

It was recommended that now without the Parkminster Life publication more communication to the congregation is needed.

A motion was made that after two Session meetings, items of interest to the Congregation will be put in the Sunday bulletin hand-out. The motion was seconded and passed.

Chairman Harrison requested an '88 goal summary from the pastors. Rev. Burnham quoted his #1 priority to be a 10% increase in membership; Rev. Sahrbeck indicated a total commitment of Parkminster support of the up-coming Billy Graham Crusade.

It was moved, seconded and passed to adjourn the meeting at 4:15 p.m. The Rev. Burnham closed with a prayer.

Respectfully submitted,

Irene C. Bly  
Corporation Clerk

ICB/am

CALLLED CONGREGATIONAL CORPORATION MEETING  
OF PARKMINSTER PRESBYTERIAN CHURCH  
August 7, 1988

The meeting was opened with a prayer by Rev. Burnham at 11:05 a.m.

George Evans, chairman of the Nominating Committee presented the name of Charles Brower as alternate elder. The motion was made and seconded and carried with a unanimous vote.

Rev. Burnham offered a prayer, and it was moved, seconded and passed to close the meeting at 11:10 a.m.

Respectfully submitted,

Irene C. Bly  
Corporation Clerk

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ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH  
PART I - ECCLESIASTICAL  
January 15, 1989

The Annual Meeting of Parkminster Presbyterian Church was called to order at 12:45 p.m. by the Rev. Dr. Monty M. Burnham, Moderator. The meeting began with the singing of "The Church's One Foundation" followed by Scripture and prayer by Dr. Burnham.

Dr. Burnham declared that a quorum was present and that all transactions would be in order. Thanks was expressed to Anne McKibben and Linda Fullington for typing the 42-page annual report, to Jim Harrison and Jean Leyland for producing and typing the budget, and to Bob Jackson and Ken Morre for copying, collating and stapling the report.

It was moved, seconded and carried to approve the minutes of the Annual Meeting January 17, 1988, as written.

The report of the pastor was reviewed. Burnham also clarified the work of the Youth Ministry Committee and introduced Jack Cleveland who has been hired as Youth Director.

The report of the associate pastor was reviewed.

The reports of the Deacons, the Board of Ushers, memorial funds and the benevolence fund were reviewed.

The report of Session was accepted as written.

Reports were received from the following committees of the church: Christian Education, Sunday School, Summer's Best Two Weeks, Young Adults, Herman W. King Memorial Library, Boy Scout Troop #258, Worship and Music Committee, The Choir, The Men's Chorus, The Handbell Choir, Organ Committee, Chancel Committee, Parkminster Music School, Committee on Ministry, Fellowship Groups, Outreach Committee, Pastoral Care, Stephen Ministry, Stewardship Committee, Member and Attendance Statistics, Task Force on Poverty, Book Nook, Hospitality and Good News, Publicity, Retirees, Martha Circle, Rachel Circle, Women's Association, Mothers' Fellowship, Parkminster Preschool and Wedding Coordinator.

Opportunity was given for comments and questions. Thanks was expressed to Charlene Kuhlkin, Esther Huston and Paul and Judy Gluchowski for the children's Christmas play, to all those responsible for the Sunday School Teacher's Handbook, to the leaders of the music program and to the Organ Committee. Special thanks to Grace Cummings for her flexibility during the ongoing search for an organist.

Trustee Chairperson Jean Leyland introduced Jim Harrison to review the 1989 budget, expressing thanks for the many hours of work he had put into it. Harrison stated that Session is continually seeking God's priorities in developing the budget. Everyone was asked to help cut back in the use of utilities, phone and copying. Concern was expressed regarding the lack of heat on the 3rd floor. This will be further investigated by the Trustees. The concept of designated income was discussed; there is no set policy in place at this time although we have traditionally tried to work with a unified budget. Kuhlkin explained the partnership with Young Life to support the work

of Jack Cleveland. Paid staff were excused from the meeting during discussion of salaries. The terms of call for the pastors will be discussed and voted upon during the meeting of the Corporation.

Nominating Committee Chairperson George Evans placed the following names in nomination for Elders, Class of 1991: Candice Garnham, Charles Brower, Munroe Kuhlkin, Edward Morse, Cindy Nichols, Alternate Robert Newman. Hearing no further nominations from the floor, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Each elder nominee was given an opportunity to share why he/she felt called to serve in this way.

Evans then placed the following names in nomination for Deacons, Class of 1991: Doris Barrows, William Christopher, Thomas Ellinwood, Nancy Fitch, and Mary Jackson. Also, the name of Peter Crandall was placed in nomination for the Class of 1989 to replace Donna Hilton who has found it necessary to resign from the Board. Hearing no nominations from the floor, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Since the position of Alternate Deacon was still open, nominations were received from the floor. Michael Kuhlkin and Farress Crombe were nominated. It was moved, seconded and passed to close the nominations. There was discussion regarding the advantages of having a youth serve as Deacon and the possible scope of responsibilities for such a person. The general consensus was that it was a good idea that should be given serious consideration by the nominating committee. During the discussion, Mike Kuhlkin was out of the room thinking about the nomination and discussing it with his father. He returned and asked that his name be withdrawn; he did not feel ready to accept the nomination at this time. Vote was taken and Crombe was elected alternate deacon.

Each nominee then shared his/her feelings about being elected to the Board of Deacons.

The meeting was closed with prayer.

Respectfully submitted,

Lois Pappa  
Clerk of Session

ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH  
PART II - CORPORATE  
January 15, 1989

The meeting was called to order by Corporation Chairperson James Odmark at 3:05 p.m. A quorum was declared; actual attendance was 81. Associate Pastor Everett Sahrbeck opened with prayer.

The minutes of January 17, 1988 were presented and it was moved, seconded and carried to accept the minutes as written. The minutes of August 7th, 1988 were corrected to read: The Rev. Monty Burnham was moderator of said meeting which opened with prayer at 11:05 a.m. The name of the meeting is to be changed to Ecclesiastical not Corporate. It was moved, seconded and carried to accept the minutes of August 7th as corrected.

The Treasurer's report and the year-end Financial Statement for 1988 were presented. It was moved, seconded and unanimously carried to accept these reports. The Trustee Chairperson, Jean Leyland, gave special thanks to Elizabeth Causey for her excellent record keeping. Rev. Burnham gave praise for the positive balance to start with in 1989. Elizabeth Causey, outgoing Treasurer, was then presented with a gift certificate on her retirement for 10 full years of faithful, fine, loyal, dedicated service. Thank you Betty!

The Trustee- Elder report was presented. Following no discussion, it was moved, seconded and carried to accept the Report.

The second part of the Nominating Committee report was presented by Chairperson George Evans. Placed in nomination for the position of Trustee-Elder: Candice Garnham, Charles Brower and Monroe Kuhlkin for class of 1991. The name of John Preston was presented for class of 1989. Following no further nominations from the floor it was moved, seconded and carried to cast one unanimous ballot for the entire slate.

Nominating Chairperson George Evans then presented the names of five persons from the congregation to serve on this coming years Nominating Committee: Steven Boggs, Joy Brower, Marilyn Christopher, Beverly Evans and Jean Newman. In addition, two elders, (one to be appointed by Session as chairperson) and one deacon will serve to make a total of eight persons on the Nominating Committee. Following no additional nominations, it was moved, seconded and carried to close the nominations and cast one unanimous ballot for the entire slate.

The names of Charles Forte, chairperson, John Horn, Barbara Steinmiller, Laurel Wooley were presented for nomination to the Audit Committee. Following no further nominations, it was moved, seconded and carried to close nominations and cast one unanimous ballot for the slate.

Nominations for Corporate officers were presented as follows: Corporation Chairperson: James Odmark, Alternate Corporation Chairperson: Jean Leyland, Corporation Treasurer: Richard McKibben, Alternate: Lynda Hunt, Corporation Clerk: Virginia Illi, Alternate Thomas Doughty, Financial Secretary: Robert Illi. Following no additional nominations from the floor it was moved, seconded and carried to cast one ballot for the entire slate.



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The committee chairpersons were presented at this time. It was noted that chairpersons are still needed for Church in Society and Hospitality and Good News. A congregational vote is not needed for these positions. George Evans thanked present members of the Nominating Committee for their faithful service during the past months.

The Corporation Chairperson asked the ministers to leave so discussion could follow on: Terms of Call for the Pastors. The members of the congregation discussed lack of salary increase. The Committee on Ministry Chairperson

plus a Trustee Elder spoke to the issue of financial package for ministers. Committee on Ministry Chairperson James Quinn spoke to the congregation saying that the church is experiencing hard times financially. A great deal of soul searching and prayer for God's direction took place over the Terms of Call and while the package is not ideal all parties are willing to work with it. Both ministers are willing and feel called to serve here during these lean times. A motion was moved, seconded and carried to accept the Terms of Call as presented.

It was suggested that during the year as people felt financially able, to think about the needs of the church, sacrifices made and programs trimmed to consider giving an additional amount of money for these needs.

A motion was made that if an additional \$5,000 dollars above pledged amount comes in at any time that the dollar amount of Ministers study leave time be put back into Terms of Call, seconded, discussion followed. An amendment to the motion was: increase \$5,000 to \$8,500 to include \$3,500 of bequest monies freed up for operating fund usage. Seconded and discussion followed. After lengthy discussion the motion was withdrawn and seconder agrees. The congregation expressed faith in the Trustees for working on future financial concerns.

Old Business: None

New Business; Carl Schultz asked about the status of a Capitol funds drive and a Membership drive. Trustee-Elder Chairperson Jean Leyland noted that Session is addressing these concerns and will report back to the congregation. No further new business.

It was moved, seconded and carried to close the meeting. The Rev. Monty Burnham offered a closing prayer at 4:00 p.m.

Respectfully submitted,

Virginia H. Illi  
Corporation Clerk

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ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH  
PART I - ECCLESIASTICAL  
January 21, 1990

The Annual Meeting of Parkminster Presbyterian Church was called to order at 1:00 p.m. by the Rev. Dr. Monty B. Burnham, Moderator. The meeting began with the singing of "Christ is Made the Sure Foundation" followed by Scripture and prayer by Dr. Burnham.

Dr. Burnham declared that a quorum was present and that all transactions would be in order. The constitution of the meeting was reviewed.

It was moved, seconded and carried to approve the minutes of the Annual Meeting of January 15, 1989, as written.

The pastors' reports were reviewed. Some members of the congregation expressed their joy and gratefulness for an atmosphere of openness, warmth and unity.

Following a brief time for review and comment, it was moved, seconded and carried to accept the reports of The Session, Christian Education Committee, Parkminster Federal Credit Union, Sunday School, Summer's Best Two Weeks, Vacation Bible School, Youth Director, Young Adults Group, Audio and Tape Ministry, Herman W. King Memorial Library, Boy Scout Troup 258, Junior Girl Scout Troup 238, Worship and Music Committee, The Choir, Handbell Choir, Parkminster Organ Committee, Chancel Committee, Parkminster Music School, Committee on Ministry, Groups, Outreach Committee, Pastoral Care, Stephen Ministry, Stewardship Committee, Member and Attendance Statistics, Poverty, Equality, and Justice Report, Book Nook, Hospitality and Good News, Publicity, Retirees, Martha Circle, Rachel Circle, Parkminster Women's Association, Mother's Fellowship, Titus II Ministry, Parkminster Preschool, Wedding Coordinator.

The report from the Board of Deacons including reports from the Board of Ushers, Memorial Fund and Benevolence Fund was received with thanksgiving for their work.

A time of prayer for the widespread ministries of the church was closed with the singing of the Doxology.

Trustees Chairperson Jim Harrison reviewed the 1990 budget approved by Session January 9, 1990. The budget reflects an increase of \$25,000 over 1989. There was much discussion about the salaries of the youth director and office staff and general consensus that they should be increased. Individuals volunteered to be part of review committees if established. It was also recommended that the amount given to the youth director by Outreach not be considered as part of the income for that position. Another suggestion was to pay an equitable amount for each paid position and allow the individual to return money as a gift to the church, rather than maintaining a low salary figure with the understanding the person considers the job a "call to serve."

Cindy Nichols, chairperson of the Nominating Committee, presented the following names in nomination for Elder, Class of 1992: Steven Boggs, Carole Levering, Domenic Mancini, Robert Newman, John Preston. It was moved by Thurling and seconded that the nominations be closed and the secretary cast one unanimous ballot for the slate as presented. Passed. Thanks was expressed to outgoing

elders Pappa, Norr and G. Reynolds. Each new elder was given an opportunity to share. There were no nominations for the alternate elder position.

It was moved by Harrison, seconded and passed to create a Youth Deacon position as presented by the Nominating Committee. The job description includes:

- 1) a member of the congregation
- 2) a 1-year term (church year)
- 3) not ordained, may speak but not vote on issues (similar to alternate position)
- 4) nominated by the youth group
- 5) voted in by the congregation
- 6) Caretaker's list will be made up of peers
- 7) less responsibilities as far as serving on committees

The position needs to be filled with a person who shows an interest and seeks spiritual growth. It was acknowledged there may be some years when the position is not filled.

Cindy Nichols then placed the following names in nomination for the Board of Deacons, Class of 1992: Peter Bonney, Joy Brower, Farress Crombe, Nellie Morse, Peggy Nichols, Moody Johnson (Alternate), and Robin Stewart (Youth). It was moved by Thurling and seconded that the nominations be closed and the secretary cast one unanimous vote for the slate as presented. Passed. Thanks was expressed to Crandall, Willit, and B. Reynolds for their service as Deacons. Each candidate was given an opportunity to share.

Anne McKibben expressed heartfelt thanks to Bob Jackson and Ken Moore for printing and collating the annual report. She also expressed her appreciation for Linda Fullington for her help and support in the office and to the many volunteers who help make her job easier. Anne received a standing ovation in recognition of her caring, dedicated work in the office.

The Ecclesiastical portion of the meeting adjourned with prayer by Dr. Burnham at 3:15 p.m.

Respectfully submitted,

Lois Pappa  
Clerk of Session



Present at Cong.  
meeting Jan - 8 - 1958  
Park. U. P. Church

- 1 G. H. Foss
- 2 James Wilson
- 3 Louis C. Wickum
- 4 Myrtle L. Wickum
- 5 Paul O. Loettel
- 6 Marquette H. Loettel
- 7 Ruth M. Phelps
- 8 Florence Harrington
- 9 Harriet Kuncel
- 10 Netta Craig
- 11 Katherine King
- ① 12 Mrs. and Mrs. William Harrington
- 13 Ernest Kuncel
- ① 14 Mrs. & Mrs. Raymond Rugg Sr.
- ② 15 Mrs. & Mrs. Chris F. Siskles
- 16 David J. Jolly
- 17 William J. Jones
- 18 James Hooch
- 19 Robert F. Hooch
- 20 June Jolly
- 21 Mary Wenghe
- 22 Joe Marcinis
- 23 John Wenghe
- 24 Mrs. Howell
- 25 William Junt
- 26 William A. London
- 27 Helen B. Fraser

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28 Walter A. Frazer  
 29 Douglas Benedict  
 30 Donald Sheperdson  
 31 Raymond S. Miller  
 32 Donald E. Snyder  
 33 Helen French  
 34 Erle French  
 35 Irene Bray  
 36 Norma Harmon  
 37 Jessie Morrison  
 38 Frank Morrison  
 39 Hazel D. Rugg  
 40 Homer W. Rugg  
 41 G. Craig  
 42 J. Warren  
 43 A. Little (a.s.)  
 44 E. L. Shaw  
 45 E. Warren  
 46 Earl Warren  
 47 Richard Warren  
 48 Don Mancini  
 A. De B.  
 W. Wilson  
 H. King.

Gibbs  
 R. Howell  
 M. Becknap  
 J. Mearns