

September 9, 1966

The Session met in the Church lounge Monday evening September 9, 1966, at 7:30 P.M.

In attendance were Elders Evans, Wilson, Jones, Belknap, DeGrave, Blanken, Tanger, Causey, McWilliams, Avery and Benedict. Elder Mancini, excused absence. Rev. Barcus, Assistant Pastor, was also in attendance.

Dr. King as Moderator read from the Book of Acts, Chapter 4, after which he formally constituted the meeting with prayer.

The minutes of the last meeting, June 13, 1966, were read and approved by common consent, with one correction.

It was moved, seconded and carried, to accept the Mission Treasurer's report as presented by Dr. King.

It was moved, seconded and carried, to accept the Sunday School and Youth financial report as presented by Treasurer Causey.

It was moved, seconded and carried to accept the general Financial Statement as presented by Treasurer Wilson.

Assistant Pastor's Report

Rev. Barcus expressed his thanks to the Session for his Ordination service and the office furniture provided for him.

In the short time he has been with us, he has worked in all areas he will be associated with and is very pleased with the staff and their response. He is planning on initiating a youth program and a young adults' Bible class and expanding to additional groups such as a couples' club, etc. The groups would probably be divided by interest rather than age.

Old Business

The present schedule for Communion, regarding specifically the first Sundays of January and July, was discussed. Many people are away on vacations or visiting out of town on these dates and it was felt that we might reach more people and better serve the congregation if these dates were changed and possibly increase the number of communion services.

It was moved, seconded and carried to increase the number of Communion services from four to five and schedule them as follows: first Sunday of October, second Sunday of December, second Sunday of February, Good Friday, and the second Sunday of June.

New Business

Elder Evans presented a request from Rev. Christie asking to have Parkminster's portion of the \$50 million fund directed to the Murree Christian School and Hostel in India.

It was moved, seconded and carried to designate Parkminster's contribution to the \$50 million fund for the Murree Christian School and Hostel.

Dr. King reported that our temporary Choir Director is Dr. Elmore Jones, a Kodak chemist. Advertisements have been placed in various publications and the Eastman School of Music contacted in an effort to obtain a permanent director. Dr. Jones will decide in three weeks regarding his acceptance of the position on a permanent basis.

It was agreed by common consent to begin two services the first Sunday of October and continue through June 1967. Services will be at 8:30 and 11:00 A.M.

The possibility of canceling one or two Session meetings during the capital fund raising campaign will be discussed at the next meeting.

Dr. King reported that the front lawn at the manse is badly in need of re-seeding and building up with top soil. Carl's Nursery has quoted \$300 to reseed the lawn and bring in seven loads of top soil for the front. Crosby Landscaping has quoted \$325 for the front and two sides using ten loads of top soil.

It was moved, seconded and carried to approve the expenditure of \$325 to replace the front and side lawns at the manse.

Repairs or blacktopping the parking area was discussed. It was decided not to consider black topping the area until the results of the planned expansion are known.

Elder DeGrave will represent Parkminster at the September meeting of Presbytery to be held at the Laurelton Church on Tuesday, September 27, 1966. Elder Evans to be the alternate representative.

There being no further business, the meeting was adjourned with prayer offered by Rev. Barcus.

Respectfully Submitted,

Charles DeGrave
Charles DeGrave (Clerk)

Herman W. King (Moderator)

Herman W. King

October 10, 1966

The Session met in the Church lounge on Monday evening, October 10, 1966, at 7:30 P.M.

In attendance were Rev. Barcus, and Elders Causey, Wilson, Evans, Belknap, Tanger, DeGrave, Jones and Avery.

Absentee Elders were Benedict, McWilliams, Blanken and Mancini.

Dr. King as Moderator opened the meeting reading from the Book of Timothy. Elders Evans and Wilson offered prayer for guidance in our capital fund endeavor and for those not meeting their church attendance obligation, after which Dr. King constituted the meeting with prayer.

Dr. King presented a letter from the \$50 Million Fund headquarters confirming that Parkminster's contribution to the fund will be directed to the Mance Christian School and Hostel in Pakistan.

It was moved, seconded and carried to accept the financial statement for September 30, 1966 as presented by Treasurer Wilson.

Elder Causey presented the Sunday School and Youth Budget report verbally, reporting a balance of \$350 in a savings account and \$532 in a checking account. The report was approved by common consent.

Elder Avery, Social Education and Action Chairman, presented some facts relating to the proposed state lottery amendment to be voted on in the November election. He presented and explained the moral or religious objections and the impractical side of the issue as proven by the poor results in the State of New Hampshire.

It was moved, seconded and carried to publish the following statement regarding the lottery amendment.

The Session and the Clergy of Parkminster Church oppose the New York State Lottery Amendment #7 as being morally wrong and financially impractical as proven by the failure of the New Hampshire lottery to raise the anticipated revenue.

Dr. King presented a request for the transfer of Mrs. Edna J. Dimitri's letter to the First Presbyterian Church of Levittown, Pa. Approved by common consent.

The Session record book will be presented to Presbytery for examination at the October meeting as requested.

Dr. King presented a letter from Presbytery stating the standing rules committee did not agree with our request for a change in the rule that a church is not qualified to have a ruling Elder attend Synod or General Assembly if they have not been represented at all the local Presbytery meetings. Dr. King will present our feelings on the matter at the October meeting of Presbytery.

Presbytery delegates for the next meeting to be held in Mt. Morris on Tuesday, October 25, 1966 will be: Avery, principal delegate, Evans or Wilson alternate.

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It was agreed by common consent to withhold payment on our assessment to Presbytery. The facts will be reviewed, after the October meeting of Presbytery, for further action.

Dr. King reported Dr. Elmore Jones is now on a permanent basis as Music Director with full approval of both the choir and the music committee.

It was mutually agreed to hold a Thanksgiving Eve service at 7:45 P.M.

Dr. King presented an invitation to attend a tureen supper at Central Presbyterian Church on Saturday evening, October 22nd from 6:30 to 8:00 PM in honor of Dr. David Barnhouse who is on leave from his mission assignment in India.

Dr. Barnhouse will fill the pulpit at both services in our Church on Sunday, October 23rd.

It was moved, seconded and carried to delete the November Session meeting, change the December meeting from Monday, December 12th to Monday the 19th and delete the January meeting in order to permit a maximum effort for the capital fund drive and future expansion.

Elder Tanger will be the delegate to Presbytery at the November meeting to be held at Parkminster.

Elder Jones to explore the desirability of Parkminster entering into a contract with the Warner Oil Co. for our heating oil and heating unit servicing.

There being no further business, the meeting was adjourned with Dr. King offering the closing prayer.

Respectfully Submitted,

Charles De Grave
Charles DeGrave (Clerk)

Herman W. King (Moderator)

Herman W. King

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December 19, 1966

The Session met in the Church lounge on Monday evening, December 19, 1966, at 7:30 P.M.

The following were present: Rev. Barcus and Elders Wilson, Benedict, McWilliams, Jones, Tanger, Avery, Causey, Evans. Elders absent were DeGrave, Blanken (who was working) and Mancini (who was ill).

Dr. King read from Matthew 5 and then constituted the meeting with prayer.

The Sunday School financial report was submitted by Elder Causey, and approved.

The financial statement submitted by Elder Wilson also was approved. These reports were received.

Elder Jones requested a volunteer for the post of Scoutmaster for Troop 258.

Elder Avery expressed thanks for Session's efforts regarding the lottery.

Elder Wilson read a letter on the subject of Presbytery Boiler Blanket Insurance.

There was discussion regarding Presbytery attendance and payments due. No action was taken.

The Clerk was requested to send a letter of thanks to Robert Close for his efforts during the Capital Funds drive.

Elder Avery presented alternate suggestions regarding building proposals and the possibility of rearranging the order of service in order to accommodate families as units.

Elder McWilliams stated his opinion as to why the Fund Drive failed. He felt the lack of a definite program, and the fact that 25% of the Elders were not backing the project, were contributing factors. He suggested that the Board of Elders decide definitely what should be done.

Dr. King stated that the campaign failed because of the lack of Christian commitment.

Elder Wilson said that in his opinion we can well handle a substantial expansion. We need faith to act, and cannot wait for everyone to be in agreement. We have the potential to go ahead.

Rev. Barcus was of the opinion that expansion is needed, and soon. It can't wait six years.

Elders Causey and Tanger expressed opinions against expansion. Elder Causey said he would help in other ways, but not with a new sanctuary. Elder Tanger felt that a sanctuary for 650 would be too large, and that he could not support such a program now.

Elder Jones reiterated the needs of the nursery, Sunday school etc. and said that he felt that the \$60,000 is a good Guide line. Let's go.

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Elder Evans' opinion was that we must go ahead with a definite program, either with a building program or missions, otherwise we will go backward.

Elder Benedict opposed the addition of any small wing.

The opinion of the Board of Elders was that we should proceed within two or three years; that the planning committee or some other committee elected by the congregation submit recommendations to the congregation in the near future.

A letter of resignation from the board was submitted by Murray Belknap and was accepted. Carl W. Strobel was nominated to succeed him.

The contract for heating oil and burner servicing was awarded to Henry Warner Co. by unanimous vote.

The following distribution of funds was agreed upon, to be used where donations are "to be divided as the elders decide" -- amounts of \$1.00 or less, all for Current; amounts above \$1.00, two units for Current and one for Missions.

The 1967 Budget is as follows: For Current Expense	\$28,372
For Missions	<u>10,100</u>
	\$38,472

Dr. Jones' salary to be about \$1300.

Mr. and Mrs. Scott Miller requested transfer of their letter to Mountain Rise United Church of Christ, Perinton.

Mr. Storie from Gates-Chili school district will meet with the Board to explore the possibility of housing the kindergarten next fall.

Parkminster Youth Budget was accepted. The goal is \$2,500.

Mr. Barcus presented an outline of proposed Christian Education courses for the congregation. This outline is to be distributed to the members for their interest and comments.

Forms for the legacy of the Estate of Alice E. Barth, deceased, were presented. This legacy was in the amount of \$1,000. Permission was given to Walter Wilson to use the Church seal and his name on a waiver of citation to Surrogate's Court.

The meeting was adjourned at 11:30 P.M. Dr. King closed with prayer.

Respectfully submitted

George E. Evans
George Evans

Herman W. King (Moderator)

Herman W. King

February 13, 1967

The Session met in the Church lounge on Monday evening, February 13, 1967 at 7:30 o'clock.

The following were present: Dr. King, and Elders: Avery, Blanken, Causey, Evans, Mancini, Rebert, Tanger and Wilson.

After the group listened to a phonograph record, Dr. King opened the meeting with prayer.

Elder Wilson submitted the financial report which was approved and received. The payment of \$60 to the Gates-Chili Disposal Service was approved.

Elder Causey submitted the youth budget financial statement, which was also approved and received.

Various committees submitted their reports.

The program for Good Friday was announced and the bulletin for the service was presented. It is based on the "Seven Words from the Cross".

The Confirmation Class is to meet with the Elders April 23, 1967, and to be publicly received April 30. The class is to be invited to partake of the Lord's Supper on Good Friday on the basis of their acceptance of Jesus Christ as their Lord and Saviour.

Mr. and Mrs. Warren Jackman were proposed as counters of the morning offerings until June. This was approved, and they were to be instructed by the finance committee composed of George Evans, Chairman; Douglas Benedict and Walter Wilson.

Responsibility lists were assigned to each elder.

Mr. Storie of the Gates-Chili school system had presented a recommendation for housing the kindergarten at Parkminster because of the crowded condition of the schools. This was tabled.

Presbytery's communication concerning boiler insurance was handed to Walter Wilson, but the insurance is to be left as at present.

\$300 was voted to Youth for Christ in order to increase the income of Thomas Haschmann, who is now working for that organization. \$150 is to come from the youth budget and \$150 from general missions. Dr. King, Dom Mancini and Abram Blanken were to confer with Fred Thomas of Youth for Christ for instruction and direction.

Respectfully submitted,

George E. Evans
George Evans

Herman W. King (Moderator)

Robert M. Barcus

March 13, 1967

The Session met in the Church lounge Monday evening, March 13, 1967 at 7:30 P.M. In attendance were Elders Wilson, Rebert, Evans, Mancini, Causey, Tanger, DeGrave, McWilliams, Jones, Blanken and Avery. Elder Benedict was excused due to illness.

Dr. King, as moderator, opened the meeting reading from the 3rd Chapter, Book of Romans, after which he constituted the meeting with prayer.

The minutes of the February meeting were read and approved by common consent.

It was regularly moved, seconded and carried to accept the youth budget report for February as presented by Elder Causey.

It was moved, seconded and carried to accept the Mission Budget report for February as presented by Elder Mancini.

It was moved, seconded and carried to accept the Financial Statement for February as presented by Elder Wilson.

Elder Wilson has volunteered to assist the Deacons in washing the cups after the Good Friday communion service. The clerk reminded all Elders to be present by 7:40 P.M. to serve communion Good Friday evening.

Social Education and Action Chairman Elder Avery presented some facts regarding the Constitutional Convention and possible action to be taken to revise the Blaine Amendment and permit the use of public funds to support private schools. After a lengthy discussion it was agreed by common consent to have Mr. Barcus and Elder Avery prepare information on the subject and have it mailed to the homes with a request that individuals write to their representative stating their views and opinions on the matter.

Dr. King reported that the women of Parkminster and St. Helen's Churches will hold a joint meeting with each Pastor participating.

The Clerk reported on the first pre-meeting of the planning committee. The purpose of this pre-meeting was to permit a small group to study the problems and proposed plans and attempt to achieve some direction before involving the entire committee. The latest plan submitted by the architect was studied and the estimated cost reviewed. The cost seemed to be higher than we feel could be handled, however, with some revisions a rough estimate indicated the cost could be reduced without sacrificing seating capacity and be within our means. A second plan, to enlarge the present nave and build a new educational wing was also considered. This plan would equal the seating capacity of the first plan and provide the required Bible School space. Both plans will be finalized and more realistic estimates obtained after which the pre-planning committee will meet and evaluate both approaches and then make a recommendation to the planning committee.

Some concern was expressed by Dr. King over the lack of Elders, after the 11:00 A.M. service, to meet with prospective members. The clerk will arrange a schedule to have three Elders available each Sunday to meet with prospective members or discuss any problems or recommendations of current members.

Elder Rebert reported on repairs being made to the boiler and a new heat line to the office of Mr. Barcus. Total cost approximately \$360.

Mr. Barcus, Mrs. Leyland and Mrs. Bush presented plans to renovate and enlarge the extended session facilities. They are at present inadequate and inefficient and as a result parents are adverse to bringing their children, thus they do not come to church until the children have outgrown this need.

The plans call for renovating the present nursery to include closet and toy space, clothing rack and improved ventilation and lighting. In addition a new room would be added adjacent to the present room and sealed off from the rest of the Bible School area by a sound proof partition. The cost was estimated by Elder Benedict to be approximately \$500.

It was regularly moved, seconded and carried that the plans be turned over to the property committee for immediate action, requesting the work to be completed in three to four months, at a maximum expenditure of \$700. The necessary funds are to be drawn from the building fund.

It was moved, seconded and carried to have the Sunday School purchase a new cotton rug for the nursery.

There being no further business the meeting was adjourned, Elder Evans offering the closing prayer.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Herman W. King, Moderator

April 16, 1967

The Session met in the Church lounge Monday evening April 10, 1967 at 7:30 P.M. In attendance were Mr. Barcus and Elders DeGrave, Wilson, Avery, Jones, Tanger, Causey, Evans, Mancini, Rebert, McWilliams, Benedict and Blanken.

Dr. King, as moderator, opened the meeting reading from Luke, Chapter 2, after which he formally constituted the meeting with prayer.

The minutes of the March meeting were read and approved by common consent.

It was moved, seconded and carried to accept the Bible School financial report for February as presented by Elder Causey.

It was moved, seconded and carried to accept the Mission Treasurer's report for February as reported by Elder Mancini.

It was moved, seconded and carried to accept the corporate financial statement for February as presented by Treasurer Wilson.

Dr. King reviewed the Elders' assignments for participation in the examination and service for the confirmation class to be held on Sunday evening April 23rd at 7:00 P.M.

It was moved, seconded and carried to receive new adult members at the 11 o'clock service on Sunday June 4, 1967.

Elders were reminded that the next observance of the Lord's Supper will be June 11, 1967 at both the 8:30 and 11:00 A.M. services.

It was moved, seconded and carried to grant the request to bring William Jerays under the care of the Genesee Valley Presbytery during his preparation for the ministry and approve the request for a loan.

Elder Jones, institutional representative for the Boy Scout troop, reported the troop committee chairman, Mr. Colling, has resigned. His out of town business commitments prevent his full participation. It was suggested that Mr. Barclay and Mr. Bernard Lusk be contacted as possible replacements.

Elder Jones raised a question regarding instruction classes for incoming adult members. After some discussion and explanation of the work of the Evangelism Committee, the conference with the Elders and the lounge meeting with the new members, it was agreed by common consent that we maintain our present policy.

The following schedule was set up to assign three Elders to remain in the Chapel after the 11 o'clock service each Sunday to meet with prospective members or be available to discuss any problems with any member of the congregation.

April 16	Mancini, Benedict, Causey
" 23	Rebert, McWilliams, Evans
" 30	Avery, Jones, Blanken
May 7	Tanger, Benedict, DeGrave
" 14	Rebert, Jones, Evans
" 21	Mancini, Tanger

Clerk will expand this schedule to cover each Sunday until the summer schedule begins on June 25th when we will begin holding a single service at 9:30 A.M.

Dr. King reported May 14 is Pentecost and also Mothers Day. Pentecost will be stressed during service.

A poll of Elders regarding their responsibility lists indicated that most are working at it.

After a lengthy discussion on the Blaine Amendment, it was moved, seconded and carried to send a letter to the Constitutional Convention representatives stating our convictions that the amendment not be repealed but expanded to make it more meaningful. The letter to be sent with the Clerk's signature affixed.

It was moved, seconded and carried to have the choir robes dry cleaned at a cost of approximately \$75.00.

Men from the property committee will install new partitions and wiring in the extended session area by Saturday, April 15th.

There being no further business it was moved, seconded and carried to adjourn, with Elder Tanger offering the closing prayer.

Respectfully submitted,

Charles De Grave

Charles DeGrave, Clerk

Robert M. Barcus

Herman W. King, Moderator

The Session met in the Church lounge on Monday evening May 8, 1967 at 7:30 P.M. In attendance were Mr. Barcus and Elders Wilson, Rebert, Causey, DeGrave, Mancini, Evans, Blanken, Tanger, McWilliams and Avery. Elder Jones was excused.

Dr. King, as moderator, opened the meeting reading from the Acts of the Apostles, Chapter 2, stressing the significance and importance of Pentecost. The meeting was formally constituted with prayer.

The minutes of the April meeting were read and approved by common consent.

It was moved, seconded and carried to accept the April financial statement as presented by Treasurer Wilson.

It was moved, seconded, and carried to accept the April financial statement for the Bible School as presented by Elder Causey.

It was moved, seconded and carried to accept Mission Treasurer's report for April as presented by Elder Mancini.

Elder Evans reported on the recent stewardship committee meeting stating that we are approximately \$1200 in arrears for the first three months. A second reminder letter will be mailed to each home later this month.

It was moved, seconded and carried to accept Treasurer Wilson's report on the building fund through April.

Mr. Barcus and Elder DeGrave reported on the highlights of the April meeting of Presbytery.

1- Overture to be presented to the General Assembly to clear all public statements involving Presbyteries through the General Council of the Assembly before publication.

2- The communication sent to the Constitutional Convention delegation on the Blaine amendment was essentially the same as that sent by Parkminster.

3- The organization and goals of Jobs Inc. was outlined.

Dr. King reported the death of Miss Irene Kelly, one of the Charter members of Parkminster.

It was moved, seconded and carried to instruct Elder Jones to extend an invitation to Mr. John Arend to serve on the Boy Scout Troop Committee.

The proposed vacation schedules for Dr. King and Mr. Barcus were approved by common consent. Dr. King will be away from the second Sunday of July through the first Sunday of August. Mr. Barcus will take his vacation period from the second Sunday of August.

Mr. Barcus requested the Elders to urge everyone to return the form sent to them with Parkminster Life to provide the office with a record of areas of interest and present responsibilities of church members. It was recommended that a short form be sent to the young people (teenagers) to determine their areas of interest.

Mr. Barcus expressed the desire to establish a Christian Education Committee consisting of five or six people deeply concerned with Christian Education but not necessarily members of the teaching staff. The committee should be chaired by a member of the Session and advise the Session concerning the effectiveness of the Christian Education program, youth groups, scouts, etc.

It was moved, seconded and carried to establish a Christian Education Committee with Elder Tanger representing the Session and acting as chairman of the committee.

Elder Rebert volunteered to supervise the washing of cups after the eleven o'clock Communion service Sunday June 11, 1967.

Elder Blanken will represent Parkminster at the June 6th Presbytery meeting to be held at Twelve Corners Church. Elder Wilson will be the alternate.

Elder DeGrave reported for the preplanning expansion committee. Three architects have been contacted with each given identical specifications, namely, a seating capacity in the pews of 500. Each has been requested to submit a basic plan and artist's sketch of their solution to the problem and an approximate cost figure. From this, it is anticipated, it will be possible to present something constructive to the overall planning committee. A meeting will be held May 9th at 7:00 P.M. to review the plans to be presented by the Houghton Construction Co. Anyone interested is welcome to attend.

Elder Rebert will consult with the Rochester Gas & Electric Co. to endeavor to improve the lighting in the social hall. Their recommendation will be passed on to the property and planning committees for inclusion in the overall building program.

There being no further business, it was moved, seconded and carried to adjourn. Elder Evans offered the closing prayer.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Herman W. King, Moderator

The Session met in the Church lounge on Monday evening June 12, 1967, at 7:30 P.M. Those present were: Elders Tanger, Rebert, Causey, Mancini, DeGrave, McWilliams, Blanken; and Rev. Barcus. The following Elders were excused: Benedict, Jones, Wilson, Avery and Evans.

Dr. King, as moderator, constituted the meeting with prayer.

The mission treasurer's report, as presented by Elder Mancini, was approved by common consent.

It was moved, seconded and carried to accept the Sunday School and Youth Budget financial report as presented by Elder Causey.

It was moved, seconded and carried, to accept the Church financial statement as presented by Elder McWilliams. For information, the expenditures to date for the new nursery room total \$175.21. The building fund as of May 31, 1967 totals \$17,602.56 of which \$1,000 is allocated for architects' fees. If a deficit occurs in the summer financial statements, a special session meeting will be called and the overall financial structure will be studied.

The stewardship committee is investigating the possibility of revising the budget structure for the Church and Youth budgets.

A Christian Education committee is being formed under the leadership of Mr. Barcus, to study ways and means of assisting the Christian Education department in their organization, use of material, evaluation of the effectiveness of the program, etc. They will hold their first meeting on June 21, 1967 in the Church lounge at 7:30 P.M. and report to the session at the regular September meeting of session on September 11, 1967.

Elder Rebert reported that the R.C. & E. has studied the lighting in the present social hall and presented a diagram recommending fluorescent lighting. The estimated cost of the fixtures is approximately \$625.00. It was moved, seconded and carried, to refer this to the property committee with instructions that no action be taken until the building program is instituted.

Dr. King reported on the death of Dr. Jones' mother, and the 50th wedding anniversary of Mr. and Mrs. Henry Benedict.

It was moved, seconded and carried, to have Elder Mancini represent Parkminster, and that the Church participate in the Stewardship pilot program for 1968 as directed by Presbytery.

It was moved, seconded and carried, to assign Elder Wilson the task of visiting families in the area in the name of Parkminster. Automobile mileage will be provided.

It was moved, seconded and carried, to permit Rev. Barcus to preach in Caledonia-Mumford on June 25, 1967.

It was moved, seconded and carried, to approve Duncan O'Dwyer as Church School Superintendent for 1967-1968. Rev. Barcus reported the Church School staff for the fall program is nearly completely organized.

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It was agreed by common consent that the following fees be suggested for wedding services for non-church members.

Organist \$15.00
Sexton \$ 5.00
Use of Chapel \$25.00
Use of Nave \$35.00
Additional Facilities (Social Hall, etc.) \$35.00

The organist must be the regular church organist or one approved by him, and a minister must be present. Elders Blanken and Causey are to study the suggested fees and recommend firm fees for these facilities.

Elder Robert reported a leak in one of the church gutters. This should be referred to the property committee.

A congregational meeting will be called for June 25, 1967, immediately after the 9:30 worship service, to select one architect to prepare plans for the new building program.

Elder DeGrave presented a report on the 179th General Assembly held in Portland, Oregon.

There being no further business, the meeting was adjourned with Rev. Barcus offering the closing prayer.

Respectfully submitted,

Charles M. DeGrave
Charles DeGrave, Clerk

Robert M. Barcus
Herman W. King, Moderator

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A special meeting of the Session convened in the church lounge at the request of the clerk, on Tuesday evening at 7:30 P.M., August 15, 1967. The meeting was called to take action on urgent matters arising due to the passing of our Senior Pastor, Dr. King.

Elders present were: Wilson, Blanken, Benedict, Tanger, Causey, Robert, Evans, Avery, DeGrave, McWilliams; and Rev. Barcus.

The meeting was opened with prayer offered by Mr. Barcus, with the clerk acting as moderator.

It was moved, seconded and carried, to permit Mr. Barcus to continue his vacation beginning August 19 and extending through September 3rd, with an additional week to be scheduled in the fall. The following arrangements have been made, by the clerk, to fill the pulpit each Sunday.

August 20,	W. Wilson
August 27,	Rev. Phillip Johnson
September 3,	Presbytery (Mrs. Avery) will supply name

September 10 Mr. Barcus will begin the originally scheduled two services at 8:30 A.M. and 11:00 A.M.

Arrangements for emergency calls have been made as follows:

Rev. Phillip Johnson (Retired)	244-0364
Rev. Donn Vickers (Gates Pres.)	436-0866
Rev. Donnell Harris (Chili Baptist)	889-1280
or Charles DeGrave (Clerk) Home	328-2799
Office	232-6000 Ext. 453

The entire session expressed their appreciation to Rev. Barcus, for the splendid work he has done for Parkminster during the past year and especially his leadership during the past week.

A motion was made, seconded and carried unanimously, to recommend to the stewardship committee that an increase in the salary of Rev. Barcus be included in the budget for 1968. The amount to be determined by the committee. Elder Evans, a member of the stewardship committee, will transmit this request.

A motion was made, seconded and carried, to continue Dr. King's salary and the use of the manse be granted to Mrs. King until an official congregational meeting can be called and further action taken.

The clerk reported on the necessary steps required before a congregational meeting can be called.

It will be necessary to have Presbytery approve Rev. Barcus as acting Moderator of the session. On August 18th, this matter will be on the agenda for the Pro-Re Noto meeting of Presbytery. Rev. Barcus and the clerk will attend the meeting and request this action on a temporary basis. It will be on the agenda for the September meeting of Presbytery for formal approval. The temporary approval will permit the Session to conduct business as usual, therefore, we will be able to schedule a congregational meeting to make plans necessary to obtain a Senior Pastor. The Session will meet September 11, 1967, at which time a representative of the committee on Ministerial Relations will be present to instruct us in the procedures to form a pulpit committee. A definite date will be set for a congregational meeting and the date posted two weeks in advance as required by the Board of Government.

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It was moved, seconded and carried, to instruct the treasurer to pay our percapita tax bill amounting to \$409.20 for 682 members at \$.60 each.

The following items were presented for information.

1. Names have been submitted to Presbytery indicating our participation in the Stewardship Pilot Program.
2. Parkminster has requested a Missionary or Missionaries to fill the pulpit during the Fortnight of Missions October 8-22.
3. World Wide Communion will be observed on October 1, 1967.
4. New members will be received on October 8.
5. During Rev. Barcus' vacation period the church will be opened in the morning by Mr. Rebert and locked in the evening by the clerk. In the event of an emergency the key is available at the manse.

There being no further business, the meeting was adjourned with prayer by Elder Evans.

Respectfully submitted,

Charles De Grave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

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September 10, 1967

A special session meeting was held in the Chapel on Sunday, September 10, 1967, immediately after the worship service. The meeting was called to act on Kenneth Blair's application to be taken under the care of Presbytery as a candidate for a church vocation.

Elders present were: Mancini, Avery, Causey, Evans, Blanken, Rebert, Wilson, Benedict, and DeGrave.

The meeting was opened with prayer by Rev. Barcus, acting moderator.

Mr. Blair related his background and experiences leading him to his desire to commit his life to Christ through a church vocation. His first choice would be pastoral work as a Presbyterian minister and second choice would be teaching theology.

Elder Evans moved that Mr. Blair be recommended to Presbytery as a candidate to come under its care. Elder Wilson seconded the motion. The motion was carried.

The application was signed by Rev. Barcus as Moderator and Charles DeGrave as Clerk of Session.

A motion was made, seconded and carried to adjourn the meeting. The closing prayer was offered by Elder Wilson.

Respectfully submitted,

Charles De Grave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

The Session met in the Church lounge on Monday evening, September 11, 1967 at 7:30 P.M. Elders present were: Wilson, Mancini, Causey, Blanken, Evans, Benedict, Rebert, Tanger and DeGrave. Elders excused: Avery and McWilliams.

The meeting was opened with prayer by Rev. Barcus as acting moderator. The minutes of June 12 and August 15, 1967 were read. It was moved, seconded and carried to approve the minutes as read.

The corporation treasurer's report of August 31, 1967, was presented by Elder Wilson. The total balance on hand amounts to \$4,231.98, however the current expense balance shows a deficit of \$1,410.47. A motion was made, seconded and carried to accept the report as presented. A motion was made, seconded and carried to borrow from the building fund if necessary to meet our current expense commitments, and replace the money in the building fund during the fall months as the current pledges are brought up to date.

The building fund report was presented by Elder Wilson and shows a balance of \$18,782.61 plus \$4,038.15 held in the current account. It was moved, seconded and carried to transfer the building fund account from Central Trust Co. where it draws $4\frac{1}{2}\%$ interest with a 90 day notice required before withdrawal, to First Federal Savings and Loan, paying 5% interest with no waiting period required.

The Mission treasurer's report shows total receipts through August 31, 1967 of \$8,152.28 and total expenditures of \$8,061.73 leaving a balance on hand of \$90.55. A motion was made, seconded and carried to accept the report as presented.

Elder Causey presented the financial report for the Church School and Youth Group. The balance on hand as of August 31, 1967 is \$628.47. It was regularly moved, seconded and carried to accept the report as presented.

It was moved, seconded and carried to reluctantly accept the resignation of Elder Jones for health reasons as stated in his letter of resignation presented by the Clerk.

A letter of appreciation from Mrs. King to the Session was read by the Clerk.

Rev. Barcus reported the Christian Education Committee will meet September 20, 1967, to discuss: What is Christian Education? A motion was made, seconded and carried approving the following as members of the committee.

Committee Members

Kenneth Tanger, Chairman
Norman Burgess
Lue DeGrave
Candy Garnham
Jody LeRoy
Mary Jane Preston
Edward Wimer

Members Ex-Officio

Rev. Barcus
James Causey
Jean Leyland
Duncan O'Dwyer

Elders Blanken and Causey will recommend a schedule of fees for use of the Church facilities for weddings, etc., at the next meeting. This will enable the Session to act on the motion introduced at the June 12, 1967 meeting regarding the use of the Church facilities.

A motion was made, seconded and carried instructing the Clerk to draft a letter and send it to the Community Christian Church welcoming them into the community.

24-23

23-21

It was regularly moved, seconded and carried to establish the following communion schedule for 1967-1968.

Sundays	Oct. 11, 1967	Maundy Thursday, April 11, 1968
	Dec. 3, 1967	
	Feb. 11, 1968	
	June 2, 1968	

Thank Offering Sunday will be observed on October 22, 1967. Rev. Erdman, a missionary in Mexico, will fill the pulpit, with Elder Wilson offering the pastoral prayer at the 8:30 service and Elder Evans the same at the 11:00 service. Representatives from the Women's organization will receive the Thank Offering at each service.

Rev. Barcus presented a request from Tom Haschmann to use a room in the church to show movies to the Youth for Christ group from Gates-Chili High School. Additional information is needed, particularly the size of the group and the meeting time in order to prevent interference with existing schedules. Rev. Barcus will confer with Tom, after which action may be taken.

Rev. Underwood, representing the Ministerial Relations Committee of Presbytery, explained the procedure to follow in obtaining a new senior pastor, namely by a Pastoral Pulpit Committee that must be elected by the congregation at a duly called congregational meeting. He suggested that a nominating committee prepare a slate of 9 to 18 names as candidates for election to the pulpit committee. Care must be exercised to have representation from all organizations within the Church and nominations from the floor. The congregation must budget funds to cover the costs incurred by the pulpit committee. This money would normally be drawn from the remaining portion of the pastor's salary.

Rev. Barcus was excused and Rev. Underwood acting as moderator explained Rev. Barcus' position as our assistant pastor places him in an awkward situation. He was not called by the congregation but engaged to fulfill specific tasks or assignments at a fixed salary. Rev. Underwood suggested that the pulpit committee consider a recommendation to the congregation to present a call to Rev. Barcus as associate pastor with a salary increase or some sort of bonus be given Rev. Barcus to compensate for his extra responsibilities.

Rev. Underwood was excused and Rev. Barcus continued as moderator.

Elder Benedict, chairman of the nominating committee, was appointed to form a nominating committee to prepare a slate of candidates for the Pastoral Pulpit Committee. All church organizations should be represented. The following names were suggested: Mrs. H. Bugg, Mr. D. Mancini, Mr. K. Neal, Mrs. J. Leyland, and Rev. Barcus.

It was regularly moved, seconded and carried to announce a special congregational meeting to be held in the social hall on Wednesday evening, September 27, 1967, at 7:30 P.M.

Rev. Barcus reported that the following members have passed on to their eternal home.

Mr. Harold Prince	August 12, 1967
Mrs. Caroline E. Southworth	August 16, 1967
Mrs. Helen L. Voke	August 18, 1967

A motion was made, seconded and carried to grant the Presbyterian Men's Council the use of the Church facilities for their annual meeting on January 14, 1968.

Elder Rebert was appointed to represent the Session at the September 26th Presbytery meeting at Bethany Church. Elder Wilson was appointed as alternate.

Due to the late hour, it was agreed by common consent to recess and reconvene at 8:00 A.M. Saturday, September 16, 1967. The Session was dismissed with prayer offered by Elder Wilson.

September 16, 1967

The Session reconvened on Saturday at 8:00 A.M. in the Social Hall. Rev. Barcus as Moderator opened the meeting with prayer.

Elders present were: Wilson, Evans, Mancini, Benedict, DrGrave, McWilliams and Tanger.

It was moved, seconded and carried to instruct the office to send a letter to the following members stating that they will be dropped from the Church roll or be granted a letter of transfer to another church home if they so desire:

Mr. and Mrs. Breese	Wilfred T. Ross
Donald J. Brethen	Peter Sillay
Jane Brethen Kassirer	Pamela Sillay
Mr. and Mrs. Cooper	Walter Southworth
The Culp Family	Mr. and Mrs. Spiegel
Mr. and Mrs. Maffett	Andrea Taladay
George Metcalf	Mr. and Mrs. Weaver
Mrs. Muhs	Mrs. Pagano
Mrs. Eleanor Funck	
The Wing Family	

A motion was made, seconded and carried to place the following names on a non-resident roll. A letter will be sent to each informing them that they will be listed on the non-resident roll for one year. After one year, if there be no record of attendance, a second letter will be forwarded stating that they will be dropped from the Church roll or granted a letter of transfer if they so desire.

Mr. and Mrs. Gambrell	Linda Gregory
Clarence and Christine Compher	Mr. and Mrs. Jorgensen
Mr. and Mrs. Robbins	Mr. and Mrs. Bailey
Mr. and Mrs. Edwards	Mr. and Mrs. Dintruff
Linda Williams	Mr. and Mrs. Goida
Mr. and Mrs. Killion	Linda Sargeant
Mr. and Mrs. Roger Smith	Mr. and Mrs. Thomas

New members will be received on October 8, 1967 at the 11:00 A.M. service. Rev. Barcus will meet with the prospective members at 9:30 A.M. on September 24 and October 1, 1967 for instructions. The Session will meet with them on Friday, October 6, 1967 at 7:30 P.M. in the Church lounge.

Rev. Barcus presented a letter from Princeton Seminary requesting financial assistance toward the scholarship fund as we have two of our people enrolled for the fall semester. Tuition is \$700 and an additional \$700 is required for each student. A motion was made, seconded and carried to instruct Rev. Barcus to reply in the affirmative with the amount of financial assistance to be determined and transmitted at a later date.

Two couples are needed to act as advisors for the 9-12 youth group and two couples for the Junior high group. A letter is being sent to the parents informing them there will be no youth fellowship program if there are no volunteers to act as advisors.

Rev. Barcus has set the following schedule for himself:

Study period to 10:00 A.M.
Office 11:00 A.M.
Calls Monday - Wednesday - Friday
Library- Colgate Thursday A.M.
Counseling Thursday P.M. and Saturday A.M.

22 24

Elder Wilson will be responsible for serving communion October 1, 1967 for both the 8:30 and 11:00 services, in the absence of the Clerk.

Elder Wilson will set up for the 8:30 service

Elder Benedict will set up for the 11:00 service

Bread to be furnished by Mrs. Benedict

Rev. Barcus reported he is a member of the Clergy Advisory Council for Planned Parenthood and requested approval to insert a bulletin from Planned Parenthood with the next Parkminster Life. Approval was granted by common consent.

Rev. Barcus presented copies of an outline of his recommendations for order of service, with a request that it be studied by the session and discussed at a later date.

Elder Evans requested that consideration be given to providing partitions to divide the Sunday school area for the 4th, 5th and 6th graders. An estimate will be submitted by Elder Benedict and submitted to the Session for further discussion and action.

There being no further business, the meeting was adjourned, Elder Wilson offering the closing prayer.

EXAMINED AND APPROVED
date Oct 24 1967
with 0 Exceptions listed
SESSIONAL RECORDS COMMITTEE
Presbytery, Genesee Valley, ✓

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

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October 6, 1967

The Session met in the Social Hall on Friday evening, October 6, 1967, at 7:30 P.M. to examine a group of eleven prospective members.

Elders present were: Avery, Wilson, Tanger, Evans, DeGrave, Causey, Robert.

Rev. Barcus as moderator opened the meeting with prayer and presented the following prospective members:

Mrs. Carol Calhoun - Profession of Faith

Miss Dorothy Aldrich - Westminster Presbyterian Church, Jamestown, N.Y.

Fred R. and Marian Carson - First Presbyterian Church, Chili, N.Y.

Gerald and Carol Vattimo - Re-affirmation of Faith

Guy and Barbara Clark - Twelve Corners Presbyterian Church, Rochester, N.Y.

Mrs. Winifred Howson - Re-affirmation of Faith

Miss Joy Howson - Re-affirmation of Faith

Miss Sharon Howson - Re-affirmation of Faith

It was moved by Elder DeGrave and seconded by Elder Tanger to accept the prospective members into full communicant membership in Parkminster. The motion was unanimously carried.

The meeting was adjourned with prayer, and was followed by refreshments and a social hour.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

October 9, 1967

The Session met in the Church lounge on Monday evening, October 9, 1967 at 7:30 P.M.

Elders present: Causey, Wilson, Mancini, Evans, Benedict, Rebert, DeGrave, McWilliams.
Excused absence: Blanken, Tanger.

The meeting was constituted with prayer by Rev. Mr. Barcus acting as moderator.

The minutes of the September 10, September 11, and September 16 meetings were read and approved by common consent.

The financial statement of September 30, 1967 and the Building Fund statement of September 30, 1967 were presented by Treasurer Wilson. The balance on hand in the financial statement is \$3,083 and the building fund \$20,282. It was moved, seconded and carried to accept the reports as presented.

It was moved, seconded and carried to accept the Mission Treasurer's statement as presented by Elder Mancini. The balance on hand is \$730.

A motion was made, seconded and carried to accept the Church School financial statement as presented by Elder Causey. The balance on hand is \$609.

A motion was made, seconded and carried to grant a letter of transfer to Miss Carol Priestley from Parkminster to Pearce Memorial Free Methodist Church in North Chili, N.Y.

It was agreed by common consent that the following resolution as presented to the September 26, 1967 meeting of the Presbytery of Genesee Valley be fully inscribed on the minutes of this Session meeting.

"Resolved, that the ministry of Herman W. King, D.D., be forever inscribed upon the memory of the Presbytery of Genesee Valley.

"Dr. King was born in Latrobe, Pennsylvania. He was educated at Westminster College, Pennsylvania and the Pittsburgh Theological Seminary. He received an honorary doctor of divinity degree from Westminster.

"Argyle, New York was the scene of his first pastorate. From there he moved to Mayfair Presbyterian Church, Philadelphia and then the Riverside United Presbyterian Church, Buffalo, New York. In 1952 Dr. King was called to Rochester to serve the congregation of the First United Presbyterian Church, whose building across the street from Central Presbyterian Church, was razed to make way for the inner loop. The congregation had dwindled to 60 or 70 people who were meeting for worship in the Arnett Y.M.C.A. With this nucleus Dr. King began what is now the Parkminster United Presbyterian Church. Under his leadership and guidance the church has continued to grow to a membership today of about seven hundred. In 1954 the sanctuary was dedicated, in 1959 an educational wing was added, and under his leadership we are planning for a new sanctuary next year.

"Dr. King was a man who knew what he believed and lived his faith. He knew how to preach the Word of God and presented the faith he knew, loved, and believed unfailingly. He was willing to stand firm for what he believed, no matter what the opposition. Dr. King was loved by his congregation and he loved them. It can honestly be said that he gave himself for his people. His vocation, avocation and hobbies were Parkminster and the furthering of the Kingdom of God. He was constantly found with his people--counseling, visiting, joking and comforting. A tribute to his ministry is the fact that at present Parkminster has four young men preparing for the ministry.

"Beyond the boundaries of the local church, Dr. King was active on Presbytery and Synod committees for many years. He was especially concerned with missions, stressed missions, and was in contact with many missionaries."

"In only one year I was able to see the greatness of this man of God, his mission, and his message. I can only repeat what was said at the funeral, at his graduation he was received above with the greeting, 'Well done, good and faithful servant.'" (August 8, 1967)

(signed) Robert M. Barcus

Mr. Barcus reported the misplaced papers regarding our participation in the Stewardship Pilot Program have been found and will be signed and transmitted to Presbytery.

It was agreed by common consent that Mr. Barcus should contact Duane Bruckner about looking the church in the evening when it is not in use.

Mr. Barcus reported the Boy Scout Troop Committee will submit a copy of the minutes of their meetings to the Session each month.

It was moved, seconded and carried to approve the following camping schedule submitted by the Troop Committee:

Oct. 13-15	March 23) Hikes
Nov. 17-19	April)
Dec. Hikes	May 17-19	Camporee
Jan. 5-7	June 1	Hike
Feb. 17-18		

Elder Causey will be principal delegate and Elder Mancini alternate to represent Parkminster at the October 24, 1967 meeting to Presbytery to be held at the First Presbyterian Church in Brockport, N.Y.

In an effort to stimulate interest in the Senior High Church School, Mr. Barcus will send a letter to all eligible teenagers suggesting a Sunday evening meeting as discussed with the teachers.

Elder Evans will write a letter to the congregation from the Session regarding Stewardship. The letter will be mailed out October 23rd in preparation for the every member canvass.

A motion was made, seconded and carried to approve the proposed 1968 budget as presented by the Stewardship Committee with the following revisions.

General Presbytery Causes	\$1600
List sub titles where money is used by Presbytery but not the separate amounts.	

A motion was made, seconded and carried to have Elder Mancini instruct the Fifty Million Fund committee to allocate the remaining \$1500, from Parkminster, at their discretion.

It was moved, seconded and carried to fully inscribe the following resolution on the Session minutes.

"The Board of Session expresses its appreciation for the leadership of the Clerk of Session, Mr. Charles DeGrave, during the critical period following the death of Dr. Herman W. King. His devotion and unstinting performance in handling many details relating to the funeral, care of the widow, and the many necessary duties for the continuance of all normal and many extra procedures. Members of the Session on behalf of the congregation are deeply indebted to Mr. DeGrave."

Elder Evans will contact Rev. Magill and arrange to show Dr. King's slides of the Holy Land on Sunday, November 5, 1967, if possible.

There being no further business, the meeting was adjourned with prayer by Elder Evans.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

November 13, 1967

The Session met in the Church lounge on Monday evening, November 13, 1967 at 7:30 P.M.

Elders present were: Wilson, McWilliams, Causey, Robert, Tanger, DeGrave, Evans and Avery. Elders excused: Benedict. Elders Absent: Blanken, Mancini.

The Planning Committee chairman Donald Knoche and the Stewardship chairman Joe Fieno attended a portion of the meeting to present their reports.

The meeting was constituted with prayer by Rev. Mr. Barcus, acting moderator.

A motion was made, seconded and carried to approve the October minutes as read by the Clerk.

A motion was made, seconded and carried to accept the financial statement report of October 31, 1967 as presented by Treasurer Wilson. The balance on hand is \$3,797.28. However, the current balance shows a \$913 deficit.

It was moved, seconded and carried to accept the building fund financial report as presented by Treasurer Wilson. The balance on hand October 31, 1967 is \$21,782.61.

The Mission Treasurer's report, showing a balance of \$74.75 as of October 31, 1967 was approved by common consent.

It was moved, seconded and carried to approve the Church School Budget report presented by Treasurer Causey. The balance on hand is \$676.51 as of October 31, 1967.

Mr. Barcus reported the Fifty Million Fund committee has designated the remainder of Parkminster's contribution to the Yaounda Mission Children's Dormitory in the Cameroun. We had instructed them to designate the money at their discretion at our October Session meeting.

The Planning Committee chairman, Don Knoche, reported on the status of the building program and requested a finance committee be formed to obtain a loan commitment. Mr. Barcus stated that this must be cleared through Presbytery. Mr. Knoche will contact the chairman of the Department of Extension for information and procedure.

The Stewardship chairman, Mr. Joseph Fieno, reported the results of the Every Member Canvass. A total of 184 pledges have been received amounting to \$575.00 per week. He estimates that we will reach 200 pledges with weekly contributions for current and missions combined of \$650 per week. The proposed budget requires \$895 per week. It was agreed by common consent to wait four weeks to allow ample time for all cards to come in. If the estimate is not exceeded by a substantial amount, a strong letter will be drafted pointing out the necessary budget cuts required and the effect on Parkminster.

A motion was made, seconded and carried to grant a letter of transfer from Parkminster to the Community Church of Lakeville, N.Y., to Mr. and Mrs. Carl Dintruff.

It was regularly moved, seconded and carried to remove the following names from the active roll to the suspended roll of the church. Each was notified by letter dated October 27, 1967.

Clair and Margaret Breese
Donald Brethen
Jane Brethen Kassirer
Kenneth and Marion Cooper
James and Marie Culp
Sandra and Gary Culp
Adrian and Dolores Maffett
George Metcalf
Mrs. Eleanor Funck
Charles W. Wing

Alberta Wing
Charles A. Wing
Wilfred T. Ross
Peter Sillay
Pamela Sillay
Walter Southworth
George and Ethel Spiegel
Andrea H. Taladay
John and Beatrice Weaver
Mrs. Shirley Pagano

It was regularly moved, seconded and carried to remove the following names from the active roll to the non-resident roll. All have moved from the area and were contacted by letter of October 27, 1967.

Clarence and Christine Compher
Linda D. Williams
Douglas and Judith Gambrill
Robert and Nova Robbins
Lewis and Bertha Edwards
Roger and Betty Smith
Linda W. Gregory
Fred and Heidi Jorgensen

Kenneth and Rhaylene Bailey
David and Mark Bailey
Gregory and Betty Goida
Linda L. Sargeant
Donald and Helen Thomas
Janice Thomas
Mildred W. Muhs

Mr. Barcus reported both the junior high and senior high groups have become very active under responsible leadership. It was agreed by common consent to begin using the living room of the manse November 26th for the senior high from 9:30 to 10:40 A.M.

Elder Causey presented a schedule of fees and stipulations for the use of the church and facilities for weddings as discussed at the September Session meeting. It was agreed by common consent to adopt the following regulations:

"Regulations with regard to weddings:

"Members of Parkminster Presbyterian Church and their immediate families are welcome to use the facilities of the Church without charge. It is fitting, however, to pay the organist and sexton for their special services, gifts; organist \$15.00; sexton, \$5.00.

"Others wishing to use the facilities of the Church should make arrangements with one of the ministers and should pay for these facilities according to the following schedule: for the Chapel, \$10.00; for the Church, \$20.00, plus fees for organist and sexton as described above. In every case one of the ministers of the Parkminster Presbyterian Church must participate in the solemnization of the wedding and will direct the rehearsal, or give approval to any other arrangement. Also, the organist of this Church should play the organ or give approval to any other arrangement. For small weddings in which the organ is not used and only the families are present the charge to non-members is \$10.00. Remittance should be made payable to Parkminster Presbyterian Church and sent to the Church office one week before the date of the wedding.

"If a reception following the wedding is put on by the women's organization there will be no additional charge for the use of the social hall. However, if it is a catered reception the fee will be \$20.00. If the \$20.00 fee is charged, the sexton is to receive \$10.00 of the fee."

The Session expressed a vote of thanks to Elder Evans for making the arrangements with Rev. Magill to show Dr. King's slides of the Holy Land. It was moved, seconded and carried to present a \$25.00 honorarium to Mr. Magill for the excellent presentation.

The need for panic bars on all the outside doors of the church and repairs to the parking lot will be referred to the property committee.

Mr. Barcus suggested we explore the possibility of having an oil portrait of Dr. King done by a professional painter. It was agreed by common consent to explore this and Elder Evans will follow up.

The Session agreed by common consent to a piano recital on a Friday or Saturday evening the end of January, if the piano is adequate. The fee would be \$25 to \$35 and the expected attendance approximately 75.

The problems associated with the weekly counting of the offering and the quarterly statements will be discussed by the Trustee Elders at a separate meeting and recommendations for improvements submitted to the Session.

The next meeting of Presbytery will be held at Lakeside Presbyterian Church on December 5, 1967. Principal delegate will be Elder Avery, alternate Elder Robert.

Mr. Barcus distributed the Book of Order, Part II, to each Elder and announced that the first chapter of the book for Ruling Elders, distributed at the October meeting, will be reviewed at the December meeting.

There being no further business the meeting was adjourned with prayer by Elder Wilson.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

December 11, 1967

The Session met in the Church lounge on Monday evening, December 11, 1967 at 7:30 P. M. Elders present were: Wilson, Mancini, Blanken, Causey, Evans, Tanger, Rebert, DeGrave, McWilliams and Avery. Elder Benedict was absent.

The first chapter from the book, "The Duties of the Ruling Elder", was reviewed, after which the meeting was constituted with prayer by Rev. Barcus.

A motion was made, seconded and carried to approve the minutes of the November meeting as read.

It was moved, seconded and carried to approve the financial statements as presented by Elder Wilson. Total balance on hand is \$4,462; however, the current expense account shows a deficit of \$223. Balance on hand in the building fund is \$23,282.

A motion was made, seconded and carried to accept the Mission Treasurer's report presented by Elder Mancini, showing a balance on hand of \$75. All commitments have been filled with the exception of \$700 due the Genesee Valley Presbytery.

It was moved, seconded and carried to accept the Church School Budget presented by Elder Causey showing a balance of \$743.

Elder Mancini will check the record of actual payments made to the Fifty Million Fund to verify that Parkminster owes only \$1,000 to fulfill its commitment.

It was moved, seconded and carried to grant a letter of transfer to the Chili Center Baptist Church to Mrs. Peter Decker.

A motion was made, seconded and carried to form a finance committee as part of the planning committee following the recommendation of Presbytery. Suggested names for the committee were Waugh, Howell and Wirth.

Rev. Barcus read a letter from Dr. Elmore Jones, choir director, to the planning committee regarding the placement of the choir and organ in the new building plans.

Elder Rebert reported that the Trustees met separately and agreed that the counting of the money continue to be done by Mr. Jackman; however, it should not be taken home for counting. If it cannot be done at church immediately after service it should be given to Elder Wilson for counting and depositing. Mr. Jackman is bonded as required by General Assembly church laws. Elder Wilson to check on the bonded coverage if the money were to be taken home.

Elder Evans reported that Mr. Stanley Gordon, an art instructor at R.I.T. and painter of many portraits, would do a 22" x 28" oil portrait of Dr. King on canvass for \$450. The price of a frame would be approximately 10% of the portrait cost. This will be investigated further by a selected committee.

Christian Education Committee chairman, Elder Tanger, reported the Christmas Pageant will be presented Sunday, December 17th at 4:00 P.M. and the junior high and senior high groups are meeting in the manse.

The following schedule was presented by Rev. Barcus:

A family Lenten program will be worked out based on the book, "Why the Church is in the World".

Senior High dance at Parkminster with the Gates senior highs on Friday, December 29, 1967.

Confirmation class to start January 14, 1968 at 5:45 P.M.

New members to be received January 21, 1968 at the 11:00 o'clock service. Instruction classes for new members will be at 9:30 A.M. Sundays, January 7th and 14th.

Infant Baptism will be Sunday, December 17th at 11:00 o'clock.

The new members will be examined and received by the Elders on Friday, January 19, 1968 at 7:30 P.M.

Christmas Eve candlelight service will be at 7:30 P.M. It was agreed by common consent to discontinue presenting each person with a candle due to the fire hazard.

All annual reports for the Congregational Meeting must be in the office by December 30, 1967.

The nominating committee will meet Tuesday, December 12, 1967 to prepare a slate of nominees to be presented at the January 10th Congregational Meeting. The following names were suggested as Elder candidates: Burgess, Johnson, and Knoche. It was regularly moved, seconded and carried to increase the Session from twelve to fifteen members.

The next meeting of Presbytery will be held at Brick Church in Rochester on January 23, 1968. Elders Evans and Tanger will be the principal delegates and Elder Avery alternate.

The new temporary address for the Genesee Valley Presbytery Office will be 216 Thurston Road (Presbyterian Home).

The manse telephone and all extensions in the church have been disconnected. There is now only one telephone line connected in the church, 436-7080.

Elder Rebert offered to do any maintenance work that might be done while the manse is vacant. This was referred to the property committee.

The Elders will meet briefly, if necessary, on January 19, 1967 prior to meeting with the new members.

There being no further business, the meeting was adjourned with prayer by Rev. Barcus.

Respectfully submitted,

Charles M. DeGrave
Charles DeGrave, Clerk

Robert M. Barcus
Robert M. Barcus, Moderator

February 12, 1968

The Session met in the Church lounge on Monday evening, February 12, 1968 at 7:30 P.M. Elders present were Knoche, Wilson, Burgess, Benedict, Evans, Leyland, Carney, Hagg, Thurling, Sterner and DeGrave. Excused absence: Blanken, Mancini and Avery.

The second chapter from the book, The Duties of the Ruling Elder, was reviewed after which the meeting was constituted with prayer by the moderator, Rev. Barcus.

A motion was made, seconded and carried to approve the minutes of the December meeting as read.

It was moved, seconded and carried to accept the financial statements of January 31, 1968 as presented by Elder Wilson. The balance on hand, is \$2,666; however, the current expense account shows a deficit of \$651.49. The balance on hand in the building fund is \$30,600.

It was moved, seconded and carried to accept the Church School financial report of January 31, 1968 as presented by Elder Tanger. The balance on hand is \$808.06.

A motion was made, seconded and carried to grant letters of transfer to the following, as requested:

Mrs. Katherine B. King	to First Presbyterian, Hemet, California
D. Glenni Bartholomew	to First Presbyterian, Battle Creek, Michigan
Mrs. Marian Loudon	to Brighton Reformed, Rochester, New York
Mr. and Mrs. Ronald Starkweather	to Ogden Baptist, Ogden, New York
Mr. and Mrs. Milton Whitlock	to Gates Presbyterian, Rochester, N.Y.
Mr. and Mrs. Donald Thomas	to First Congregational, Canandaigua, N.Y.
Mr. Wade Nye	to Plainsboro Presbyterian, Plainsboro, N.J.

It was agreed by common consent that the Session continue to meet as a corporate board with special meetings called by the Trustee Elders for strictly financial matters.

Rev. Barcus reported a balance on hand in the Mission Fund amounting to \$746.90 and a request from the Stewardship Committee to retain all mission funds in the regular account under Walter Wilson. Mr. Wilson would issue checks as directed by the Mission Treasurer who would take care of the accounting only. This would eliminate transferring funds from one account to the other and the duplicate check writing. This was approved by common consent.

It was moved, seconded to table the discussion regarding the Princeton Scholarship Fund until the next regular meeting.

A motion was made, seconded and carried to establish a revolving emergency fund and it be controlled by the Deacons. All money donated by various Church individuals or organizations and the Widins family to be placed in this fund.

It was suggested that the Deacons consider inserting one or two special envelopes in next year's packet of envelopes for the emergency fund.

Renovation of the outside bulletin boards was referred to the Property Committee.

The Pastoral Committee's job description for the Associate Pastor was presented by the Committee Chairman Wilson. It was moved, seconded and carried to approve the job description with the following amendments:

- 1- The preaching schedule be changed from one in four Sundays to one in three Sundays.

2- Upon installation of a Senior Pastor, the job description be reviewed.

Rev. Barcus proposed the following schedule be adopted:

Baptism - March 3rd
 Communicant Class Examination - April 7 (Palm Sunday)
 Maundy Thursday - Communion - April 11 8:00 P.M.
 New member classes - March 31 and April 7
 Receive new members - April 21st

It was agreed by common consent to adopt the suggested schedule.

Rev. Barcus reported that Boy Scout Sunday would be observed on February 18 with the Scouts assisting in the service. The 1968 charter will be presented by a Scout Field Executive. The troop is in need of a committee chairman and assistant scoutmaster.

A cub pack will start early in March under the direction of Mrs. Betty Schuman and Mr. Robert Belt as scout commissioner.

It was agreed by common consent that the Maundy Thursday and Easter offering be directed to One Great Hour of Sharing.

The clerk will send a letter to each family in the congregation regarding the installation of Rev. Barcus as Associate Pastor of Parkminster. The Installation Service will be on Sunday evening, February 25 at 7:30 P.M. at Parkminster.

A motion was made, seconded and carried to appoint Elder W. Wilson as delegate to Synod, June 18 through 20 at Cazenovia College, Cazenovia, New York.

The annual Church picnic will be held at Churchville Park on Saturday, June 8, 1968.

The clerk announced that Rev. Stanley Magill will fill the pulpit at both the 8:30 and 11:00 o'clock services on Sunday, February 25. This will provide a much needed rest for Rev. Barcus.

Elder Evans reported on the findings of a committee consisting of Mrs. Swierkos, Mrs. Leyland, the clerk and himself regarding an oil portrait in memory of Dr. King. The committee voted unanimously to engage Mr. Gordon to do this work if the project is approved. The clerk will contact Mrs. King for her approval.

Copies of the Layman's Publication were distributed to members of the Session for their study and comments at the next meeting.

It was moved, seconded and carried to place the following names on the inactive roll:

Mr. and Mrs. Charles MacNaughton	Gary L. Trick
Mr. and Mrs. Thomas Maher	Miss Nancy Trick
Mr. and Mrs. Glenn Sickles	Mr. and Mrs. James Hatch
Mr. and Mrs. Fitch Davis	Mr. and Mrs. Albert Gerber
Mr. and Mrs. Edward Tabak	Mrs. Sharon Probert
Mrs. Ralph Wickins	Mr. John Probert
Miss Mary Wickins	Miss Pamela Probert
Mr. and Mrs. William Leggett	Mr. and Mrs. Henry Warner
Mr. William H. Leggett	Miss Sandra Warner
Mr. Ross Leggett	Mr. and Mrs. Wesley Ponce
Mr. and Mrs. Edwin Rahn	David L. Ponce
Mrs. G. L. Wall	W. Philip Ponce

February 12, 1968 (continued)

Mr. Charles E. Manley
 Mrs. Helen Case
 Mr. and Mrs. Harry Gardner
 Mr. and Mrs. Alton Colling
 Miss Kerry Colling
 Miss Anita Colling
 Miss Kathleen Colling

Mrs. Elaine Thorn
 Steven Thorn
 Miss Billie Thorn
 Mrs. Ruth Phelps Pagliari
 Mr. and Mrs. William Coote

There being no further business the meeting was adjourned by common consent, with Elder Wilson offering the closing prayer.

Respectfully submitted,

Charles DeGrave
 Charles DeGrave, Clerk of Session
Robert M. Barcus
 Robert M. Barcus, Moderator

March 11, 1968

The Session met in the Church lounge on Monday evening March 11, 1968, at 7:30 P.M. Elders present were: Knoche, Wilson, Avery, Mancini, Bagg, Thurling, Blanken, Evans, Leyland, Carney, Sterner and DeGrave. Elders excused: Tanger, Benedict and Burgess.

The third chapter from the Duties of the Ruling Elder was reviewed and discussed after which the meeting was constituted with silent prayer concluded by Rev. Barcus, moderator.

A motion was made, seconded and carried to approve the minutes of the February meeting as read.

It was moved, seconded and carried to accept the financial statements of February 29, 1968, as presented by Treasurer Wilson. The balance on hand is \$3,123; however, the current expense account shows a deficit of \$372. The balance on hand in the building fund is \$27,234.

It was moved, seconded and carried to accept the Mission Treasurer's report presented by Elder Mancini. Balance on hand is \$37. The account at Security Trust Company has been closed and all transactions will be handled by Treasurer Wilson as agreed at the February meeting.

A motion, was made, seconded and carried to accept the Church School and Youth Budget reports as presented by the Rev. Barcus. Balance on hand is \$875.

It was moved, seconded and carried to send a letter of transfer to the Faith United Presbyterian Church at Papillion, Nebraska for Mrs. Florence Mae Koch.

A motion was made, seconded and carried to place the following names on the suspended roll:

Mrs. Richard (Gail) Schott
Mr. and Mrs. John E. Hutchinson
Mrs. Robert (Gail) Gould
Mrs. William (Lydia) Coles

Mr. Barcus reported on DISC (dimensions in stewardship commitment pilot program). It was moved, seconded and carried that we follow this program and obtain the available material at \$30.00.

The loose offering the first Sunday of Lent and World Wide Communion Sunday will be given to the Deacons for their fund.

It was agreed by common consent to place a special envelope in each packet next year to cover the per capita tax of \$.80 for each communicant member. This would be in addition to the initial offering envelope.

It was moved, seconded and carried to maintain our present budget structure of current, mission and building budgets and table the consideration of a unified budget until next year.

Mr. Barcus reported that a Pro-re-nata meeting of Presbytery will be held April 1, 1968. Our building program will be on the agenda. Elders DeGrave, Thurling, Knoche and Wilson will attend with Mr. Barcus.

A motion was made, seconded and carried to conduct a ground breaking ceremony on Sunday, April 21, 1968. A committee consisting of Elders Knoche, Evans, Avery and Blanken will work out the details.

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Social Education and Action Chairman Avery reported that a Town Board Meeting will be held on March 20, 1968 at 8:00 P.M. in the Chestnut Ridge School, regarding zoning for apartment dwellings at 10 units per acre. He recommends that we support this proposal.

Elder Thurling, Cub Pack Committee Chairman, reported that the Pack has been organized with eleven boys and Mr. Robert Thorp as cubmaster. The first meeting is scheduled for March 28th.

The men's group and women's group will be asked to investigate the possibility of having Presbyterian Life sent to Parkminster by bulk delivery and distributing them to college students and service men.

It was moved, seconded and carried to approve a dramatic type Palm Sunday worship service with the Senior High youth participating.

A motion was made, seconded and carried granting approval to serve communion to the evening Bible Study group the evening of April 7th.

The Confirmation Class will meet with the Session, Palm Sunday evening at 7:00 P.M.

The Presbyterian Lay Committee publication was discussed. It was agreed by common consent that no action be taken.

The Clerk reported that Mrs. Eae King has given her approval to proceed with the oil portrait of Dr. King.

It was moved, seconded and carried to approve the forming of a 35-man ushering board with each man serving a three-year term. This board will be under the direction of the Board of Deacons.

There being no further business, the meeting was adjourned with prayer by the Rev. Barcus.

Respectfully submitted,

Charles J. DeGrave

Charles J. DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

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March 24, 1968

A special Session meeting was held Sunday morning, March 24, 1968 in the Church chapel to act on the recommendations of the Pastoral Nominating Committee.

Elders in attendance were: Thurling, Rugg, Sterner, Evans, Tanger, Layland, Mancini, Carney, Burgess, Benedict, Knoche, DeGrave, Wilson and Avery.

Rev. Barcus, Moderator, constituted the meeting with prayer.

Elder Wilson, chairman of the Pastoral Nominating Committee, presented the name of the candidate unanimously approved by the committee. The candidate is the Rev. Stanley Magill, Professor of Theology at Roberts Wesleyan College.

After some discussion, it was moved, seconded and carried to invite the Rev. Magill to Parkminster to conduct services on Sunday, April 21, 1968 and hold an official congregational meeting immediately following the 11:00 A.M. service to vote on presenting the Rev. Magill with a call for the Senior Pastorate of Parkminster.

The closing prayer was offered by Mr. Barcus.

Respectfully submitted,

Charles J. DeGrave

Charles J. DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

April 8, 1968

The Session met in the Church lounge on Monday evening, April 8, 1968 at 7:30 P.M. Elders present were: Knoche, Wilson, Mancini, Burgess, Tanger, Benedict, Thurling, Evans, DeGrave, Leyland, Rugg, Carney, Sterner and Avery. Elders absent: Blanken.

The fourth chapter from the book, The Duties of the Ruling Elder, was reviewed and the meeting was constituted with prayer by Rev. Barcus.

A motion was made, seconded and carried, to approve the minutes of the March meeting as read.

It was moved, seconded and carried, to accept the financial statement of March 31, 1968, as presented by Elder Wilson. Balance on hand is \$2,967 with a balance in the current fund of \$89,82. The balance in the building fund is \$28,734.

It was moved, seconded and carried, to accept the Mission Treasurer's report presented by Elder Mancini. Balance on hand is \$86.10.

A motion was made, seconded and carried, to issue a letter of transfer for Paul and Jacquelyn Sherman to the First Baptist Church of Chili Center.

It was moved, seconded and carried, that a pictorial directory not be considered.

A motion was made, seconded and carried to approve the call to Rev. Stanley Magill, as prepared by the Pastoral Nominating Committee. The terms of the call are as follows:

Salary	\$8,500
Pension	13% based on \$9,750 or \$8,500 plus 15% for Manse
Car Allowance	500
Manse Utilities	600
2 Weeks study leave	
4 weeks vacation	

Elder Wilson read the letter prepared by the Pastoral Nominating Committee, for presentation to the congregation, announcing Rev. Stanley Magill as the candidate for the Senior Pastorate of Parkminster, to be presented to the congregation on April 21, 1968. He would conduct both the 8:30 and 11:00 o'clock services. The question would be put to the congregation immediately following the 11:00 o'clock service at a duly called congregational meeting, moderated by Rev. Barcus.

A motion was made, seconded and carried, to approve the letter as read by Elder Wilson.

Rev. Barcus informed the Session that Presbytery has approved Parkminster's building expansion program.

Elder Wilson, finance committee chairman, reported that a loan of \$200,000 must be procured to fulfill the building program. After contacting seven banks and investigating the possibilities of a loan through an insurance company, they have been unable to raise more than \$100,000.

It was moved, seconded and carried, to include in the April 21st congregational meeting a recommendation that present pledges for building be extended an additional three years and ask for additional pledges.

A motion was made, seconded and carried, to allocate the undesignated funds from Parkminster's part in the 50 Million Fund to the Hope School Project #51.

It was moved, seconded and carried, to send \$500 to Princeton Theological Seminary, in June, for Kenneth Blair, and the remainder in the fall.

It was moved, seconded and carried, to grant the use of the Social Hall to the Ramsgate Association for a general meeting on Monday, May 6, 1968 at 8:00 P.M. A custodian fee of \$10 is requested.

A motion was made, seconded and carried, to permit Rev. Barcus to serve communion at the April 27-28th retreat at Hillside.

The next meeting of Presbytery will be at the Victor Presbyterian Church on April 23rd at 3:00 P.M. Elders Hazel Rugg and Donald Knoche will represent Parkminster.

Rev. Barcus announced that Presbytery will conduct a school for kindergarten, primary and junior teachers during the morning hours August 19 through 23. It will be held at Twelve Corners Presbyterian Church and the fee will be \$5.00 per teacher.

A motion was made, seconded and carried to install push button phones with three on the line and hold buttons.

Elder Wilson reported on the meeting of the Gates-Chili Ecumenical Group held at St. Pius Church. The next meeting will be held at 8:00 P.M. on April 23rd at Gates Presbyterian Church.

Rev. Barcus announced he plans to hold vacation Bible School immediately following the closing of the public schools.

It was moved, seconded and carried, to approve the vacation period requested by Rev. Barcus. It will be July 28th through August 24th.

The Men's and Women's groups will investigate the possibility of their sending Presbyterian Life to all of Parkminster's college students and servicemen.

There being no further business, the meeting was adjourned with prayer by Elder Wilson.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

May 13, 1968

The Session met in the Church lounge on Monday evening, May 13, 1968 at 7:30 P.M. Elders present were: Wilson, Carney, Sterner, Evans, Leyland, Benedict, Tanger, Burgess, Mancini, Blanken, Knoche, DeGrave, Rugg. Excused absence: Avery.

The fifth chapter from the book, The Duties of the Ruling Elder, was reviewed after which the meeting was constituted with prayer by Rev. Barcus, moderator.

The minutes of the April meeting were read and a motion was made, seconded and carried, to accept them.

It was moved, seconded and carried, to accept the treasurer's report of April 30, 1968 as presented by Elder Wilson. Balance in current \$766.62, building \$30,580.86.

A motion was made, seconded and carried, to accept the Mission Treasurer's report of April 30, 1968 as presented by Elder Mancini. Balance on hand is \$10.45.

It was regularly moved, seconded and carried, to accept the Bible School and Youth Budget report of April 30, 1968 as presented by Elder Tanger. Balance on hand \$849.79.

A motion was made, seconded and carried, to grant a letter of transfer to St. Andrews Presbyterian Church of Denver, Colorado for Mrs. Shirley Barker.

Rev. Barcus presented a written report from Mr. Rebert (custodian) regarding building maintenance for the coming year. The report was received with instructions that it be forwarded to the building committee. Refer to copy of the report included with these minutes.

Elder Knoche will investigate the need for action regarding a letter from the fire underwriters dealing with lightning protection.

The Trustee Elders will meet separately at the Church on Monday evening at 7:30 P.M. to discuss and make recommendation regarding insurance for the new structure during construction, more sexton help and a permanent secretary.

It was moved, seconded and carried, to change communion from June 2 to June 16 and grant one week's vacation to Rev. Barcus from May 27th through June 2nd.

The Clerk of Session will draft a letter to the congregation announcing the ground breaking ceremony for the new addition on Sunday, May 26, 1968. The ceremony will be part of the regular 11:00 o'clock worship service.

It was moved, seconded and carried, to have Elder Knoche prepare a list of memorials that may be purchased, such as pews, etc.

Elder Evans offered to prepare a statement regarding the advantages in stock donations.

A motion was made, seconded and carried, to instruct the stewardship committee to issue a letter to the congregation stating the financial requirements necessary to meet our commitments. A suggested statement was that \$1.50 per member is required.

The last day of Church School and two services will be June 23rd. Baptism will be at the 11:00 o'clock service. The summer schedule will begin June 30th with a single service at 9:30 A.M.

Elder Hazel Rugg will further inform the women's group regarding Presbyterian Life for college students in an effort to have them undertake this project.

It was moved, seconded and carried, to return the application for one missionary to live and serve in our area three or four days during the Fortnight of Mission period between October 13 and 27.

The next regular meeting of Presbytery will be held in Bergen, N.Y. June 4, 1968 at 3:00 PM. Delegates will be Elders Benedict and Rugg with Elder Blanken as alternate.

The twelve point program of the Interfaith Commission was reviewed by Rev. Barcus.

An up-to-date Parkminster Directory has been sent to the committee on Church and Society to assist in better informing people regarding recommendations for help in racial problems and civil disorders.

Rev. Barcus read a letter of appreciation from Princeton Theological Seminary regarding our financial assistance to Ken Blair.

Elder Wilson will be acting clerk during the regular clerk's absence May 30 through June 16, 1968.

There being no further business, the meeting was adjourned with prayer by Rev. Barcus.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

Following is the report of Mr. R. H. Rebert, Custodian, included with the minutes of the Session meeting of May 13, 1968.

May 3rd, 1968

TO: PARKMINSTER TRUSTEES
PROPERTY COMMITTEE
BUILDING COMMITTEE

I submit the following items for the consideration of interested parties for any action that may be necessary this year in connection with our building and maintenance programs. The boards generally have been advised at various times but maybe they should be made a matter of record.

WATER SEEPAGE IN BASEMENT OF PRESENT BUILDING

Most are familiar with the bad condition at the west end of the present building caused by water seepage around the walls. It was the worst this spring in the experience of the writer. It appeared somewhat to extend from 10 to 20 feet east along both the north and south walls. When the contractor is working on the new building, proper steps should be taken to permanently remedy this condition by additional drain tile, reasphalting the walls or whatever can be done even if it means additional cost.

Most are also familiar with the seepage around the walls at the entrance to the boiler room. This is a condition that probably cannot be remedied, unless at an excessive cost, but, if there is anything that can be done, it should be taken care of when we have a contractor and equipment available.

REPAIRING TILE FLOORS

Because of the water seepage just mentioned, tile in the floor of the northwest stair well and some in the west side of the Sunday School room is either loose, partly loose or turned up at the edges. If the water seepage can be stopped, then when experienced tile setters are working in the new building, proper repairs should be made.

While tile setters are available, they should check floor tile under the piano in the present recreation room. There is a construction joint in the concrete floor that was not finished correctly and it has some ridges with resultant riding up of the tile. When the piano is wheeled over it, the tile break. I know of another member of the church replacing tile there, and I have replaced several pieces at least three times but cannot get a permanent job, even after trying to level the concrete with plastic wood. Maybe a professional tile setter could make a permanent job here, when there is one available.

PAINTING

This item does not involve the new building, but I think consideration should be given to some outside painting before long. The last paint job of 3 or 4 years ago on the west end of the building has not worn well. It definitely should be repainted unless it is to be permanently removed or covered and protected with the new building. Not having seen the plans I do not know what the condition will be here, but am mentioning it if any action is necessary.

All the outside wood trim of our present brick building has not been repainted in my experience of about 8 years and it may be possible that it has not been repainted since originally built. For protection, it should be repainted now and maybe this should be done when painters on the new building with their equipment are available.

The overhead door on the garage is badly in need of a coat of paint as a protective measure. The shingles on the garage are not in too bad shape, but maybe the entire structure should be repainted.

WATER WELL AT MANSE

As some of you know, there is an active water well some where on the property. Frankly I do not know just where it is located but from what I was told in one way or another at different times by Dr. King, I think it entirely possible that it is located on land to be occupied by the new building.

I only mention this, because if the well has to be plugged during the new construction, then some plumbing changes will be needed in the manse. The two outside hose connections and the facilities in the first floor powder room are still on the well water system, at Dr. King's request. If changes are needed plumbers should do this when doing plumbing work on the new building.

OUTSIDE BULLETIN BOARDS

The inserts for the bulletin board at the southeast corner of the property are almost a disgrace. If we are to continue this bulletin board after the new building is erected, then arrangements should be made to have new inserts painted promptly. The writer would have taken care of this long ago, if he could, but while I can paint almost anything else, I never was able to master sign painting, so someone else will have to do it.

Maybe the new building will deserve a new, modern, bulletin board and if so, the old one will be removed. Under such circumstances we could make the old facility do a few more months.

SPOUTING

I have reason to believe that some of the spouting on the old buildings is rusted thru, so I think it should be inspected. If not rusted thru, then as a matter of furthering its life, it should be given a protective coating of the proper material for that purpose, as it has had no maintenance of any kind in my experience.

MANSE CELLAR WINDOWS

Under the aforementioned painting item, I neglected to mention the five windows in the cellar of the manse. These were not painted when the manse was repainted about 3 years ago and they should be given a new paint job at an early date.

LAWN MOWER

The present riding lawn mower has given yeoman service for at least ten years and maybe a little longer as I am not exactly certain when it was purchased. The frame and running gear was given an overhaul several years ago and the motor was overhauled a little over a year ago.

Presently it is operating satisfactorily but because of its long service and wear that is now apparent it is a question as to how far it will go into the future without more overhauling expense. 1 or 12 years is a long life for a lawn mower.

Over a year ago Dr. King insisted that I make arrangements to replace it and he would use Memorial money we have for the cost. Personally, I thought using Memorial money for so expendable an item as a lawn mower was a little out of order and made the old machine run.

If a new machine must be had, maybe we should also consider supplemental snow removal equipment. This is questionable because of storage and transportation problems.

If stored in the garage, there is the problem of getting the machine to the walkways and driveways with a snow of more than 4 or 5 inches. The walks on the east and north would not be difficult if the garage was not blocked off with piled up snow and even then a walk would have to be cut from the garage to the church which would be extra work and time. Then there is the question of the front church walk, the walk to the manse and the manse driveway. Getting the machine to these locations would be difficult and time consuming. Maybe our present method of using a good snow shovel, backbone and elbow grease is best for these locations.

Anyway a good lawn mower and power to do our job will now cost the butt end of \$500.00 and if an attachable snow blower was also considered it would add \$100.00 or \$150.00 to that figure. I think we should be budgeting sufficient funds within the next year or two to replace the present equipment.

R. H. Rebert

May 20, 1968

A special meeting of the Session was called to act on recommendations of the Pastoral Nominating Committee, Monday, May 20, 1968 at 7:30 in the Church lounge.

Elders present were: Avery, Rugg, Evans, Carney, Tanger, Knoche, Thurling, Wilson, Leyland, DeGrave, Benedict and Blanken.

The meeting was constituted with prayer by Rev. Barcus, moderator.

A motion was made, seconded and carried, to schedule a congregational meeting on June 9, 1968 to amend the 1968 budget to agree with the terms of the call to be presented to the candidate for the Senior Pastorate of Parkminster and to approve the presentation of the call to the candidate who will be preaching at both services prior to the meeting.

There being no further business, the meeting was adjourned with prayer by Elder Wilson.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

May 20, 1968

A meeting of the Trustee Elders was held Monday, May 20, 1968 at 7:30 P.M. in the Church lounge.

Members present were Benedict, Carney, Sterner, Thurling and Wilson. Norman Burgess has asked to be excused as he would be out of town.

The meeting was opened with prayer by the Rev. Robert Barcus.

These items were referred to the trustees by the regular meeting of Session held May 13, 1968: Insurance, Sexton and Secretary.

Mr. Arthur Hauck, who at present handles the blanket insurance policy for the Church, attended the meeting so we could find out

1. The cost of additional coverage (Builders' Risk) required for our protection during the building of the new sanctuary
2. The estimated cost of the blanket policy following completion of the new sanctuary

Mr. Hauck said he figured the protection required for item No. 1 would be about \$500.00. After completion of the new sanctuary, the additional floor space would place our rate under a public institution rate, and would cost about \$1,600.00 per year as against approximately \$1,200.00 we are paying now. Mr. Hauck promised to provide for the coverage during building, and said he would contact the church treasurer as soon as the amount of premium was firm and required.

After Mr. Hauck had left, the following names were given to the treasurer to obtain competitive proposals for future blanket coverage.

1. Automobile Mutual Insurance Company of America and Factory Mutual Liability Insurance Company of America, 650 Midtown Tower, Phone 232-5800
2. Mr. Morris (who handles insurance for Brighton Community Church) Phone 325-6636
3. Howard E. Martin Agency, Inc., 201 Broad Street, Phone 325-5568
(Mr. Martin handles most of the insurance for Asbury-First Methodist Church.)
4. Vail Agency, Inc., 3229 Chili Avenue, Phone 889-4650

Mr. Emmett Vail, house phone 328-1490

In regard to the sexton, Mr. Robert felt that he did not wish to handle more area than he is now responsible for. With the new building, more will be required, without doubt requiring the services of another man at least part time. It was felt that we should obtain a job description of duties as they are written up by several other churches.

Mr. Robert had submitted a list of maintenance items which were becoming very serious in his opinion. Mr. Benedict, as chairman of the property committee, promised to check these over, and take steps as necessary.

With the coming of the new senior minister, the secretarial need will probably require services from 9 A.M. to 3 P.M. five days a week. Jane Wilson would not be able to handle this all herself, but might use some of the women who had volunteered for this work to approximate this requirement. It was felt that the next step would be to obtain a job description for a secretary from several churches with similar conditions so we would have guidance toward the best method of procedure.

There being no further business, the meeting was adjourned. Walter Wilson offered the closing prayer.

Respectfully submitted,

Walter O. Wilson

Walter O. Wilson, Clerk Pro Tem

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June 3, 1968

A special meeting of Session was called by the Rev. Robert M. Barcus for the purpose of appointing a manse committee, and met in the Church lounge at 7:30 P.M. this date.

The meeting was opened with prayer by the Rev. Robert M. Barcus.

Elders present were: Avery, Benedict, Blanken, Burgess, Carney, Evans, Knoche, Leyland, Mancini, Rugg, Sterner, Tanger, Thurling and Wilson.
Elder DeGrave, excused absence, out of town.

Elder Wilson outlined proposals which had been made to correct the inadequacy of the present manse, as follows:

1. Move to new location, north. Estimate \$6,000
2. Add rooms in present location. Estimate \$4,500
3. Build new manse on our property. Estimate \$25,000
4. Procure new manse in vicinity of church. Estimate \$30,000
5. Procure new manse in name of candidate and provide manse allowance to take care of mortgage payments

After some discussion, the following committee was appointed: Elders Knoche, Sterner, Benedict and Evans. It was regularly moved and seconded that this be our committee, and the motion was carried. This committee is to meet with the candidate on Sunday, June 9th, at 6:00 P.M. and report to the Session at its regular meeting Monday evening, June 10th.

There being no further business, the meeting was adjourned, Elder Wilson offering the closing prayer.

Respectfully submitted,

Walter O. Wilson
Walter O. Wilson, Clerk pro tem

Robert M. Barcus
Robert M. Barcus, Moderator

June 10, 1968

The regular meeting of Session was held at the Church on Monday, June 10, 1968. The Rev. Robert M. Barcus, as moderator, conducted a study of Chapter No. 6 of the book, "Duties of the Ruling Elder", read two paragraphs from the book, "The Grass Roots Church" by Stephen Ross, and formally constituted the meeting with prayer.

Elders present were: Avery, Benedict, Blanken, Burgess, Carney, Evans, Knoche, Leyland, Rugg, Tanager, Thurling and Wilson. Excused absence: DeGrave, Mancini. Absent, Sterner.

The minutes of the meeting of May 13 were read by Elder Wilson, acting as Clerk pro tem in the absence of the regular Clerk DeGrave. It was formally moved and seconded that the minutes stand approved as read and the motion was carried.

Elder Wilson presented the corporation treasurer's report, showing a balance of \$672.77 in current and \$28,330.86 in the building fund. It was regularly moved and seconded that the report be approved as read, and the motion was carried.

The moderator presented the mission report, showing a balance of \$172.46. It was regularly moved and seconded to accept the report as read, and the motion was carried.

The Rev. Barcus presented the following requests for transfer of members to other churches.

Mr. John William Stein to the First United Methodist Church, Hershey, Pa.

Mrs. Arthur Schott to First Methodist Church, North Chili, N.Y.

Miss Dorothy Aldrich to Faith Tabernacle, Brighton, N.Y.

Mr. and Mrs. Edwin Takab to Faith Tabernacle, Brighton, N.Y.

It was regularly moved and seconded that letters of transfer be granted to these five members, and the motion was carried.

Elder Wilson reported a meeting of the Trustees held May 20, 1968. Negotiations were being made with three insurance companies in the interest of receiving from them proposals for coverage of present property and new construction. On the question of a full-time secretary and building superintendent, job descriptions were being requested from other churches so a positive approach could be made to this question. Elder Benedict was arranging for an estimate for maintenance work on gutters and piping on the present structure.

Elder Knoche reported for the Manse Committee. The committee had met with the Rev. and Mrs. William P. Showalter on Sunday, June 9th, and it was indicated that the following changes should be made in the manse prior to their occupancy on or about September 1.

- (a) The present first floor master bedroom should be altered to provide a dining room, with an archway in the front hall to create direct access to the living room through the hall.
- (b) The floor should be replaced in the kitchen and front hall.
- (c) The small hall between the kitchen and new dining room to be eliminated to enlarge the kitchen.
- (d) New counter tops to be installed in kitchen.
- (e) A new bedroom to be added over the breezeway with an access hall.
- (f) A family room to be provided in the basement.
- (g) The present furnace to be checked for capacity.
- (h) The kitchen range to be replaced. The women's organizations have agreed to take care of this, and Mrs. Showalter will be consulted as to whether it will be gas or electric.

- (i) The manse will be redecorated.
- (j) Some fencing will be required at the rear.

The Houghton Construction people had expressed an interest in making required changes in the outside structure, with possibly a couple of their men staying in the manse during the process, and working in their off hours, we to be billed for labor and material only. Elder Benedict is consulting with local people concerning these changes. Mr. Showalter is to advise us concerning paint, flooring and counter material, giving us name of manufacturer and identification number or pattern.

The estimated cost of the suggested changes is approximately \$5,000 which Elder Evans is obtaining by private subscription of interested members, and which will not affect contributions to current, mission or building funds.

It was regularly moved and seconded that the committee proceed with the work as listed, and the motion was carried. A corporate meeting of the membership of the church is being scheduled for June 30th after the morning worship service to obtain congregational approval for this work. This was regularly moved and seconded, and the motion was carried.

The moderator called attention to the fact that Communion was scheduled for next Sunday, June 16th. Elders Carney and Tanger have made preparations accordingly for both services, and have also volunteered to accompany the minister as he served any shut-ins in the afternoon. The name of Mrs. Zeitvogel was specifically mentioned, others to be reported if requested.

The moderator reported the request of Presbytery for a solicited list of members to assist in their program of "Task Forces in Support of Change" and read the suggested activities in which such representatives would engage. Elders Avery, Rugg and ~~Thurman~~ volunteered to prepare such a list. It was regularly moved and seconded that they proceed with this work, and the motion was carried.

The moderator announced a pro-re-nata meeting of Presbytery scheduled for June 17, 1968 at the Twelve Corners Church at 4:00 P.M. Elders Knoche and Leyland were appointed as delegates. It was regularly moved and seconded that they be our representatives, and the motion was carried. Items of business scheduled include reception of a call by Parkminster to the Rev. William P. Showalter as senior pastor, also calls for new ministers at Twelve Corners and Ogden, and request by Gates Presbyterian for permission to negotiate their projected new building program.

The moderator reported a discussion with the Rev. Showalter concerning office equipment needs for September. These include dictating equipment, typewriters for both pastors, and an IBM Selectra for the office. We have at present three electric and two manual typewriters, only one of which is in good condition. It was moved that we obtain the best deal possible to provide for the purchase of the new equipment, using undesignated memorial funds to accomplish the transaction. The motion was duly seconded and carried.

The moderator reported a change in his vacation plans so he will be away in August. It was regularly moved and seconded that this be arranged, and the motion was carried.

Elder Knoche reported that the Saturday morning men's study group would cooperate with the women's organization this coming Saturday, June 15th, to wash the windows of the sanctuary.

Elder Knoche reported that he had checked the tower of the present sanctuary, and the steeple is not provided with a ground as mentioned in the Kemper insurance report. Elder Wilson to report accordingly to the insurance company for direction and costs.

June 10, 1968 (cont.)

The Houghton Construction Company reported that their contract calls for a representative of the Church to handle financial arrangements with them. It was regularly moved and seconded that Elder Knoche represent Parkminster, and the motion was carried.

Elder Evans suggested that in early September each family should plan to bring neighbors and friends, or inactive members, to hear our new minister and see our new building activity. These will be good selling points for building up church membership and activity.

The moderator reported that the new stewardship letter is ready to send out. It is a different approach using the "Disk" program. The budget is to be made, not on the basis of what the Church is doing, but what it should be doing, and provide accordingly.

There being no further business, the meeting was adjourned, the closing prayer being offered by the Rev. Robert M. Barcus, moderator.

Respectfully submitted,

Walter O. Wilson

Walter O. Wilson, Clerk pro-tem

Robert M. Barcus

Robert M. Barcus, Moderator

July 28, 1968

A special Session meeting was held in the Church on Sunday, July 28, 1968 at 10:30 A.M. to take action on resolutions necessary to authorize the \$200,000 mortgage and to establish a separate interest bearing account for the monies received for the manse remodeling and a special gift for the new church building.

Elders present were: Wilson, DeGrave, Sterner, Avery, Mancini, Thurling, Carney, Rugg, Tanger, Evans, Burgess and Leyland.

The meeting was constituted with prayer by the Rev. Barcus, Moderator.

Rev. Barcus presented the following resolution:

RESOLVED that the Parkminster United Presbyterian Church of Rochester, New York, petition the Supreme Court of the State of New York for an order authorizing said mortgage of \$200,000 and empowering the President or Secretary or Treasurer of the Church, upon the granting of the Petition, to execute a good and sufficient bond and mortgage to said First Federal Savings and Loan Association in the sum of \$200,000 at seven percent (7%) interest, setting forth the amount amortized per each one month period and to authorize the affixing of the Corporate Seal to said instruments.

It was moved by Elder Burgess, seconded by Elder Wilson and unanimously carried.

The following resolution was presented by Elder Wilson:

RESOLVED that an interest bearing account be opened with Central Trust Company to hold the monies received for the manse remodeling and special designated gifts.

It was moved by Elder Evans, seconded by Elder Avery and unanimously carried.

There being no further business, the meeting was adjourned with prayer.

Respectfully submitted,

Charles DeGrave

Charles DeGrave, Clerk

Robert M. Barcus

Robert M. Barcus, Moderator

August 28, 1968

A special meeting of the Trustee Elders was called on Wednesday evening, August 28, 1968 for the purpose of considering insurance renewal on Parkminster beginning September 1, 1968. The meeting was held in the church lounge at 7:30 p.m.

Present were Calvin Carney, Floyd Sterner, Robert Thurling, Walter Wilson and Rev. Robert Barcus. Not present were Norman Burgess and Douglas Benedict, who were out of town.

Rev. Robert Barcus opened the meeting with prayer.

Walter Wilson reported that since the June meeting he had contacted three other insurance agencies, and had received firm proposals from two, and an estimate from the third. He presented a summary of the present insurance amounts and premiums as handled by the Arthur Hauck Agency, together with two proposals from other agencies. (See Exhibit A) He reported the Howard E. Martin Agency (Travelers) quoted a premium about double any of the others, and was not competitive.

After discussion of the summary, Mr. Arthur Hauck was invited to participate in the meeting. He brought with him Mr. Vandembush, regional representative of the Indiana Lumbermen's Mutual Insurance Company, who had with him a copy of their new policy effective June 30, 1968. The date on this was changed from September 1st for two reasons:

1. It was easier on the Church budget to pay the premium in June than in September after the lean summer months.
2. As an increase in rates had been forecast for July, a policy written in June was at the original rates. The details of

The details of this policy were discussed, noting that our liability coverage had been increased from \$100,000 to \$200,000, a logical change in the opinion of the committee. Also, a separate entry noted that Vandalism and Malicious Mischief were covered by this policy, which had not been specifically mentioned in the previous policy.

After some further discussion, Messrs. Hauck and Vandembush were excused from the meeting, and Mr. Morris of the Morris & Uhl Agency was invited to present his recommendations as listed in Proposal "B".

After Mr. Morris had made his presentation and been excused, Walter Wilson distributed copies of Proposal "A" by the Vail Agency. Mr. Everett Vail had met with Mr. Wilson at his home on four occasions, but was not able to be present at the meeting.

As the hour was late, and several questions unresolved, the meeting was recessed until after Church on Sunday. In the meantime, Walter Wilson was instructed to call Mr. Arthur Hauck for clarification on the issues of:

1. The amount of premium which would apply on the Lumbermen's Mutual policy, which would be in addition to the Indiana Lumbermen's Mutual policy.

2. A proposed reduction in the coverage of Manse Contents to include only those items owned by the Church.
3. A clarification of the Boiler protection, which seemed quite at variance from the competitive bids.

It was also voted to have those who handled money for the Church bonded in amounts as follows:

Treasurer	- \$10,000
Counter	- 2,000
Church School Treasurer	- 2,000
Memorial Treasurer	- 2,000

Following the Worship Service on Sunday, September 1, 1968 the recessed meeting was resumed, and decision reached to:

1. Continue with Arthur Hauck as insurance agent for another year.
2. Take a new inventory of property as soon as possible (the previous one was taken in 1962).
3. Arrange for a determination of the amounts the committee considered proper coverage in the various categories, and present this summary to the various agencies for bids at the next date for insurance renewal.

Respectfully submitted,

Walter O. Wilson

Walter O. Wilson

Robert M. Barcus

Robert M. Barcus, Moderator

September 9, 1968

The Session met in the Church lounge on Monday evening, September 9, 1968 at 7:30 p.m.

Those present were Elders Knoche, Wilson, Mancini, Carney, Evans, Leyland, Sterner, Avery, Tanger, DeGrave, Rugg, Benedict, Thurling, Burgess, and Rev. Barcus. Excused absence: Elder Blanken.

The Rev. William Showalter called the meeting to order reading from the Book of Joshua after which he formally constituted the meeting with prayer.

It was moved, seconded and carried to accept the minutes of the June meeting with one correction. Elder Burgess was named to the committee for the Task Force list for Presbytery.

A motion was made, seconded and carried to approve the minutes of the special July meeting as read.

A motion was made, seconded and carried to accept the financial statement of August 31, 1968 presented by Treasurer Wilson. Balance on hand \$4,572.29.

It was regularly moved, seconded and carried to accept the building fund report showing a balance of \$15,190.48.

It was moved, seconded and carried to approve the mission treasurer's report presented by Elder Mancini. Balance on hand \$74.

Mr. Showalter informed the session that Mrs. Wilson will be in the office five mornings each week. The new typewriter has been received but we are still in need of dictating equipment.

A motion was made, seconded and carried to have the clerk instruct Presbytery to remove the names of the Strobels and Carsons from the "Task Force in Support of Change" list.

It was moved, seconded and carried to invite the Rev. Robert Rice to attend the October 14th session meeting to acquaint us with some of his work in Evangelism. The meeting time will be changed from 7:30 p.m. to 7:15 p.m. to allow approximately the first thirty minutes for the presentation.

A motion was made, seconded and carried to have the church treasurer pay the registration fee of \$5.00 each for Mr. Showalter and Mr. Barcus for their attendance at the Ministers' Retreat on September 18th at Hillside.

Mr. Showalter reminded the session of his obligation, as Air Force Chaplain, to serve two days each month at Westover Field, Mass. This will occur the first weekend of each month. Mr. Barcus will conduct services during his absence.

Mr. Showalter's installation service will be held at Parkminster Sunday evening, September 29 at 8:00 p.m. It was agreed by common consent that the church bear the expense of the formal invitations.

It was moved, seconded and carried that each of the three out-of-town guests participating in the installation service be given at \$25.00 honorarium.

The Deacons will be responsible for the ushering and refreshments for the installation service.

It was agreed by common consent to grant the request of the DeMolay group to attend church in a body on September 22, 1968 and assist in the service by receiving the offering. To be announced in the bulletin.

Motions were made, seconded and carried for the following, in order to establish a definite pattern and procedure.

1. Communion be served the first Sunday of each even numbered month plus Maundy Thursday.
2. New members be requested to attend a minimum of two class sessions and meet with the elders the Friday preceding their presentation to the congregation. The new members will be received by the congregation at each or any communion service.
3. All baptisms be scheduled for the second Sunday of each or any even numbered month.

Mr. Showalter to contact the necessary town officials for permission to place Parkminster highway signs in strategic spots along Chili Avenue.

Elders Carney and DeGrave will represent Parkminster at the September 24th meeting of Presbytery in LeRoy, New York.

It was moved, seconded and carried to continue the use of the "DISC" program in 1969.

The Building Committee will meet by October 1, 1968 to determine what maintenance work must be done and prepare a list of jobs that could be done by members of the congregation.

Elder Knoche reported on the progress of the new building and requested the forming of an Organ Committee and a decorating committee.

By common consent it was agreed that the Organ Committee consist of the present members of the Music Committee plus Dr. Elmore Jones and Ken Robinson. The decorating committee be the responsibility of the women's organization and be selected by them.

Elder Burgess reported on the fine response to the first of four sessions on the crisis in America.

A motion was made, seconded and carried to use monies budgeted for normal maintenance to help pay for the renovation of the manse.

There being no further business, a motion was made and carried to adjourn. Mr. Barcus offered the closing prayer.

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk

William P. Showalter
William P. Showalter, Moderator

Minutes of Meeting of Trustee-Elders

September 26, 1968

A meeting of the Trustee-Elders was held in the Church lounge on Thursday evening, September 26, 1968 at 7:30 p.m.

Present were the Rev. William P. Showalter, the Rev. Robert M. Barcus, Douglas Benedict, Norman Burgess, Calvin Carney, Floyd Sterner, Robert Thurling, Walter Wilson.

The meeting was opened with prayer by the Rev. Robert M. Barcus.

The minutes of the meeting of August 27, 1968 were read and approved.

The name of Mr. Samuel Conners of the First Presbyterian Church of Rochester was mentioned as being interested in bidding on the Church insurance next year. He had written in concerning this, but too late to be considered at present.

Walter Wilson reported he had written nine representative churches in the Presbytery asking whether they had formal listings of duties of their church secretaries. Three provided us with details, which were summarized per Schedule 1 attached. Mr. Showalter spoke to the requirements of the position at Parkminster, which he believed would require a secretary from nine to twelve five mornings a week, and from one to four at least once a week. He considered the present flat salary of sixty dollars a month ten months a year grossly inadequate, and suggested that the secretary be paid on the basis of an hourly rate for actual hours required. After some discussion Calvin Carney moved that the rate be set at \$2.00 per hour retroactive to September 1, 1968. Robert Thurling seconded the motion and it was carried.

George Evans appeared before the meeting relative to Church investments in new issues of stocks. Robert Thurling moved that the Church buy stocks as recommended. Norman Burgess seconded the motion. After some discussion a vote was taken and the motion was carried.

Calvin Carney made a motion that George Evans be given a power of attorney to buy and sell stock as part of the Church investment program. Douglas Benedict seconded, and the motion was carried.

Walter Wilson presented a summary of the duties of Building Superintendents in three representative churches in the Presbytery. With the new building, the work requirement would be beyond what Mr. Rebert alone could perform, and with Mr. Belknap now retired, there was need for a second man to do part of the work. Mr. Showalter suggested that it might be wise to have a man spend 12 to 15 hours a week, evenings, to supplement the work now done in the daytime by Mr. Rebert. This was approved by common consent. Mr. Showalter said he would place an article in Parkminster Life expressing the need for an extra man, and we should await response before proceeding further.

The next subject discussed was that of equipment for the Church office. The first item needed was an Addressograph machine to take the place of the Addresserette now in use. These are priced at \$150 used, or \$700 new. It was felt we should see what is available and proceed with the replacement as indicated.

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The second item needed was dictating equipment. This would consist of two dictating machines, one for each minister, and one transcriber for the secretary. An IBM set is now being used on a trial basis. It was felt we should also investigate Dictaphone and Norelco equipment before making a final decision.

There being no further business, the meeting was adjourned, the closing prayer offered by Walter Wilson.

Respectfully submitted,

Walter O. Wilson

Walter O. Wilson, Clerk pro-tem

William P. Showalter

William P. Showalter, Moderator

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October 4, 1968

The Session met in the Church lounge on Friday evening at 7:30 p.m. to examine those desiring to unite with Parkminster.

Elders in attendance were: Knoche, Tanger, Burgess, Leyland, Thurling, Wilosn, DeGrave, Carney and Evans.

The meeting was constituted with prayer by Mr. Showalter.

The following persons related to the Session their beliefs, their reasons for desiring to unite with Parkminster, and a brief personal history.

Robert E. Pilcher

Joan R. Pilcher By Letter from Trinity Methodist, Rochester

George S. Alkenbrecher

Ursula Alkenbrecher By Letter from Emmanuel Presbyterian, Rochester

Carol (Davidson) Showalter By Letter from Westminster Presbyterian, Bridgeport, Connecticut

Mrs. Charles A. Lowell By Letter from First Reformed Church, Rochester

Dr. Charles A. Lowell By Letter from First Free Methodist, Syracuse

Mrs. Frank (Jane) Corrado By Letter from Pres House, University of Wisconsin

Mr. Charles E. Slusser By Letter from Dewey Ave. Presbyterian, Rochester

Mrs. Miriam E. Schaeffer By Letter from Emmanuel Lutheran, Rochester

It was moved, seconded and carried to receive all those present into full communicant fellowship.

A motion was made, seconded and carried to provide meeting facilities for the Girl Scout Cadets on Friday evenings.

It was moved, seconded and carried to receive the Thank Offering at the family night dinner on Sunday evening, October 13, 1968. We will not participate in the pulpit exchange on October 20, 1968.

It was agreed by common consent to designate the loose offering received on October 6 to the Nigerian relief fund. This will be announced prior to the offering.

A motion was made, seconded and carried to grant Mr. Barcus the necessary time to attend a seminar for young pastors. The seminar will be held next April. The church treasurer was instructed to forward a check in the amount of \$60. to cover the registration and travel fees.

There being no further business, the meeting was adjourned with prayer by Elder Wilson.

William P. Showalter
William P. Showalter, Moderator

Respectfully submitted,
Charles DeGrave
Charles DeGrave, Clerk

October 14, 1968

The Session met in the Church lounge on Monday evening, October 14, 1968 at 7:45 p.m.

Those in attendance were Elders Thurling, Rugg, Wilson, Blanken, Carney, Knoche, Sterner, Avery, Burgess, Leyland, Tanger, DeGrave, Evans; and Mr. Barcus and Mr. Showalter.

Excused absence, Elders Benedict and Mancini.

The Rev. Mr. Showalter opened the meeting with scripture reading from Galatians, after which he formally constituted the meeting with prayer.

The September minutes, as presented to each elder prior to the meeting, were approved with the following corrections: 1 - the Property Committee will meet October 1, 1968 instead of the Building Committee; 2 - Delete the sentence, "This will occur the first weekend of each month." This pertains to Mr. Showalter's obligation as Air Force Chaplain.

A motion was made, seconded and carried accepting the financial report of September 30, as presented by Elder Wilson; balance on hand \$3,663.15.

It was moved, seconded and carried to review the manse remodeling fund at the end of the year. If, at that time, the cost of the remodeling has not been covered by individual contributions the balance owed should be taken from the budgeted maintenance fund.

It was agreed by common consent to accept the Mission Treasurer's report as presented by Mr. Showalter. Balance on hand \$42.52 as of September 30, 1968.

Mr. Showalter presented a letter of commendation from Union Theological Seminary concerning Mr. Barcus' successful completion of a course of Directed Study under their Department of Continuing Education.

Mr. Showalter requested names of volunteers for nomination to serve on committees of Presbytery.

It was regularly moved, seconded and carried to subscribe to PRESBYTERIAN LIFE for a period of six months. The subscription to be based on the minimum quantity for bulk delivery to the church and to place them in the narthex for those interested.

Mr. Showalter reported that permission has been granted by the State Highway Department to place roadside "Parkminster" signs on Chili Avenue, one in the vicinity of Bright Oaks and one in the vicinity of Howard Road. The Town of Chili Highway Department will erect the signs.

A motion was made, seconded and carried to grant letters of transfer to the following:

Mr. James Fuller) to North Park Presbyterian, Buffalo, N.Y.
Mrs. Shirley Fuller)

Mrs. Margaret (Young) Clarke, to Brighton Presbyterian

Elder Leyland, Christian Education Chairman, requested approval of the Session to bus approximately 60 children each Sunday to Church school. Gates-Chili School buses cannot be used for this purpose; however, the Golden Arrow Co. would do this at \$22.00 per Sunday and Rochester Transit for \$65.00 per Sunday. It was moved, seconded and carried to bus children during November and December, using the Golden Arrow services, and evaluate the results.

Elder Thurling presented the tentative budget propered by the Stewardship committee. Two Stewardship dinners will be held, one on November 6 and the second November 7. Members of the Session will be telephone captains to obtain canvassers. A motion was made, seconded and carried to approve the budget as presented.

Elder Burgess reported arrangements are being completed, with the assistance of the Allen Organ Co. to move the organ into the new building. All specifications required by Houghton Construction will be in their hands next week.

A motion was made, seconded and carried to accept the Trustees' report, presented by Elder Wilson, with exception to the purchase of stocks. This portion to be tabled pending a report from the General Council.

Mr. Barcus reported the Deacons are concerned about the use of unassigned memorial monies for office equipment. It was agreed by common consent that all expenditures for equipment be included in the current expense budget.

Elder Knoche reported the forming of a decorating committee is under way and the scheduled completion date for the new sanctuary is February, 1969.

A motion was made, seconded and carried to follow up on all the non-resident letters sent out a year ago.

It was agreed by common consent that the type of Thanksgiving Eve service be left to the discretion of the ministers.

It was moved, seconded and carried to follow up the request from the Cuban Refugee Center of New York City regarding Parkminster's sponsoring a Cuban family.

The Clerk will obtain a couple to officially represent Parkminster on the Gates-Chili Ecumenical Laymen's Council.

Elders Knoche and Leyland will represent Parkminster at the October 22nd meeting of Presbytery in Batavia, N.Y.

There being no further business, a motion was made, seconded and carried to adjourn. The closing prayer was offered by Elder Wilson.

Respectfully submitted,

Charles DeGrave, Clerk

William P. Showalter, Moderator

November 11, 1968

The Session met in the Church lounge on Monday evening at 7:30 p.m., November 11, 1968.

Those in attendance were elders Thurling, Rugg, Tanger, Avery, Evans, Sterner, Mancini, Benedict, Carney, Leyland, Wilson, DeGrave, Knoche; Mr. Barcus and Mr. Showalter. Mrs. Showalter attended part time.

Elders absent were Burgess and Blanken.

The Rev. Mr. Barcus opened the meeting with scripture, reading from Hebrews 11-12, after which he formally constituted the meeting with prayer.

A motion was made, seconded and carried to approve the October minutes, as presented to each elder prior to the meeting, with the following collection: Delete the name of Mrs. Margaret (Young) Clarcq as being granted a letter of transfer to the Brighton Presbyterian Church. Mrs. Clarcq was not officially on the roll of Parkminster.

It was moved, seconded and carried to accept the financial report of October 31, 1968 as presented by Walter Wilson. Current balance is deficient by \$46.85. Total balance on hand is \$2,341.29.

A motion was made, seconded and carried to accept the Mission Treasurer's report of November 11, 1968 as presented by Domenic Mancini. Balance on hand \$67.13.

Old Business

Mr. Showalter reported that 25 one-year subscriptions for Presbyterian Life will be shipped as follows, at the request of the publisher: one to each elder's home and the remainder to the church. After six months this arrangement will be reviewed. The subscriptions may be cancelled after six months if we so desire. Elders already receiving Presbyterian Life should bring their extra copy to the church.

It was moved, seconded and carried to establish a Trustees' Investment Account in Parkminster's name. The account will be made up of individual subscriptions and/or stock donations and will be controlled by the Trustees. All securities placed in this account must be specifically designated for this purpose by the donor.

Mr. Showalter informed the Session that a decorating committee has been formed as in operation. Members of the committee are Mrs. Hazel Rugg, Mrs. Jody LeRoy, Mr. Thomas Steckel, Mrs. Marian Swierkos, Mr. and Mrs. Robert Thorp.

Letters have been mailed to all non-resident members reminding them that their names will be deleted from Parkminster's roll if no reply is received by December 1, 1968 to the letter they received one year ago.

The Gates-Chili Laymen's Ecumenical Council will conduct a Thanksgiving Eve service at Chili Baptist Church.

EXAMINED AND
date 12/3/68
with Exceptions listed
SESSIONAL RECORDS COMMITTEE
Presbytery Genesee Valley

A Thanksgiving Eve service will be held at Parkminster. Both the Community Christian Church and the Lutheran Church of Our Saviour will be invited to participate.

The Clerk reported that Mr. and Mrs. Frank Swierkos will be Parkminster's representatives on the Gates-Chili Laymen's Ecumenical Council.

Donald Knoche reported on the October meeting of Presbytery suggesting Parkminster's participation in the long range planning meeting to be held at the Sheraton Hotel on January 10-11, 1969.

A motion was made, seconded and carried to have one pastor and one layman attend the planning conference and the necessary funds, \$40, be appropriated to cover the cost. The layman delegated will be appointed by the pastor attending.

Donald Knoche also suggested that the nominating follow the recommendation of Presbytery and consider nominating young people to the various church boards and committees and Presbytery committees. Presbytery will review the results of their recommendation in May 1969.

It was moved, seconded and carried to approve the operation of a week-day nursery school as outlined by Mrs. Showalter. The Women's Association will be responsible for the school and report to the Session.

By common consent, it was agreed to grant letters of transfer to the following:

Mr. and Mrs. Gary Funk to John Calvin Presbyterian Church
Mr. and Mrs. Joseph Fieno to Trinity Presbyterian Church,
Scotia, New York

Robert Thurling, Stewardship chairman, reported on the success of the two stewardship dinners held November 5 and 6 and urged all Session members to make their assigned calls for canvassers. All canvassers to meet in the social hall Sunday, November 17 at 1:30 p.m. for instructions.

The Session recommended that the youth of Parkminster be represented on the Stewardship committee by Miss Cheryl Horn.

A motion was made, seconded and carried to accept the Trustees' report as presented by Walter Wilson.

Mr. Showalter, reporting for the music committee, informed the Session that the Allen Organ Company is going to move the organ to the new building and add the necessary extra speakers at a cost of \$3,875. The only additional cost involved would be for extra preparation by the general contractor such as conduits, stands for extra speakers etc.

Negotiations are presently under way with the Schulmerich Carillons, Inc. to move the chimes.

Jean Leyland, Christian education chairman, reported much interest in the new bus program. The committee is also urging all teachers to take part in a training program every two years.

Donald Knoche, building committee chairman, informed the Session that the carpeting has been ordered and the pews are scheduled to arrive January 15, 1969.

Mr. Barcus presented a request from the Deacons to have a tarry and talk session every Sunday following the 11:00 o'clock service. The session would be sponsored for one month periods by various groups.

It was moved, seconded and carried to have a tarry and talk on each Sunday in December, sponsored by the Session, with Hazel Rugg responsible for organizing a committee to handle this. Whether or not to continue the tarry and talk throughout the year will depend largely on the response to the December program.

Mr. Showalter reported, a planning committee has been formed to study ways and means to utilize the space to be available when the new expansion is completed. They will report to the Session at the February meeting.

Mr. Showalter suggested a Mission Budget committee be formed to recommend where the mission money should be directed and what proportions.

A motion was made, seconded and carried appointing elders Benedict and Rugg to represent the Session on the nominating committee for the 1969 congregational meeting. Mr. Kirk Neal was appointed to represent the deacons. Elder Benedict to chair the committee.

It was moved, seconded and carried to empower the Session and Deacon representatives to select a minimum of four members from the congregation at large to serve on the nominating committee.

Action on a self study committee to evaluate Parkminster's performance and her mission was tabled until the December meeting.

Calvin Carney and Robert Thurling will represent Parkminster at the next Presbytery meeting December 3, 1968 at South Presbyterian Church. Walter Wilson will be the alternate delegate.

Permission was granted by common consent to the Ramsgate Association to hold a children's Christmas party at Parkminster December 21, 1968.

It was moved, seconded and carried that the use of the church hall for community function be left to the discretion of the minister after consultation with the clerk of session. The fee for the use of the hall will be \$10-\$25 depending on the size of the group.

The Trustees will investigate the need for and the possibility of placing a pay telephone in the Church basement.

A motion was made, seconded and carried to approve a family night program from 5 until 7 p.m. on December 8, sponsored by the Gospelairees. Previous commitments for December 15, the date originally requested, caused the date change.

The following job description or areas of responsibility was reviewed with the Senior Minister and the Associate Minister.

1. According to the constitution of the United Presbyterian Church, "The associate pastor shall be directed in his work by the pastor in consultation with the session."
2. The senior pastor shall have general supervision of the entire program of the church.
3. Leadership of divine worship shall be shared by both pastors, but the associate pastor shall preach at least one Sunday in three, at both services of worship.
4. Vacation months shall be decided by the two pastors, in consultation with the session, so that one pastor shall be present during the other's absence.
5. The Christian Education program, including extra youth activities and young adult fellowship, shall be under the direction of the associate pastor, but with supervision by the senior pastor.
6. Membership classes, including the Confirmation Class, shall be under the direction of the senior pastor.
7. The two pastors shall moderate the boards of the church:- deacons and elders;- as follows:

The senior pastor shall moderate the Session. In his absence the associate shall be the moderator.

The associate pastor shall moderate the board of Deacons. In his absence the senior pastor shall be the moderator.
8. Funeral and wedding services shall be shared by both ministers, insofar as it is possible, subject to express wishes of those concerned.
9. The work of congregational and session committees is to be shared by both ministers, even if presided over by the other, insofar as this is possible.
10. Pastoral visitation is to be the responsibility of both pastors in the areas of crisis, general pastoral calling, new prospect lists and tract (new home) contacts.
11. The ministers will take turns on specified days making themselves available in their offices for pastoral counselling.

It was moved, seconded and carried to accept the job description as presented.

A motion was made, seconded and carried to permit the senior high youth to sponsor a "coffee house" on Sundays, beginning November 24, from 2 until 9 p.m. providing they have adequate supervision and there is no conflict with regular Church sponsored activities.

It was moved, seconded and carried to have Presbytery conduct demonstration classes in Christian Education from 9 to 12 a.m. July 14 through 18, 1969.

A motion was made, seconded and carried to grant the use of the Church office facilities to the Natural Childbirth Association to prepare and distribute their material.

Income tax benefits for the Associate Pastor relating to housing allowance, utilities etc. will be investigated by the Trustees at their next meeting.

It was moved, seconded and carried to adjourn. Domenic Mancini offered the closing prayer.

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk

William P. Showalter
William P. Showalter, Moderator

November 29, 1968

The Session met in the church lounge on Friday evening at 7:30 p.m. to examine those desiring to unite with Parkminster.

Elders attending were Rugg, Evans, Thurling, Leyland, Carney, Wilson, DeGrave, and Mr. Barcus, associate minister.

The meeting was constituted with prayer by Mr. Showalter, moderator.

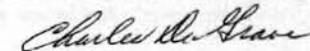
The following persons related to the Session their beliefs, their reason for desiring to unite with Parkminster, and a brief personal background description.

Mr. Robert E. Snaith	by letter from Westminster
Mrs. Elizabeth N. Snaith	Presbyterian Church, Rochester
Miss Barbara Ann Snaith	
Miss Deborah Sue Snaith	
Mr. Harris E. DeKruyter	by letter from Peace Reformed
Mrs. Doris K. DeKruyter	Church, Arlington Heights, Illinois
Mr. Gordon A. Porter, Jr.	by letter from Friedens United Church
Mrs. Judith M. Porter	of Christ, North Tonawanda, New York
Mr. Warren L. Beil	by letter from Holloway Methodist
	Church, Holloway, Ohio
Mrs. Jane W. Beil	by letter from Southminster Presby-
	terian Church, Pittsburgh, Pa.

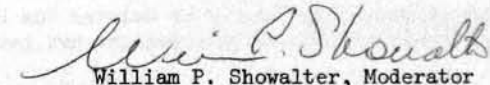
A motion was made, seconded and carried to receive all those present into full communicant fellowship in Parkminster.

The meeting was adjourned by common consent with Elder Wilson offering the closing prayer.

Respectfully submitted,



Charles DeGrave, Clerk



William P. Showalter, Moderator

December 9, 1968

The Session met in the church lounge on Monday evening, December 9, 1968 at 7:30 p.m.

Those in attendance were elders Benedict, Carney, Tanger, Avery, Knoche, Rugg, Sterner, Evans, Mancini, DeGrave, Wilson, Burgess, Thurling, Leyland, and Mr. Showalter and Mr. Barcus. Elder Blanken was excused.

The Rev. Mr. Showalter opened the meeting with scripture, reading from Malachi Chapter 3 and Philippians Chapter 2, after which he formally constituted the meeting with prayer.

A motion was made, seconded and carried to approve the November minutes with the following corrections:

- 1- page 75 - First paragraph under old business, change 25 one-year subscriptions to 50
- 2- page 76 - Last sentence, change every two years to every four years
- 3- page 79 - Second paragraph, Change Natural Childbirth Association to Childbirth Education Association

It was moved, seconded and carried to accept the financial statement and the building fund report as presented by Elder Wilson. The financial statement balance is \$1,831.53 and the building fund balance is \$7,323.99. The current expense balance shows a deficit of \$1,236.96 due to a \$1,028 expenditure for insurance.

A motion was made, seconded and carried to accept the Mission Treasurer's report as presented by Elder Mancini. Balance on hand is \$80.46 after fulfilling all commitments budgeted in the amount of \$8,500 for 1968.

Correspondence

Action was taken at the November meeting to include representatives from the youth group on the nominating committee and Presbytery committees as recommended in the correspondence received from Presbytery.

Membership Transfers, etc.

It was moved, seconded and carried to delete the following names from the roll. They have received two letters sent to non-resident members. None have replied.

Mr. Clarence Compher
Miss Christine Compher
Mr. and Mrs. Fred Jorgensen
Mr. and Mrs. Lewis Edwards
Mrs. Jerrold Gregory
Mr. and Mrs. Kenneth Bailey, David and Mark

A motion was made, seconded and carried to drop Mr. John Probert from the membership roll. He no longer has any interest in Parkminster.

Old Business

Mr. Showalter reported that the Thanksgiving Eve offering designated for Biafran relief amounted to \$51.72.

The Presbytery Planning Conference scheduled to meet at the Sheraton Hotel will be handled differently, thereby permitting Parkminster to have two ministers and two laymen attend. Suggested names for two lay delegates and alternates are as follows: George Evans, Dorothy Sterner, Tom Steckel, Fred Schultiz, Bert Husband and Dr. Lowell.

A self study committee will be formed to evaluate Parkminster and report to Presbytery. The following names were suggested and each will be contacted by Mr. Showalter: C. DeGrave, Mrs. DeKruyter, Mr. Pilcher, Mrs. Harmon, Mr. Neal, Miss Sharon Howson, Mrs. Bush, Mr. Hager, Mr. Osterberg and Mrs. Belknap.

The Clerk is to send a letter to the Women's Association requesting a reply regarding their sponsoring subscriptions to Presbyterian Life for all Parkminster college students and servicemen.

Mr. Barcus reported there has been no interest shown by the young people in the coffee house operation they requested.

ReportsNominating Committee - D. Benedict

Elders - 3 years - C. Carney, D. Knoche, R. Snaith, D. O'Dwyer, G. Scott

Alternate Elder - 1 year - F. Sickles or C. Voke

Deacons: K. Neal, B. Husband, Mrs. Shirley Wimer

Alternate Deacon: Mrs. J. Rebert

Financial Secretary: R. Leyland

Treasurers: W. Wilson, C. Ryan Mission Treasurer: Mrs J. Mancini

Corporation Chairman: Mr. L. Gracey

Corporation Clerks: Miss H. Elsasser, Mrs. M. Coyne

Nominating Committee for 1969: Mrs. D. DeKruyter, J. Causey, Miss Cheryl Horn, F. Sickles

A motion was made, seconded and carried to add the name of D. O'Dwyer as alternate corporation chairman.

It was moved, seconded and carried to accept the amended slate of names presented.

Trustees - W. Wilson

The new dictating equipment has been purchased and is in use. Addressograph equipment will be delivered next week. The lightning rods required for insurance coverage have been installed.

A second part time custodian has been engaged to assist Mr. Rebert.

The Trustees are in the process of taking an inventory.

The Board, after considering the statement of Robert M. Barcus setting forth the amounts Robert M. Barcus estimates he will be required to spend to provide a home for himself and his family during the year, on motion duly made and seconded, adopted the following resolution:

"RESOLVED that the Rev. Robert M. Barcus receive a salary of \$8,500 for the year 1969, and of that amount \$2,960 is housing allowance for the year 1969."

Nursery School - Mr. Showalter

One applicant has been selected from twenty-two responding to the ad placed in the paper for a teacher to conduct five half-day sessions a week beginning in February. The school will be self-sustained by tuition. Elder Wilson will consult with our insurance agent regarding any possible insurance problems.

A motion was made, seconded and carried to permit the operation of a self-sustaining Nursery School in Parkminster.

Christian Education Report - Elder Leyland

A Christmas pageant will be presented by the Junior High Fellowship December 21st at 4:00 p.m. under the direction of Mrs. John Preston.

A committee is being formed to study the church's ministry with youth.

Stewardship Report - Elder Thurling

Pledges for 1969 to date total \$51,401 with estimated pledges by the end of the year reaching \$57,240 compared with a total of \$56,228 pledged in 1968. All members on the follow up list will receive a letter from the Stewardship committee, with another pledge card and a self-addressed envelope in an endeavor to increase the pledges.

The following suggestions were proposed.

- 1- One Sunday be set aside for a sermon on the results of the stewardship drive with emphasis on the lack of concern by many members.
- 2- The Stewardship committee for 1969 consist of nine members plus two elders.
- 3- Use of professional fund raisers such as Chase Associates consisting of a team of ministers who make all personal contacts in lieu of the regular every member canvass by church members.

It was moved, seconded and carried to approve the suggestions and empower the Stewardship committee to contact the professional fund raisers for information and report to the Session at the next meeting.

Mission Committee Report - Elder Evans

The following is the committee's recommended apportionment of the 1969 Mission Budget.

General Missions	\$5,000
Dr. David Barnhouse and Rev. Ernest Campbell each to be designated \$1000	
Genesee Presbytery	650
Genesee Presbytery Operation	650
Synod of New York	600
Presbyterian Home	300
Church Extension	700
Open D-or Mission	500
Princeton	1,000
Council of Churches	200
Evangelism	100
Deacons	400
Stake Your Claim (Youth)	150
World Vision	500
Robert Rice--Literacy & Evangelism	400
Dr. Lall--Taxila Hospital	500
RISK	1,000

A motion was made, seconded and carried to approve the recommendations of the committee as presented with additional commitments as deemed appropriate to total \$15,000.

Evangelism Report - Mr. Showalter

The two evangelism committees have been meeting regularly and have made approximately one hundred calls this year on new people in the area and prospective members. They have representatives at the Sunday morning sessions for new members and furnish refreshments after the Session meets with new members prior to their public reception by the congregation.

Deacons' Report - Mr. Barcus

The flowers will be taken to shut-ins each Sunday if they are not claimed by the donor following the 11:00 a.m. service.

The Deacons will assume the responsibility for weekly tarry and talk and they will enlist the aid of other church organizations.

They are looking forward to the arrival of a Cuban refugee family and they will assume the necessary responsibility for the following: Mr. Munger, housing; Mr. Ryan, employment; Mr. Schuman, clothing etc. (temporarily); and Mr. Horn, transportation.

Mr. and Mrs. Fred Schuman will be the official contacts for any emergencies within the church.

The Deacons suggest the dropping of the annual church picnic due to lack of interest.

A motion was made, seconded and carried to discontinue the picnic and substitute a work day around the church and yard, followed by a picnic supper or lunch.

Presbytery Meeting Report - Elders Carney and Thurling

Kenneth Blair was officially taken under care of Presbytery. Ken is a student at Princeton Theological Seminary.

Efforts are being made to establish a closer communication system and a closer knit program between Presbytery, Synod and General Assembly through a Design of Mission Program.

New Business

Mr. Showalter informed the Session of his plans for 1969, to divide the work of the church and assign to various committees consisting of responsible people. Elders will be assigned to the committees.

A motion was made, seconded and carried to advertise our Sunday worship service in the Democrat and Chronicle at \$4.00 per week.

It was moved, seconded and carried to conduct a New Years Eve Communion Service in the chapel. The Clerk will arrange for two elders to serve communion.

A motion was made, seconded and carried to pay the postage for the ministers' Christmas cards from the church funds.

The next annual congregational meeting will be held at the church on Wednesday evening, January 8, 1969 at 8:00 p.m.

Completion of the new church is scheduled for the middle of February.

It was moved, seconded and carried to conduct a dedication service on March 16, 1969. The following names were suggested to serve on a committee to arrange for the dedication service: Jean Leyland, W. Wilson, Elmore Jones, Helen and Walter Fraser and Frank Matthews.

A motion was made, seconded and carried to approve a \$1900 expenditure in order to begin preparations for moving the organ to the new church.

There being no further business, a motion was made, seconded and carried to adjourn the meeting. The closing prayer was offered by Elder Jean Leyland.

William P. Showalter
William P. Showalter, Moderator

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk

January 13, 1969

The Session of the Parkminster Presbyterian Church met on Monday, January 13, 1969, at 7:30 P.M. The Meeting was opened with the reading of Scripture and Prayer by Rev. Showalter.

Elders present: Benedict, Carney, Avery, Knoche, Rugg,
Sterner, Evans, Mancini, Burgess, Thurling,
Leyland

Ministers present: Mr. Showalter
Mr. Barcus

Elder absent without excuse: None

Elder absent with excuse: DeGrave

Rev. Showalter extended a warm welcome to the newly elected Elders, those being Smith, Scott and O'Dwyer. Instructions were given by Rev. Showalter to the Elders concerning ordination of the new Elders along with the Trustee Installation instructions.

The Mission's budget was discussed and a motion presented by Donald Knoche that the amounts allocated for general missions and the denominational assessment be paid in full out of the Mission budget with the rest of the Missions to be paid in proportion to the money that came in before the end of the year. This motion was seconded by Calvin Carney and subsequently carried.

Calvin Carney moved to accept the minutes of the previous Session Meeting. This motion was seconded by Robert Thurling. Motion carried.

Under the Heading of Correspondence, the Grove City College Choir had written to the church advising that the choir would be available to sing during an evening at the Church as well as during Church services. After discussion, it was determined that the date submitted would not be acceptable and a motion was made by Donald Avery and seconded by Calvin Carney to turn down their offer and the Church was instructed to respectfully decline by correspondence. Motion carried.

A motion was made by Robert Thurling to drop Frederick Jorgenson from the Rolls of the Church in light of the fact that he resided in Penfield and was no longer active at Parkminster Presbyterian Church. This motion was seconded by Douglas Benedict. Motion carried.

Under the Heading of Old Business, there was some discussion on the success of the New Year's Eve Service with the resulting opinion that it was well received. There was also discussion pertaining to the congregational meeting and it was the opinion of the Elders that this was a successful meeting.

The Dedication Committee reported that they were still waiting for a response from those invited to be speakers at the Dedication Ceremony. It was reported that the Dedication Ceremony would take place on March 16, 1969, at 7:00 P.M. This Service was to include music and a special format.

It was reported by Hazel Rugg that the magazine, Guideposts, was forwarded to forty two (42) college students.

It was brought to the attention of the Session by Rev. Showalter that it would be advisable to have an Assistant Clerk and after discussion it was moved by Donald Avery and seconded by Calvin Carney that Duncan O'Dwyer be elected Assistant Clerk. Motion carried.

Rev. Showalter presented the proposed committees of Session for 1969 and after discussion, Robert Thurling moved that Hazel Rugg and Floyd Sterner serve as the two (2) Elders on the Ministerial Relations Committee. This was seconded by Calvin Carney. Motion carried. There was further discussion and suggestions for other committees.

It was suggested that John Waugh be added to the list of those serving on the Stewardship Committee along with Doris Belknap and Adele Brule. It was further suggested that John Horn, Jr. be assigned to the music and worship committee.

Rev. Showalter stated that he would bring back a completed committee list at the next session meeting. Session approval of the proposed committees of Session was tabled to the next Session meeting.

George Evans reported the success of the Investment Fund which had appreciated from an initial investment of \$450.00 to a market value of \$1,350.00.

A complaint was registered that there was insufficient heat in the nursery and Calvin Carney stated that the Property Committee would check this complaint out.

The Christian Education report was presented by Jean Leyland and it was revealed at this time that Harry De Kruyter had accepted the position of Church Superintendant and that the Sr. High Fellowship would be guided during the coming year by the Showalter's, Scott's and Snaith's.

A motion was made by Donald Knoche and seconded by Floyd Sterner to accept the report of the Christian Education Committee. Motion carried.

Carol Showalter presented the nursery school report, a copy of which is attached hereto.

The Deacons report was presented by Robert Barcus setting forth the fact that a Cuban family was coming to Rochester and that the Deacons had assigned people to look into housing, employment, clothing and furniture. A progress report will be submitted at the next Session meeting.

Under the Heading of New Business, Warren Jackman presented a most extensive and thorough space committee report, a copy of which is attached hereto. A motion was subsequently made by Norman Burgess to accept the report of the space committee and duly seconded by Robert Thurling. Motion carried.

The subject of Lenten Services was presented and a general discussion followed on various ways to observe Lent.

It was moved by Donald Avery to hold a service on Ash Wednesday, February 19, 1969, and seconded by Hazel Rugg. Discussion followed. Motion carried.

It was moved by Jean Leyland and seconded by Donald Knoche that the Ministers conduct one hour Sunday Family Services with the theme of such Services to be Lent, leaving discretion to the Ministers to obtain outside speakers. Discussion followed. Motion carried.

Elders Avery and Evans volunteered to attend the Presbytery Meeting on January 28, 1969, at 3:00 P.M.

Robert Thurling moved to authorize Robert Barcus to purchase 200 bibles for the new sanctuary, said bibles to be the Revised Standard Format. Hazel Rugg seconded the motion. Discussion followed. Motion carried.

Douglas Benedict moved to adjourn the meeting. Floyd Sterner seconded the motion. There was no discussion. Motion carried.

Robert Barcus closed the meeting with prayer.

William P. Showalter
William P. Showalter, Moderator

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

See binder containing attachments to these minutes
"Session meeting 1-13-69, Space Committee Report"

NURSERY - PREKINDERGARTEN REPORT

January 13, 1969

STARTING DATE: February 3, 1969

TEACHER: MRS. FRANCIS WRIGHT OF CHILI
This decision was reached by the committee after several interviews with the applicant. The committee is satisfied with her qualifications and impressed with her enthusiasm. To confirm the committee's decision, the chairman spoke with 2 directors of nursery schools in Knoxville, Tenn. where she had been previously employed. Both directors gave me excellent recommendations for her performances in their private school programs. We have requested these recommendations to be mailed to us for our records. We also received a recommendation from her last employer in Atlanta, Georgia which was also excellent. These references along with the personal opinions of the committee make us confident in her abilities and potential.

ASST. TEACHER Interviews are now being conducted. Two helpers will be hired on part time basis. One will work 2 days per week, and one 3 days. This will help us with additional personnel should expansion be necessary in September.

REGISTRATION & TUITION Following the first public registration at an information meeting Jan. 6th, 20 registrations were finalized. Five more have been received since. Approximately 8 more have been requested and mailed out but not received back, to date. An ad in the Gates-Chili paper will open telephone registration this next week. (Approximately 6 registrations have been requested for next Sept.)

FINANCES Income expected to range from \$575-\$625 (based on min. to capacity enrollment). Expenses (salaries, supplies, and church reimbursement) will range from \$495. to \$525. (this is a minimum church payment of \$40 per month)

Registration fees to total \$200 (\$5. per application) will provide initial working capital.

It is the hope of the committee to order tables and chairs within 60 days. These will be of use to Sunday School programs.

SPACE Mr. Jackman has met with Mrs. Wright and recommends the use of the social hall. However, until plans are completed the school will begin in the kindergarten-primary rooms. The rooms upstairs cannot be used because of the noise problem with the offices of both ministers and secretary. The committee encourages the session to approve plans for new washroom facilities on the lower level and renovations to the social hall. Facilities at this time are not up to the committee or teachers hopes for the future.

Mrs. Rosenberger is Registrar
Mr. Walter Wilson - Treasurer

Respectfully submitted,

Mrs. Wm. Showalter, Chairman

January 31, 1969

SPECIAL MEETING

The Session met in the Church Lounge on Friday Evening, January 31, 1969 at 7:30 P.M. to examine those desiring to unite with Parkminster.

Elders present: Evans, O'Dwyer, Knoche, Rugg, Benedict,
Snaith, Thurling, Burgess, DeGrave

Ministers present: Mr. Showalter
Mr. Barcus

Elders absent: Carney, Avery, Sterner, Mancini,
Leyland, Scott

The Rev. Showalter introduced those desiring to unite with Parkminster to the Session after which he constituted the meeting with prayer.

The following persons related to the Session their beliefs, their reasons for seeking membership in Parkminster and a brief personal history:

Mr. W. Albert Buckingham ----- By letter from Calvary
Mrs. Ruth H. Buckingham ----- Baptist Church

Mr. Lloyd P. Merrill ----- By letter from Westminster
Mrs. Mary K. Merrill ----- Presbyterian Church

Mr. William L. Neal ----- By letter from the Greece
Mrs. Sharon E. Neal ----- Methodist Church

Mr. Howard B. Stiles ----- By letter from Westminster
Mrs. Ruth J. Stiles ----- Presbyterian Church

Mr. Earl D. Talbot ----- By letter from St. Paul's United
Mrs. Harriet F. Talbot ----- Church of Christ

Mrs. Hulda W. Turner ----- By letter from Gates
Presbyterian Church

It was regularly moved, seconded and carried to receive all those present into full communicant membership in Parkminster.

After prayer by Elder Hazel Rugg, the new members were escorted to the Social Hall for refreshments. The Session remained in the Lounge for a short business meeting regarding the Nursery school and hours of worship in the new sanctuary.

It was moved, seconded and carried to instruct the Church Treasurer, Walter Wilson, to establish a separate bank account for the Parkminster Pre-School.

A motion was made, seconded and carried to continue with the 8:30 A.M. Sunday Worship Service through June.

A motion was made, seconded and carried to adjourn the meeting and join the new members in the Social Hall.

William P. Showalter
William P. Showalter, Moderator

Respectfully submitted,
Charles DeGrave
Charles DeGrave, Clerk

February 10, 1969

The Session of Parkminster Presbyterian Church met on Monday Evening, February 10, 1969 at 7:30 P.M.

Elders present: Smith, Evans, Burgess, Knoche, Mancini, Avery, Scott, Thurling, Benedict, Rugg, Sterner, Carney, Leyland and DeGrave

Ministers present: Mr. Showalter
Mr. Barcus

Elders absent with excuse: O'Dwyer

The meeting was opened with Scripture, Romans 12, and prayer by Elder Evans.

The January 1969 issue of Vanguard was reviewed and discussed. Both Mr. Showalter and Mr. Barcus directed the review and discussion.

It was moved, seconded and carried to approve the minutes of the January 13, 1969 meeting with the following correction. The last paragraph on Page One to read as follows: A motion was presented by Donald Knoche that all Presbytery General Mission commitments be paid in full out of the Mission budget. The remainder of the Missions to be paid in proportion to the money received by the end of the current year. The motion was seconded and subsequently carried.

A motion was presented, seconded and carried to approve the minutes of the special Session Meeting of January 31, 1969.

It was regularly moved, seconded and carried to approve the Financial Statement of January 31, 1969 as presented by the Treasurer, Mr. Wilson. The balance on hand is \$1,367 in the regular account and \$9,929 in the building fund account.

The Mission Treasurer financial report was not available, however, Elder Mancini reported the denominational assessment has been paid in full.

Old Business

A motion was made, seconded and carried to grant a letter of transfer for Mrs. William Loesser to the Irondequoit United Church of Christ.

A motion was made, seconded and carried, approving the list of recommended names for the various committees of the Session.

The following schedule for Lenten Services was suggested by Mr. Showalter:

Feb. 19	Ash Wednesday Service - Parkminster 7:30 P.M.
Feb. 23	Film - Gospel St. Matthew - Parkminster 3:00 P.M. & 7:00 P.M.
March 2	Film - Time for Burning - Community Christian Church
March 9	Trubadors - Chili Baptist Church
March 16	New Sanctuary Dedication - Parkminster
March 23	Dewey Ave. Presbyterian Players - Chili Presbyterian Church
March 30	Psalms Sunday - Combined Choirs - Parkminster 7:30 P.M.

It was moved, seconded and carried to adopt the Lenten schedule as presented and cooperate fully with other area churches in fulfilling the program.

A motion was made, seconded and carried to join with our Community Christian church neighbors in Good Friday services from 12:30 p.m. until 2:00 p.m.

Elders Evans and Avery reported as follows on the January meeting of Presbytery:

The new moderator is the Rev. Richard Nygren and the vice-moderator is Mrs. Henry Crawford of Third Church. Parkminster is now represented on the following committees:

Ministerial Relations	- George Evans
Committee on Pensions	- Walter Wilson
Committee on Youth Work	- Robert Barcus, Deborah Belknap
Committee on Urban Churches	- William Showalter

They relayed some of the work being done with migrant workers and children in the Albion area: Primarily in education for the children, medical clinics and low cost housing. The Genesee-Orleans County Mission of Concern is conducting this program.

The Valley Manor apartments are now committed to 65% occupancy. The anticipated profits from this venture will be used for low income housing in this area.

The next meeting of Presbytery will be at Parkminster on April 22, 1969.

Trustees' Report - Calvin Carney

The trustees have established the following organization structure:

Church personnel supervision	- N. Burgess
Purchasing and Accounts receivable	- R. Thurling
Property	- D. Knoche, D. Benedict
Equipment and insurance	- F. Sterner
Financial matters	- C. Carney

The purchase of a one year service contract at \$100 for the Addressograph equipment was recommended.

Proposed painting the social hall in the new building by March 16, 1969, dedication, was estimated at a cost of \$120 for paint.

Trustees requested approval of a \$654.50 expenditure for drapes for the new sanctuary. A motion was made, seconded and carried to approve the \$654.50 expenditure for sanctuary drapes.

The escrow balance in the building fund will cover all costs for the new building with the exception of the \$5,800 to relocate the organ.

The trustees recommended that the memorial building fund program be accelerated and the fund be transferred to the regular building fund.

The Christian Education committee requests that the plans proposed by the space planning committee be implemented as soon as possible. This would require approx. \$5,000.

After a discussion regarding the lack of immediate funds and priorities for the recommended changes, a motion was made, seconded and carried to have the space committee chairman, the ministers, the Sunday School superintendent and a representative from the trustees meet and establish priorities and changes necessary to implement the plan as soon as possible and at minimum cost.

The pews for the new sanctuary will not be delivered in time for the February 16 services; chairs will be rented and the rental fee will be deducted from the building costs.

It was moved, seconded and carried to accept the trustees' report.

Deacons' report - Mr. Barcus

The Cuban family to be sponsored by the deacons have decided not to come to this area; however, a Czechoslovakian family will be coming soon.

A motion was made and seconded to list all memorials for the new sanctuary, in the memorial book, in lieu of individual plaques. Motion carried.

It was moved and seconded to publicize the memorial list and that all memorials be dedicated and listed at the March 16, 1969 service. Motion carried.

Pre-School Report - Mrs. Showalter

Refer to copy of report, attached.

A motion was made and seconded to permit the use of the office typewriter by Mrs. O'Dwyer and/or Mrs. Showalter for Pre-School requirements as requested. Motion carried.

It was moved and seconded to accept the Pre-School report as presented by Mrs. Showalter. Motion carried.

Dedication Committee Report - W. Wilson

The following will participate in the service:

Principal Speaker - Robert Stevenson, assistant stated clerk of General Assembly
Genesee Valley Presbytery - Rev. Carl Smith
Local churches - Father Downs
Representing the Council of Churches - Rev. Stanley Magill, Rev. Carlton Harrison
Houghton Construction company - Mr. Decker

Special music is being arranged and Mr. Waugh will obtain 1,000 invitations.

It was moved and seconded to accept the report as presented by Mr. Wilson. Motion carried.

A motion was made and seconded to authorize the dedication committee to spend the money necessary to cover the expenses involved accomplishing the dedication program.

Stewardship Committee Report - R. Thurling

The committee recommends the adoption of a unified budget controlled as follows:

- 1- Continue pledging in three categories.
- 2- Calculate a percentage for each category based on the overall pledges, and allocate funds accordingly.
- 3- Eliminate reporting three categories on financial statements and report total contributions plus special gifts.
- 4- Financial statements for accounts kept up-to-date will be sent out on an annual basis. Statements for delinquent members will be sent out at the discretion of the Stewardship committee.

It was moved and seconded to accept the report and approve the recommendations as suggested. Motion carried.

Music and Worship Committee Report - R. Snaith

Dr. Elmore Jones, choir director, has requested that his salary and that of the organist be equal, that is, each should receive one-half of the sum of the two salaries.

The committee suggests the following Sexton fees for use of the church facilities by members or non-members:

\$25.00 for use of the Sanctuary and Chapel
\$15.00 for use of the Sanctuary only or Chapel only

A motion was made and seconded to amend the Sexton's fee to apply to non-members only. Motion carried.

It was moved and seconded to accept the report as amended. Motion carried.

Women's Association Report - Mrs. Hazel Rugg

Refer to copy of report attached. The comments on the weekly tarry and talk sessions after the 11:00 Sunday service will be discussed at the next Session meeting.

New Business

A motion was made and seconded to use pew pads on a trial basis to obtain a more accurate record of attendance in the new sanctuary. Motion carried.

It was moved and seconded to provide meeting space for a new Girl Scout Troop #476. The troop is scheduled to start in October, 1969 under the direction of Jean Baker. Motion carried.

The Ministerial Relations committee review with Mr. Showalter and Mr. Barcus revealed that both are considered to be self-employed according to the social security regulations. Therefore each is obliged to pay his full fee if he desires to receive social security benefits.

A motion was made and seconded to cease paying partial social security payments from the church funds. Motion carried.

It was moved and seconded to grant one week leave, the latter part of April, to the Showalters for a trip to Puerto Rico. This is in addition to his regular vacation. Motion carried.

A motion was made and seconded to continue the policy of assigning the elders responsibility lists taken from the church directory. Motion carried.

It was moved and seconded to transfer the responsibility for participation in the Presbytery Long Range Planning Committee from George Evans to the Parkminster Self-Study and Long Range Planning committee. Motion carried.

A motion was made, seconded and carried to adjourn. The meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk of Session

William P. Showalter
William P. Showalter, Moderator

Parkminster Pre-School ReportFacts

February 3 40 pupils enrolled: 3 church members
37 community pupils

Tuition received in full from 40 pupils for 3 months' tuition,
Approx. \$1492
(includes \$5 registration fee for each)

\$75 per semester - 4 year olds 2 semesters per year
\$50 per semester - 3 year olds

Approximately \$250 was spent as an initial investment on supplies and necessary equipment (paints, easel, paper, crayons, scissors)

The committee has authorized W. Wilson to pay Parkminster \$120 for use of the church for February, March and April.

Mr. Med Andrews made 5 coat units for the school for approx. \$90. (These sold for \$67.50 per unit in supply houses.)

A gift of \$55 was received for equipment and the school has matched this \$55 and ordered play equipment for \$110 which is expected to arrive next week.

It is also our plan to order new chairs as soon as possible. The school finds the present ones dangerous for daily use. (Approx. 5 falls per day)

Mrs. Rosenberger, registrar, reports 14 fall registrations already received. The committee feels additional classes will be needed in September.

Mrs. Ann Gundry and Mrs. Wright are investigating the possibility of a class for physically handicapped children. (Both of the above need session approval.)

Open House January 30th - approx. 100 attended. Mr. Evans was invited at the suggestion of Mr. DeGrave to get a first-hand view of the school. I'm sure he would be glad to give his comments.

Two sets of parents of pre-school children have already contacted Mr. Showalter for personal reasons. Obviously their first solid connection with a church. One child already has attended Sunday school.

Mrs. Wright has had 15 minute conferences with approx. 15 parents to date, and has scheduled conferences with remaining parents on the 13th, 15th and 17th. (This time she donates.)

Two assistants have been hired and are working out satisfactorily.

Problems

Typing is a definite problem. Mrs. Wilson is very busy and often unable to work on pre-school requests. Any member of the committee would be glad to type if permissions to use the electric typewriter could be obtained or another arrangement offered by the session.

Janitor service is not satisfactory. The committee feels that the \$40 per month should cover certain janitorial privileges. Baskets have not been emptied daily (which is a must with 20 children per day), floors have not been swept, and the committee has taken care of the arranging and re-arranging of furniture.

Communication between the Sunday school and the Pre-School has had some difficulty.

The committee in all reports stressed the use of nursery school equipment by the Sunday school whenever possible but failed to ask permission for use of Sunday school equipment. We believe this has been cleared up and we regret the over-sight. (I mention the necessity of communication at session meetings by any committee chairman that might see an overlapping by the pre-school in any other area of the church already functioning.)

The committee recommends that the same age group (3-4-5) use the social hall for Sunday school. To avoid duplication of equipment purchases (also to avoid moving equipment every Friday and Sunday)

Carol Showalter

Report to Session February 1969 - Women's Association

The Women's Association began their new year with an Association meeting January 14. This year we are trying out a new program in which we combine spiritual and secular items into one program. Thus, this first program centered around a talk by Rev. Showalter on "The Christian Woman's Place in Today's World" and was followed by a talk on fine dinnerware by a representative of the Hare and Tortoise Gift Shop. Forty-five members were present and seemed to like the new idea.

In January the Women's Association took charge of Tarry and Talk. Each of the 4 circles was in charge one Sunday. As President of the Association, I would like to express the opinion of what appears to be a majority of the women about Tarry and Talk. After serving the refreshments for one month, we came to the conclusion that for several reasons this custom should not be a weekly affair. If it were held once a month or whenever new members joined, it would be better appreciated. Our reasons are these. (1) It is the women who prepare for and clean up from Tarry and Talk regardless of which organization is in charge. This means some women are asked over and over again. It also means the women involved miss the service and are very late getting home to feed their families their noon meal. If they have children this is especially hard. (2) This brings up the next reason. The children come downstairs starving, some having been at church since 9:30. They eat cookies and drink punch as if they had never eaten or drunk before. The first 3 weeks we had charge, the cookies were gone before the adults even got downstairs. The 4th week I stood behind the table and told the children the limit was two cookies in order to have enough for the adults. (3) Anyone who comes downstairs does not get home until between 12:30 and 1:00 or later. Of those who have been coming regularly, many have told the women serving that they do it out of a sense of loyalty to those making the preparations. Our recommendation is that Tarry and Talk be held no more than once a month and as soon as space allows, be held at 10:30 before the second service. This would give the children a break between the two Sunday School sessions and get everyone home at a more reasonable noon-time hour, yet still provide the fellowship intended.

A new circle, Ruth circle, held its first meeting on January 21 at 9:30 in the church. This circle will meet at 9:30 A.M. on the 4th Tuesday of each month in the church lounge with the association providing a babysitter. Thirteen members were present at this first meeting.

The Association has collected approximately \$750.00 from the bazaar. The executive committee voted to divide all the bazaar earnings into 3 equal parts. One-third went into the Women's Association savings account to be used toward the new kitchen in all probability. One-third went to the Christian Education Committee to use as they see fit. One-third went into the Women's Association current expense budget.

Beginning in January we have distributed to the women monthly collection envelopes. We are not planning to ask the women to pledge but to use the envelopes as a reminder that our association needs their constant support. So far the response has been good.

In the month of February there will not be an association meeting. The circles will center their programs around the study of "The Christian Woman's Place in Today's Home, Community, or Business World." We will be addressing the invitations for the dedication just as soon as they are available. The Ruth Circle will provide the food for a college dinner on Feb. 16.

We have been invited to join the women of Gates Presbyterian Church on March 6 to see the film "Project HOPE in Peru." Our next association meeting will be on March 11 when we will have a Catholic nun speak on the 14 Stations of the Cross.

Respectfully submitted,

Elizabeth Sherer, President

Report to Session - March 1969 - Women's Association

The Women's Association has been very active this past month. Many of the women have taken part in the cleaning and painting of the Church and have helped get the Sunday School rooms moved around. On February 16, 1969 the Ruth Circle prepared and served the college dinner which had 15 in attendance. The women helped get the invitations for the Dedication out by addressing 300 of them and putting the invitations into the envelopes. Some of the women baked cookies for the local Operation Morale group to use in their Easter packages for local boys in Viet Nam. Our program this month was a study by the circles of "The Christian Woman in Today's Home, Business or Community." Most circles chose the Home and enjoyed the study very much.

In March we will have Sister Ruth from the Good Shepard School in Henrietta speak to us on "Catholic Devotion." Our meeting will be held March 11, 1969 with a dessert buffet at 7:30 in the lounge and the speaker at 8:00 in the sanctuary.

Outside activities planned for March are as follows. We will help Chairman Dorothy Sterner prepare for and serve at the Reception following the Dedication. The Ruth Circle plans to repair, clean and store away the costumes which the Church School has accumulated so they can be ready for use when needed. The women will continue to help clean and paint as long as is necessary. We hope to redecorate the women's room in the near future.

An Emergency Committee of the Executive Board of the Women's Association passed a motion to give the Trustees \$800.00 from our savings account to be used towards moving the kitchen into the new Social Hall. The Board specified that we would not agree to go into debt for the kitchen but will give more money as we get it from future projects. The women feel that moving the kitchen is a must if we are to carry through with our plans and if we are going to have dinners at Church. Our next dinner is for the members of Presbytery on April 22, 1969 and we feel it will have to be served in the new room. Our feeling is that if the present equipment, except the refrigerator, could be moved and some cupboard and counter space installed, we could operate from the new kitchen and not have to walk the length of the building nor disturb the weekday set-up of the old Social Hall. A new or good used refrigerator is a must. The present one is very unreliable.

Possibilities for money raising projects are now under consideration. They include an antique sale and bake sale.

A committee will be named by the Executive Board to plan the layout of the new kitchen. This committee will try to survey the women as to their suggestions and specific complaints about the old kitchen.

Respectfully submitted,

Elizabeth Sherer, President

March 10, 1969

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The Session of Parkminster Presbyterian Church met on Monday evening, March 10, 1969 at 7:30 P.M.

Elders present: Snaith, Mancini, Evans, Sterner, O'Dwyer, Carney, Burgess, Scott, DeGrave, Knoche, Benedict, Leyland, Rugg and Avery

Elders absent with excuse: Thurling

Ministers present: Mr. Showalter
Mr. Barcus

The meeting was opened with Scripture, Romans 8, and prayer by Elder Mancini.

A motion was made by R. Snaith and seconded by C. Carney to approve the minutes of February 10, 1969 with the following corrections:

1. Page 98 - Add Committee on College and Campuses - Barcus, to list of committees to be served by Parkminster
2. Page 98 - Include \$160.50 for drapes in the Associate Pastor's office in addition to the \$654.50 for sanctuary drapes.
3. Page 99 - Dedication Committee report corrected. Rev. Richard Hughes to represent the Council of Churches.
4. Page 100 - Paragraph 2 should read - \$25.00 for use of the Sanctuary and Social Hall.

The motion was subsequently carried.

Treasurer's Report

It was moved by D. O'Dwyer and seconded to approve the Treasurer's Report of February 28, 1969 as presented by C. Carney. The balance on hand is \$931.05 in the regular account and \$9,990.74 in the building fund account.

The motion was carried.

Mission Treasurer's Report - NoneCorrespondence - NoneOld Business

Mr. Showalter reported the elders responsibility list will be sent out within a week.

Committee Reports

Trustees Report - C. Carney

Refer to copy of report of March 10, 1969, attached.

A motion was made by R. Snaith and seconded by D. Benedict to accept the report with the following amendment. The last paragraph under Authorized Expenditures to read as follows: A motion was passed to authorize the Christian Education Department to spend up to \$200.00 monthly average of its total budget.

The motion was subsequently carried.

Dedication Committee Report - W. Wilson

Refer to attached copy of report dated March 10, 1969. The report was received by common consent.

Deacons Report - Mr. Barcus

The Deacons have everything in readiness and are awaiting the arrival of the Czechoslovakian family.

Arrangements have been made for weekly Tarry and Talk for the next three months. All supplies necessary have been purchased and are available to the sponsoring groups.

The need for a new Treasurer or Treasurers for the Memorial and Emergency Funds is under consideration.

The report was received by common consent.

Stewardship Committee - no reportChristian Education Report - J. Leyland

The Senior High Class desires to participate in a work shop for one week in the New England area. The cost is \$25.00 each with the funds to be raised by the participants.

A motion was made by C. DeGrave and seconded by D. Mancini to grant conditional approval for the work shop program, subject to approval by the Christian Education Department. The motion was carried.

Mrs. Leyland expressed concern regarding the \$200.00 per month limit on Christian Education expenditures. C. Carney will attend the next Christian Education Committee meeting to explain the financial status and the reasoning behind this request.

Music and Worship Committee - R. Snaith

Dr. Elmore Jones, Choir Director, has requested permission to pay a guest soloist, Mrs. Torribara, \$20.00 for her part in the dedication service and three rehearsals.

This expenditure would be covered by the motion made last month authorizing the dedication committee to spend what was needed to cover costs of the program.

The Allan Organ Co. has offered a service contract to maintain the organ at \$200.00 per year. Action on this will be taken at the April meeting after past maintenance figures have been compiled. The frequency of the piano tuning will also be investigated.

A Communion Service will be held on Maundy Thursday at 7:30 P.M. Extra trays and glasses have been ordered in order to accommodate the congregation in the new sanctuary. The Elders serving communion will sit in the chancel instead of chairs in front of the pews.

Report received by common consent.

Building Committee Report - D. Knoche

The final figure for the new sanctuary will be \$231,656 plus \$6,500 for carpeting.

Houghton Construction Company provided the structure and enclosure for the organ speakers and the Pulpit at no additional charge, so, we have paid the chair rental fee.

We now have \$5,866 in escrow to pay bills amounting to \$11,500. The present total deficit amounts to \$8,134 including the cost of moving the organ.

The report was received by common consent.

Pre-School Report - D. O'Dwyer

Refer to copy of report of March 1969, attached.

The report was received with the following amendments: The last sentence of the seventh paragraph should include - in consort with the Christian Education Department.

The Christian Education Department is concerned about the dividing of cost for chairs between the pre-school and their department since they have been requested to limit their spending to \$200. per month.

A motion was made by D. Avery and seconded by C. DeGrave to have the pre-school report to the Session through the Christian Education Department. After some discussion, the motion was withdrawn. A subsequent motion was made by C. Carney and seconded by D. O'Dwyer to enlarge the present pre-school committee to include a member from the Christian Education Committee and the Session. The motion was carried.

Women's Association Report - H. Rugg

After meeting with a kitchen consultant, the kitchen committee has decided to dispense with the services of a consultant due to the excessive cost of their proposed plans. Instead, they will visit other church kitchens for ideas and come up with their own plan with the guidance of the building Committee and Houghton Construction Company. The kitchen will progress as money is available. There is an immediate need for another refrigerator.

The report was received by common consent.

Mission Committee Report - G. Evans

Refer to copy of report of February 11, 1969, attached.

It was moved by D. Mancini to accept the report with the recommendation that the One Great Hour of Sharing offering be received at the end of lent instead of March 23, 1969. The motion was seconded by C. Carney and carried.

New Business

Means for raising funds for the Chancel Committee was discussed. It was suggested that the committee consult with the women's organization for assistance.

A motion was made by N. Burgess to continue the practice of supplying Easter Lilies and to charge \$1.00 over the cost of the plants. The extra money would be given to the Chancel Committee for their treasury. The motion was seconded by B. Benedict and carried.

The Session recommended that we continue with the weekly Tarry and Talk hour and that it be held in the new Social Hall.

A motion was made by G. Evans to designate the steeple on the new sanctuary as a memorial to Dr. King. The motion was seconded by F. Sterner and carried.

A motion was made by C. DeGrave and seconded by D. Mancini to have the Session meet with the Communicants Class and the adults seeking membership on Sunday afternoon, March 30, 1969. After some discussion the motion was withdrawn and a subsequent motion was made by J. Leyland to meet with the adults on Friday evening, March 28, 1969 at 7:30 P.M. followed by a reception and to meet with the Communicants Class at 4:00 P.M. Sunday, March 30, 1969. The meeting to be followed by a reception for the class and the parents. The motion was seconded by D. Avery and carried.

A motion was made by H. Rugg to approve a 6:30 A.M. Easter Sunrise Service conducted by the Senior High Group and followed by a breakfast. The motion was seconded by R. Snaith and carried.

The proper placement of the flags in the new sanctuary was discussed. The problem being, what

constitutes the Chancel area.

It was moved by F. Sterner that any area behind the platform lip is a part of the chancel. The motion was seconded by C. DeGrave and carried.


A motion to adjourn was made by D. Benedict and seconded by D. Mancini. The motion was carried.

The meeting was closed with prayer offered by Mr. Showalter.

Respectfully submitted,



Charles DeGrave, Clerk of Session



William F. Showalter, Moderator

REPORT OF PARKMINSTER MISSIONS COMMITTEE

The Missions Committee met in the Church lounge, 7:30 p.m. February 11, 1969. Present were: J. Mancini, E. Logan, S. Howson, W. Burtner, G. Evans, and the Rev. Wm. Showalter. Absent were H. Rugg and B. Snaith.

Meeting was opened by a reading of a poem, "A Missionary's Dedication" and prayer by the chairman, G. Evans.

During this, our first meeting, the discussion centered around a great general theme, and that being: To formulate a program for Parkminster Missions that may work for years to come.

A decision was arrived at concerning ONE GREAT HOUR OF SHARING. The printed items are to be presented to the children in Sunday School on Feb. 23. Printed items for adults will be mailed on March 14, or 16. Presentation of gifts to this cause will be made on Sunday March 23.

Plans were discussed for a week-end of mission at Parkminster, tentatively set for May 3 and 4 of this year. It is the Committee's aim to work out a program along these lines:

- A program for children on Saturday afternoon
- A Saturday evening program directed especially for teens.
- A Missionary speaker for Sunday morning worship.
- A Sunday night family gathering, family supper followed by perhaps a missionary panel discussion.

The committee is proceeding to find suitable speakers and to work out details.

The Committee will recommend to the Session a "Foreign Students Day." Sunday, March 30 is tentatively set for this occasion. Foreign students will be sponsored by Parkminster families. Students will be brought to church, taken to dinner, entertained in the afternoon, and brought to evening program. Committee is proceeding to make arrangements.

A week of Missions for Parkminster is being considered for the Fall of this year. Details to follow later.

Since our church has had little correspondence from Missionary Ernest Campbell, the Committee felt we should support a Missionary who would perhaps, through correspondence and in other ways, inspire us to greater Missions. Elsa Logan will recommend others for consideration and support through General Missions.

Active correspondence is to be pursued with Dr. Barnhouse and Dr. Lall. A World Vision Film will be presented sometime in the near future to acquaint our Church with their work. Also, we will investigate and look into the work of RISK, since we have pledged as a Church to contribute to these causes.

Another meeting was set for March 18, 1969.

Respectfully submitted,

George E. Evans, Chairman

NEW SANCTUARY DEDICATION COMMITTEE

Report to Session 3/10/69

The new Sanctuary Dedication Committee, consisting of Walter O. Wilson, Chairman, Norman Burgess, Mrs. Norma Harmon, Miss Cheryl Horn, Donald Knoche, Miss Barbara Snaith, Mrs. Dorothy Sterner, Robert Thurling and John Waugh, has been meeting weekly since January 5th in order to provide a fitting dedication ceremony for our new sanctuary. This will take place at 7:00 P.M. on Sunday, March 16th.

The principal speaker will be Rev. Robert F. Stevenson, Assistant Stated Clerk of the General Assembly. Other participating clergymen, in addition to our own Rev. William P. Showalter and Rev. Robert M. Barcus, will include Rev. Carl Smith, Presbytery of Genesee Valley, Rev. Richard Hughes, Rochester Area Council of Churches, Father Robert Downs of St. Pius the Tenth Roman Catholic Church, Rev. Stanley Magill of Roberts Wesleyan College. Civic dignitaries will include Mr. Samuel Kent, Supervisor of Chili, Mr. Ernest Campbell, Supervisor of Gates, Mr. Joseph Entress, President, Gates-Chili Council, and Mr. Anthony Gramza, Assistant Mortgage Officer, First Federal Savings and Loan Association. Mr. Ellsworth Decker of Houghton will present the key.

The Church Choir, under the direction of Dr. J. Elmore Jones will sing two anthems, and guest soprano, Mrs. Toribara, will sing two solos. Mr. Kenneth Robinson will accompany on the Organ.

Mr. John Waugh arranged for preparation of a special printed invitation, with a drawing of the church prepared by Mr. James Simpson, one of our members. Over seven hundred of these were mailed to member families, former members, civic and school dignitaries and friends of the congregation.

We have placed publicity in the Gates-Chili News, and more will appear this week in other papers.

A special bulletin is being prepared which will include, in addition to the evening program, a short history of the congregation, and its expansion preparations, a description of the new sanctuary with the principal contractors, and a list of Memorials.

Mrs. Dorothy Sterner and a committee has prepared for a reception to follow the service, and Misses Cheryl Horn and Barbara Snaith will act as guides for those who wish to see the details of the Parkminster plant.

Special envelopes have been prepared for taking a free-will offering.

Respectfully submitted,

Walter O. Wilson, Chairman

PARKMINSTER PRE-SCHOOL REPORT TO SESSION - March 1969

The Parkminster Pre-School's Parent's Night was very successful with approximately fifty people attending the function.

One new child has been accepted to the school, giving a total of forty-one now attending the school. Mrs. Rosenberger informs the committee that forty-three enrollments have been accepted for September. There will definitely be a second four-year old class in September, operating three afternoons a week.

Mrs. Ward Gundry, a member of the committee, has been in touch with Mrs. Norman Burgess in reference to a class for special children in September. No definite plans have been made to date. This is of special interest to the committee, as we would like to offer pre-school for these special problem children if at all possible.

The coat lockers were painted by committee members in an effort to get ready for the new church opening.

Mr. Med. Andrews is continuing to assist by making items for the school. A baby cradle, rocking boat, and a painting easel were made last month.

The play kitchen equipment arrived February 14th, and both the pre-school and Sunday School are enjoying these items tremendously.

Twenty-five new twelve inch fiberglass chairs were ordered from Haywood Wakefield Company. The Christian Education Committee will divide the cost of the chairs with the pre-school. The chairs will be \$8.80 each. Seven companies were checked for prices and quality. The committee consulted Rev. Showalter, Ken Farr of Houghton Construction and Donald Knoche in selecting the best chair in concert

with the Christian Education Department.

Field trips are planned for the pre-school children on March 26th and 27th. Signed permission slips from each child have been received releasing the church from any responsibility in these ventures. The group will visit the Chili Library.

Mr. Walter Wilson submitted a treasurer's balance of \$912.56 as of 2/28/69. (Typed copy attached.)

This month a dentist, Dr. Spinelli, and a pediatrician, Dr. Darling, will be visiting the children in the classroom.

Sincerely submitted,

Carol Showalter, Chairman

PARKMINSTER PRE-SCHOOL

Treasurer's Report

From Beginning to February 28, 1969

Receipts - From Registrations and Tuition \$1,675.00

Expenses - Salaries of Instructors \$ 364.00

Social Security Taxes-Church 17.48

Educational Materials 137.96

Public Promotional Meetings 23.00

Janitor Service & Utilities
(three months) 120.00

Stamps for Mailing 7.00

Lumber to Make Racks 83.00

Incidentals 10.00

Total Expenses 762.44

Balance on Hand February 28, 1969 \$ 912.56

Respectfully submitted,

Walter O. Wilson
Treasurer

REPORT OF TRUSTEES TO SESSION - March 10, 1969

DATE OF MEETING: March 3, 1969

PRESENT: Trustees Benedict, Carney, Knoche and Thurling

FINANCIAL: (See Treasurer's financial statement)

Feb. receipts	\$5,143.57
Feb. expenses	5,579.79

Feb. 28 balance - general	931.05
Feb. 28 balance - building	9,990.74

AUTHORIZED EXPENDITURES:

Interior paint

Lumber for Library bookshelves

A motion was passed to authorize the Christian Education Dept. to spend up to \$200.00 monthly average of its total budget. Needed items to be purchased at the discretion of the Committee without approval by Trustees.

OTHER ACTION:

It was moved, seconded and carried that any further structural changes be deferred until the Church's approximately \$12,000.00 outstanding commitments have been met. (This figure now appears to be approx. \$7,000.00)

Trustees Benedict and Sterner were appointed to meet and work with the Women's Association Kitchen Committee.

The Chairman reported the hiring of two Custodians: Frank Broome and Henry Hoyt.

Respectfully submitted,

Calvin Carney

SPECIAL SESSION MEETING - March 28, 1969

The Session met in the Church lounge on Friday evening, March 28, 1969 at 7:30 P.M. to examine those desiring to unite with Parkminster.

Elders present: Evans, DeGrave, Snaith, Rugg, Thurling, Scott, Avery, Leyland, O'Dwyer, Burgess, Knoche, Benedict

Ministers present: Mr. Showalter
Mr. Barcus

Elders Absent: Carney, Sterner, Mancini

Mr. Showalter introduced those desiring to unite with Parkminster and constituted the meeting with a prayer.

The following persons related to the Session their beliefs, their reasons for seeking membership in Parkminster and a brief background resume:

Mr. Robert Bement) Calvary United Methodist - Rochester

Mrs. Jane Bement)

Moved by N. Burgess, seconded by R. Thurling to accept the Bements. Motion carried.

Mr. Walter Priestly) Westminster Presbyterian - Rochester

Mrs. Helen Priestly)

Moved by C. DeGrave, seconded by D. O'Dwyer to accept the Priestley's. Motion carried.

Mr. John Thiel - United Methodist Church - Barker, N.Y.

Mrs. Vivian Thiel - Re-affirmation of faith.

Moved by R. Snaith, seconded by H. Rugg to accept the Thiels. Motion carried.

Mr. Arthur Richard - Re-affirmation of faith.

Mrs. Phyllis Richard - Skaneateles Methodist - Skaneateles, N.Y.

Moved by C. DeGrave, seconded by D. Benedict to accept the Richards. Motion carried.

Mr. John Mayne) First Presbyterian - Chili, N. Y.

Mrs. Jacqueline Mayne)

Moved by D. O'Dwyer, seconded by D. Benedict to accept the Maynes. Motion carried.

The new members were escorted to the Social Hall for refreshments and the Session remained for a short business meeting regarding the serving of the elements and baptism at the Maundy Thursday evening service.

The order for serving communion was distributed to each Elder by R. Snaith and was approved by common consent.

A Motion was made by D. Benedict to adjourn, seconded by H. Rugg and carried.

The meeting was closed with prayer offered by H. Rugg.

William P. Showalter
William P. Showalter, Moderator

Respectfully submitted,
Charles DeGrave
Charles DeGrave, Clerk

SPECIAL SESSION MEETING - March 30, 1969

The Session met in the new Social Hall on Sunday afternoon at 4:00 P.M. to examine the Communicants Class members and receive them into Parkminster fellowship.

Elders present: Sterner, Benedict, Evans, Rugg, Thurling, Carney, Leyland, Scott, Avery, O'Dwyer, DeGrave, Knoche.

Ministers present: Mr. Showalter
Mr. Barcus

Elders absent: Mancini, Burgess, Snaith

Mr. Showalter introduced the members of the class to the Session after which he constituted the meeting with a prayer.

The following class members were examined with a question and answer period:

Janet C. Barclay	36 Janice Drive
Lynne M. Aslett	165 West Side Drive
Robert F. Wirth	34 Kingswood Drive
William K. Fitzgerald	40 Emeralds Drive
Cindy Lou DeKruyter	31 Stover Road
Allen M. Ryan	10 Kuebler Drive
Thomas R. Metzger	22 Toni Terrace
Jane L. Galton	1280 Howard Road
Randi K. Davis	5796 Chili Ave. (Ext.)
Dale R. Andrews	653 Beahan Road
Karen Ann Knoche	40 Ventura Rd.
Kathie Ann MacNaughton	607 Chestnut Ridge Road
David B. McClurg	5644 Chili Ave., Churchville
Warren D. Brule	4 Ruth Terrace
Robert J. Avery	7 Brewster Lane
Kisberly Ann Nelson	97 Chestnut Drive
Tom J. Schwellensattl	10 Shagbark Circle
Karen Ann Gallipeau	92 Burben Way
Barbara Ann Olmstead	103 Chestnut Drive
Jacqueline Ann Fee	217 West Side Drive
Heidi Louise Lusk	2794 Chili Ave.
Kathy Scott	1371 Paul Rd. Churchville

It was moved by D. Knoche to accept the class on profession of faith. The motion was seconded by F. Sterner and carried.

The meeting was closed with prayer by Mr. Barcus.

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk

William P. Showalter
William P. Showalter, Moderator

April 11, 1969

The Session of Parkminster Presbyterian Church met on Monday evening, April 11, 1969 at 7:30 P.M.

Elders present: Carney, Mancini, Snaith, Scott, Burgess, Evans, Avery, Sterner, Rugg, Knoche, Thurling, DeGrave, O'Dwyer.

Elders excused: Benedict, Leyland

Ministers present: Mr. Showalter
Mr. Barcus

The meeting was opened with scripture, I Peter, and prayer by Elder Avery.

A review and discussion based on the March issue of Vanguard was led by Mr. Showalter, Mr. Barcus and Mrs. Rugg.

A motion was made by D. Avery and seconded by R. Thurling to approve the minutes of March 10, 1969 as written and distributed prior to the meeting. Motion carried.

It was moved by C. Carney and seconded by D. O'Dwyer to accept the minutes of the special meetings of March 28, 1969 and March 30, 1969. Motion carried.

Correspondence - Clerk

A letter from the New York Synod Center for Renewal and Study (Lands End) was read. No action taken.

A letter from the Presbyterian Lay Committee Inc. requesting a Church directory was read. It was mutually agreed that we should not comply with this request.

The note from Elder Jean Leyland was read expressing her thanks for the flowers and prayers and concern of the Session.

Dismissal of Members

It was moved by R. Thurling and seconded by R. Snaith to grant letters of transfer to the following as requested:

Mr. & Mrs. Anthony Jacuzzo to Lutheran Church of our Savior - Gates

Mr. Charles Manley to First Baptist - Chili Center

Mr. Abram Blanken to First Presbyterian Church - Quincy, Mass.

The motion was carried.

Old Business

The responsibility lists were distributed and a brief discussion followed regarding the importance of following through the assignment.

Mr. Barcus reported he was not attending the Pastors Retreat due to the impossible prerequisite requirements received at the last minute.

Mr. Barcus will be on vacation from June 7th through July 7, 1969.

Mr. Showalter informed the Session that they would not be going to Puerto Rico the latter part of April as planned.

Reports

ReportsTrustees and Treasurers report - C. Carney

The balance on hand in the regular account is \$3,992.70 and \$3,974.57 in the building fund. It was recommended that \$50.00 for the dedication pulpit guest be taken from the pulpit guest budget and be deducted from the dedication expenses.

A work day has been scheduled for April 26 to clean up the property and seed the area around the new building.

It was suggested that the main doors to the new building be kept locked except during time of services.

The cash value of the special stock account is now approximately \$1300.

It was moved by R. Snaith and seconded by D. O'Dwyer to accept the report, amended to include the transfer of the \$50 expenditure from the dedication expenses to the pulpit guest allocation. Motion carried.

Deacons - Mr. Barcus

The Deacons are in need of drivers to provide transportation for Mr. & Mrs. Sudek to English classes at Jefferson High School on Tuesdays 7:00 to 9:30 P.M.

The problems involved in the weekly Tarry and Talk were discussed.

A motion was made by D. O'Dwyer and seconded by C. DeGrave to eliminate the weekly Tarry and Talk and limit this to the Sundays when new members are publicly received and/or special occasions.

The motion was carried.

Stewardship - R. Thurling

Statistics show that the average per capita giving for all Presbyterian Churches is \$109 per year. All other protestant denominations range from \$209 to \$290 per year. Parkminster, located in an area with an average income of \$11,600 is doing quite poorly in spite of the many stewardship programs tried over the years. The Committee recommend that Chase Associates, an organization consisting of ministers who would do all the calling for every member canvass in November. They have a unique reputation for increasing stewardship. Their fee would be \$5,600 for a congregation of our size. The Committee also recommends a visitation program in May and September to contact each family regarding stewardship and general church problems and/or suggestions. The May and September canvass would be by the Elders and Deacons primarily.

A motion was made by R. Thurling and seconded by D. O'Dwyer to conduct the May and September canvass. After discussion the motion was withdrawn.

A subsequent motion was made by R. Thurling and seconded by D. Knoche to proceed with a May visitation of the congregation and include a letter suggesting prepayment of pledges for the summer months for those planning on being away. Motion carried.

A motion was made by R. Thurling, seconded by D. O'Dwyer to engage Chase Associates to conduct our fall stewardship canvass. The fee will be \$5,600. This will require a congregational meeting for approval. The motion was carried.

The Stewardship committee expressed concern with the special fund raising plans of the various organizations and requests that they be consulted in such matters.

Pre-school Report - Mrs. Showalter

It was moved by D. O'Dwyer and seconded by D. Avery to accept the report as presented and that the report be given to H. DeKruyter, head of Christian Education and then presented to the Session. D. O'Dwyer was designated as the official Session representative and advisor. Motion carried.

Mission Committee Report - G. Evans

A family night supper has been scheduled for May 4, 1969 with a film "Profile of Viet Nam". An alternate date would be May 11, 1969.

The committee recommends that we use the Minute for Missions in our worship service as suggested in the DISK program. This will be a layman presentation, hopefully to begin on April 20, 1969.

One Great Hour of Sharing contribution amounted to \$165.

It was moved by G. Evans and seconded by R. Thurling to accept the report and review the minutes for missions presentation at the June meeting of the Session. The motion was carried.

Worship and Music - R. Snaith

It was moved by R. Snaith, seconded by N. Burgess that a recognition party for the choir and Sunday school teachers be held sometime in June. Motion carried.

A motion was made by R. Snaith, seconded by C. Carney to engage in a pulpit and choir exchange with the Memorial Zion Church of Rochester in the fall. The motion was carried.

It was moved by R. Snaith, seconded by D. Knoche to enter into a contract with the Allen Organ Co. to service the organ on an annual basis. Motion carried.

A Motion was made by D. Knoche, seconded by D. O'Dwyer to extend a vote of confidence to our Choir Director, Dr. Jones. The motion was carried and the clerk will draft and transmit an appropriate letter.

Christian Education - R. Barcus

Six members of our Boy Scout Troop will be presented with their God and Country awards.

Bible School promotions will be conducted on Sunday, June 22, 1969.

The committee requests that members of the Session make it a point to attend or visit the Bible School classes to acquaint the children with members of the governing body of the church.

It was suggested that the teachers be on a rotating basis, serving three years with a compulsory year leave following the three year term. Regular training courses should also be scheduled.

An audio-visual committee has been formed, headed by W. Bertner.

The Junior High group request permission to serve communion at their May 3, 1969 retreat. Mr. Barcus will officiate.

It was moved by D. Avery, seconded by D. Knoche to accept the report as presented. Motion carried.

A special meeting of the Christian Education committee was called to reconsider the action taken previously, to hire two college students from Roberts Wesleyan to work with the Senior High group. Refer to the attached copy of the minutes dated March 31, 1969.

It was moved by D. Avery, seconded by R. Snaith that the two students be hired to work with the Senior High Group until June 1, 1969. They will be responsible to G. Scott leader of the group who will in turn report directly to the Session. The youth groups will raise the money, approximately

\$100. for the students. After considerable discussion the motion was carried, 7 voting in favor, 5 against and 1 abstention.

Self-Study Committee - C. DeGrave

The full committee met for the first time on Wednesday March 26, 1969. Refer to attached copy of minutes of the meeting.

Building Committee - D. Knoche

An invoice amounting to \$430.10 itemizing the items, donated by Houghton Construction Co. with their compliments, was presented. Refer to copy attached. The clerk will draft and transmit a letter of acknowledgement and appreciation to Mr. Decker, president of Houghton.

Social Education and Action - D. Avery

A full committee has been formed and is now working in this area of activity.

Womens Association - H. Rugg

No report.

New Business

Elders DeGrave and Knoche will represent the Session at the next meeting of Presbytery to be held at our church on April 22, 1969.

It was moved by C. Carney, seconded by D. O'Dwyer to sanction a softball team at a total cost of \$95. with an initial fee of \$10.00. The motion is contingent on obtaining enough players for a full team. Motion carried.

It was agreed by common consent to hold a fall retreat for officers of the church.

A motion was made by D. Knoche, seconded by H. Rugg to comply with Mrs. L. Benedict's request to use Parkminster facilities for a Jr. Girl Scout Troop of approximately 20-25 girls, on Thursday evenings from 7:00 to 8:30 P.M. Motion carried.

It was moved, seconded to adjourn the meeting. Motion carried.

The meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk

William P. Showalter
William P. Showalter, Moderator

Mission Committee Report - March 26, 1969

The first meeting of the church mission committee (self-study) was held at 7:30 P.M. in the church lounge. Members of the committee are:

Charles DeGrave, Chairman, Lloyd Merrill, Elsa Logan, Dorace Belknap, Walter Fraser, Ardean Roets, Jane Beil. Both Mr. Showalter and Mr. Barcus were also present.

Dr. Malcolm Judd, a layman from Mt. Hor Church, who is experienced in the area of church planning through his work in Presbytery gave us a guide to the basic steps in the planning process. We each received a detailed notebook outlining church planning from Missions.

We decided our first step should be dividing into sub-committees for the purpose of obtaining background information. These sub-committees are:

1. Lloyd Merrill, Ardean Roets - Population trends, specifically the immediate community (IV E)
2. Elsa Logan, Dorace Belknap, Jane Beil - Membership trends and characteristics (IV H)
3. Walter Fraser - Evaluation of the church program (IV I)

Our next meeting will be April 23rd at which time the sub-committees will report their findings and evaluations. Also each committee member is asked to bring an individual statement of purpose on his feelings about the Mission of Parkminster.

The meeting closed with prayer led by Mr. Barcus.

Jane Beil, Secretary

Special Meeting - Christian Education Committee - March 31, 1969

A special meeting of the Christian Education Committee was called to order at 7:40 P.M. by Mr. Barcus, in the absence of the chairman, Jean Leyland. He led the group in prayer.

The parliamentary rules of order regarding the reconsideration of a previous motion were reviewed for the committee.

G. Scott made a motion to reconsider the motion from the previous month's minutes regarding the hiring of the two boys from Roberts Wesleyan. J. Carney seconded. The motion was passed, 4 to 3 with one abstention.

G. Scott made a motion to hire the two boys under new conditions. J. Carney seconded the motion. The committee was joined by the officers of the Sr. High Fellowship at this point. A period of discussion followed.

H. McClurg made a motion to amend the motion to add "these being that the Sr. High Fellowship will be responsible for paying the fellows until June 1, 1969." Mr. Showalter will guarantee the funds. The amendment was carried.

A vote was taken on the motion "to hire the two boys under new conditions, these being that the Sr. High Fellowship will be responsible for paying them, until June 1, 1969." The motion was carried.

Members present at the meeting were: J. Carney, H. McClurg, R. Hager, J. LeRoy, S. Howson, M.J. Preston, J. Causey, G. Scott, Mr. Barcus, ex officio and Mr. Showalter, ex officio.

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Parkminster Pre-School - Report to Session, April 14, 1969

Enrollment Status: 18 four year olds (one drop-out due to a transportation problem)
22 three year olds

The committee met on March 17 at the home of the chairman at 7:30 P.M. Mrs. Wright, teacher, was invited to join the committee after the business meeting to discuss the progress of the Pre-School to date. Each committee member present at the meeting visited the pre-school classroom for a firsthand evaluation of the program in action. Together the teacher and committee discussed the problems and the challenges of this exciting venture.

According to permission granted by the session at the February meeting, the committee has started the organization of double sessions for September. Mrs. Rosenberger reports thirty-eight four-year-olds enrolled for September and sixteen three-year-olds, or a total of fifty-four to date with several applications outstanding.

Interviews will be conducted for a second teacher by the committee during the next month.

In accordance with session approval in February, the committee has continued its interest in a class for handicapped children. Mrs. Eleanor Burgess approached the chairman about consideration of children with speech and hearing problems. In her capacity as Supervisor of Special Education in the Rochester school system, she is in daily contact with pre-school children not eligible for the majority of programs now being conducted in the city and surrounding areas. Through Mrs. Burgess, a Mrs. Jacobs, Audiography, contacted the committee about immediate enrollment of a deaf child in our pre-school program. A special meeting was called by the committee; and after discussion with Mrs. Jacobs, the child's present teacher, Mrs. Wright, and the parents, it was decided to enroll the child in the three-day sessions beginning April 14th. The committee has also requested a volunteer from Parkminster to serve as a teacher-aide to this child. Both Mrs. Jacobs and the child's mother could not thank the committee enough for our interest in helping this child. (The mother will drive the child in from Irondequoit for these sessions.) The committee has asked Mrs. Jacobs to meet with them and discuss plans and preparation for the possibility of accepting several of these handicapped children in September.

The only event this month for the Pre-School is a Parent-Teacher evening on May 8th. Mrs. Jan Thurling is in charge of plans for this event.

The financial statement submitted by Mr. Walter Wilson, treasurer, is attached.

This report was sent to Mrs. Jean Leyland, Christian Education Chairman, and Mr. Harry DeKruyter, Sunday School Superintendent, eight days previous to the session meeting for coordination purposes.

Respectfully submitted,

Carol Showalter, Chairman

Other women from Parkminster involved in the Pre-School program are: Mrs. Lois Benedict, room mother; Mrs. Lois Pappa, hospitality chairman; Mrs. Shirley Belt, in charge of supplies; Mrs. Jean Baker, volunteer for the deaf child.

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Parkminster Pre-School - Month of March, 1969

Balance on Hand March 1, 1969	\$ 912.56
Add: Receipts from Registrations	10.00
	\$ 922.56
Deduct: Tuition Refunded	37.50
Total to be Accounted for	\$ 885.06
Expenses:	
Salaries of Instructors	\$ 476.00
Social Security Taxes	23.16
Educational Materials	116.24
Milk Purchased	12.00
Lumber Purchased	20.26
Insurance	12.00
Incidentals	12.71
Total Expenses	\$ 672.37

Balance on Hand March 31, 1969 \$ 212.69

Respectfully submitted,

Walter O. Wilson,
Treasurer

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Houghton Construction Co., Inc.

April 9, 1969

To: Mr. Donald Knoche
40 Ventura Road
Rochester, New York 14624

Following items received from Rugel Woodworking for
Parkminster United Presbyterian Church:-

3 Pew Bottoms to replace those damaged in shipment		N/C
32 Oak Songbook Racks #1206	1.75 ea.	56.00
	plus 10%	5.60
200 Communion Cup Holders	.75 ea.	150.00
	plus 10%	15.00
1 Colonial Font # 72, White & Special Finish		75.00
	plus 10%	7.50
1 Colonial Lectern White & Special Finish		110.00
	plus 10%	11.00
Total-----		430.10

NO CHARGE - COMPLIMENTS OF HOUGHTON CONSTRUCTION COMPANY INCORPORATED

To Houghton Construction Co.
% Mr. Decker

April 30, 1969

Dear Sir:

The Session of Parkminster extends to you our sincere thanks for your generosity in donating the lectern, the font, communion cup holders and book racks.

It has been a very refreshing experience for us to work with such a dedicated group of men and we commend you and your people for a job well done. The new Sanctuary is indeed a beautiful yet simple and practical house of worship that gives us a certain feeling of pride and reminds us of how insignificant and humble we are individually.

Again, our sincere thanks and blessing to you.

Yours truly,
Charles DeGrave
Charles DeGrave,
(Clerk of Session)

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To: Dr. Elmore Jones

April 30, 1969

Dear Elmore,

The Session extends a heartfelt vote of thanks and confidence to you for your outstanding service in directing the choir and your variety of selections. You have inspired the choir to new heights.

Many times during our meetings with new member applicants, they have expressed their appreciation of the choir and the effectiveness of the music in the worship service. Some have asked if we have a professional choir. This is a tribute to you and the choir.

Your time and talents are deeply appreciated. We offer our sincere thanks and may the Lord bless you and yours.

Yours in Christ,

Charles DeGrave
Charles DeGrave,
(Clerk of Session)

Minutes of Special Elders Meeting - April 20, 1969

The meeting was held in the new Social Hall at 12:15 P.M. with Elders Mancini, Carney, Benedict, Sterner, Thurling, Leyland and Avery, and Rev. Showalter and Rev. Barcus present.

Rev. Barcus opened the meeting with a prayer. Elder Avery asked for permission to solicit the congregation during the week of April 21 to April 27 for new metal garbage cans or a donation of \$2.00 to fight the war on rats in the Model Cities area of Rochester. He also asked for permission for the Scout Troops meeting in the church to supply rat poison for this cause.

The motion to give this permission was made by Elder Mancini and seconded by Elder Carney and approved.

Elder Benedict made the motion to adjourn at 12:20 P.M. and it was seconded by Elder Sterner and approved.

Respectfully submitted,

Donald R. Avery
Donald R. Avery,
Clerk, pro tem

William P. Showalter
William P. Showalter
Moderator

May 12, 1969

The Session of Parkminster Presbyterian Church met on Monday evening, May 12, 1969 at 7:30 P.M.

Elders Present: Carney, Snaith, Scott, Burgess, Evans, Avery, Sterner, Rugg, Knoche, Thurling, O'Dwyer, Benedict and Leyland

Elders Excused: Mancini, DeGrave

Ministers Present: Mr. Showalter
Mr. Barcus

The Meeting was opened with scripture, fourth chapter of Philippians, and prayer by Elder Rugg. A motion was made by D. Avery and seconded by R. Snaith to approve the minutes of April 11, 1969 as corrected at the meeting. Motion carried.

It was moved by H. Rugg and J. Leyland to accept the minutes of the Special Meeting of April 20, 1969 as written and distributed prior to the meeting. Motion carried.

Correspondence-Clerk

A note was received from Elder Mancini requesting that he be excused from the May meeting of Session.

Dismissal of Members---

It was moved by R. Thurling and seconded by D. Benedict to grant a letter of transfer to the following individuals as requested:

Mrs. Anna C. Blanken to First Presbyterian Church, Quincey, Mass.
Lineke Blanken to First Presbyterian Church, Quincey, Mass.

Motion carried.

Old Business

The Presbytery report was duly submitted with Mr. Barcus reporting that the Presbytery meeting ran smoothly and was well attended.

Reports

(See Binder of Attachments for Complete Report)

Trustees and Treasurers report - C. Carney

The balance on hand in the regular account is \$2,463.36 and \$99.57 in the building fund.

It was reported under the heading of New Equipment that \$841.00 in total was expended on carpeting.

It was reported that one of the two sextons was dismissed and that the remaining sexton will work five afternoons per week.

It was recommended that the present manse be enlarged rather than a new one built now. It was further recommended that C. Carney proceed to negotiate with contractors in order to get a price based on the building of two additional bedrooms. The authorization was to obtain prices only for construction.

Joint motion was made by C. Carney and R. Thurling and seconded by D. Knoche that a congregational meeting be held on June 15, 1969 to present plans for the enlargement of the manse; to obtain approval for utilization of Chase Associates in order to raise funds for the Church;

and to amend the By-Laws of Parkminster Presbyterian Church in order that the present \$700.00 limitation on expenditures be raised to \$1,500.00 without congregational approval.

A Motion was made by C. Carney and seconded by R. Thurling that the Senior Highs' be offered the responsibility of mowing the lawn during the summer in lieu of car washing to raise money for the Senior High Teachers as well as relieving the Senior Highs' of the \$150.00 responsibility for the Teachers' salaries.

Motion carried.

Deacons - Mr. Barcus

It was reported that E. Busband has accepted the position of Deacon Treasurer.

The Deacons have moved their current expense fund into the Mission account.

The Deacons have further taken the Memorial Account and Emergency Fund from the Rochester Savings Bank to a local bank.

The Deacons further recommended participation in the "FISH" program, "Friend in Service Here", by the allocation of \$50.00 to said program.

It was further reported that the Deacons were sending sympathy cards to families in the event of death.

R. Thurling moved to accept the above report with said motion being seconded by J. Leyland. Motion carried.

Stewardship - R. Thurling

R. Thurling reported the result of the Stewardship committee's proposal for Session action which was that all fund raising activities to be carried on in the Church should be submitted through the Stewardship committee to the Session in order that the Stewardship committee might submit its recommendation along with the fund raising proposal to the Session.

It was moved by R. Thurling and seconded by C. Carney that all groups who want to raise money for a cause not within the normal church budget, should submit their proposal to the Stewardship committee which in turn will submit it to the Session with their recommendation. Motion carried.

A discussion followed regarding the job description for Ron Leyland. R. Thurling will take and revise the job description and present it to the next Trustees meeting.

It was moved by C. Carney and seconded by F. Sterner that the loose offering taken in the Sunday collection be allocated to the building fund, mission and current expenses and not just to current expenses. Motion carried.

Pre-School Report - D. O'Dwyer

It was moved by R. Thurling and seconded by D. Avery to accept the pre-school report as submitted. Motion carried.

Mission Committee Report - C. Evans

It was reported that the Family Night sponsored by the mission committee wherein a supper and movie entitled "Viet Nam Profile" was presented which was a substantial success. An offering was received during the evening of \$36.72 which will go towards the mission budget.

A discussion then occurred regarding the interest shown by the missionary which the Church sponsors. It was reported that very little interest was shown by Mr. Campbell in our Church. It

was further reported that E. Logan wrote to COEMAR and that she recommended we accept Sam Moffet as our missionary. It was further reported that Dr. Barnhouse was coming back to this country permanently so that there would be need to adopt a second missionary.

It was moved by G. Evans and seconded by N. Burgess that the Church adopt Sam Moffet as our missionary in place of Mr. Campbell and that Mr. Rice become our second missionary when Dr. Barnhouse returns to this Country. Motion carried.

Worship and Music - R. Snaith

It was moved by R. Snaith and seconded by D. Avery that starting on the first Sunday in July and terminating on August 31, 1969, that the Church hold only one service and that service be held at 9:30 A. M. Motion carried.

It was reported that the Recognition Dinner for the choir and staff of the Church School was to be postponed until the fall when a new kitchen facility would be available.

Christian Education - J. Leyland

It was moved by J. Leyland and seconded by H. Rugg that the library name be the HERMAN W. KING MEMORIAL LIBRARY.

It was moved by D. O'Dwyer and seconded by C. Carney that the space committee look into a suitable location for the new library and subsequently submit their recommendation to the Session. Motion carried.

It was reported that thirty-nine (39) Junior High Students and thirteen (13) Senior High Students attended the Retreat.

Self-Study Committee - R. Barcus

It was reported that the Self-Study Committee was divided into teams. It was reported that the calling forms submitted were required in order to supply further information in order for the Self-Study Committee to proceed. It was further reported that the committee's next meeting was to be held in June and that a description of the function of said committee was being compiled.

Building Committee - D. Knoche

It was reported that the cost for the circular driveway would be \$350.00 to \$500.00 in its completed form.

D. Knoche submitted contract price quotations for the parking lot. A stone and oil parking lot would cost approximately \$10,000.00 while a black top parking lot would cost approximately \$18,000.00.

D. Knoche requested that the heading of Building Committee be deleted from further Session minutes.

Social Education and Action - D. Avery

It was requested that a calendar be established for the bulletin board which Rev. Showalter agreed to prepare.

Womens Association - H. Rugg

It was reported that the antique show was being deleted from the activities of the Womens Association and would not be held.

It was moved by R. Thurling and seconded by D. Knoche to accept the minutes of the Womens Association as submitted with the deletion of the Antique Show project.

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Presbytery Meeting - D. Knoche

It was reported that the General Assembly will again meet in Chicago, Illinois. It was further reported that there was not much direction to the Churches from the Presbytery Meeting, however the meals went well.

New Business

Rev. Showalter requested permission to republish a new Roll Book.

It was moved by D. Benedict and seconded by F. Sterner to authorize the republication of said book. Motion carried.

A discussion followed pertaining to holding an additional Session meeting during the month. A consensus was taken of the Session eliciting the fact that the Session will meet more than once per month if need arises.

It was reported to the Session that on May 28, 1969, at 7:30 P.M., a meeting would be held with the new members by the Session in the Church lounge. Elders Rugg and Thurling will represent the Session at the next meeting of the Presbytery to be held at the Caledonia Presbyterian Church.

It was moved by D. O'Dwyer and seconded by D. Avery that any group utilizing the Church for a meeting place if not sponsored by the Church should provide a certificate of liability insurance if said group is to meet on a regular basis at the Church. Any exceptions should be presented for Session approval. Motion carried.

A discussion was held on communion procedures wherein it was suggested to Elder Snaith that more of the back pews be roped off.

J. Leyland advised the Session that another family was coming and that the Wilson's would be responsible for the new family. It was moved by F. Sterner and seconded by D. Benedict to adjourn the meeting. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Assistant Clerk

William P. Showalter, Moderator

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Session Report - Women's Association - June 1969

The Women's Association Mother-Daughter banquet was a huge success on May 13, 1969. We served 230 guests and approximately 20 workers. The Ruth Circle this month planted flowers around the bushes at the rear entrances to the old church.

Plans for June are to have a picnic supper on the 10th in the Social Hall and a box luncheon on June 17 at Chili's Cobblestone Schoolhouse. On June 14 we will do the reception for the Davis wedding.

As a result of our 2 dinners, notepaper sale, and the wedding reception, we have given the Benedicts the okay to put another \$400-\$500. into the new kitchen.

Elizabeth P. Sherer,

President

Special Session Meeting - May 28, 1969

The Session met in the Church Lounge on Wednesday evening, May 28, 1969 at 7:30 P.M. to examine those desiring to unite with Parkminster.

Elders present: Burgess, Carney, Evans, DeGrave, Rugg and Leyland

Ministers present: Mr. Showalter

Mr. Showalter introduced those desiring to unite with Parkminster after which he formally constituted the meeting with prayer.

The following persons each related to the Session, their beliefs, their reason for seeking membership in Parkminster and a brief personal history:

Mr. Lee Spahn)
Mrs. Pauline Spahn) By letter from Calvary, St. Andrews Presbyterian Church

A motion was made and seconded to accept Mr. & Mrs. Spahn. Motion carried.

Miss Julie Ann Manning)
Mr. Weldon Manning) By letter from Elmgrove Methodist Church
Mrs. Norma Manning)

It was moved and seconded to accept the Manning family. Motion carried.

Mr. William Fuhrman - By letter from Church of the Master (Baptist)
Mrs. Susan Fuhrman - By Profession of Faith

A motion was made and seconded to accept Mr. & Mrs. Fuhrman. The motion was carried.

Mr. Gerald Frazier)
Mrs. Diane Frazier) By letter from Deerpark Presbyterian Church, Kenmore, N. Y.

It was moved and seconded to accept Mr. & Mrs. Frazier. The motion was carried.

Mr. Randall Foland - By letter from Trinity Episcopal Church
Mrs. Donna Foland - By letter from Dewey Avenue Presbyterian Church

It was moved and seconded to accept Mr. and Mrs. Foland. Motion carried.

Mrs. Judith DePonceau - By letter from First Presbyterian Church, Westfield, N. Y.

A motion was made and seconded to accept Mrs. DePonceau. Motion carried.

Mr. Ronald Pikuet - By Re-affirmation of Faith.

It was moved, seconded and carried to accept Mr. Pikuet.

A motion was made to adjourn to the Social Hall for refreshment and fellowship. The motion was carried.

The meeting was closed with prayer by Elder Evans.

William P. Showalter
Moderator

Respectfully submitted,

Charles DeGrave,
Clerk

June 9, 1969

The Session met in the church lounge on Monday evening, June 9, 1969 at 7:30 p.m.

Elders Present: Rugg, Burgess, Evans, Thurling, Leyland, Scott, O'Dwyer, Avery, Carney and DeGrave

Elders Excused: Sterner, Benedict, Smith and Mancini

Ministers Present: Mr. Showalter

The meeting was opened with scripture John 15 and prayer by Elder Scott.

A motion was made and seconded to approve the minutes of May 12, 1969 as corrected. Motion carried.

A motion was made and seconded to approve the minutes of the special meeting held May 28, 1969. Motion Carried.

Correspondence - Clerk

A letter of resignation was received from Mrs. Mancini, mission treasurer. She feels there is no longer a need for the office, since the unified budget provides for the payment of all church obligations by the church treasurer. A motion was made and seconded to accept Mrs. Mancini's resignation. Motion carried.

A letter received from Christ Presbyterian Church listing used furniture and equipment for sale was relayed to the Trustees and Christian Education committee.

Old Business

A motion was made and seconded that the new library be located in the present lounge. The lounge is to be used for both the library and a meeting room until the lounge is relocated. The motion was carried.

Reports

Trustees and Treasurer - C. Carney

It was moved and seconded to approve the financial statement of May 31, 1969 as presented. Balance on hand \$625.19. Motion carried.

The following estimates were presented for adding two bedrooms to the present manse. They can be provided by the constructing of a full dormer across the back; \$4,550; \$3,680; and \$3,650. None of the bids included heat, dry wall, painting and electrical work. These figures will be presented for approval at the June 15, 1969 congregational meeting.

A motion was made and seconded to appoint Mr. Walter J. Priestley to count and deposit the monies received at each service. He will replace Mr. Warren Jackman who is unable to continue due to illness. The account should be transferred from the Airport Central Trust branch to either Child Paul (Marine Midland) or Westgate Plaza (First Federal) or (Security Trust). All money must be deposited by Sunday evening. Motion carried.

It was moved and seconded to amend the regulations regarding the minimum rate for use of the church and facilities for weddings. The new minimum rates would be \$15.00 each for the organist and sexton and would apply to members and non-members. The trustees to pay the sexton for the last wedding. Motion carried.

Work days scheduled are June 14 to place the forms for the new cement walks, and June 21 to pour concrete and do additional grading etc.

Deacons - No report.

Stewardship - R. Thurling

A motion was made and seconded to have the financial secretary, the office secretary and the treasurer prepare appropriate job descriptions. Motion carried.

A motion was made and seconded that all money received except that designated for a specific purpose be split percentage-wise in accordance with pledges. The Easter offering, loose collections, donations for envelopes and per capita tax should also be split percentage-wise per budget. Motion carried.

Music and Worship - C. DeGrave

A motion was made to begin the summer schedule on July 6, 1969 with one service at 9:30 a.m. and grant the use of the pulpit to Rev. David du Plessis at this time. Motion carried.

Christian Education - J. Leyland

A motion was made and seconded to hire two college students to work with the senior high group from September through Jan. 1, 1970 at a total cost of \$25/week. Motion carried.

Permission was requested for the junior high group to utilize the two back rooms in the old sanctuary. This was referred to the space committee to study and recommend better accommodations.

Missions - G. Evans

It was moved and seconded to continue with the "minute for missions" each Sunday as part of the worship service.

Self-Study - C. DeGrave

All General Assembly statistics from 1953 have been compiled and are in graph form. The committee is awaiting the return of the information cards from the visitation program to complete and evaluate Parkminster's potential leadership etc. Maps of the area are being procured and will be marked to indicate the areas of concentration of Parkminster people. The committee plans to complete this first phase of self evaluation by the end of September.

Social Education and Action - D. Avery

The Rev. Campbell, a store front church minister working with approximately 70 children and 13 adults, spoke to the committee at the last meeting.

Pre-School - D. O'Dwyer

Refer to copy of report attached dated June 9, 1969.

Women's Association - H. Rugg

Refer to copy of report attached dated June 1969.

New Business

A motion was made and seconded granting the use of the old sanctuary to the Chili Garden Club on December 6, 1969. They will be responsible for the sexton's fee. Motion carried.

It was moved, and seconded, to discontinue our agreement with "Presbyterian Life". Motion carried.

Mr. Showalter reminded the Session that a summer meeting will be necessary August 1, 1969 if there is anyone joining Parkminster on Sunday, August 3, 1969.

The next scheduled Session meeting will be September 8, 1969 at 7:30 p.m.

Mr. Showalter will be on vacation from August 1, 1969 through September 1, 1969.

Mr. Barcus will return from vacation July 7, 1969.

A motion was made and seconded to adjourn the meeting. Motion carried.

The meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk

William P. Showalter
William P. Showalter, Moderator

132

July 6, 1969

A special meeting of the Session, held in the church lounge at 10:30 a.m. on July 6, 1969 was opened with prayer by Mr. Showalter.

Present: Mr. Showalter, Moderator; Walter O. Wilson, Corporation Treasurer; and Elders Avery, Carney, Evans, Rugg, Scott, Sterner and Thurling.

The financial picture was presented by Walter Wilson and Calvin Carney. It was moved by Calvin Carney and seconded by Hazel Rugg that the Treasurer and Trustees be authorized to borrow sufficient funds to pay all outstanding bills as needed within the limitations, if any, imposed by the Constitution and By-laws. The motion passed.

By common consent those present agreed that a letter from the Trustees should be addressed to the membership explaining the financial situation.

The meeting was closed with prayer by Mr. Showalter at 11:00 a.m.

Respectfully submitted,

Calvin Carney
Calvin Carney, Clerk pro tem

William P. Showalter
William P. Showalter, Moderator

133

August 3, 1969

A special meeting of the Session held in the church lounge at 10:30 A.M. was opened with prayer by Mr. Barcus.

Present: Mr. Barcus, Moderator; and the following elders:

Leyland, Carney, Sterner, Thurling, Rugg, Avery, Mancini, Burgess, Knoche, Snaith, Benedict, Evans, Scott, O'Dwyer and DeGrave.

The meeting was called to act on a proposed three month worship experiment already approved by the Christian Education Committee and the Music and Worship Committee.

The proposal would become effective on Sept. 7, 1969 and would be as follows:

9:00 A.M. Family Worship
9:15 (second hymn) Children - Kindergarten through Grade 6 to classes
9:45 Church service ends. Classes held for Junior High, Senior High and probably four adult classes.
10:45 Classes end.
11:00 Worship service
11:15 (second hymn) Children - Kindergarten through Grade 3 go to classes.
12:00 Worship and Extended Session ends.

Three year olds are in classes without attending worship service.

A motion was made by Elder Burgess and seconded by Elder O'Dwyer to approve the proposal as presented. Motion carried.

The meeting was adjourned with prayer by Mr. Barcus.

Respectfully submitted,

Charles DeGrave
Charles DeGrave,
Clerk of Session

Robert M. Barcus
Robert M. Barcus,
Moderator

134

September 8, 1969

The Session of Parkminster Church met on Monday evening Sept. 8, 1969 at 7:30 P.M.

Elders present:

Avery, Carney, Evans, Snaith, Burgess, Rugg, Leyland, Scott, DeGrave, Knoche and Mancini.

Elders excused:

O'Dwyer, Sterner and Thurling.

Ministers present:

Mr. Showalter, Mr. Barcus.

The meeting was opened with scripture, Philippians, Chapter 4 and constituted with prayer by Mr. Showalter.

The September issue of Vanguard was reviewed by Mr. Showalter and Mr. Barcus.

It was moved by D. Avery and seconded by R. Snaith to approve the minutes of June 9, 1969 as presented. Motion carried.

A motion was made by C. Carney and seconded by H. Rugg to approve the minutes of the special meeting of July 6, 1969 as presented. Motion carried.

It was moved and seconded to approve the minutes of the special meeting of Aug. 3, 1969 as read. Motion carried.

Dismissal of Members

A motion was made by N. Burgess and seconded by C. Carney to remove the names of Miss Patricia Turner and Mr. John Hart from the church roll. Neither has responded to correspondence. Motion carried.

Old Business

The job descriptions suggested by the Stewardship Committee have not been written. Mr. Showalter will follow up on this with R. Thurling.

A report on space allocation for the Jr. High group will be presented at the October meeting.

Reports

Trustee and Treasurers Report - C. Carney.

A motion was made by R. Snaith and seconded by N. Burgess to approve the financial statement as presented: As of Aug. 31, 1969 there is a deficit of \$754.87. Motion carried.

The possibility of establishing an accounts receivable account to extract non budgeted expenditures from the financial statement will be explored.

A \$500 donation has been received from the Ebsary Foundation of Rochester to help defray the expenses incurred in moving the organ.

A \$1,000 check has been received for the pews sold from the original sanctuary.

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We will be billed monthly by Mr. A. Hauck for our comprehensive insurance coverage with no service charge. This will eliminate a large expenditure when the money may not be immediately available.

Christian Education - J. Leyland

The Sunday School is well organized and staffed with very good attendance the first Sunday.

Deacons - Mr. Barcus

The Deacons have not met as yet but they are prepared to begin Tarry and Talk on Oct. 3, 1969. Mr. Bert Husband has been appointed treasurer of the Memorial and Emergency Fund, replacing Mr. Howell.

Stewardship - Mr. Showalter

The every member canvass under the direction of Chase Associates is being organized. Nine committees have been formed and the campaign will be November 10 through November 15, beginning with a kick off dinner.

Music & Worship - R. Snaith

The new family worship service at 9:00 A.M. was very well attended. Attendance at 9:00 was 192 and 164 at 11:00.

Mr. Robinson has stated he wishes to play at the 11:00 A.M. service only at \$25 per service plus \$20 for each special service. Mrs. Earl Dennison has been engaged to play at the early service for 40 weeks at \$10.00 per week, pending Session approval.

A motion was made and seconded to honor Mr. Robinson's wishes and engage Mrs. Dennison for 40 weeks at \$10.00 per week.

Communion will be served at both services on Oct. 5, 1969, World Wide Communion.

Missions - C. Evans

Moment for missions was discussed. The feeling was that the message should be more relevant to our church.

A motion was made and seconded to discontinue the Moment for Missions on a weekly basis. Motion carried.

Social Education & Action - D. Avery

The committee met September 4, 1969 and is working on a long range program, a flexible current program and a program of education through Parkminster Life.

Self Study - C. DeGrave

All the information gathered during the spring visitation has been compiled, however, there are many cards missing. This information will be obtained and the compilation completed. We have maps and census data and will meet on Sept. 22, 1969 to begin the final phase of the first report.

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Pre-School - Mr. Showalter

Refer to copy of report attached of Sept. 1969. A motion was made and seconded to accept the report as presented. Motion carried.

Womens Association - H. Rugg

Refer to copy of report attached of Sept. 1969. In addition, Mrs. Rugg reported that thirty place settings had been donated by a local bank and requested that these be locked in a cabinet along with table cloths, etc. and a key be with Mrs. Mancini and Mrs. Sherer.

A motion was made and seconded to approve the report as presented but a key be placed on the key board in the office under the responsibility of Mrs. Mancini and Mrs. Sherer.

New Business

Elders Carney and DeGrave will represent Parkminster at the Sept 23rd Presbytery Meeting at the York Presbyterian Church.

A request from the Little Squares leader, Mrs. Shaw, to use the old social hall on Sat. afternoons for the dance group ages 9 thru 12 for lessons and practice in square and round dances was declined. The room is set up for the Pre-School and must also be set up on Saturday afternoon for Sunday morning Bible School.

A motion was made and seconded to permit the use of the Sanctuary for a concert by Calvin Marsh on Sunday evening, Oct. 12, 1969. Motion carried.

A retreat for the Session will be held on Sept 26 & 27 or Oct. 10 & 11 depending on facilities available. Mr. Barcus will make the necessary arrangements.

New members will be received by the Session on Friday evening, Oct. 3, 1969 at 7:30 P. M.

World wide communion will be observed on Sunday Oct. 5, 1969 and new members received publicly.

Mr. Barcus reported that three discovery groups are now meeting and are planning a family night to stimulate more interest.

Mr. Barcus will attend the Jr. High retreat on Sept 13 and 14 and was granted permission to stay through Sunday morning to take part in the morning worship service.

A motion was made and seconded to approve Mr. Barcus's attendance at a Faith and Life Conference to be held Oct. 29 through Nov. 1, 1969 at the Leslie Conference Center. Motion carried.

It was moved and seconded to grant a two full week study leave to Mr. Barcus in November, starting Nov. 10, 1969. Motion carried.

A letter of appreciation will be sent by the church office to Mr. Al Turner for the use of his equipment in fine grading the area around the new sanctuary.

The need of exterior maintenance on the original building was discussed. No action taken.

The lack of assigned ushers at the Sunday worship services was discussed. Mr. Barcus will contact the chairman of the ushering committee for some action.

Copies of a sermon on The Manifesto were distributed to each Elder present.

A motion was made and seconded to adjourn. Motion carried. Mr. Barcus closed the meeting with prayer.

William F. Showalter
William F. Showalter, Moderator

Respectfully submitted *Charles DeGrave*
Charles DeGrave, Clerk

137

October 13, 1969

The Session of Parkminster Church met on Monday evening, October 13, 1969 at 7:30 P.M.

Elders present:

O'Dwyer, Carney, Avery, Rugg, Mancini, Scott, Leyland, Knoche, Thurling, DeGrave, Sterner, Burgess, Evans, Benedict

Elders excused:

Snath

Ministers present:

Mr. Showalter
Mr. Barcus

General comments regarding the Elders and Deacons retreat of Sept. 26 and 27 were presented by those attending. The need for more sessions of this type was stressed.

The meeting was opened with scripture, John, Chapter 15 and constituted with prayer by Mr. Barcus.

A motion was made by C. Carney and seconded by D. O'Dwyer to approve the minutes of Sept. 8, 1969 as presented. Motion carried.

It was moved by H. Rugg and seconded by J. Leyland to approve the minutes of the special meeting of Oct. 5, 1969 as presented. Motion carried.

Correspondence:

A motion was made by D. O'Dwyer and seconded by J. Leyland granting permission to sponsor two classes for baby sitter training. Classes to be held at the church on Nov. 15 and 22 from 10:00 to 11:00 A.M. Motion carried.

It was moved by C. DeGrave and seconded by D. Avery that the church pay Mr. Barcus's expenses for the ten day study conference Nov. 10-20 at Colgate Rochester Divinity School. Total expenses will be \$125. Motion carried.

Dismissal of Members:

A motion was made and seconded to remove the following names from the roll. The Ponce family, Mr. Ronald Fox, Mr. Ronald Mancini, Mrs. Jane and Cheri Lesh. All have been contacted in accordance with the Book of Government. Motion carried.

Reception of New Members:

A motion was made by G. Evans and seconded by D. O'Dwyer to accept Mr. Nain Tannus into full communicant membership. Motion carried.

Old Business:

Elders Carney and DeGrave presented a report on the Sept 23rd Presbytery meeting.

Mr. Barcus reported that all ushers have been given a list of their responsibilities and a diagram of the light switch control board. Ushering has improved.

Job discriptions, suggested by the Stewardship Committee, have been written and are available.

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A report on the space allocation for the Jr. High group will be presented at the November meeting.

Reports: - R. Thurling

The every member canvass campaign directed by Chase Associates is being organized and proceeding as planned.

A proposed budget for 1970 was presented with the exception of the ministers salaries and allowances paid Christian Education personnel.

A motion was made and seconded to approve the partial budget for 1970 as presented. Motion carried.

Proposed budget figures for the ministers' salaries and allowances and Christian Personnel will be available for review at a special meeting to be held at the church at 12:15 P.M., Sunday, Oct. 19, 1969.

Missions: - G. Evans

Mr. Rice will probably be Parkminsters missionary affiliate as Dr. Sam Moffat is now committed to several churches.

A Mission Dinner is being planned for January with Dr. Barnhouse attending.

The committee requests permission to have Mr. John Kenzy, director of training for Teen Challenge, speak to us in the sanctuary on Sunday evening, Oct. 26 at 7:00 P.M.

A motion was made and seconded to accept the report as presented. Motion carried.

It was moved, seconded to send our 1969 Thank Offering to Biafra through World Vision. Motion carried.

Trustees: - C. Carney

It was moved and seconded to accept the financial statement of Sept. 30, 1969 as presented. Balance on hand \$309.96. Motion carried.

In the future, other income will be included in the financial form to separate special gifts, etc.

A motion was made and seconded to authorize the trustees to renew the \$2500. 90 day note with Central Trust Co. and continue renewing until it is paid in full. Motion carried.

A motion was made and seconded that the Sudek family be relieved of their responsibility to repay \$350. and it become a mission project. Motion carried.

It was moved and seconded that the Trustees be authorized to initiate a program of expenditure control as approved by action taken by the Board of Trustees on Oct. 6, 1969 and that such control will remain in effect until a suitable purchase authorization-voucher system can be installed. Motion carried.

The addition to the manse has been completed at a cost of \$4600.

Music & Worship: No report

The committee will meet on Tuesday, Oct. 21, 1969.

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Social Education & Action: - D. Avery

The committee has met twice in the past month and is working with young people (youth) and family help circles.

Self Study: - C. DeGrave

The committee has been working in pairs accumulating census material for the immediate area and the larger community. Maps have been obtained to geographically pin point Parkminster membership.

The committee will meet on Wednesday evening, Oct. 22 to compile all the material accumulated and review what remains to be done to complete a report on the first phase of this study.

Pre-School: - D. O'Dwyer

A motion was made and seconded to accept the Pre-School report of Oct. 1969 distributed prior to the Session meeting. Motion carried.

It was moved and seconded to approve a Pre-School parents night to be held Thursday evening, Oct. 23, 1969. Motion carried.

Womens' Report:

Refer to copy of report dated Oct. 1969.

New Business:

Elder delegates to the October Presbytery Meeting in Albion, N. Y. will be J. Leyland and D. Knoche.

Nominating Committee:

A motion was made and seconded to delegate Elders J. Leyland and H. Rugg as Session members on the nominating committee. H. Rugg will be chairman of the committee.

A motion was made, at the request of Mr. Showalter, and seconded to have Peter Marshall with us from Sunday evening, March 8, 1970 through Tuesday, March 10, 1970. Motion carried.

Due to interference with the capital fund drive program, it was agreed by common consent that the next Session meeting be held on Monday evening, Nov. 17, 1969 at 7:30 P.M.

Deacons' Report: Mr. Barcus.

Letters have been sent to all ushers to improve the ushering service.

Fred Schuman will serve on the nominating committee.

Tarry and Talk schedules are set up for the coming months.

It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Charles DeGrave
Charles DeGrave (Clerk)

William P. Showalter
William P. Showalter, Moderator

140

Oct. 19, 1969

A special session meeting was held in the Chapel at 12:15 P.M. Sunday, Oct. 19, 1969. The meeting was called to act on the proposed budget for ministers' salaries and allowances and paid leadership for the Senior High Fellowship and Sunday Church school class and a special one week fall program.

Elders present: Leyland, Rugg, Knoche, O'Dwyer, Sterner, Avery, Snaith, Mancini, Evans, Scott, DeGrave, Thurling and Carney.

Ministers present: Mr. Showalter

The meeting was opened with prayer by Mr. Showalter.

Stewardship committee chairman R. Thurling, in accord with the Ministerial Relations Committee, presented the following proposed salary and allowance figures:

<u>Senior Minister</u>		<u>Associate Minister</u>
Salary	\$8,900 to 9,600	\$6,700 to 7,200
Retirement	1,500 - 1,600	1,300 - 1,400
Car Allowance	600 no change	500 - 600
Housing Allowance	No change (Manse & Utilities)	1,800 - 2,400 - includes \$400 utilities

A motion was made by D. Knoche and seconded by D. O'Dwyer to approve the proposed figures. Mr. Showalter was excused for discussion after which he returned. The motion was carried.

It was moved by J. Leyland and seconded by G. Scott to provide in our budget \$25.00 per week during the school year (about 40 weeks) to pay for leadership for the Senior High Fellowship and teaching a Sunday Church school class. Motion carried.

A motion was made by J. Leyland and seconded by G. Scott to put \$300. in the budget to enable us to invite Rev. Greene of the Special Service Union for children, to come next fall to conduct a one week program. Motion was carried.

It was moved by J. Leyland and seconded by C. DeGrave to adjourn. Motion carried. Closing prayer by D. Mancini.

Respectfully submitted,

Charles DeGrave
Charles DeGrave (Clerk)

William P. Showalter
William P. Showalter, Moderator

141

October 26, 1969

The Session met Sunday, October 26, 1969 at 10:40 A.M.

Elders present: Snaith, Carney, Rugg, Knoche, Evans

Ministers present: Mr. Showalter, Mr. Barcus

The meeting was opened with prayer by Mr. Showalter.

It was moved, seconded and carried that the Thanksgiving Evening Service be held at Parkminster Church with the churches in the community attending.

It was moved, seconded and carried that a song-fest be held at Parkminster Church on November 23, 1969. Fred Schuman is to lead the singing. Ken Robinson volunteered to play the organ with no charge for services.

EXAMINED AND APPROVED
date Nov. 9, 1969
with Exceptions listed
SESSIONAL RECORDS COMMITTEE
Presbytery of Geneva County

Respectfully submitted,

George E. Evans
George E. Evans, Clerk pro tem

William P. Showalter
William P. Showalter, Moderator

November 17, 1969

The Session of Parkminster Presbyterian Church met on Monday evening, November 17, 1969 at 7:30 p.m.

Elders present: Thurling, Snaith, Evans, Mancini, Benedict, Sterner, Scott, Rugg, Carney, Avery, Leyland, DeGrave, O'Dwyer and Knoche

Ministers present: Mr. Showalter

Minister excused: Mr. Barcus - study leave

The meeting was opened with scripture, Ephesians, Chapter 6, and constituted with prayer by Mr. Showalter. The current issue of "Vanguard" was reviewed with Mr. Showalter leading the discussion.

A motion was made by J. Leyland and seconded by R. Snaith to approve the minutes as corrected. The Thanksgiving offering will go to Biafra relief instead of the Thank Offering. Motion carried.

Correspondence:

The questionnaire regarding the possibility of revising the scheduled meeting time of Presbytery was returned with our preference indicated.

Presbyter's request for names for nomination to Presbytery committees was passed on to the nominating committee chairman, Hazel Rugg.

Parkminster's Session minutes will be in the office of Presbytery by Dec. 1, 1969 for examination.

Dismissal of Members:

It was moved by D. O'Dwyer and seconded by H. Rugg to issue a letter of transfer to Gates Presbyterian Church for Donald G. Putnam. Motion carried.

A motion was made by C. Carney and seconded by D. O'Dwyer, to drop the following from Parkminster's official roll. All have been contacted, or attempts made, in accordance with the Book of Government: Roberta McDonald, Brian Webster, Edward LaPlant, Robert and Nova Robbins, Nancy Trick. Motion carried.

Old Business:

Mr. Showalter presented a report on the last Presbytery meeting.

Letters have been sent to all concerned with the Junior High group's using the back wing room in the old sanctuary. Final action will be taken at the December meeting.

Reports:

Trustees - C. Carney

A motion was made by D. O'Dwyer and seconded by R. Thurling to accept the Trustees' and Treasurer's reports presented by C. Carney. Motion carried.

It was moved by R. Thurling and seconded by D. Mancini to adopt the recommendation of the trustees that all outside groups using Parkminster's facilities furnish a certificate of insurance. Motion carried.

Christian Education - None

Deacons - None

Music and Worship - R. Snaith

R. Snaith moved that the following salaries be incorporated in the 1970 budget. Dr. Jones, choir director, \$1300; K. Robinson, organist, \$1200 to include 5 extra services; Mrs. Dennison, associate organist, \$12/week for the early service and \$180 as summer organist. Total \$3160. Motion seconded by D. Mancini and carried.

The 9:00 a.m. and 11:00 a.m. Sunday services will be evaluated at the next committee meeting and a report submitted at the December Session meeting.

Communion will be served on Dec. 7, 1969. Elders' assignments will be the same as the October service.

Missions - G. Evans

A proposed mission budget of \$15,000 for 1970 was presented. Approximately \$3000 is for Presbytery causes. A motion was made by G. Evans to approve the budget for Presbytery causes. The motion was seconded and carried.

Nominating Committee - H. Rugg

The committee is contacting candidates and will present a full slate at the December meeting of Session.

Social Education and Action - D. Avery

The committee is working on housing issues; attending other churches to broaden their scope and working with youth groups.

Self-Study - C. DeGrave

The committee has completed a census of Parkminster, compiled all General Assembly data from 1958 to date, recorded all Parkminster's activities for 1968-1969 and participation, indicated on a map the geographic location of the majority of our members to the church and other churches in the immediate area. A survey is presently being made of all churches in the area to determine their membership and yearly budget. We will attempt to have a formal report by the end of the year.

Stewardship - R. Thurling

The capital fund drive netted a total of \$81,101 for building and \$42,118 for current expenses and missions.

A motion was made by R. Thurling that a single financial secretary handle the separate building account and the current and mission accounts, and the remuneration be increased to \$450 annually. The motion was seconded by D. O'Dwyer and carried.

It was moved by R. Thurling and seconded by C. Carney that the present percentage breakdown be maintained for the current and mission accounts as the building account will be separate. Motion carried.

A motion was made by D. Knoche and seconded by D. O'Dwyer that the loose offering be divided between the current and mission account on a percentage basis. Motion carried.

Pre-School - Refer to report attached (see Book of Attachments)

Women's Organization - Refer to report attached (see Book of Attachments)

A motion was made by D. Mancini and seconded by D. Avery to reimburse the women's organization for the \$18 expenditure to connect the stove in the kitchen in order to feed the capital fund raising group.

November 17, 1969 (continued)

New Business

Elders Leyland and Evans will represent Parkminster at the December 2nd meeting of Presbytery at the Summerville church.

It was moved by R. Thurling and seconded by D. O'Dwyer that we not renew subscriptions to "Presbyterian Life" for the Elders.

A motion was made by D. O'Dwyer to grant the use of Mr. Barcus' old office to the YMCA for a temporary office. They are to provide their own telephone and insurance coverage. A fee of \$50 per month is suggested to cover heat, light, water and custodian. The agreement would be on a month to month basis requiring a thirty day termination notice by either party. The motion was seconded by D. Avery and carried.

The Elders will meet with new members on December 5 at 7:30 p.m. at the church.

A retreat is being considered for sometime in February.

A motion was made by R. Thurling and seconded by D. O'Dwyer to request a 25¢ donation from each family for the new church directory. Motion carried.

It was moved by H. Rugg and seconded by D. Knoche that the meeting be adjourned.

The meeting was dismissed with prayer by H. Rugg.

Respectfully submitted,

Charles DeGrave
Charles DeGrave, Clerk

William P. Showalter
William P. Showalter, Moderator

December 5, 1969

The Session met with thenew member class on December 5, 1969 at 7:30 p.m. in the church lounge.

Elders present: Scott, Sterner, Snaith, Avery, Evans, Leyland, Burgess, Carney

Ministers present: Messrs. Showalter, Barcus

Following the introduction of elders the meeting was constituted with prayer by Mr. Barcus.

The following proposed new members were given the opportunity of expressing their beliefs and their reasons for seeking membership in Parkminster.

William J. Cox, Jr. and Mrs. Marian Cox, 11 Henry Circle
John R. Groves and Mrs. Linda C. Groves, 12 Benedict Drive
Edward W. Morse and Mrs. Nellie P. Morse,
Miss Carol Morse and Peter C. Morse, 11 Eldora Drive
Mrs. Constance D. Newell, 177 Thurston Road
Glen A. Peterson and Mrs. Jean R. Peterson, 16 Henry Circle
Miss Rose W. Pinneo, 2007 East Henrietta Road
Gilbert E. White and Mrs. Lorraine S. White, 11 Hillcrest Drive

After being questioned individually by members of the Session all were accepted for membership by motions duly seconded and carried.

The new members were welcomed by Mr. Showalter and instructed concerning their reception to be held on Sunday, December 7.

The meeting was closed with prayer by Mr. Barcus at 8:45 p.m.

Respectfully submitted,

Calvin Carney
Calvin Carney, Clerk pro tem

William P. Showalter
William P. Showalter, Moderator

December 8, 1969

The Session of Parkminster Presbyterian Church met on Monday evening December 8, 1969 at 7:30 p.m.

Elders present: Evans, Mancini, Snaith, DeGrave, Rugg, Avery, Burgess, Scott, Carney, Leyland, O'Dwyer, Sterner, Knoche

Elders excused: Benedict, Thurling

Ministers present: Mr. Showalter, Mr. Barcus

Minutes: N. Burgess moved that the minutes of the November meeting be approved as presented. The motion was seconded by R. Snaith and carried.

Correspondence: Several copies of News and Notes for the Session were distributed. Comments will be received at the next Session meeting.

Old Business:

J. Leyland and G. Evans presented a report on the December meeting of Presbytery.

A motion was made by J. Leyland to permit the Junior High group to paint and use one of the wing rooms at the rear of the old sanctuary. Motion seconded by D. Avery and carried.

C. Carney moved that the fee of \$50 for use of office space by the YMCA be reduced to \$35 as requested by the "Y". All the conditions to remain as in the motion approved at the November meeting. Motion seconded by D. O'Dwyer and carried.

Deacons: R. Barcus

The Deacons will meet next Sunday and complete their slate of ushers by the end of the month.

Music and Worship: R. Snaith

The committee met on November 24, 1969 to evaluate the questionnaire filled out November 23 at both the 9:00 a.m. and 11:00 a.m. services. Refer to copies attached. (See Binder of Attachments)

It was moved by R. Snaith to continue the present schedule for another three months. The motion was seconded by N. Burgess and carried.

A motion was made by R. Snaith to hold a Christmas Eve service at 7:30 p.m. The motion was seconded by C. Carney and subsequently carried.

It was moved by R. Snaith and seconded by N. Burgess to hold a New Years Eve Communion service at 11:00 p.m. Motion carried.

Trustees' and Treasurer's Report: C. Carney

A motion was made by D. O'Dwyer to accept the treasurer's report showing a balance on hand of \$1,515.84. Motion seconded by N. Burgess and carried.

The trustees have engaged Carl's Landscaping Service to plow the snow from the circular driveway and shovel the walks. This will be on a job basis at \$10 per hour for plowing and \$5 per hour for hand shoveling.

It was moved by C. Carney to increase the treasurer's remuneration from \$300 to \$450 to better compensate for the additional work load. The motion was seconded by D. O'Dwyer and carried.

Nominating Committee: H. Rugg

Class of 1970: W. Burtner and G. Frazier (trustee-elder) to fill the unexpired terms of C. DeGrave and N. Burgess, both of whom have resigned.

Class of 1972: H. DeKruyter; L. Merrill (trustee-elder); E. Logan, J. Leyland, R. Thurling, F. Sickles (alternate)

Elders not eligible for another term: D. Benedict, D. Avery, G. Evans

Deacons: Ineligible: C. Ryan, M. Jermyn

Nominees: H. Rosenberger, Mrs. Shirley Shaw, J. Preston

Corporation chairmen: L. Gracey, D. O'Dwyer

Corporation secretaries: H. Elsasser, M. Coyne

Corporation treasurers: W. Wilson, C. Ryan

Financial secretary: R. Leyland

Audit committee: C. Carney, T. Steckel, R. LeRoy

Nominating committee: W. Priestley, Richard Miller, Anne Gundry, Sandra Jones, plus two elders

A motion was made by H. Rugg to accept the recommendations of the nominating committee. The motion was seconded by D. O'Dwyer and carried.

Christian Education: J. Leyland

A Christmas pageant will be presented on December 21.

College night will be held at the manse on December 29 with both ministers present.

A spring appreciation dinner is being planned.

Further study will be made regarding a church school class for the college age group, primarily from Roberts Wesleyan.

Stewardship:

It was moved by N. Burgess and seconded by D. O'Dwyer to permit the Senior High youth group to prepare and serve a Pop Warner dinner to 150-200 people on January 17, 1970 as a fund raising project. Motion carried.

D. O'Dwyer reported that the price of the envelopes from Chase Associates was excessive and moved that the stewardship committee obtain less expensive envelopes for the capital fund pledges. Approximately \$90 can be saved. The motion was seconded by C. DeGrave and carried.

It was moved by N. Burgess that the Stewardship committee review the proposed budget in light of the new pledges and prepare a more realistic one and a plan of control for expenditures. The revised budget to be approved by the Session prior to presentation at the congregational meeting. The motion was seconded by D. Mancini and carried.

A motion was made by D. Mancini and seconded by D. Avery that the Christmas offering be placed in our mission account. Motion carried.

Missions Committee: None

December 8, 1969 (continued)

Self Study: C. DeGrave

The committee has obtained all the statistics necessary to complete the first phase of its task. This includes the following:

- 1- All General Assembly statistics from 1953 through 1968 have been compiled in graph form and is presently being used by the office.
- 2- The census of the congregation has been completed and tabulated for ready reference. This provides membership trends and characteristics as well as leadership resources.
- 3- Survey and evaluation of the program and lay ministry of our church for 1969.
- 4- Population trends and social and economic characteristics of the community.
- 5- A map of the immediate area has been completed showing the geographic concentration of membership relative to the church.
- 6- A letter has been sent to all churches in the community informing them of our study and requesting information from them regarding their membership, program, budget, etc. The response has been surprisingly good.

All this information will now be compiled into a final report covering phase one.

Social Education and Action: D. Avery

It was moved by D. Avery to make the following proposal available to the congregation to sign:

We, the undersigned, urge that you diligently use every resource available to obtain any information on the American prisoners held in North Vietnam. We pray that their families will receive some word from them and for their final release and safe return. The motion was seconded by N. Burgess. This proposal with signatures would be sent through United We Stand, in Chicago. After much discussion regarding the effectiveness of this procedure, the motion was carried.

A motion was made by N. Burgess to make a petition available to the congregation for approval regarding the inequities in the selective service system and determining what constitutes a conscientious objector. The motion was seconded by J. Leyland. The motion was defeated: 10 No, 2 Yes.

BudgetBudget Committee

Final report at next meeting.

Chase Associates, in response to their campaign, have indicated approximately twenty members are not interested in our stewardship program. These people will be called on by the elders or pastors. If it is their wish they will be dropped from the rolls.

It was moved by D. O'Dwyer and seconded by N. Burgess to hold the annual congregational meeting on Sunday, January 11, 1970 at 7:00 p.m. Motion carried.

A motion was made and seconded to have the Deacons investigate the Wilsons' personal expenditure in bringing the Sudek family to Rochester. Motion carried.

Pre-School: D. O'Dwyer

Mrs. Jan Thurling will become chairman as of January 1, 1970. Mrs. Rose Corsica has been added to the committee. A full five day program is planned for 1970.

Women: None

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New Business:

The Self-Study Committee will provide the necessary information for the Parkminster goal sheets.

N. Burgess moved that the Session direct its delegates to the next Presbytery meeting to present the following motion:

It appears that the Rochester Presbyterian Home, Inc., an organization supported by all churches in the Presbytery, is practicing de-facto segregation. For the 42 years of its existence, only white Presbyterians have lived at our church home.

The Presbytery requests the Board of Trustees to make immediate efforts to alleviate this condition by integrating its Board of Trustees and Managers, if they have not already done so, and actively seeking applicants from all races.

The motion was seconded by C. DeGrave and carried.

It was moved by D. O'Dwyer and seconded by J. Leyland to adjourn the meeting. The meeting was closed with prayer by Mr. Barcus.

Respectfully submitted,



Charles DeGrave, Clerk



William P. Showalter, Moderator

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December 28, 1969

A special meeting of the Session was held in the chapel on Sunday, December 28, 1969 at 12:15 p.m. to act on Mr. Richard Stewart's request for membership, a change in nomination for the Board of Deacons, and to review the budget prior to presenting it to the congregation.

Elders present: Evans, Smith, Knoche, Leyland, Avery, Burgess, Mancini, O'Dwyer, DeGrave, Thurling, Scott, Carney and Sterner

Ministers present: Mr. Showalter, Mr. Barcus

Mr. Richard Stewart, a serviceman home on leave, reviewed his background and beliefs and his reasons for desiring to unite with Parkminster.

A motion was made by C. DeGrave to receive Mr. Stewart as a communicant member. The motion was seconded by C. Carney and carried.

Mr. Barcus presented the name of Mr. William Loudon for nomination to the Board of Deacons to fill the unexpired one year term of Mr. Munger who has resigned due to his work schedule.

It was moved by D. O'Dwyer and seconded by N. Burgess to place William Loudon's name in nomination to fill the one year unexpired term of Mr. Munger. Motion carried.

The 1970 budget was reviewed again by R. Thurling and after some discussion it was agreed by common consent that it be presented to the congregation in its present form as a budget goal with emphasis placed on the increased revenue necessary to attain the goals set.

A motion was made by J. Leyland and seconded by D. Knoche to adjourn. The motion was carried and the meeting was closed with prayer by Mr. Barcus.

Respectfully submitted,



Charles DeGrave, Clerk



William P. Showalter, Moderator

January 12, 1970

The Session of Parkminster church met on Monday evening, January 12, 1970 at 7:30.

Elders present: Evans, Mancini, Snaith, Rugg, Avery, Leyland, O'Dwyer, Sterner, Knoche, and Thurling

Elders Excused: DeGrave, Burgess, Scott, Carney and Benedict

Ministers present: Mr. Showalter, Mr. Barcus

The meeting was opened with scripture and prayer by Rev. Robert Barcus.

Mr. Barcus corrected the December minutes by stating that F. Swierkos was re-elected as a deacon and M. Jermyrn did not desire to serve again. It was further pointed out that J. Causey should be on the Audit Committee rather than C. Carney. Further, that the minutes should reflect under the heading of Nominating Committee on page 2, "Plus two elders and one deacon".

Mr. Barcus presented to the session a Resolution of the Trustees which is in addition to the December 1969 minutes as follows:

RESOLUTION

The Board after considering the statement of Robert M. Barcus setting forth the amounts Robert M. Barcus estimates he will be required to spend to provide a home for himself and his family during the year, on motion duly made and seconded, adopted the following resolution:

"RESOLVED, that the Rev. Robert M. Barcus receive a salary of \$9,600.00 for the year 1970, and of that amount \$4,000.00 is housing allowance for the year 1970."

Jean Leyland moved that the minutes of the December 8th meeting be approved as amended and that the minutes of the December 28th meeting be approved as presented. The motion was seconded by R. Snaith and carried.

Correspondence: Correspondence was received from the Central Presbyterian Church requesting a meeting with certain representatives of Parkminster. Mr. Showalter will coordinate the arrangements for said meeting.

Dismissal of Members: Mr. Showalter presented copies of correspondence forwarded to certain members of the congregation concerning church membership, which requested a reply. It was reported that no replies were received to said correspondence and was subsequently moved by D. O'Dwyer and seconded by R. Snaith that the following members be dismissed:

Frederick L. Boehner	Welda I. Habersaat
Laura Boehner	Linda McGrath
Norma Brown	Sharon McGrath
Anne W. Caldwell	Suzanne Redmond
Louis A. Cimino	Patricia Sale
Mr. and Mrs. Gregory Goida	Linda D. Williams

The motion was carried.

Old Business:

Mr. Erbeling requested that he be dropped from the membership rolls. D. Avery moved to drop Mr. Erbeling from the rolls. The motion was seconded by H. Rugg and carried.

G. Evans made a thorough report on "News and Notes" presenting to the Session highlights of its contents.

A discussion was held on the congregational meeting, with Mr. Showalter suggesting new ways to obtain greater attendance such as a dinner or combining the congregational meeting with some type of fellowship, etc. General discussion followed.

The nomination at the Congregational Meeting of Medford Andrews for honorary elder was discussed but it was felt that he could not qualify as an Elder Emeritus in that he had never previously been an Elder of the church. Correspondence has been directed to the Stated Clerk by Mr. Showalter requesting a clarification on this matter.

Deacons: R. Barcus

Mr. Barcus reported that \$200.00 was being taken from Missions to reimburse W. Wilson for his out-of-pocket expenses for the Sudek family.

It was further reported that the new ushering list is just about complete. The Deacons will meet the first Monday in February, 1970.

Trustees and Treasurers Report: F. Sterner

Mr. Sterner advised the Session that there was no Trustees' report to be made and that the Treasurer's report could be found in the annual reports to the congregation.

Christian Education: J. Leyland

A motion was made by J. Leyland that a mid-week program be started for the Junior Department consisting of a program curriculum of Bible study, supper, choir and recreation and crafts. A supper would be held every Wednesday in order to carry out the 14 week program with 4th, 5th and 6th grade classes being started. The program format was established by Youth Club Program, Inc. The motion was seconded by G. Evans and carried.

It was reported that the Annual Parkminster Christmas Pageant would be submitted to the Session for its approval prior to its presentation.

A recommendation was presented to the Session by the Christian Education committee as follows:

The Christian Education Committee recommends that the Session have one or two Elders "interview, and counsel with, each young man in the congregation at age 17 regarding his own conscientious response to war and the draft. If the young man so decides, his response should be recorded with his Session. Continued contact should be maintained with each young man through prayer, counsel, letters and visits." The elders so designated will attend a one-day training session late in January.

A motion was made by J. Leyland to accept the recommendation and seconded by R. Thurling. Discussion followed and the motion was not carried.

It was moved by R. Thurling that the Clerk of Session write a letter to the Senior High and Junior High groups respectively advising them of the availability of George Evans and G. Scott to discuss with them any questions they might have regarding a conscientious response to war and the draft. Motion was seconded by D. Knoche and carried. G. Evans and G. Scott will obtain the necessary information to take care of this type of counseling.

Missions Committee: G. Evans

The Missions committee met in the Pastor's study Wednesday, January 7, 1970. Present were: H. Rugg, J. Mancini, E. Logan, W. Burtner, G. Evans and Mr. Showalter.

The committee reviewed the proposed budget for the year 1970.

The committee noted with regret the failure of Parkminster to meet its Mission pledges for the year 1969. It was agreed that letters of explanation and regret would be sent to the charities that did not receive any help from us though we had pledged help.

Attention is directed by the committee to the Trustees that the report of September 10, 1969 to the Session by the Missions committee be honored; that future use of Missions funds for current expenses be denied unless approved by the Missions committee and the Session.

The Missions committee has been requested by Mr. DeKruyter, Sunday School Superintendent, to help provide instruction and information to the Sunday School staff, regarding missionary projects within the Presbyterian Church that could be used by our Sunday School staff to inform classes of our missionary activities and perhaps encourage missionary participation. Representatives from the committee will be present at the next Sunday School staff meeting.

It is still the intention of the committee to have Dr. Barnhouse speak to the congregation. The tentative date now is sometime in April.

Social Education and Action: D. Avery

D. Avery reported that a meeting sponsored by the Gates-Chili Clergy to plan a program for parents on drug use and abuse would be held at 8:00 p.m. on Monday, January 19, 1970.

It was further reported that sixty-five signatures had been obtained on the petition pertaining to American prisoners being held in North Vietnam and that said petition was to go out this week.

Music and Worship: R. Snaith

R. Snaith reported that 460 people attended the Parkminster Christmas Eve service and that fifty people attended the New Year's Eve service.

A motion was made by R. Snaith that Ash Wednesday, February 11, 1970, be observed by a church service at 7:30 p.m. The motion was seconded by D. O'Dwyer and carried.

Stewardship: R. Thurling No Report.

Audit Committee: R. Thurling

R. Thurling reported that the Audit Committee felt that the books of account were too complicated and that work had to be done to simplify the accounting system. R. Thurling requested permission to work with the Church Treasurer in order to accomplish this simplification. D. O'Dwyer moved to authorize R. Thurling to work on the church books along with the Treasurer. The motion was seconded by D. Avery and carried.

A motion was made by R. Thurling that a letter be directed by the Clerk of Session to Mr. Walter Wilson thanking him for the fine job that he had done with the church books of account. The motion was seconded by D. O'Dwyer and carried.

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Women's Association: H. Rugg

D. Knoche moved to accept the following recommendations of the Women's Association concerning the kitchen:
new

- 1- Keep the new kitchen locked. A representative of any group wishing to use the new kitchen may obtain a key either from the church office or from the church service chairman of UPW. This chairman will post rules concerning upkeep of the kitchen. The women will present a procedure for operating the kitchen under this system at the February Session meeting.
- 1- Establish a supply fund with a \$5.00 contribution from every group using the kitchen. From this fund the church service chairman will purchase staples (coffee, sugar, etc.) plates, cups and napkins. On depletion of funds another assessment will be levied on each group in proportion to the number of times used by the group.

The motion was seconded by R. Thurling and carried.

Pre-School Report: D. O'Dwyer

The Pre-School committee has hired Carla Weber, certified teacher, for Tuesday and Thursday afternoon sessions. Mrs. Marian Bishop has been hired as a teacher's aid.

The new session will begin Tuesday, February 3, 1970 at 12:30 p.m. Advertisement for registration is in the current week's Gates-Chili newspaper.

Rose Corsica has joined the Pre-School committee.

The Pre-School is in the process of obtaining a new Pre-School treasurer.

New Business:

H. Rugg and N. Burgess will attend the next Presbytery meeting to be held in Pittsford, New York on January 27, 1970 at 3:00 p.m.

Ordination of Elders will take place at the second service on Sunday, January 18. The ordination of Deacons will take place at the first service on Sunday, January 25.

A full slate of all committees will be presented at the next Session meeting for approval

R. Thurling moved to establish a Budget Committee consisting of the ministers and the chairmen of the following committees: Christian Education, Stewardship, Music and Worship, and the Board of Trustees. The motion was seconded by D. O'Dwyer and carried.

A motion was made by D. Avery and seconded by G. Evans to extend permission to the Junior High fellowship to hold its Third Annual Special Day for Children from 4:00 to 8:00 p.m. on Saturday, May 23, 1970 utilizing the new social hall and the kindergarten rooms. Motion carried.

D. Avery made a motion to authorize the Junior High fellowship to prepare the breakfast for after the Sunrise service on Easter morning. Motion seconded by G. Evans and carried.

D. Knoche advised the session that Harwood Dryer, an architect, had submitted a bill for \$4,000 for architectural services dating from 1961. He further advised the Session that we do not owe said architect this sum; however, session was advised that three drawings had been submitted by Mr. Dryer. D. Knoche will write directly to the architect in order to clarify this matter.

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It was moved by D. O'Dwyer and seconded by R. Thurling, to adjourn the meeting. Motion carried. The meeting was closed with prayer by Rev. William Showalter.

Respectfully submitted

Duncan W. O'Dwyer, Clerk

William P. Showalter, Moderator

January 30, 1970

A special meeting of the Session was held in the Lounge on January 30, 1970 to receive new members.

Elders present: DeKruyter, Frazier, Knoche, Logan, Merrill, Rugg, Schuman, Snaith, Sterner and Thurling.

Elders absent: Burtner, Leyland, Mancini, O'Dwyer and Scott

Ministers present: Mr. Showalter, Mr. Barcus

The meeting was opened with prayer by Rev. Barcus at 7:35 p.m.

After Rev. Showalter introduced the prospective members and the members of Session to each other, each of the prospective members presented a statement outlining their church background, their reasons for desiring to unite with Parkminster Church, and their Christian faith.

Elder Knoche moved that we accept Mr. and Mrs. Alan Conklin by letter of transfer from John Knox Presbyterian Church in Greece, New York. The motion was seconded by Elder Thurling and passed.

Elder DeKruyter moved that we accept Mrs. Snyder by letter of transfer from the Bergen Presbyterian Church, Bergen, New York. The motion was seconded by Elder Rugg and passed.

Elder Thurling moved that we accept Mrs. Norma Kilinski by letter of transfer from the Gates Wesleyan Church, Gates, New York. The motion was seconded by Elder Snaith and passed.

Elder Rugg moved that we accept Mrs. Rose Corsica and her daughter, Helen Corsica, by letter of transfer from the Brighton Presbyterian Church, Rochester, New York. The motion was seconded by Elder Thurling and passed.

Following prayer by Elder Schuman, the new members left and the meeting continued.

Elder Thurling moved that the entire loose offering from the collection plates on Sunday mornings be applied to current expenses. The motion was seconded by Elder Knoche and passed.

On a motion by Elder Thurling, seconded by Elder Knoche and passed, Mr. C. M. Ryan was appointed Pre-School Treasurer and Mr. Walter Wilson was appointed Assistant Pre-School Treasurer.

On a motion by Elder Thurling, seconded by Elder Frazier and passed, Session approved asking Mr. Stanley Magill to preach the sermon at the Ash Wednesday service to be held on February 11, 1970.

On motion duly made, seconded and passed, the meeting adjourned at 8:00 p.m. with prayer by the moderator, Mr. Showalter.

Respectfully submitted,

L. P. Merrill

L. P. Merrill, Clerk pro-tem

William P. Showalter
William P. Showalter, Moderator

February 1, 1970

A Special Meeting of the Session was held in the Chapel on Sunday, February 1, 1970 at 10:30 a.m. to nominate a Clerk and Assistant Clerk for the Session, and to review the Nursery School request to hold an Open House.

Elders Present: Frazier, Rugg, Scott, Logan, DeKruyter, Snaith, Thurling, O'Dwyer, Merrill and Schuman.

Elders Absent: Burtner, Knoche, Leyland, Mancini and Sterner.

Ministers Present: Mr. Showalter

Mr. Showalter opened the meeting with prayer.

R. Thurling moved that D. O'Dwyer be nominated as Clerk of the Session of Parkminster Presbyterian Church for the year 1970. Motion seconded by H. Rugg and carried.

D. O'Dwyer moved that the Nursery School be authorized to hold an Open House Thursday evening, February 5, 1970. Motion seconded by R. Thurling and carried.

Mr. Kilinski reviewed his background and beliefs and reasons for desiring to unite with Parkminster.

A motion was made by R. Thurling to receive Mr. Kilinski as a Communicant member. Motion seconded by D. O'Dwyer and carried.

Mr. S. Snyder reviewed his background and beliefs and his reasons for desiring to unite with Parkminster.

A motion was made by L. Merrill to receive Mr. Snyder as a Communicant Member. Motion seconded by R. Snaith and carried.

A motion was made by H. Rugg and seconded by D. O'Dwyer to adjourn. The motion was carried and the meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Duncan W. O'Dwyer
Duncan W. O'Dwyer, Clerk

William P. Showalter
William P. Showalter, Moderator

February 9, 1970

The Session of Parkminster Church met on Monday evening, February 9, 1970 at 7:30 p.m.

Elders present: Snaith, Logan, Burtner, Leyland, Scott, Schuman, DeKruyter, Sterner, Mancini, Thurling, Merrill, Frazier, Rugg and Enoch

Elders excused: O'Dwyer

Ministers present: Mr. Showalter, Mr. Barcus

The meeting was opened with scripture and prayer by R. Thurling. Mr. Showalter and Mr. Barcus gave a review and pertinent comments on "Vanguard".

The January 12, 1970 minutes were corrected as follows:

"Correspondence: Add Geneseo, after Central Presbyterian Church."

"Trustees and Treasurer's Report: Delete F. Sterner, add R. Thurling."

Moved by R. Snaith to accept amended minutes. Seconded by R. Thurling. Carried.

The January 30, 1970 minutes were approved as written; moved by R. Thurling, seconded by H. Rugg.

The February 1, 1970 minutes were amended as follows:

Add: G. Frazier nominated for Assistant Clerk of Session, by D. O'Dwyer. Seconded, R. Thurling. Approved.

In sixth and seventh paragraphs, delete "Mrs. Kilinski", as she was approved at January 30 meeting.

Correspondence: None

Old Business:

Hazel Rugg gave a report on the January meeting of Presbytery which she had attended with N. Burgess. She was of the opinion that Presbytery meetings were too lengthy. N. Burgess made a motion in Presbytery to "integrate the Presbyterian Home." The motion was passed.

Mr. Showalter read the letter which was sent to all junior high and senior high members of the church regarding their being counseled on religious and moral issues if they so desired.

Organization of Session:

Committee Structure - Mr. Showalter passed out a list of the various committees and the people who are on them. Mr. Barcus commented that deacons were on the committees this year. It was moved by R. Thurling, seconded by H. DeKruyter, to accept the list as given with the understanding that more people might be added to various committees as the need arose.

Mr. Showalter then explained the duties and requirements of the session members who would serve on the Ministerial Relations committee. F. Schuman was nominated by R. Burtner. Don Mancini was nominated by H. Rugg. R. Thurling moved that the nominations be closed and the nominees be unanimously acclaimed. Seconded by R. Snaith, carried.

Committee Procedure - Mr. Showalter then passed out a recommended guideline to be used by the various committees to make them function more efficiently as far as the operation of the committee is concerned. (Attachment A). It was moved to accept this guideline by R. Thurling, seconded by H. Rugg, and carried.

Responsibility List - Mr. Showalter then gave a list of church families to each elder present. This list of families is to be the individual elder's personal spiritual responsibility for the coming year in various matters that may come up, such as sickness, death, problems, etc.

Reports:

Deacons - R. Barcus

It was recommended that Tarry and Talk be the second Sunday of each month instead of the first, and be held in the library. A motion was made by L. Merrill, seconded by R. Snaith to accept this recommendation. Carried. The next Tarry and Talk will be March 8.

When new members join they will be given name tags. They will also stand in the narthex with the ministers so that the congregation may greet them.

Trustees - R. Thurling

A revised Treasurer's report (attached) was presented to the session and explained. This new report and accounting system is a simplified one which should make it easier on everyone concerned to prepare and understand.

The trustees were assigned various responsibilities at the first trustees' meeting as follows:

D. Knoche)	
R. Snaith)	grounds and building
F. Sterner	interior of building; insurance; equipment
L. Merrill	personnel
G. Frazier	Christian education

A new purchase order system was explained with approval of trustees required on single expenditures over \$100. Items under \$100 to be approved by the following:

- 1 - Salaries and benefits - Walter Wilson
- 2 - Utilities, insurance, property taxes - Walter Wilson
- 3 - Office operation - Bill Showalter and Bob Barcus
- 4 - Music - Bob Snaith
- 5 - Stationery and supplies - Jane Wilson
- 6 - Janitor, misc. new equipment - Floyd Sterner
- 7 - Christian education - Jim Causey
- 8 - Building obligation - Walter Wilson
- 9 - Construction maintenance - Don Knoche
- 10 - Missions - George Evans

It was moved by R. Thurling, seconded by D. Knoche, to accept the new accounting system, new financial report, new purchase order system and authorized persons. Carried.

A brief discussion was then held on various projects needed to be done around the church and the financial feasibility of doing them.

R. Thurling proposed that each church family be solicited for \$20.00 during Lent with first \$1500 being applied to Central Trust note, the next \$300 to go to the Women's Association and anything over this to go toward second mortgage. The Trustees to do the soliciting. Seconded by D. Knoche, carried.

Missions - H. Rugg

The Missions committee met February 3, 1970. H. Rugg proposed the following bills be paid.

\$500 to Princeton; \$688.96 denominational assessment; and \$85.00 to be reserved in the deacons fund pending arrival of a refugee family.

She also recommended that the congregation participate in the One Great Hour of Sharing and that a sacrificial meal of milk, bread and coffee be had on March 15th with the money saved going to missions. Elsa Logan seconded, carried.

Dr. Barnhouse will be with us during the worship services on April 12th and will meet with the young people on April 11 if his schedule permits.

Christian Education - J. Leyland

It was pointed out that all elders are invited to attend a Junior high meeting on Sunday afternoon to review and learn about the program. Elders were asked to sign a list if they are interested.

Youth Club starts February 11, and 26 kids are now registered.

J. Leyland expressed a concern about kids running in church before, during, and after services.

Stewardship - No Report

Music and Worship - R. Snaith

R. Snaith proposed that our church choir join with the Chili Presbyterian and Chili Baptist churches to present a musical service for the community on April 19. R. Thurling seconded, and the motion was carried.

D. Mancini moved for approval of Lenten services and dinner being held on each Sunday evening until Easter. The motion was seconded by J. Leyland and carried.

Social Education and Action - No Report

Women's Association - H. Rugg

It was indicated that \$300 was needed to cover indebtedness to Earl Benedict. This money is to come from the excess over \$1500 being solicited by the trustees as mentioned before.

H. Rugg moved that permission be given to hold a rummage sale in the social hall May 2, 1970, with the proceeds to go to missions. Also a cleanup day to be held by the women on February 24th. The women will take care of the Lenten suppers. Rules were discussed as to the care of and use of the kitchen. The motion was seconded by H. DeKruyter and carried.

Pre School - R. Thurling

The February report indicates enrollment in the present three classes is 60 children, with an additional class to be started February 10. An open house was held on February 5 for children in the new class and parents to see the school facilities. Session approval was requested for two information meetings to be held on March 2 and 3 for mothers of enrolled children. A representative from the Parent Education division of the city schools will discuss the value of the pre-school program as well as the differences in pre-school and kindergarten experiences. Moved by R. Thurling, seconded by R. Snaith, to accept the report except for the paragraph regarding use and care of the play equipment. The motion was carried.

After a discussion of the aforementioned paragraph it was moved by D. Knoche, seconded by F. Sterner, that the clerk of session write a letter to all members of the congregation regarding the care and use of church property; respect for building; closing windows when leaving; turning out lights; etc. Also, the Christian education committee is to discuss this with various group superintendents so they can supervise their kids regarding these matters. Carried.

New Business

Mr. Showalter introduced prospective members, Mr. and Mrs. Robert Marsh, who wished to come by letter of transfer from Beulah United Presbyterian Church, near Pittsburgh. After they presented a statement concerning their beliefs and desires to unite with Parkminster, it was moved by R. Snaith, seconded by R. Thurling, to accept Mr. and Mrs. Marsh. Carried.

The next meeting of Presbytery will be February 24, with official delegates Elsa Logan, Hazel Rugg, Bill Showalter and Bob Barcus.

Jean Leyland expressed her desire and concern that all elders should attend meetings of Presbytery at least once, and more often if possible.

The session retreat will be February 27-28 at the Conacle house.

The new meeting date will be the 2nd Monday of each month.

H. Rugg commended the ministers who called on a member of the congregation in his time of need.

J. Leyland commented that about 20% of the congregation use the Program of Progress envelopes and that there had been no follow up by the Chase Associates on pledges.

It was moved by F. Sterner and seconded by H. Rugg to adjourn the meeting. Motion carried. The meeting was closed with prayer by the Rev. William Showalter.

William P. Showalter
William P. Showalter, Moderator

Respectfully submitted,
Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

The Session of Parkminster Church met on Monday evening, March 9, 1970 at 8:55 p.m.

Elders Present: Thurling, Schuman, Leyland, Knoche, Rugg, Burtner, Frazier, Merrill, Scott, Mancini, DeKruyter and O'Dwyer.

Elders Excused: Logan, Snaith and Sterner

Ministers Present: Mr. Showalter and Mr. Barcus.

The meeting was opened with prayer.

Minutes: L. Merrill moved that the minutes of the February meeting be approved as corrected. The motion was seconded by H. DeKruyter and carried.

Dismissal of Members: It was moved by R. Thurling and seconded by J. Leyland to submit a letter of transfer to the Presbyterian Church in Penfield for Roger and Betty Smith. Motion carried.

Old Business:

Presbytery Report - H. Rugg reported to the session on the previous Presbytery meeting.

Retreat Summary: Summary was submitted to the session and discussed.

Deacons: Report submitted by R. Barcus.

Treasurer's Report: Report submitted by R. Thurling.

Trustees' Report: It was moved by R. Thurling and seconded by L. Merrill to accept a sign for Parkminster Presbyterian Church with the submitted design and cost. Motion carried.

It was moved by D. Mancini and seconded by D. O'Dwyer that the proposal presented by H. DeKruyter regarding the equipping of the new social hall for Christian Education be accepted but that after each step a review be taken and that the proposal serve as a guideline and not as a mandate. Motion carried.

Missions: H. Rugg submitted report.

Christian Education: It was moved by J. Leyland and seconded by D. O'Dwyer that Charlie Shedd speak at the May 10, 1970 church service at 9:00 a.m. as a guest preacher and that \$50.00 be authorized to be expended for his services. Motion carried.

Social Education and Action: It was moved by J. Leyland and seconded by D. O'Dwyer that the name of the Social Education and Action committee be changed to "Church in Society". Motion carried.

Music and Worship: It was moved by D. Knoche and seconded by D. O'Dwyer that a Maundy Thursday service be held on March 26, 1970 at 7:30 p.m. and that a Children's Service be held at 10:00 a.m. on March 27, 1970, and that an Open Service be held on March 27, 1970 from 12:00 noon to 3:00 p.m. Motion carried.

Pre-School Report: It was moved by D. O'Dwyer and seconded by R. Thurling that the session approve four "Fathers' Nights" to be held in April, 1970 by the Pre-School. Motion carried.

Women's Association: No report.

New Business:

It was moved by H. DeKruyter and seconded by D. O'Dwyer that a Men's Meeting be held. Motion carried.

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It was moved by D. Mancini and seconded by F. Schuman that funds from the special Easter offering envelopes be used in order to help pay for existing missions obligations of the church. Motion carried.

It was moved by L. Merrill and seconded by D. O'Dwyer to authorize Mr. Showalter to take time off for a week after Easter. Motion carried.

It was moved by L. Merrill and seconded by J. Leyland to authorize R. Barcus to take off the second week after Easter. Motion carried.

It was moved by D. O'Dwyer and seconded by D. Knoche that the next Session meeting be a joint meeting with the Deacons, to be held on Monday, April 13, 1970 and to include a dinner commencing at 6:30 p.m., at the Cenacle Retreat House. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rugg, to adjourn the meeting. The meeting was closed with prayer.

Respectfully submitted,

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

William P. Showalter
William P. Showalter, Moderator

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A special meeting of the Session was called to order by Rev. William P. Showalter on March 15, 1970 at 7:30 p.m. and opened with prayer by Mr. Barcus.

Elders Present: Thurling, Merrill, Snaith, Burtner, Frazier, Schuman, Mancini, Logan and Sterner.

Ministers Present: Mr. Showalter and Mr. Barcus

Bill Christopher, chairman of the Church in Society committee, presented a recommendation from his committee that the Parkminster Session approve a FIGHT resolution calling for a boycott of downtown Rochester stores during the Easter season.

After discussion, Elder R. Thurling proposed that the Session not act on the resolution presented by Mr. Christopher but that we ask the Church in Society committee to work with the Gates-Chili Human Relations committee and come back to the Session in May with a recommendation as to what the Session could do in the Gates-Chili area to promote integration. Seconded by L. Merrill, carried.

Motion for adjournment was made by W. Burtner, seconded by F. Sterner, carried. The meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

168

A special meeting of the Session of Parkminster Presbyterian Church was held April 3, 1970 for the purpose of receiving new members.

Elders Present: Merrill, Snaith, Leyland, Frazier, DeKruyter, Thurling and Logan
Ministers Present: Mr. Barcus

The meeting was opened with prayer by Mr. Barcus. Then each new member there was asked to tell why he or she wished to unite with Parkminster church, and to give a statement of belief.

Following new members were approved by Session:

Name	How coming	Proposed by	Seconded by
Fredrick A. Booth	Reaffirmation of faith	L. Merrill	R. Snaith
Mrs. Linda K. Booth	Reaffirmation of faith	L. Merrill	R. Snaith
Ralph A. Althen	Reaffirmation of faith	J. Leyland	H. DeKruyter
Mrs. Alice M. Althen	Reaffirmation of faith	J. Leyland	H. DeKruyter
Edwin S. Smith	Westminster Presbyterian	L. Merrill	R. Snaith
Mrs. Olive S. Smith	Westminster Presbyterian	L. Merrill	R. Snaith
Miss Lydia S. Worden	Profession of Faith	E. Logan	J. Leyland
Richard E. Libby	Charlton Methodist Church	R. Snaith	J. Leyland
Mrs. Emily J. Libby	Harrisburg, Pa.	R. Snaith	J. Leyland
Miss Cindy L. Libby	Profession of Faith	R. Snaith	J. Leyland
Miss Ellen J. Mancini	Profession of Faith	H. DeKruyter	J. Leyland
Miss Janice L. Bortle	Third Presbyterian Church	R. Thurling	E. Logan

Mr. Barcus closed the meeting with prayer.

Respectfully submitted,

Gerald D. Frazier

Gerald D. Frazier, Asst. Clerk of Session

Robert M. Barcus

Robert M. Barcus, Moderator

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A special meeting of the Session of Parkminster Presbyterian Church was held March 22, 1970 at 7:30 p.m. in the Library, for the purpose of examining the Communicants' class for membership. The meeting was opened with prayer by Mr. Showalter.

Elders Present: Mancini, Burtner, Knoche, Snaith, Leyland, Scott, Rugg and Thurling.

Mr. Showalter asked questions of the class members to help them feel at ease. Then the class was examined by the Session. Elder Rugg moved to accept the following in Communicant Membership of Parkminster United Presbyterian Church.

Farress Andrews	653 Beahan Road
Noel Arend	1667 Brooks Avenue
Ellen Barclay	36 Janice Drive
Diane Belknap	114 Knights Trail
Pamela Cox	11 Henry Circle
Suzanne Coyne,	72 Creekview Drive
Robert Fitzgerald	40 Emerald Road
Bonnie Gundry	23 Greenbriar Drive
Kurt Jones,	18 Wilelen Road
Karl Knoche,	40 Ventura Road
Donna Leiske	4 Ronnie Lane
Steven Merkel,	40 Laredo Drive
Stephen Morse,	11 Eldora Drive
Holly St. John,	7 Madera Drive
Jeffrey Schramm,	10 Emerald Road
Christine Scott	1371 Paul Road

The motion was seconded by Elder Leyland and carried unanimously.

The meeting was closed with prayer and the members adjourned to the social hall for refreshments and an informal reception for the class members and their parents.

Respectfully submitted,

Robert J. Thurling

Robert J. Thurling, Clerk pro tem

William P. Showalter

William P. Showalter, Moderator

The Session of Parkminster Church met on Monday evening, April 13, 1970 in a joint meeting with the Deacons of Parkminster at the Cenacle Retreat House, 693 East Avenue, at 7:30 p.m.

Elders Present: Rugg, Leyland, O'Dwyer, Frazier, Schuman, Snaith, Mancini, Burtner, Scott, DeKruyter, Knoche, Merrill, Logan and Thurling
Elder Excused: Sterner

Ministers Present: Mr. Showalter, Mr. Barcus

Minutes: R. Thurling moved that the minutes of the March meeting be approved as submitted. The motion was seconded by D. O'Dwyer and carried.

Dismissal of members: It was moved by H. Rugg and seconded by J. Leyland to submit a letter of transfer to the Pearce Memorial Free Methodist Church for Mrs. Winifred Howson, Joy Howson and Sharon Howson. Motion carried.

Old Business: Discussion followed concerning Lenten week.

Missions: It was moved by H. Rugg and seconded by H. DeKruyter that a film be shown on May 17, 1970, during the World Vision Family Night Supper. Motion carried.

Stewardship: Report submitted by D. O'Dwyer.

Treasurer's Report: Report submitted by R. Thurling.

Trustees' Report: It was moved by R. Thurling and seconded by D. Knoche that approval be given to the Boy Scouts to hold a dinner on May 22, 1970 at the church. Motion carried.

Christian Education: It was moved by J. Leyland and seconded by D. O'Dwyer that the Christian Education committee be authorized to sponsor a dinner recognizing the youth leaders, Sunday school staff and all workers in Christian education with a family dinner to be held at Hillside on June 7, 1970. Motion carried.

It was moved by J. Leyland and seconded by H. Rugg that the six educational objectives set forth for the Christian Education Program of the church be approved. Motion carried.

It was moved by J. Leyland and seconded by D. Knoche that the current curriculum utilized by the Christian Education committee entitled "Faith in Action" be approved. Motion carried.

Music and Worship: It was moved by R. Snaith and seconded by F. Schuman that thirty-eight (38) hymns attached to these minutes be included in the new Presbyterian Hymnal that is presently being prepared by the General Assembly for publication in 1972 and that this list be forwarded to the General Assembly at Philadelphia, Pennsylvania. Motion carried.

It was moved by R. Snaith and seconded by D. O'Dwyer to accept the resignation of Dr. J. Elmore Jones as choir director, effective July 1, 1970. Motion carried.

Church in Society: W. Christopher submitted report.

Women's Association: H. Rugg submitted report.

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Pre-School Report: D. O'Dwyer submitted report.

Deacons: R. Barcus submitted report.

New Business:

D. Knoche and D. O'Dwyer will attend the meeting of the Genesee Valley Presbytery on Tuesday, April 28, 1970.

It was moved by D. O'Dwyer and seconded by D. Knoche that the Weight Watchers club be authorized to utilize space at the church for the club's weekly meeting with the particular space to be decided upon depending on how it is to be utilized. Motion carried.

It was moved by W. Burtner and seconded by J. Leyland that permission be extended to celebrate communion on May 2, 1970 at the Junior High retreat. Motion carried.

It was moved by D. Knoche and seconded by H. Rugg that the Retreat be extended through May 3, 1970. Motion carried.

It was moved by D. O'Dwyer and seconded by J. Leyland that communion be conducted in discovery groups by ministers upon request.

It was moved by D. O'Dwyer and seconded by J. Leyland to adjourn the meeting. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

173

The Session of Parkminster Church met on Monday evening, May 11, 1970 at 7:30 p.m.

Elders Present: Frazier, Schuman, Mancini, Snaith, Logan, Thurling, Sterner, DeKruyter, Leyland, Burtner, O'Dwyer and Rugg
Elder Excused: Merrill

Minister Present: Showalter
Minister Excused: Barcus

The meeting was opened with prayer by E. Logan.

Minutes: R. Snaith moved that the minutes of the April meeting be approved as submitted. The motion was seconded by D. O'Dwyer and carried.

Dismissal of Members: It was moved by D. O'Dwyer and seconded by H. DeKruyter to drop Mrs. Diane Mau from the rolls of Parkminster Presbyterian Church in that she had become a member of St. Helen's Parish. Motion carried.

Correspondence: Submitted by D. O'Dwyer to the Session.

Old Business:

The Weight Watchers Club will meet in the old sanctuary weekly and contribute \$50 per month to the church.

Report on Presbytery meeting was submitted by D. O'Dwyer.

Church in Society:

F. Schuman submitted a report. It was moved by R. Thurling and seconded by F. Sterner to accept the proposal which is attached to the minutes of the meeting and made a part hereof. Motion carried.

It was moved by H. Rugg and seconded by R. Snaith that a congregational meeting be held on June 7, 1970 regarding the attached proposal. Motion carried.

Music and Worship:

It was moved by R. Snaith and seconded by D. O'Dwyer that commencing June 24, 1970 and terminating August 26, 1970, Church services would be held on Wednesday evenings with a pot-luck dinner commencing at 6:00 p.m.; with classes from 6:45 p.m. to 7:30 p.m.; and with a church service from 7:30 p.m. to 8:15 p.m. Motion carried.

It was moved by R. Snaith and seconded by D. O'Dwyer that the Summer Session commence on June 28, 1970 with one service being held at 9:30 a.m. with the Summer Session going through September 6, 1970. Motion carried.

Stewardship: D. O'Dwyer submitted report.

Trustees' and Treasurer's Reports:

It was moved by R. Thurling and seconded by G. Frazier that current expenses indicated by lines 1 and 2 of the attached Financial Statement under date of April 30, 1970 continue to be paid on a regular basis but that a moratorium be instituted for all other current expenses. Motion carried.

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It was moved by R. Thurling and seconded by G. Frazier that the Stewardship committee be requested to ask every family to increase its pledge \$1.00 in addition to contributing \$10.00 initially with approval of the Stewardship committee required. Motion carried.

Missions: H. Rugg submitted report.

Christian Education: No report submitted.

Pre-School Report: D. O'Dwyer submitted report.

Women's Association: H. Rugg submitted report.

New Business:

It was moved by D. Mancini and seconded by F. Schuman to establish a Book Store under the direction of the Session. Motion carried.

H. DeKruyter and F. Sterner will attend the meeting of Presbytery on June 2, 1970.

A meeting with new members will be held on June 4, 1970 at 7:30 p.m. at the church.

It was moved by W. Burtner and seconded by H. Rugg that certain equipment in the church be moved. Motion carried.

It was moved by D. O'Dwyer and seconded by H. DeKruyter to adjourn the meeting. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

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A Special Meeting of the Session was held May 17, 1970 at 12:30 p.m.

Elders present: F. Schuman, G. Scott, W. Burtner, R. Thurling, L. Merrill, E. Logan, J. Leyland, F. Sterner, G. Frazier

Ministers present: W. Showalter, R. Barcus

The meeting was opened with prayer by Mr. Showalter.

Pete Davis and Jo Ann Giudici, University of Rochester students, asked for permission to stand in the church parking lot on May 24 to present the attached petition for discussion and signature if anyone so desired.

It was moved by Elsa Logan, seconded by G. Frazier, that an announcement be made during church on May 24 that these young people wish to circulate a petition regarding the Viet Nam War, for signature, and would be in the old sanctuary after the 11:00 a.m. service. All who were interested in discussing the petition could go there. The motion was carried.

Respectfully submitted,

Gerald D. Frazier, Asst. Clerk of Session

William P. Showalter, Moderator

(Attached Petition)

SECTION # _____ STREET(S) _____ AMT\$ _____

MAKE CHECKS PAYABLE TO NATIONAL PETITION COMMITTEE
RETURN TO: DR. ARTHUR GOLDBERG, DEPT. OF POLITICAL SCIENCE
UNIVERSITY OF ROCHESTER, ROCHESTER, NEW YORK 14627

NATIONAL PETITION COMMITTEE PETITION:
WE ASK THE UNITED STATES CONGRESS TO ASSERT ITS CONSTITUTIONAL
POWERS IN MATTERS OF WAR AND PEACE, TO CONDEMN OUR RECENT INVASION
OF CAMBODIA, AND TO REQUIRE THE PRESIDENT TO BRING OUR TROOPS HOME.
WE WISH NO FURTHER MILITARY INVOLVEMENT IN INDOCHINA.

NAME

ADDRESS

(room for 20 signatures)

A Special Meeting of the Session was held June 4, 1970 at 8:00 p.m. in the Library, for the purpose of receiving new members.

Elders Present: Merrill, Logan, Rugg, O'Dwyer, Scott and Schuman

Elders Excused: Thurling, Leyland and Mancini

Minister Present: Mr. Showalter

The meeting was opened with prayer. Then each new member there was asked to tell who he or she wished to unite with Parkminster and to give a statement of their beliefs.

The following new members were approved by the Session:

<u>Name</u>	<u>How coming</u>	<u>Proposed by</u>	<u>Seconded by</u>
John W. Balliett	From Mountainrise United Church of Christ, Fairport, New York	H. Rugg	G. Scott
Mrs. Betsy V. Balliett	From Covenant United Presbyterian Church, Sharon, Pa.	H. Rugg	G. Scott
Mrs. Sue R. Duthie	From First Presbyterian Church, Bath, New York	F. Schuman	L. Merrill
James J. Carstairs	From Christ View Methodist Church, Henrietta, New York	D. O'Dwyer	E. Logan
Mrs. Diane G. Carstairs	Profession of Faith	D. O'Dwyer	E. Logan

F. Schuman closed the meeting with prayer.

Respectfully submitted,

Duncan W. O'Dwyer
Duncan W. O'Dwyer, Clerk

William F. Showalter
William F. Showalter, Moderator

The Session of Parkminster Church met on Monday evening, June 8, 1970 at 7:30 p.m.

Elders Present: Snaith, Leyland, Logan, Scott, Merrill, Rugg, Schuman, Thurling, DeKruyter, O'Dwyer, Burtner, Frazier and Knoche

Elders Excused: Sterner

Minister Present: Mr. Showalter

Minister Excused: Mr. Barcus

Mr. Showalter opened the meeting with prayer.

Minutes: L. Merrill moved that the minutes of the May meeting be approved as submitted. The motion was seconded by D. O'Dwyer and carried.

Dismissal of Members: It was moved by H. Rugg and seconded by R. Snaith to submit a letter of transfer to the Winter's Chapel Methodist Church, Doraville, Georgia, for Mr. and Mrs. Robert Baker; and to dismiss and terminate from the church rolls Andrea Taladay whose address is unknown.

Correspondence: D. O'Dwyer advised the Session that no correspondence had been received directly by him.

Mr. Showalter submitted correspondence which he had received concerning assistance to be given to victims of the recent disaster in Peru.

It was moved by J. Leyland and seconded by R. Snaith that no offering be taken up for relief of victims of the disaster in Peru. Motion carried.

Old Business: Presbytery report was submitted by Mr. Showalter.

Missions: H. Rugg submitted report.

Music and Worship: R. Snaith submitted report.

Christian Education: J. Leyland submitted report.

Trustees' and Treasurer's Reports: R. Thurling submitted report.

It was moved by D. O'Dwyer and seconded by H. DeKruyter that the matter of presenting an accurate financial status to the church congregation be referred to the Stewardship committee for determination as to the mechanics of such a presentation. Motion carried.

Stewardship Report: Mr. Showalter submitted report.

Women's Association: H. Rugg submitted report.

Pre-School Report: D. O'Dwyer submitted report.

New Business:

It was moved by D. O'Dwyer and seconded by J. Leyland that a congregational meeting be held on June 28, 1970 at 10:30 a.m. at the Parkminster Presbyterian Church in order to dissolve the relationship between Parkminster United Presbyterian Church of Rochester and the Rev. Robert M. Barcus. Motion carried.

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It was moved by W. Burtner and seconded by D. O'Dwyer to take up a collection for Mr. Barcus at the June 28, 1970 service. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rugg that Robert Close and Walter Fraser be two of five directors for a non-profit corporation to be formed in order to provide housing for the elderly. Motion carried.

Church in Society: W. Christopher submitted report.

It was moved by D. O'Dwyer and seconded by L. Merrill that the Session of Parkminster United Presbyterian Church of Rochester act as members of the non-profit corporation to be formed pertaining to housing for the elderly. Motion carried.

It was moved by F. Schuman and seconded by H. Rugg to approve a bill of \$9.60 submitted by W. Burtner for expenditures relating to parts for the projector. Motion carried.

It was moved by J. Leyland and seconded by D. O'Dwyer to adjourn the meeting. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk

William P. Showalter, Moderator

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The Session of Parkminster Church met on Monday evening, June 15, 1970 for a Special meeting at 8:00 p.m.

Elders Present: Frazier, Thurling, Scott, Knoche, Schuman, Rugg, Mancini, Leyland, Sterner, Snaith and O'Dwyer

Elders Excused: Logan, DeKruyter and Merrill

Minister Present: William P. Showalter

Minister Excused: Robert M. Barcus

The meeting was opened with prayer by D. Mancini.

It was moved by D. Knoche and seconded by D. O'Dwyer that a man be hired to replace Mr. Barcus. Motion carried.

It was moved by F. Sterner and seconded by D. O'Dwyer that a committee be appointed by the Session in order to prepare a job description and recommend back to the Session whether an associate or assistant should be hired, with the committee to be comprised of four (4) elders and four (4) from the congregation. Motion carried.

It was moved by D. O'Dwyer and seconded by J. Leyland that the following individuals serve on this committee:

Chairman	L. Merrill	- Elder
	F. Schuman	- Elder
	D. Mancini	- Elder
	G. Scott	- Elder
	R. Metzger	
	E. Snaith	
	K. Neal	
	J. Gracey	
	C. Rosenberger-	Alternate

Motion carried.

It was moved by D. O'Dwyer and seconded by F. Sterner that \$30.12 be authorized to be expended for stamps for the financial secretary to utilize to send out statements. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Snaith to adjourn the meeting. Motion carried. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk

William P. Showalter, Moderator

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The Session of Parkminster Church met on Sunday, June 28, 1970 at 9:15 a.m.

Elders Present: Thurling, Burtner, Frazier, O'Dwyer and Rugg

Elders Excused: None

Ministers Present: Mr. Showalter

The meeting was opened with prayer. It was moved by D. O'Dwyer and seconded by G. Frazier that Douglas Simpson be accepted into the Parkminster Presbyterian Church and that we accept him by Letter of Transfer from Central Presbyterian Church. The motion was carried.

It was moved by D. O'Dwyer and seconded by W. Burtner that the necessary paper and supplies be authorized for the church secretary for the summer months. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer to drop the following from the rolls of the church:

Douglas Gambrill and Mrs. Judith S. Gambrill
Bern J. Kyler and Mrs. Dorothy Kyler
Mrs. Judy C. McNeerney
Robert R. Sickles

Motion carried.

It was moved by D. O'Dwyer and seconded by W. Burtner to adjourn the meeting. Motion carried. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer
Duncan W. O'Dwyer, Clerk

William P. Showalter
William P. Showalter, Moderator

The Session of Parkminster Church met on Sunday, July 19, 1970 at 10:45 a.m.

Elders Present: Merrill, Burtner, Thurling, DeKruyter, Scott, Schuman, Rugg, Logan, Snaith, Mancini, Frazier, Knoche

Minister Present: Mr. Showalter

The meeting was opened with prayer. It was moved by L. Merrill and seconded by D. Mancini to approve minutes of June 8, June 15 and June 28. Motion carried.

It was moved by H. Rugg and seconded by W. Burtner to grant a letter of transfer to Jane and Calvin Carney to the Presbyterian Church of Morris Plains, New Jersey; a letter of transfer for Susan Burns to Gates Presbyterian Church; and to remove Harriet King French from the church rolls at her request. Motion carried.

The following disbursements were approved, on motion of R. Thurling, seconded by H. DeKruyter:

\$ 5.00 for Baptismal certificates
\$22.00 for American Tract Society literature

The motion was carried.

It was moved by D. Knoche and seconded by R. Snaith that we accept the recommendation of L. Merrill and his committee to look for an assistant minister who would be able to function according to the general guidelines set forth in the job description. Motion carried.

It was moved by D. Knoche and seconded by H. Rugg, to set up a committee to work with Mr. Showalter in finding the assistant: L. Merrill, F. Schuman, H. DeKruyter and D. Mancini. Motion carried.

A letter of thanks is to be sent to all members of L. Merrill's committee, which is disbanded.

It was agreed to common consent to provide enough paint and materials for Robert St. John to begin painting the church.

R. Thurling moved, and H. DeKruyter seconded, that the meeting be adjourned. Motion carried. The meeting was closed with prayer by F. Schuman.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

William P. Showalter
William P. Showalter, Moderator

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The Session of Parkminster Church met on Wednesday, July 29, 1970 at 8:30 P.M.

Elders Present: Mancini, Merrill, Thurling, Schuman, Logan, Frazier

Minister Present: Mr. Showalter

The meeting was opened with prayer by Reverend Showalter.

It was moved by F. Schuman and seconded by D. Mancini to accept Mr. and Mrs. Blair Cook as new members by letter of transfer from Eastminster Presbyterian Church, Grand Rapids, Michigan. Motion carried.

Don Winslow presented a brief presentation of a pictorial church directory. It was decided to wait until more members of the Session were present to vote on this.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

William P. Showalter
William P. Showalter, Moderator

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The Session of Parkminster Church met on Sunday, August 2, 1970 at 9:15 A.M.

Elders Present: Snaith, Scott, Logan, Schuman, Burtner, Merrill, Mancini, Frazier

Minister Present: Mr. Showalter

The meeting was opened with prayer.

It was moved by L. Merrill and seconded by G. Scott to accept Miss Eileen Copeland as a new member by Profession of Faith.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

William P. Showalter
William P. Showalter, Moderator

The Session of Parkminster Church met on Tuesday, August 20, 1970 at 8:00 P.M.

Elders Present: Rugg, Mancini, Frazier, O'Dwyer, Merrill

Elders Excused: Leyland, Sterner

Minister Present: Mr. Showalter

The meeting was opened with prayer.

L. Merrill submitted a report regarding the progress of the Pastoral Nominating Committee to replace the Reverend Robert Barcus.

It was moved by L. Merrill and seconded by D. O'Dwyer that J. Frazier and G. Scott replace H. DeKruyter on the Pastoral Nominating Committee. Motion carried.

It was moved by L. Merrill and seconded by D. O'Dwyer to authorize the Pastoral Nominating Committee up to \$300 for travel expenses in bringing prospective candidates to Parkminster as well as traveling to the various churches where prospects might be located. Motion carried.

It was moved by G. Frazier and seconded by L. Merrill that the Couples Club of Parkminster be authorized to hold a clambake on the church premises. Motion carried.

It was moved by G. Frazier and seconded by D. O'Dwyer that the Christian Education committee be authorized \$45 for expenditures for educational material. Motion carried.

It was moved by G. Frazier and seconded by L. Merrill that \$40 be authorized for expenditure for a special speaker for the Sunday School Rally Day. Motion carried.

It was moved by H. Rugg and seconded by G. Frazier that the Parkminster Pre-School be authorized to do the following:

1. Paint the stairwell yellow.
2. Install a bulletin board.
3. Install a crash bar on several doors.

Motion carried.

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

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk

William P. Showalter, Moderator

The Session of Parkminster Church met on Monday evening, September 14, 1970 at 8:40 P.M.

Elders Present: Logan, Frazier, Thurling, Snaith, Leyland, Mancini, Schuman, O'Dwyer, Rugg, Scott, Burtner, Sterner, Knoche, Sickles

Elders Excused: None

Minister Present: Mr. Showalter

The meeting was opened with prayer.

It was moved by R. Snaith and seconded by D. O'Dwyer that all prior minutes not previously approved be approved as correct. Motion carried.

It was moved by J. Leyland and seconded by H. Rugg that D. O'Dwyer direct correspondence to Mr. Don Winslow of Batavia, New York advising him that we do not need his services. Motion carried.

Treasurer's Report: R. Thurling submitted report.

Trustees' Report: R. Thurling submitted report stating that both Chase Associates and Houghton Construction Company have requested some type of plan of re-payment of the obligations outstanding and such plan would be submitted at our next meeting.

Missions: H. Rugg submitted report.

It was moved by H. Rugg and seconded by D. O'Dwyer that Rev. Ransome Rice be approved to speak at both services on Sunday, October 18, 1970 for Mission Day as well as the holding of a pot luck supper in the evening. Motion carried.

Music and Worship: R. Snaith submitted report. It was moved by R. Snaith and seconded by D. Mancini that Robert Shewan be hired as music director with his responsibility being the entire musical program of the church at a salary of \$1,500.00 per year. Motion carried.

It was reported that October 4, 1970 would be the next Communion Sunday.

Christian Education: J. Leyland submitted report.

It was moved by R. Snaith and seconded by D. O'Dwyer to pay one-half of the expenses of the chaperones for the senior high retreat, if required. Motion carried.

Stewardship: D. O'Dwyer submitted report.

It was moved by D. O'Dwyer and seconded by J. Leyland to approve the Stewardship program as presented and to provide financial statements for those behind in giving as of October 31. Motion carried.

Church in Society: F. Schuman submitted report.

It was moved by E. Logan and seconded by D. Mancini that the "NOW" program be authorized to the effect that signs could be made available to members of the Parkminster congregation who wish to volunteer to place said signs in their windows which indicate to minority individuals looking for housing that they can discuss openly the housing situation in the area with these people. Motion carried.

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Pastoral Assistance Committee: F. Schuman submitted report.

Women's Association: H. Rugg submitted report.

Pre-School Report: It was moved by E. Logan and seconded by F. Schuman that the Clerk of Session direct a letter to Mrs. Janeth Thurling expressing the appreciation of the church for all her work on the Pre-School Committee and for her outstanding reports to the Session. Motion carried.

New Business: Don Knoche advised the congregation that he would attend the Presbytery meeting to be held September 22, 1970 at Webster.

It was moved by H. Rugg and seconded by F. Schuman to authorize Rev. Herbert Shankle of the First Church of God to bring his choir to Parkminster for a concert on November 1, 1970 at 7:30 P.M. Motion carried.

It was moved by R. Thurling and seconded by R. Snaith to approve the request of Mr. E. Morse for utilization of the church facilities for Friday evening, September 25, 1970 and Saturday, September 26, 1970 for the junior high retreat and for approval of a junior high car wash to be held on October 3, 1970. Motion carried.

By common consent of the Session, Mr. Showalter's request to attend Air Force Senior Chaplain's School from October 5, 1970 through October 23, 1970 was approved.

It was moved by J. Leyland and seconded by E. Logan to adjourn the meeting. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

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The Session of Parkminster Church met on Sunday, September 27, 1970 at 12:20 P.M. for a Special Meeting.

Elders Present: Burtner, Sickles, Knoche, Rugg, Schuman, Thurling, O'Dwyer, Frazier, Sterner, Logan, Leyland, Merrill, Mancini and Scott

Elder Excused: Snaith

Minister Present: Mr. Showalter

The meeting was opened with prayer. It was moved by D. O'Dwyer and seconded by H. Rugg that the matter of installation of a ceiling and lights for the new social hall be referred to the property committee for review and report at the next Session meeting. Motion carried.

L. Merrill submitted a report recommending William G. Thompson to be employed as the assistant to the Pastor of Parkminster Presbyterian Church. The terms of his employment were also submitted at that time.

It was moved by D. O'Dwyer and seconded by R. Thurling that before the Session met on the recommendation of the Pastoral nominating committee, that Mr. Thompson and his family meet with the Session on Sunday, October 4, 1970 in order that the Session might make its final evaluation on the candidate. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that the library committee be authorized \$10.00 to expend for needed library supplies. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

The Session of Parkminster United Presbyterian Church of Chili, New York, being, on sufficient grounds, well satisfied of the ministerial qualifications of you, William G. Thompson, and having good hopes from our knowledge of you, that your ministrations in the gospel will be profitable to our spiritual interests, do earnestly call and desire you to undertake the office of assistant to the pastor in said congregation, promising you in the discharge of your duty all proper support, encouragement, and obedience in the Lord. And that you may be free from worldly care and avocations, we, on our part, promise and oblige ourselves to pay you the sum of \$6200 yearly in regular payments during the time of your being and continuing the regular assistant to the pastor of this church, together with a housing allowance of \$185 per month and one month's vacation each year. We also agree to pay your hospital insurance and a maximum of \$500.00 per year towards your tuition at Colgate Rochester Divinity School (50% of actual tuition) so that you may complete the requirements for your eventual ordination into the full time ministry. And we promise and oblige ourselves to review with you the adequacy of this compensation annually, prior to the adoption of the church budget.

The Session of Parkminster Church met on Thursday evening, October 1, 1970 at 8:00 P.M.

Elders Present: Rugg, Logan, Leyland, Burtner, Knoche, Frazier, Sterner, O'Dwyer, Thurling, Sickles, Schuman

Elders Excused: None

Minister Present: Mr. Showalter

The meeting was opened with prayer.

It was moved by D. O'Dwyer and seconded by J. Leyland to increase the monthly rental charged by Parkminster to the YMCA to \$50.00 per month, said increased rental to be effective at the beginning of the second year. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that Parkminster purchase 400 acoustical blocks to be utilized in the social area to control the noise, with funding for same coming from the Program of Progress treasury. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Sterner to engage Reverend Clifford Frost for visitation under the direction of the pastor, and to reimburse our visiting minister, Mr. Frost, for automobile expenses in the amount of \$.10 per mile. Motion carried.

It was moved by D. O'Dwyer and seconded by J. Leyland that the Session meet with the proposed assistant to the minister, Mr. Thompson, on Sunday, October 4, 1970 after the 11:00 service. Motion carried.

It was moved by G. Frazier and seconded by J. Leyland to authorize the expenditure of \$20.00 for bibles, \$30.00 for church school supplies, and \$200.00 for the winter quarter curriculum for the church school. Motion carried.

It was moved by W. Burtner and seconded by G. Frazier that \$10.00 be authorized for expenditure to purchase equipment for the 16 millimeter projector owned by the church. Motion carried.

It was moved by J. Leyland and seconded by E. Logan to accept Mr. Edward J. and Mrs. Patricia A. Brooks as new members by letter of transfer from John Knox Presbyterian Church, Rochester, New York. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rugg to accept Mr. E. Robertson and Mrs. Patricia A. North by letter of transfer from South Presbyterian Church, Rochester, New York. Motion carried.

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It was moved by D. O'Dwyer and seconded by J. Leyland to adjourn the meeting.
Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

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

William P. Showalter
William P. Showalter, Moderator

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The Session of Parkminster Church met on Sunday, October 4, 1970 at 12:15 P.M.

Elders Present: Leyland, Mancini, Thurling, Enoche, Ragg, Schuman, Scott,
Sickles, Burtner, Logan, O'Dwyer, Merrill, Snaith, Sterner

Elders Excused: None

Minister Present: Mr. Showalter

The meeting was opened with prayer.

It was moved by D. O'Dwyer and seconded by J. Leyland that Parkminster Presbyterian Church hire William Thompson in the capacity of Assistant to the Minister, commencing November 1, 1970 at a salary of \$6,200.00 per year and further authorized up to \$200.00 reimbursement to Mr. Thompson for moving expenses. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Logan to adjourn the meeting.

The meeting was closed with prayer.

Respectfully submitted,

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

William P. Showalter
William P. Showalter, Moderator

The Session of Parkminster Presbyterian Church met on Sunday evening, October 11, 1970 at 8:00 P.M.

Elders Present: Burtner, Snaith, Thurling, Knoche, Sickles, Rugg, Logan, Mancini, Leyland, Frazier, Sterner, Schuman, Scott, O'Dwyer

Elders Excused: None

Minister Present: Mr. Showalter

The meeting was opened with prayer.

It was moved by R. Thurling and seconded by H. Rugg to approve the minutes of the September 14, 1970 and September 27, 1970 meetings of the Session. Motion carried.

Pre-School:

A written report was submitted to the Pre-School. No action required.

There wer no other committee reports.

New Business:

It was moved by R. Snaith and seconded by R. Thurling to forward a letter of transfer to the First Presbyterian Church of Youngstown, Ohio for Joy Barcus. Motion carried.

It was moved by J. Leyland and seconded by E. Logan to authorize the Chili Garden Club to utilize the old sanctuary.

It was moved by R. Thurling and seconded by D. O'Dwyer to authorize the Gates-Chili Laymen's Ecumenical Council to hold a Thanksgiving Eve Service at the Church on Wednesday, November 25, 1970. Motion carried.

It was moved by D. Mancini and seconded by J. Leyland that the Special Offering taken at Thanksgiving and Christmas be deposited into the Missions Fund. Motion carried.

It was moved by R. Thurling and seconded by J. Leyland to authorize the necessary expenditures for repair of the Church movie projector. Motion carried.

Trustees and Treasurer's Report:

R. Thurling submitted report.

It was moved by D. O'Dwyer and seconded by R. Snaith that Mr. G. White be authorized to act as the counter of monies taken at the Sunday offerings. Motion carried.

Budget Report:

R. Thurling submitted report.

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It was moved by D. O'Dwyer and seconded by J. Leyland to accept the budget report as amended, said amendments being to increase the 1971 proposed salary to Reverend Showalter to \$10,800; to increase the Minister's 1971 proposed retirement to \$1,865.00; to decrease the Minister's car expense from \$800.00 to \$700.00; to delete the interest allocation under the heading of "Other Expenses"; and to increase the miscellaneous allocation for 1971 under the heading of "Other Expenses" from \$700.00 to \$1,000.00; and to delete the school bus budget allocation of \$500.00 from the Christian Education Budget. Motion carried.

It was moved by H. Rugg and seconded by D. Knoche to accept and approve the Mission Budget as presented. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer to adjourn the meeting.

The meeting was closed with prayer.

EXAMINED AND APPROVED

date Dec. 26, 1970

with 10 Exceptions

SESSIONAL RECORD COMMITTEE

Presbytery Genesee Valley

Robert N. Wolfe, Chairman

Respectfully submitted,

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

William P. Showalter
William P. Showalter, Moderator

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The Session of Parkminster Church met on Monday evening, November 9, 1970 at 7:30 P.M.

Elders Present: Mancini, Leyland, O'Dwyer, Rugg, Sickles, Scott, Schuman, Merrill, Thurling, Frazier, Logan, Burtner, Snaith, Knoche

Elders Excused: None

Minister Present: Mr. Showalter

The meeting was opened with prayer.

Minutes:

It was moved by J. Leyland and seconded by D. O'Dwyer to approve the minutes of the October 1, 4 and 11th meetings of the Session as submitted. Motion carried.

Stewardship Report:

D. O'Dwyer submitted report.

Christian Education Report:

J. Leyland submitted report.

Church in Society Report:

F. Schuman submitted report.

It was moved by E. Logan and seconded by R. Thurling to distribute petitions to the Parkminster congregation on Sunday, November 15, 1970, at both services with said petitions requesting from North Viet Nam, information pertaining to Richard Dennison, in addition to the names of those sick and wounded being held by the North Viet-Nameese as well as the obtaining of names in order that said prisoners might be written to. Motion carried.

It was moved by R. Thurling and seconded by R. Snaith that a Special Collection be taken on December 6, 1970 with the total collection being contributed to the Sunday Coalition with said monies being utilized to purchase food for the children in the program. Motion carried.

Music and Worship:

R. Snaith advised the Session that a letter of resignation has been submitted by the organist, Ken Robinson.

Missions:

It was moved by D. O'Dwyer and seconded by F. Schuman that permission be given for the Missions Committee to hold two Mission Family Night Suppers on Sunday nights in January and February, with the specific dates to be determined. Motion carried.

Trustees and Treasurers Report:

R. Thurling submitted report.

Women's Association:

H. Rugg submitted report.

It was moved by H. Rugg and seconded by D. O'Dwyer that permission be given to the Rachel Circle to hold a tea in the Church on December 13, 1970 for the women of the Church and that the Rachel Circle be authorized to utilize the Church on December 14, 1970 for an advent day of prayer. Motion carried.

It was moved by J. Leyland and seconded by H. Rugg that all solicitation by all organizations utilizing Church facilities be restricted to the library-lounge of the Church unless accepted by the Session. Motion carried.

It was moved by L. Merrill and seconded by H. Rugg that two petitions pertaining to information on war prisoners held in North Viet Nam be placed in the lobby of the Church this coming Sunday and that two petitions regarding same be placed in the library-lounge. Motion carried.

Pre-School Report:

D. O'Dwyer submitted report.

Deacon's Report:

No Report.

Assistant's Report:

No Report.

New Business:

H. Rugg was elected to attend the meeting of Presbytery on December 1, 1970 at Mendon, New York.

It was moved by D. O'Dwyer and seconded by R. Snaith to authorize services to be held on Christmas and New Years Eve. Motion carried.

The Session is to meet new members to the Church on Friday, December 4, 1970 at 7:30 P.M. in the lounge.

It was moved by D. O'Dwyer and seconded by F. Schuman to authorize the utilization of the Church by the "Regeneration", Christian musical group for Friday, November 27, 1970. Motion carried.

It was moved by H. Rugg and seconded by D. O'Dwyer that the YWCA be authorized to hold a Home-Women Program at the Church on Thursdays, with the cost for the utilization of the Church's facilities to be \$10.00 per month for each month used. Motion carried.

Nominating Committee:

It was moved by F. Schuman and seconded by R. Thurling that D. Mancini and E. Logan serve on the Nominating Committee. Motion carried.

It was moved by D. Knoche and seconded by D. O'Dwyer that the Book Store be authorized to utilize space in the new social hall to display and sell books. However, the Book Store is to report back to the Session for its exact needs as to space and for Session approval of its plan. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Thurling that the Church enter into an agreement with Carl's Nursery for snow plowing services. Motion carried.

It was moved by D. Knoche and seconded by D. O'Dwyer that permission be extended to the Boy Scouts to utilize the Church facilities for a dinner to be held December 4, 1970. Motion carried.

It was moved by D. Knoche and seconded by D. O'Dwyer that the expenses of the flowers forwarded to Mr. William Thompson be paid by the Church. Motion carried.

It was moved by R. Thurling and seconded by F. Schuman that W. Burtner install a heater wire over the pre-school entrance and that any costs in obtaining same would be paid for by the Church. Motion carried.

It was moved by D. O'Dwyer and seconded by D. Knoche to adjourn the meeting.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

A Session meeting of the Parkminster Presbyterian Church was held December 3, 1970 at 8:40 P.M. for the purpose of receiving new members.

Elders Present: Rugg, Scott, Frazier, O'Dwyer, Leyland, Logan, Schuman, Burtner, and Mancini

Minister Present: Mr. Showalter

The meeting was opened with prayer by Mr. Showalter. Then each new member there was asked to tell why he or she wish to unite with Parkminster and to give a statement of their beliefs.

The following new members were approved by Session.

<u>Name</u>	<u>How coming</u>	<u>Proposed by</u>	<u>Seconded by</u>
Peter W. Worden	Profession of Faith	H. Rugg	E. Logan
Mrs. Adele B. Cermak	From Union United Methodist Church, East Northport, N.Y.	H. Rugg	D. O'Dwyer
Mrs. Audrey W. Klick	From W. Bloomfield Congregational Church	E. Logan	F. Schuman
Mr. Gil S. Krepps	From Brick Presbyterian	D. O'Dwyer	W. Burtner
Mrs. Jane W. Krepps	From Brick Presbyterian	D. O'Dwyer	W. Burtner
Mr. Stanley MacDonald	From Brighton Presbyterian	W. Burtner	D. O'Dwyer
Mrs. Dorothy B. MacDonald	From Brighton Presbyterian	W. Burtner	D. O'Dwyer
Mr. Donald W. Palmateer, Jr.	From Lakeside Presbyterian	D. O'Dwyer	H. Rugg
Mrs. Adele C. Palmateer	From Lakeside Presbyterian	D. O'Dwyer	H. Rugg
Mrs. Jane C. Swinehart	From First Presbyterian Church Paoli, Pa.	J. Leyland	D. O'Dwyer
Mr. Donald H. Taft	From United Methodist Church		
Mrs. Mary A. Taft	of North Chili	J. Leyland	D. O'Dwyer
Mr. William C. Thompson	From Community Church of		
Mrs. Dorcas B. Thompson	East Dennis, Mass.	J. Leyland	D. O'Dwyer

It was moved by D. Mancini and seconded by D. O'Dwyer that the entire loose offering to be collected on December 6, 1970 at both services be allocated to the previously proposed Breakfast Program. Motion carried.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

The Session of the Parkminster Presbyterian Church met December 14, 1970 at 7:40 P.M.

Elders Present: F. Schuman, J. Leyland, D. Mancini, H. Rugg, G. Scott, E. Logan,
R. Snaith, W. Burtner, R. Thurling, L. Merrill, D. Knoche, G. Frazier

Elders Excused: F. Sterner, D. O'Dwyer

Ministers Present: W. Showalter, W. Thompson, C. Frost (visitation minister)

The meeting was opened with scripture and prayer by William Thompson.

It was moved by J. Leyland, seconded by E. Logan to approved the November 9, 1970 minutes as presented. Motion carried.

It was moved by G. Frazier, seconded by H. Rugg to accept the December 3, 1970 minutes. Motion carried.

Correspondence was read and referred to proper church committees. A note of sympathy to be sent to Carl R. Smith, Executive Presbyter, on the death of his mother.

It was moved by R. Thurling and seconded by R. Snaith, to send a letter of transfer to First Presbyterian Church, Geneva, New York for Miss Faustene D. Miller. Also, the following people are to be dropped from the rolls at their request:

William and Sharon Neal
Donna Snyder
Christine Miller

Motion carried.

Old Business:

The February 7, 1955 minutes indicated that smoking in the church was limited to the boiler room and rest rooms. It was moved by D. Mancini and seconded by H. Rugg that the trustees make a new study of this problem, designate an area for smoking and put "no smoking" signs in other areas. Motion carried.

The Y.W.C.A. has agreed to the \$10.00 per month charge for use of 1 room and the nursery each Thursday morning.

It was moved by D. Knoche and seconded by R. Thurling that the book store be allowed to partition off the social hall at the first row of columns on the left, going in, so the room could be used as the new book store.

Reports:

Stewardship - Chairman Bob LeRoy gave an excellent presentation of the results of the stewardship campaign. The stewardship committee made the following recommendations:

1. That the program of progress building fund envelope be abolished in 1971 and one envelope only be used.
2. The monthly program of progress of letter be eliminated.

3. The session present a realistic budget based on current pledges plus any projected income above the pledges, and eliminate the present proposed budget which they felt was too high based on the projected income.
4. The financial secretary send out quarterly statements to people who are behind in their pledges by a certain percentage.

It was moved by R. Thurling, seconded by L. Merrill to accept all recommendations except #3. Motion carried.

Music and Worship - No report.

Trustees - It was moved by D. Knoche, seconded by D. Mancini, that we send a \$20.00 Christmas check to each member of the staff. R. Thurling, chairman of trustees, had the list. Motion carried.

R. Thurling referred to Christian Education to come to the trustees with the proposed sizes, heights, etc. of tables to be built.

Moved by R. Thurling, seconded by H. Rugg, to have servicemen check over and repair the Gestetner and addressograph machines. Motion carried.

Moved by J. Leyland, seconded by H. Rugg, that trustees review use of building by the YMCA and decide upon additional charges for extra use of the building over and above the two offices presently being used.

Nominating Committee - It was moved by D. Mancini, seconded by J. Leyland that we approve the list of nominations for 1971 (copy attached) with the names of Gilbert White for Financial Secretary and Norma Harmon for the Nominating Committee for 1971 pending their acceptance. Motion carried.

Church in Society - It was moved by F. Schuman, seconded by D. Knoche, that we pay a \$30.00 bill for brochures and mailing of the list of signatures for the P.O.W. campaign. Motion carried.

It was moved by F. Schuman and seconded by D. Mancini that the proposed 1971 budget be amended to show a \$100 budget for the Church in Society committee. Motion carried.

Christian Education - No action needed.

Women's Association - No action needed.

Deacons - No action needed.

Pre-School - No action needed.

New Business:

It was moved by D. Mancini, seconded by F. Schuman that there be a combined overnight retreat at the Cenacle House for the Session and Deacons February 26-27. Motion carried.

The tentative date for the annual congregational meeting will be the second Sunday in January with the installation of officers to be the third and fourth Sunday.

It was moved by D. Knoche and seconded by L. Merrill that permission be extended to Bill Milliken to preach at the 9 a.m. service, February 14, 1970. Motion carried.

Moved by G. Frazier, seconded by D. Knoche that the corner of the Primary Department where coat racks and carillon are located, be partitioned off for a resource room and church school office. Motion carried.

Moved by J. Leyland, seconded by E. Logan that we send to the discovery group headed by the Conklins an answer to their 12/7/70 letter which expressed their concern about the mission giving of the church. Motion carried. Copy of letter attached.

Moved for adjournment by H. Rugg, seconded by L. Merrill. The meeting was closed with prayer by B. Showalter at 10:35 p.m.

Respectfully submitted,

Gerald D. Frazier

Gerald D. Frazier, Assistant Clerk of Session

William P. Showalter

William P. Showalter, Moderator

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The Session of Parkminster Presbyterian Church met on Sunday, December 27, 1970 at 12:15 P.M. in the office of the Minister.

Elders Present: Scott, Schuman, Sterner, Frazier, Snaith, O'Dwyer, Rugg and Logan

Elders Excused: None

Minister Present: William P. Showalter

The meeting was opened with prayer.

It was moved by D. O'Dwyer and seconded by G. Frazier that the members of the Session individually contribute \$1.00 towards the gift for Mr. Kenneth Robinson which is to be given to him as a farewell present. Motion carried.

It was moved by R. Snaith and seconded by D. O'Dwyer that Parkminster Presbyterian Church hire Mr. David A. Berger, effective January 1, 1971, as Organist for the Church at a salary of \$1,512.00 per 42 week period which breaks out to \$36.00 per week. Mr. Berger is to be entitled to 2 weeks paid vacation, and his duties are to consist of playing at both morning Sunday services as well as choir rehearsal and special events. Motion carried.

It was moved by R. Snaith and seconded by D. O'Dwyer that Mrs. Grace Dennison be allocated the title of Associate Organist with the job responsibility of filling in for our full-time organist when he is sick, on vacation during the summer or on special occasions at the same rate of pay as the full-time organist. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Schuman that \$50.00 be authorized to be turned over to the library in order to purchase additional books for 1970. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Snaith that the meeting be adjourned.

The meeting was closed with prayer.

Respectfully submitted,

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

William P. Showalter
William P. Showalter, Moderator

The Session of the Parkminster Church met on Monday, January 11, 1971 at 7:30 P.M.

Elders Present: Schuman, Leyland, Thurling, Sterner, Mancini, Rugg, Merrill, O'Dwyer, Scott, Logan, Sickles, Snaith, Burtner, Frazier

Elders Excused: Knoche

Ministers Present: Mr. Showalter, Mr. Thompson

The meeting was opened with scripture and prayer.

A discussion was held regarding Vanguard magazine.

The minutes from the prior month's Session meeting were reviewed and corrected to reflect that Mrs. Grace Dennison will work during the summer months for a ten week period at \$12.00 per week and will further work as an alternate to Mr. David Berger.

It was moved by R. Thurling and seconded by R. Snaith that the minutes of the December 14, 1970 Session meeting and the minutes of the December 27, 1970 Session meeting as corrected by approved. Motion carried.

There was no correspondence.

It was moved by J. Leyland and seconded by D. O'Dwyer that Mr. Wilber Miller be re-instated as a member of Parkminster. Motion carried.

Old Business:

It was moved by D. O'Dwyer and seconded by H. Rugg that the charitable sorority which requested utilization of the social hall be authorized to use the hall and that they pay \$15.00 for custodial costs. Motion carried.

It was submitted by Reverend Showalter that retreat dates have been changed at the Cenacle Retreat House so that the new dates will be February 26th and 27th, 1971 with a dinner being served Friday night and the meeting going through afternoon on Saturday.

Mr. William Thompson submitted a general report on his activities.

Trustee's Report:

R. Thurling stated that there was no report.

Financial Report:

R. Thurling stated that the financial report was included in the 1970 Annual Report.

Church and Society:

F. Schuman submitted report.

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Christian Education:

J. Leyland submitted report.

It was moved by J. Leyland and seconded by G. Frazier that a publicity committee be created to cover all activities of the church. Motion carried.

Missions:

H. Rugg submitted report.

It was moved by H. Rugg and seconded by D. O'Dwyer that Session authority be given for the publicizing of "One Great Hour of Sharing" from February 24, 1971 through Easter indicating a goal of \$1,000 with general discussions to be had concerning the program during the Lenten season. Motion carried.

Music and Worship Committee:

R. Snaith stated that there was no report.

Stewardship Committee:

It was moved by R. Thurling and seconded by D. O'Dwyer that the Stewardship Committee investigate the investment of time for maintenance and general church projects by all members of the church and report back to the Session with the Clerk of Session to notify the Stewardship Committee of this requirement. Motion carried.

Deacon's Report:

William Thompson submitted report. General discussion was held concerning noise in the foyer just prior to the Sunday services. By common consent it was agreed that lights were to be turned off and on prior to the service to indicate general talking should terminate in the foyer and that one of the ushers be designated to request silence from the group congregating outside prior to the services.

Women's Association:

H. Rugg submitted report.

Pre-School Report:

D. O'Dwyer submitted report.

New Business:

It was moved by D. O'Dwyer and seconded by L. Merrill that Cliff Ryan be appointed Church Co-Treasurer. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Snaith that Gertrude and Kenneth Tanger be authorized as counters for 1971. Motion carried.

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It was reported that the Presbytery Meeting would be held on January 26, 1971 and J. Leyland volunteered to attend said meeting at the Gates Presbyterian Church.

It was reported that there would be a Session meeting on February 4, 1971 at 7:30 P.M. in the lounge to receive new members.

It was reported that the ordination and installation of new Elders would be held on Sunday, January 17, 1971 in the sanctuary at the 11:00 A.M. service.

Correspondence received from Shirley M. Shaw pertaining to members of the church putting in so many hours per year was submitted and referred to the Stewardship Committee.

It was moved by G. Frazier and seconded by D. O'Dwyer that \$250 be authorized to purchase curriculum materials for the church school. Motion carried.

It was moved by G. Frazier and seconded by D. O'Dwyer that \$200 be authorized to be expended to construct approximately 20 partitions and to affix acoustical tile to said partitions for the church school. Motion carried.

It was moved by W. Burtner and seconded by R. Thurling that \$10.00 be authorized to be expended to purchase supplies to wire the Thompson's clothes dryer and that \$4.00 be authorized to be expended to purchase a new switch for the projector. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Snaith that the Rev. Leonard Evans be authorized to utilize church facilities in order to speak on the second Thursday in February at an evening meeting. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Sterner to adjourn the meeting. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

The Session of the Parkminster Church met on Thursday, February 4, 1971 at 7:30 P.M.

Elders Present: F. Sickles, E. Morse, F. Sterner, J. Leyland, W. Burtner, F. Schuman,
C. Frazier, E. Logan, G. Scott, R. Thurling

Elders Excused: B. O'Dwyer, H. Rugg, D. Knoche, L. Merrill

Ministers Present: Mr. Showalter, Mr. Thompson

The meeting was opened with prayer by B. Thompson.

The following people were questioned and voted into membership of the church:

Miss Myrta Harrington By letter of transfer from Grace Nazarene Church,
North Chili

Motion by J. Leyland, seconded by F. Schuman, to accept her. Carried.

Mrs. Marilyn Martin By reaffirmation of faith

Motion by E. Logan, seconded by E. Morse, to accept her. Carried

Mrs. Doris Barrows By letter of transfer from Westminster Presbyterian
Church

Motion to accept, by F. Sickles, seconded by R. Thurling. Carried.

E. Gail Elder

Mrs. Sally Elder All by letter of transfer from Christian Church of
Janene Elder Arlington Heights, Illinois

Maurene Elder

Motion to accept, by E. Morse, seconded by G. Frazier. Carried

Mrs. Virginia Mestler By Reaffirmation of faith

Motion to accept, by J. Leyland, seconded by E. Morse. Carried.

James F. Glitch By Profession of faith

Motion to accept, by J. Leyland, seconded by F. Schuman. Carried.

Miss Barbara Pilato By Profession of faith

Motion to accept, by R. Thurling, seconded by W. Showalter. Carried.

The new members were excused and a brief business meeting was held.

It was moved by F. Sterner, seconded by J. Leyland, to hold an Ash Wednesday
service. Carried.

It was moved by J. Leyland, seconded by R. Thurling, to hold a Lenten service each
Sunday night for the six weeks preceding Easter, with dinner, classes for all ages, and a
worship service. Carried.

The meeting was closed with prayer by W. Showalter.

William P. Showalter
William P. Showalter, Moderator

Respectfully submitted,
Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

February 7, 1971

A meeting of the Session of Parkminster Presbyterian Church was held February 7, 1971 at 10:40 a.m.

Elders Present: W. Burtner, C. Frazier, J. Leyland, E. Logan, H. Rugg

Minister Present: W. Showalter

The meeting was opened with prayer by Mr. Showalter.

The following people were questioned and voted into membership of the church.

Mrs. Sharon Glitch by Reaffirmation of Faith
Motion to accept, by E. Logan, seconded by H. Rugg, carried.

Gerald Martin by Reaffirmation of Faith
Motion to accept, by E. Logan, seconded by H. Rugg, carried.

Miss Barbara Mestler by Profession of Faith
Motion to accept, by E. Logan, seconded by H. Rugg, carried.

The meeting was closed with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

William P. Showalter
William P. Showalter, Moderator

February 8, 1971

A meeting of the session of Parkminster Presbyterian Church was held on February 8, 1971 at 7:30 p.m.

Ministers Present: W. Showalter, W. Thompson

Elders Present: W. Burtner, C. Frazier, J. Leyland, E. Logan, L. Merrill, E. Morse,
H. Rugg, G. Scott, F. Sickles, F. Schuman, R. Snaith, F. Sterner,
R. Thurling

Elders Excused: D. Knoche, D. O'Dwyer

The meeting was opened with scripture and prayer by E. Morse.

It was moved by L. Merrill, and seconded by R. Snaith, to approve the minutes of January 11, 1971. Carried.

It was moved by J. Leyland, seconded by H. Rugg, to send a letter of transfer for Harris, DeKruyter, Doris and Cindy DeKruyter, to the First United Presbyterian Church of Mansfield, Ohio. It was moved by J. Leyland, seconded by F. Sterner, to remove Mr. and Mrs. James Simpson from the rolls, at their own request. Carried.

It was moved by R. Thurling, seconded by R. Snaith, to elect D. O'Dwyer clerk of session, and G. Frazier assistant clerk for the coming year. Carried.

It was moved by R. Thurling, seconded by H. Rugg, to have the following committees of session for 1971.

Christian Education	Stewardship
Evangelism	Publicity
Missions	Church in Society
Music and Worship	Ad Hoc Committee for 60 plus

Membership of said committees as per attached list. Motion carried.

It was moved by R. Thurling, seconded by G. Frazier, to make the Pre-School a Session committee and have it report to session and not to Christian Education. Carried.

It was moved by J. Leyland, seconded by F. Sickles, to have a Ministerial Relations committee with L. Merrill, chairman, D. Knoche and J. LeRoy as members. Carried.

REPORTS:

Deacons - The Deacons recommended that a plaque for Dr. King's picture come from memorial funds.

Trustees and Treasurer - The trustees recommended that smoking be allowed in rest rooms only and in the ministers' offices at their discretion.

The trustees recommended that financial restrictions be continued as before with all approvals being given by session.

It was moved by F. Sickles, seconded by J. Leyland, that action of trustees, who borrowed \$2,000 from the bank on a 60-day note to pay off Chase Associates, be approved. The note at 7% was taken as Chase was going to charge approximately \$350 in back interest to church unless the note was paid. Motion carried.

It was moved by R. Thurling, seconded by H. Rugg, that all receipts, except special gifts, Pre-School, YMCA, and specially designated gifts, be broken down 50% current, 18% missions and 32% building. Motion carried.

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Missions - It was moved by H. Rugg, seconded by E. Logan, that a family night supper be held May 21. Carried.

It was moved by H. Rugg, seconded by E. Logan, that two members from the Self-Development committee of Presbytery be allowed to talk on "One Great Hour of Sharing" at each service March 7. A coffee hour to follow. Motion carried.

Music and Worship - It was moved by H. Rugg, seconded by F. Schuman that \$1,500 left to church in the will of Grace Somerville be used to purchase a piano for the choir loft and the balance (if any) to be used for debt reduction. Motion carried.

Publicity - Report given by J. Leyland.

Christian Education - Report given by J. Leyland.

Church in Society - Report given by Fred Schuman.

Stewardship - No report

Pre-School - Report given as submitted by Jan Thurling.

Women's Association - It was moved by H. Rugg, seconded by R. Thurling, for the women to have a clean-up day in spring for the inside of the church. Motion carried.

NEW BUSINESS

It was moved by H. Rugg, seconded by L. Merrill, that Ken Blair be ordained at our church at a date to be determined. Motion carried.

It was moved by R. Thurling, seconded by L. Merrill, that Arnie Iannone from Chili Pixley Superette be allowed to use the church kitchen and social hall for a benefit dinner for Laurie Zorn on February 25. Proceeds to go to Laurie. Motion carried.

It was moved by F. Sterner, seconded by R. Snaith, that Roberts Wesleyan Chorale be allowed to present a program at our church on April 4. Carried.

It was moved by W. Burtner, seconded by R. Thurling that \$10 be appropriated to rewire new church school office and primary room. Carried.

It was moved by E. Logan, seconded by H. Rugg, that we use visiting ministers for both services on May 16 and 23. These ministers will be attending General Assembly in Rochester during that time. Carried.

It was moved by L. Merrill, seconded by E. Logan, that we have a special session meeting during the end of February to talk to Doug Simpson and consider recommending having him taken under care of Presbytery while he is studying for the ministry. Carried.

It was moved by J. Leyland, seconded by F. Schuman, that \$60 be appropriated for the banners for General Assembly. Carried.

It was moved by L. Merrill, seconded by R. Thurling, that the book store display be allowed on February 18 and 25. Carried.

Membership responsibility lists were given to each session member. The meeting was closed with prayer at 9:55 p.m.

Respectfully submitted,

Gerald D. Frazier, Assistant Clerk

William P. Showalter
William P. Showalter, Moderator

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February 21, 1971

The Session of Parkminster Presbyterian Church met for a special meeting on Sunday, February 21, 1971 at 12:25 p.m.

Elders Present: Frazier, Knoche, Logan, Merrill, O'Dwyer, Rugg, Schuman, Scott, Sickles, Snaith, Sterner, Thurling

Elders Excused: Edward Morse

Minister Present: William P. Showalter

The meeting was opened with prayer. Douglas Simpson, who is presently attending Knox College in Toronto, Canada, appeared before the Session and presented his theological views.

It was moved by H. Rugg and seconded by D. O'Dwyer that Mr. Douglas Simpson be recommended to be taken under care by the Presbytery of Genesee Valley. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

Douglas W. O'Dwyer
Douglas W. O'Dwyer, Clerk of Session

William P. Showalter
William P. Showalter, Moderator

March 8, 1971

The Session of the Parkminster Presbyterian Church met on Monday evening, March 8, 1971 at 7:40 p.m.

Elders Present: W. Burtner, G. Frazier, D. Knoche, J. Leyland, L. Merrill, E. Morse, D. O'Dwyer, H. Rugg, F. Schuman, G. Scott, R. Thurling and E. Logan

Elders Excused: R. Snaith, F. Sterner

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer and the reading of Scripture by G. Frazier.

Minutes:

It was moved by J. Leyland and seconded by D. O'Dwyer that the previous minutes be approved as corrected. Motion carried.

Correspondence:

D. O'Dwyer submitted report.

Old Business:

It was moved by R. Thurling and seconded by J. Leyland that up to \$75.00 be authorized for expenditure for Kenneth Blair's ordination. Motion carried.

Deacons' Report:

W. Thompson reported that the following individuals were named as officers for the Deacons: Bert Husband - Treasurer; Shirley Shaw - Secretary; Candy Garnham - Chairman, Emergency Committee.

Trustees' and Treasurer's Report:

R. Thurling submitted report. It was moved by D. O'Dwyer and seconded by F. Schuman that authority be extended to the trustees to obtain a new printing machine or, in the alternative, to expend the monies necessary to fix the old one. Motion carried.

Mission Report:

E. Logan submitted report.

Christian Education:

E. Morse submitted report. It was moved by R. Thurling and seconded by D. Knoche that up to \$20.00 be authorized for expenditure to have the bookshelves painted in the library and to have a chair repaired. Motion carried.

It was moved by E. Morse and seconded by D. O'Dwyer that \$24.00 be authorized for expenditure to cover expenses incurred during the Junior High Retreat on February 20, 1971. Motion carried.

It was moved by D. Knoche and seconded by D. O'Dwyer that the request by Ed Morse to authorize the Senior High group to sell light bulbs for a fund raising project be tabled until it could be appropriately submitted through the Stewardship Committee. Motion carried.

It was moved by E. Morse and seconded by J. Leyland that the Library Committee be authorized to expend \$100.00 in order to purchase additional books. Motion carried.

It was moved by G. Frazier and seconded by J. Leyland that authorization be extended so that twelve trapezoidal tables could be purchased by the Christian Education Department at \$31.00 per table with the Pre-School contributing up to \$100.00 towards the cost of said tables. Motion carried.

Stewardship Committee:

G. Scott submitted report.

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Publicity:

J. Leyland submitted report. It was moved by J. Leyland and seconded by E. Logan that \$26.90 be authorized for expenditure for materials for the bulletin board. Motion carried.

Church in Society:

F. Schuman stated that there was no report.

Music and Worship:

It was moved by D. O'Dwyer and seconded by E. Logan that a Good Friday service be held from 12:00 noon to 3:00 p.m. Motion carried.

Pre-School Report:

D. O'Dwyer submitted report.

Women's Association:

H. Rugg submitted report.

New Business:

It was moved by L. Merrill and seconded by D. O'Dwyer that William Thompson be taken under care by the Genesee Valley Presbytery and that D. O'Dwyer be instructed to advise the Presbytery of this. Motion carried.

It was moved by L. Merrill and seconded by D. O'Dwyer that Rev. William Showalter be authorized to take one week's vacation following Easter Sunday. Motion carried.

It was reported that there would be a meeting with new members on April 1, 1971 at 7:30 p.m. in the church library. Further, that the new members would be received on Palm Sunday which is to be a communion service. It was further agreed that the members of the communicants' class meet with the Session on Palm Sunday afternoon, with the class being received on Holy Thursday.

It was moved by D. O'Dwyer and seconded by G. Scott that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

P.S. Session members please note: The next regular session meeting will be held on April 8 at the conclusion of the Maundy Thursday service, rather than the regular date of April 12.

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April 1, 1971

A meeting of the Session of Parkminster Presbyterian Church was held on April 1, 1971 at 7:35 p.m. at 2710 Chili Avenue, Rochester, New York.

Elders Present: W. Burtner, G. Frazier, E. Logan, D. Knoche, E. Morse, J. Leyland, D. O'Dwyer, H. Rugg, and F. Schuman

Elders Excused: L. Merrill, G. Scott, F. Sickles, F. Sterner and R. Thurling

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer by W. Thompson.

The following people were questioned and voted into the membership of the church:

Robert Shewan and Mrs. Nancy Shewan, by reaffirmation of faith. Motion by J. Leyland, seconded by D. O'Dwyer, to accept them. Motion carried.

Curtis Oakley and Mrs. Linda Oakley, by reaffirmation of faith. Motion to accept them by D. Knoche, seconded by G. Frazier. Motion carried.

Mrs. Shirley McGavern and Kathleen McGavern, by reaffirmation of faith. Motion to accept them by D. O'Dwyer, seconded by D. Knoche. Motion carried.

Cindy Ann Leggett, by profession of faith. Motion to accept, by E. Logan, seconded by D. O'Dwyer. Motion carried.

Famela Schrier and Linda Schrier by profession of faith. Motion to accept, by F. Schuman, seconded by W. Burtner. Motion carried.

George Reynolds and Mrs. Bonnalyn Reynolds, Debra Reynolds and Bill Reynolds, all by letter of transfer from First Presbyterian Church of Cohocton, New York. Motion to accept by D. O'Dwyer, seconded by J. Leyland. Motion carried.

Virginia Bense, by letter of transfer from Westminster Presbyterian Church of Rochester, New York. Motion to accept by F. Schuman, seconded by J. Leyland. Motion carried.

Mrs. Rita Halsey by letter of transfer from the Greece Baptist Church, Greece, New York. Motion to accept by J. Leyland, seconded by D. O'Dwyer. Motion carried.

The meeting was closed with prayer by W. Showalter.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

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April 4, 1971

A special meeting of the Session of Parkminster Presbyterian Church was held at 3:00 p.m. on April 4, 1971.

Elders Present: Burtner, Frazier, Knoche, Leyland, Logan, Merrill, Rugg, Scott, Sterner

Ministers Present: W. Showalter, W. Thompson

It was moved by H. Rugg, seconded by J. Leyland to receive as new members the following communicant class members:

Nora Bush
Deborah Carstairs
Pamela Gallipeau
Thomas Greutman
Alan Hager
William Leyland
James Wayne
Richard Metzger
Scott Norton
Timothy St. John
Scott Shewan
Linda Zavacki

Motion carried.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald Frazier
Gerald Frazier, Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

229

April 8, 1971

The Session of the Parkminster Presbyterian Church met on Thursday evening, April 8, 1971 at 9:05 p.m.

Elders Present: W. Burtner, G. Frazier, D. Knoche, J. Leyland, E. Logan, D. O'Dwyer, F. Schuman, G. Scott, F. Sterner, R. Thurling

Elders Excused: L. Merrill, E. Morse, F. Sickles, R. Snaith

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer. A discussion followed concerning "Vanguard" magazine.

Minutes:

It was moved by R. Thurling and seconded by H. Rugg that the minutes be approved as amended. Motion carried.

Correspondence:

D. O'Dwyer submitted report.

Old Business:

Deacons' Report:

W. Thompson submitted report. It was moved by D. O'Dwyer and seconded by E. Logan that authorization be extended to the Deacons to hold a public meeting to ascertain the response to the institution of a credit union, with the express restriction that the Deacons must come back to the Session for final approval of said credit union. Motion carried.

Trustees' and Treasurer's Report:

R. Thurling submitted report.

Missions Report:

No report was submitted.

Christian Education Report:

G. Frazier submitted report. It was moved by W. Burtner and seconded by J. Leyland that \$5.00 per person be authorized for registration expenses for the Faith at Work retreat for the high school students with said monies coming out of the Christian Education budget. Motion carried.

Stewardship Committee:

G. Scott submitted report.

Publicity:

J. Leyland submitted report. It was moved by D. O'Dwyer and seconded by F. Sterner that \$7.00 in addition to what has previously been authorized be allocated to the Banner committee for expenses. Motion carried.

Church in Society:

F. Schuman submitted report. It was moved by H. Rugg and seconded by D. O'Dwyer that authorization be extended to the Church in Society committee to hold a family supper Thursday evening, April 29, 1971 with the Director of Monroe County Welfare being the main speaker. Motion carried.

Music and Worship Committee:

F. Sterner submitted report.

Pre-School:

It was moved by F. Sterner and seconded by D. O'Dwyer that \$250.00 be appropriated from the Missions Budget for the period September, 1971 through December, 1971 to the Parkminster Pre-School for scholarships; and in addition, that the Missions committee appropriate in their next budget \$500.00 for scholarships for the Parkminster Pre-School for 1972. Motion carried.

Women's Association:

No report.

New Business:

It was moved by E. Logan and seconded by F. Sterner that the students from San Diego who are attending the General Assembly here in Rochester be authorized to stay in the church as needed. Motion carried.

It was moved by D. Knoche and seconded by D. O'Dwyer that the Music and Worship Committee, in conjunction with W. Showalter and W. Thompson, select the necessary preachers for the two Sundays (four services) required. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rugg that W. Thompson be authorized one week's vacation from April 30, 1971 through May 6, 1971. Motion carried.

D. Knoche is to attend the Presbytery meeting on April 27, 1971.

It was moved by E. Logan and seconded by D. O'Dwyer that \$9.00 be authorized for expenditure for school supplies. Motion carried.

It was moved by D. O'Dwyer and seconded by J. Leyland that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Donnan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

May 10, 1971

The Session of Parkminster Presbyterian Church met at 7:30 p.m. on May 10, 1971.

Elders Present: Frazier, Knoche, Leyland, Logan, Merrill, Morse, Rugg, Schuman, Scott, Sickles, Snaith, Thurling

Elders Excused: O'Dwyer, Sterner

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with scripture and prayer by Fred Schuman.

It was moved by J. Leyland, seconded by R. Snaith, to accept the minutes of the April 1 and April 8 meetings. Motion passed.

Reports:

Deacons: Report given by W. Thompson.

Trustees and Treasurer: It was moved by R. Thurling, seconded by L. Merrill, that a complete moratorium be declared on spending until summer months are over and income is adequate. All expenditures to be absolute necessities. Motion passed.

R. Thurling recommended that an \$8,000 loan on a 5-year basis be obtained to pay off Houghton Construction, \$6,00 and our bank, \$2,000. Since these are not new loans but merely a consolidation, no action by session needed.

Christian Education: Moved by E. Morse, seconded by J. Leyland, for Junior Highs to use the church grounds for a car wash on May 15. Motion passed.

It was moved by E. Morse, seconded by G. Frazier that up to \$50.00 be appropriated for books as gifts to each of the graduating college and high school seniors. Motion passed.

It was moved by J. Leyland, seconded by G. Frazier that up to \$150.00 be advanced for Vacation Bible School material. Motion passed.

It was moved by G. Frazier, seconded by L. Merrill that up to \$50.00 be appropriated for material for Sunday church school in summer. Motion passed.

It was moved by R. Thurling, seconded by E. Logan that we hold Wednesday evening services this summer with format to be decided later. Motion passed.

Stewardship: It was moved by E. Logan, seconded by F. Schuman, that the Men's Club and the Couples' Club be directed to submit their plans for Parkminster Grove to the trustees for final approval. Motion passed.

Church in Society: Report given by F. Schuman.

Music and Worship: It was moved by R. Snaith and seconded by D. Knoche that our organist be given a fee of \$25.00 for weddings, to be paid by the wedding party. Motion passed.

New Horizons: It was moved by L. Merrill, seconded by J. Leyland, that approval be given for a dessert meeting, to be held for people 60 years of age or older, June 15th. Women's Association to put this on with goals of getting the feelings of these people as to how Parkminster can fulfill their needs. Motion passed.

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Pre-School: It was moved by D. Knoche, seconded by R. Snaith, that permission to put up two small printed signs on the outside of the two doors opening into the Pre-School facilities. Said signs to read "Parkminster Pre-School". Motion passed.

Missions: Moved by H. Rugg, seconded by E. Logan, that Missions committee name be changed to "Outreach". Motion passed.

Women's Association: It was moved by H. Rugg, seconded by D. Knoche, that approval be granted for a church-wide picnic to be held at Churchville Park, June 5. Motion passed.

New Business:

It was agreed by common consent that the Garden Club use of the building be the first Thursday of each month.

It was agreed by common consent that W. Showalter be given permission to head the Leighton Ford committee if he so desires.

It was agreed by common consent that each session member chip in 50¢ each to pay for a gift sent to Ken Blair upon his installation as pastor in his new church.

It was moved by D. Knoche, seconded by E. Logan, that we use ministerial student Doug Simpson this summer as a helper in our church program, if he so desire to. This is to be at no pay but the Outreach committee is directed to pay his second semester tuition in 1972 of approximately \$500.00. Motion passed.

It was moved by R. Thurling, seconded by D. Knoche, to adjourn the meeting. Passed.

The meeting was adjourned with prayer by W. Thompson.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

233

June 6, 1971

The meeting of the Session of the Parkminster Church was held on Sunday, June 6, 1971 at 10:40 a.m. at 2710 Chili Avenue, Rochester, New York.

Elders Present: W. Burtner, J. Leyland, E. Logan, L. Merrill, E. Morse, D. O'Dwyer, H. Rugg, F. Sickles and R. Thurling

Elders Excused: G. Frazier, D. Knoche, G. Scott, R. Snaith, F. Sterner

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with prayer by W. Showalter.

The following people were questioned and voted into the membership of the church:

Mrs. Nancy Minier, by reaffirmation of faith. Motion to accept her, by J. Leyland, seconded by E. Logan. Motion carried.

Dennis Shaw, by reaffirmation of faith. Motion to accept him, by R. Thurling, and seconded by H. Rugg. Motion carried.

The meeting was closed with prayer by W. Thompson.

Respectfully submitted,

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

William P. Showalter
William P. Showalter, Moderator

June 14, 1971

The Session of the Parkminster Presbyterian Church met on Monday evening, June 14, 1971 at 7:45 p.m.

Elders Present: W. Burtner, G. Frazier, J. Leyland, E. Logan, L. Merrill, E. Morse, O'Dwyer, H. Rugg, G. Scott, F. Schuman, F. Sickles, F. Sterner, E. Thurling

Elders Excused: D. Knoche and R. Snaith

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with scripture and prayer by W. Burtner. It was moved by L. Merrill and seconded by D. O'Dwyer that the minutes of the previous meeting be approved as submitted. Motion carried.

Correspondence: D. O'Dwyer submitted report.

Old Business:

It was moved by D. O'Dwyer and seconded by J. Leyland that the Rev. William F. Showalter call on those individuals who have indicated a desire to resign from the church or terminate their pledges based on the Angela Davis affair, and report back to the Session at the next meeting. Motion carried.

It was moved by J. Leyland, seconded by D. O'Dwyer, that the membership of Bruce Yawman in the United Presbyterian church be transferred to the Bethany Church. Motion carried.

Pre-School Report:

Jan Thurling submitted report. It was moved by D. O'Dwyer and seconded by E. Logan that the Pre-School be authorized to operate a new session beginning in September of 1971 on Thursday and Friday afternoons in the church kindergarten facility. Motion carried.

Deacons' Report:

W. Thompson submitted report. It was moved by R. Thurling and seconded by F. Sterner that the formation of a credit union to be known as the PARKMINSTER UNITED PRESBYTERIAN FEDERAL CREDIT UNION be authorized as well as the funding of its incorporation. Further, as part of the same motion, the By-Laws of said Federal Union must be approved by the Session. Motion carried.

Trustees' and Treasurer's Report:

R. Thurling submitted report. It was moved by D. O'Dwyer and seconded by F. Sterner that the matter of redoing the church sign be tabled until the next Session meeting. Motion carried.

Christian Education Report:

E. Morse submitted report. It was moved by D. O'Dwyer and seconded by F. Sterner that the required grates for the church windows be classified as memorials with the recommendation that the money come from the deacons' fund to pay for said memorials. Motion carried.

It was moved by G. Frazier and seconded by D. O'Dwyer that \$350.00 be authorized for the purchase of the fall curriculum material for the education program. Motion carried.

Book Store Report:

W. Showalter submitted report. It was moved by D. O'Dwyer and seconded by E. Logan that the Book Store managers' report to the Session on a quarterly basis regarding the progress of the book store as well as its financial status. Motion carried.

Church in Society: F. Schuman submitted report.

Publicity:

J. Leyland submitted report.

It was moved by W. Burtner and seconded by E. Logan to establish a sign out front with design to be submitted by the publicity committee with deacons to investigate the use of memorial funds to pay for said sign. Motion carried.

Stewardship: Report by G. ScottMusic and Worship:

F. Sterner submitted report. It was moved by F. Sterner and seconded by F. Sickles that Communion be served during the summer at the Wednesday services. Motion carried.

It was moved by F. Sterner and seconded by E. Morse to authorize children under twelve years of age to take communion at the discretion of their parents. Motion carried.

It was moved by F. Sterner and seconded by F. Sickles that the period for the choir director, Robert Shewan's, services be extended until he requests that they be terminated. Motion carried.

Missions: H. Rugg submitted report.

It was moved by H. Rugg and seconded by E. Morse that the committee be allowed to sponsor family night suppers once a month beginning in the fall.

Women's Association: No report.New Business:

It was moved by D. O'Dwyer and seconded by F. Sickles that William Thompson be authorized to take two weeks' vacation commencing June 24, 1971 and terminating July 7, 1971. Motion carried.

It was moved by L. Merrill and seconded by D. O'Dwyer to authorize the seeding of the Parkminster Memorial Grove. Motion carried.

It was moved by E. Logan and seconded by R. Thurling that Rev. Robert Barcus be invited to preach the sermon on Sunday, July 18, 1971. Motion carried.

It was agreed by common consent that the next meeting of the Session would take place on July 12, 1971 at the church.

It was moved by E. Morse and seconded by D. O'Dwyer that the meeting be adjourned. Motion carried. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

July 12, 1971

The Session of the Parkminster Presbyterian Church met on Monday evening, July 12, 1971 at 7:40 p.m.

Elders Present: E. Logan, L. Merrill, E. Morse, D. O'Dwyer, H. Rugg, F. Schuman, G. Scott, F. Sickles, R. Snaith, F. Sterner

Elders Excused: W. Burtner, G. Frazier, D. Knoche, R. Thurling

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with scripture and prayer by Mr. Showalter. It was moved by D. O'Dwyer and seconded by R. Snaith that the minutes as amended be approved.

Correspondence: W. Showalter submitted report.Old Business:

It was moved by D. O'Dwyer and seconded by F. Schuman that the sign in front of the church be left in its present condition and that R. Thurling be requested to advise those individuals who raised an objection to the sign of the Session's decision. The basis for said motion being the cost to change the sign of between \$700 and \$800 just to put in the word "United". Motion carried.

Deacons' Report: No Report

Trustees' and Treasurer's Report: W. Showalter submitted report. It was moved by L. Merrill and seconded by D. O'Dwyer to purchase a \$200 copy machine with a request being made to the Deacons' fund to sustain the cost attached thereto. Motion carried.

Stewardship Report: G. Scott submitted report.Church in Society: F. Schuman submitted report.Music and Worship Committee: No report.New Horizons Committee: W. Showalter submitted report.

Outreach Committee: H. Rugg submitted report. See attached recommendations submitted by Outreach committee.

Women's Association: No report.New Business:

It was reported to the Session that Reverend William Showalter would be attending two weeks of active duty with the Air Force, commencing Saturday, July 17, and terminating on Saturday, July 31, 1971.

It was further reported that communion would be held August 1, 1971.

Reverend Showalter presented to the Session a plan for the picnic grove reflecting the fact that the grove would contain basketball courts, volleyball courts, fire places, a play area for children and picnic benches and tables. Plan approved.

It was moved by D. O'Dwyer and seconded by E. Logan to authorize the Evangelism committee to set up a program and to invite an instructor for a week of evangelism classes with the funding to be included in the 1972 budget. Motion carried.

It was moved by E. Logan and seconded by D. O'Dwyer that a letter of appreciation be forwarded to Randy Rice expressing the appreciation of the church for the work he has done in Korea. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Sterner that the meeting be adjourned.

The next Session meeting will be held on Monday, August 9, 1971 at 7:30 p.m. at the Parkminster Presbyterian Church.

The meeting was closed with prayer by W. Thompson.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

August 9, 1971

The Session of Parkminster Presbyterian Church met on Monday evening, August 9, 1971 at 7:45 p.m.

Elders Present: G. Frazier, D. Knoche, J. Leyland, L. Merrill, D. O'Dwyer, H. Rugg

Elders Excused: W. Burtner, E. Logan, E. Morse, F. Schuman, G. Scott, F. Sickles, R. Snaith, F. Sterner, R. Thurling

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with scripture and prayer by Mr. Showalter. It was moved by L. Merrill and seconded by J. Leyland that the minutes be approved as amended. Motion carried.

Correspondence: No report.

Old Business: None which required action.

Dismissal of Members:

It was moved by D. O'Dwyer and seconded by H. Rugg that Miss Margaret Sickles be removed from the rolls of the church and a letter of transfer be forwarded to the Clifton Baptist Church in Clifton, New York. Motion carried.

Reports:

Deacons' Report: W. Thompson submitted report.

Trustees' and Treasurer's reports: W. Showalter submitted report.

Christian Education: No report.

Church in Society: No report.

Publicity: No report.

Music and Worship: No report.

Outreach: H. Rugg submitted report.

New Horizons: W. Showalter submitted report.

Women's Association: No report.

New Business:

It was moved by D. O'Dwyer and seconded by D. Knoche that any couple which desires to utilize the Parkminster facility for a wedding and was not connected with the church would be required to pay a fee to the church of \$50.00 and would be required to receive counseling from the Parkminster minister with the discretion as to whether counseling would be made by our minister to the couple alone or to the couple and the couple's minister. As a part of this motion, it is specifically set forth herein that the minister of Parkminster shall have sole discretion to decide whether or not the couple is connected with the church. Further, organist fee will be in addition to the above \$50.00 and any couple not connected with the church will have to follow established church procedures for utilization of the organ. Motion carried.

Task Force Reports:

A lengthy discussion was held on the various Task Force reports with responses and suggestions being submitted to Mr. Showalter.

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

The next Session meeting will be held on Monday, September 13, 1971 at 7:30 p.m. at the Parkminster Presbyterian Church.

The meeting was closed with prayer by W. Thompson.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

September 13, 1971

The Session of the Parkminster Presbyterian Church met on Monday, September 13, 1971 at 7:40 p.m.

Elders Present: W. Burtner, G. Frazier, D. Knoche, J. Leyland, E. Logan, L. Merrill, D. O'Dwyer, H. Rugg, F. Schuman, G. Scott, F. Sickles, R. Snaith, F. Sterner, R. Thurling

Elders Excused: None

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with Scripture and Prayer by E. Logan. It was moved by G. Frazier and seconded by J. Leyland that the minutes be approved as corrected. Motion carried.

Correspondence: No report

Old Business: None which required action.

Reports:

Christian Education: No report.

It was moved by G. Frazier and seconded by R. Snaith that \$15.00 be authorized for expenditure for Todd Turner, rally day guest. Motion carried.

Treasurer's Report: R. Thurling submitted report

Trustees' report: R. Thurling submitted report

Evangelism Committee: No report

Outreach Committee: No report.

Publicity Committee: No report

Music and Worship Committee: No report

Preschool Committee:

R. Thurling submitted report. It was moved by E. Logan and seconded by H. Rugg that the Clerk of Session be directed to write a letter of appreciation to the Preschool committee for the fine job which they have done with the new room as well as the Preschool program. Motion carried.

Stewardship Committee: G. Scott submitted report

New Business:

There will be a Presbytery meeting held on Tuesday, September 28, 1971. Elsa Logan is to be the delegate from our church for the meeting.

Coming Engagements:

A film entitled "His Land" to be available on Monday, December 6, 1971 to be shown by World Wide Films at Parkminster. Approved.

It was moved by W. Burtner and seconded by D. O'Dwyer that the church authorize an expenditure of \$75.00 to pay for the utilization of the film which is to be reduced by any contribution collected at the showing of the film. Motion carried.

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It was moved by W. Burtner and seconded by R. Thurling that the program entitled "Re-Generation" be authorized to be held in the church on October 2, 1971, and that the offering be contributed to the program and that the church sustain the cost of the motel for the speaker. Motion carried.

It was moved by D. O'Dwyer and seconded by J. Leyland that Dr. Jarman be authorized to speak in the church sanctuary on October 7, 1971. Motion carried.

Task Force Report:

Rev. Showalter submitted report to the Session wherein general discussion followed.

Church in Society: F. Schuman submitted report.

Nominating Committee:

It was moved by D. Knoche and seconded by R. Thurling that E. Logan be nominated to chair the committee and that F. Sterner be appointed to said committee. Motion carried.

New Business: General discussion was held.

Women's Association:

It was moved by H. Rugg and seconded by D. O'Dwyer that the program be accepted as submitted. Motion carried.

By common consent, it was agreed that the maintenance of all kitchen equipment would be a church responsibility and not the responsibility of the Women's association.

It was moved by D. O'Dwyer and seconded by R. Snaith that \$200.00 be included into the new budget in order to sustain the cost of paper products for the church kitchen with the responsibility for the ordering and control of said paper products to be that of the Women's association. Motion carried.

It was moved by D. Knoche and seconded by D. O'Dwyer that the Women's association be authorized to order 2,000 paper cups and one package of napkins which was to be a church expense and that if these supplies were used up, the Women's association would turn to the session prior to the new year to request additional funds for the paper products. Motion carried.

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

The Session's next meeting will be held on Monday, October 11, 1971 at 7:30 p.m. at the Parkminster Presbyterian Church.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

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September 30, 1971

A Session Meeting of Parkminster Presbyterian Church was held on September 30, 1971 at 7:35 p.m.

Elders Present: G. Frazier, D. Knoche, E. Logan, L. Merrill, D. O'Dwyer, E. Morse, H. Rugg, F. Schuman, G. Scott, R. Snaith

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer.

The following people were questioned and voted into membership in the church:

Mrs. Sheila Dunn, by letter of transfer from the First Presbyterian Church, Salt Lake City, Utah. Motion to accept her by D. O'Dwyer, seconded by E. Logan. Motion carried.

Mrs. Louise Mattes, by letter of transfer from the Westminster Presbyterian church, Rochester, New York. Motion to accept her by L. Merrill, seconded by H. Rugg. Motion carried.

Mr. David Harp and Mrs. Sheila Harp, by reaffirmation of faith. Motion to accept by D. Knoche, seconded by D. O'Dwyer. Motion carried.

Mrs. Lawrence (Ida) Selig, by letter of transfer from the Meshaminy-Warwick Presbyterian Church, Hartsville, Pennsylvania. Motion to accept by F. Schuman, seconded by H. Rugg. Motion carried.

Mr. Thomas Miller and Mrs. Karen Miller, by letter of transfer from the Wesley Methodist Church, Rochester, New York. Motion to accept by F. Schuman, seconded by D. O'Dwyer. Motion carried.

Mrs. Robert (Constance) Cirre, by reaffirmation of faith. Motion to accept, by G. Frazier, seconded by E. Logan. Motion carried.

Mr. Miles Woodcock and Mrs. Emma Woodcock, by letter of transfer from the United Methodist Church of Plattsburg, New York. Motion to accept by G. Scott, seconded by H. Rugg. Motion carried.

Mr. Lorin and Mrs. Kathleen Laurini, by reaffirmation of faith. Motion to accept by D. O'Dwyer, seconded by E. Morse. Motion carried.

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

The meeting was closed with prayer by W. Thompson.

EXAMINED AND APPROVED

date 12/2/71

with Exceptions listed

SESSIONAL RECORDS COMMITTEE

Presbytery Genesee Valley

Insert Annual tabular report.
Robert N. Wolfe
Chairman

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

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October 3, 1971

The Session of Parkminster Presbyterian Church met on Sunday, October 3, 1971 at 10:40 a.m.

Elders Present: W. Burtner, G. Frazier, J. Leyland, E. Logan, E. Morse, H. Rugg

Ministers Present: Showalter and Thompson

The meeting was opened with prayer.

It was moved by G. Frazier and seconded by J. Leyland, to accept Robert Cirre into membership of the church by reaffirmation of faith. Carried.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

William P. Showalter
William P. Showalter, Moderator

October 11, 1971

The Session of the Parkminster Presbyterian Church met on Monday, October 11, 1971 at 7:40 p.m.

Elders Present: W. Burtner, J. Leyland, E. Logan, L. Merrill, D. O'Dwyer, H. Rugg, F. Schuman, G. Scott, F. Sickles, R. Smith, F. Sterner, R. Thurling

Elders Excused: D. Knoche

Ministers Present: Rev. William P. Showalter, William P. Thompson

The meeting was opened with Scripture and prayer by W. Thompson. It was moved by J. Leyland and seconded by D. O'Dwyer that the minutes be approved as corrected. Motion carried.

Correspondence:

D. O'Dwyer submitted report.

Old Business:

It was moved by E. Logan and seconded by D. O'Dwyer that H. Rugg and E. Logan act as delegates from the Parkminster Presbyterian Church for the ground-breaking ceremony to be held on November 3, 1971 for the migrant housing in Mumford, New York. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Logan that the following organizations within the Parkminster Presbyterian Church be subject to audit, although the church audit is not to be limited to these associations: Parkminster Presbyterian Church; Parkminster Pre-School; Parkminster Women's Association; Parkminster Church School; and Parkminster Book Store. Motion carried.

Dismission of Members:

It was moved by H. Rugg and seconded by J. Leyland that the following individuals be dismissed as members of Parkminster Presbyterian Church: Mr. and Mrs. Loren Outhank and son James; Patricia Sale. Motion carried.

Deacons' Report:

W. Thompson submitted report.

Trustees' and Treasurer's Report:

R. Thurling submitted report. It was moved by R. Thurling and seconded by D. O'Dwyer that the church install an additional phone in the church with an extension to the Book Store, with the Book Store contributing the cost for its phone.

It was moved by R. Thurling and seconded by F. Schuman that the Boy Scouts would be authorized to build a closet in the social hall under the stairs in order to store their gear. Said closet would have no lock on it and the Boy Scouts would sustain the cost of the construction. Motion carried.

By common consent it was determined that an up-date of all inventory in the building at 2710 Chili Avenue, Rochester, should be taken for fire insurance purposes. Each group in the church is to take an inventory, setting forth the cost and date of purchase of items utilized by the respective groups. The trustees are to send out correspondence making this request to all groups in the church.

Further, the trustees are to forward correspondence to all groups utilizing the church requesting certificates of insurance be filed, if said groups have not already done so.

Stewardship Committee:

G. Scott submitted report.

Music and Worship Committee:

F. Sterner submitted report.

Outreach Committee:

H. Rugg submitted report.

Church in Society: No report

Christian Education Committee:

W. Showalter submitted report.

Publicity Committee: No report

Pre-school Committee:

D. O'Dwyer submitted report.

Women's Association:

H. Rugg submitted report. It was moved by H. Rugg and seconded by D. O'Dwyer that the Thank Offering be taken at the October 24, 1971 services. Motion carried.

It was moved by J. Leyland and seconded by W. Burtner that a bake sale be authorized to be held on November 2, 1971. Motion carried.

Budget Committee:

R. Thurling submitted proposed Budget.

It was moved by R. Thurling and seconded by L. Merrill that the balance of the Somerville legacy recently left to Parkminster Presbyterian Church be utilized to pay mission commitments after the cost of a piano has been taken out. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that the proposed budget as presented be passed except that the budget concerning Christian Education as well as music salaries be left open for a subsequent session meeting to be held as soon as possible. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that the 1972 Budget be a unified budget apart only from the building fund. Further, that the Stewardship committee place the budget in their brochure which is to be distributed to all members of the church. Further, that the session start now on a long range educational program concerning stewardship and giving to the church. Motion carried.

New Business:

H. Rugg will attend the Presbytery Meeting to be held on October 26, 1971.

It was moved by F. Sterner and seconded by R. Snaith that the Thanksgiving Service be combined. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rugg that the request for the utilization of the church for dancing classes be denied. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that Peter Marshall be invited to speak for three evenings in the month of January, 1972. Motion carried.

It was moved by J. Leyland and seconded by F. Sterner that \$1,500 be inculcated into the 1972 budget and designated as salary for Dick Seawright, with the salary to be reviewed at the end of 6 months. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Snaith that William Thompson be authorized to take vacation time from the 24th day of November until the 30th day of November, 1971. Motion carried.

It was moved by D. O'Dwyer and seconded by W. Burtner that the bill submitted by W. Thompson be paid. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Sterner that the meeting be adjourned. Motion carried. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk

William P. Showalter, Moderator

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October 17, 1971

A meeting of the Session of Parkminster church was held on Sunday, October 17, 1971 at 12:20 p.m.

Elders Present: G. Frazier, J. Leyland, L. Merrill, E. Morse, H. Rugg, F. Schuman, G. Scott, F. Sickles, F. Sterner, R. Thurling

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer.

It was moved by G. Frazier and seconded by H. Rugg that we purchase necessary fire extinguishers as required by fire laws. Carried.

It was moved by G. Frazier and seconded by E. Morse that up to \$50 be authorized for Bibles for 3rd graders. Carried.

It was moved by L. Merrill, seconded by F. Sterner, that the 1972 budget show choir director's salary as \$1,600; organist's as \$1,512. Carried (one opposed).

It was moved by G. Frazier, seconded by L. Leyland, that the 1972 Christian education budget be amended to show Vacation church school \$350; audio visual \$400. Balance of budget to be as submitted ~~and~~ amended in meeting of October 11, 1971. Carried.

It was moved by R. Thurling and seconded by J. Leyland that material for the church school for the second quarter be ordered. Carried.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

William P. Showalter
William P. Showalter, Moderator

November 8, 1971

The Session of the Parkminster Presbyterian Church met on Monday, November 8, 1971 at 7:40 P.M.

Elders Present: W. Burtner, G. Frazier, D. Knoche, J. Leyland, E. Logan, L. Merrill, E. Morse, D. O'Dwyer, H. Rugg, G. Scott, F. Schuman, R. Snaith, F. Sterner, R. Thurling

Elders Excused: None

Ministers Present: Rev. William P. Showalter, William P. Thompson

The meeting was opened with Scripture and prayer of G. Scott. It was moved by G. Frazier and seconded by R. Snaith that the minutes be approved as read. Motion carried.

Correspondence: D. O'Dwyer submitted report.

Old Business:

It was moved by E. Morse and seconded by G. Frazier that the Trustees investigate the area of establishing a policy for setting of salaries and job descriptions for all part-time jobs in the church and recommend the policy to the Session. Motion carried.

Dismissal of Members:

It was moved by H. Rugg and seconded by E. Logan that Mrs. Tharon Holland be dismissed as a member of Parkminster Presbyterian Church, in that after repeated attempts at contacting her, she could not be reached since she has moved and left no forwarding address. Motion carried.

Staff Report:

Report submitted by William Thompson.

The Session held a general discussion with Richard Seawright.

It was moved by R. Thurling and seconded by D. O'Dwyer that the Outreach Committee appoint a "One Great Hour of Sharing" coordinator and one elder to attend a meeting to be held by the Presbytery Coordinator of One Hour Interpretation and Development Committee as set forth in correspondence directed to churches in the Presbytery under date of October 18, 1971 by the Presbytery Coordinator. Motion carried.

Deacons' Report: W. Thompson submitted report.

Nominating Committee:

E. Logan submitted report.

It was noted that D. O'Dwyer had been designated as a trustee-elder for the class of 1974. This was in error and it was determined that a new trustee-elder in the class of 1974 would be selected.

It was moved by R. Thurling and seconded by D. O'Dwyer that the report of the Nominating committee be approved deleting D. O'Dwyer as a trustee and further that couples should not serve on the Nominating committee where one spouse is an elder. Motion carried.

Stewardship Report:

G. Scott submitted report.

The Session directed the trustees to check into Weldon Manning's offer to assist with the books now prepared by Walter Wilson.

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Treasurer's Report: R. Thurling submitted report.

Church in Society: F. Schuman submitted report.

It was moved by F. Schuman and seconded by G. Frazier that the session for a Refugee Resettlement committee. Motion carried.

Christian Education Committee:

E. Morse submitted report. It was moved by D. O'Dwyer and seconded by R. Thurling to table the request of the Christian Education committee for funds for additional books. Motion carried.

Publicity Committee: No report.

Outreach Committee: No report.

Music and Worship Committee: F. Sterner submitted report.

Evangelism Committee: L. Merrill submitted report.

Preschool Committee: J. Thurling submitted report.

Women's Association: H. Rugg submitted report.

It was moved by D. Knoche and seconded by R. Thurling that the baby-sitting service provided through the church would be for the use of church women or women associated with the church only. Motion carried.

Gates Committee: W. Showalter submitted report.

It was determined at the next meeting between the Gates Presbyterian Church and Parkminster Presbyterian Church that Parkminster would have present the President of the Women's Association, chairman of the Board of Trustees, chairman of the Evangelism committee and the chairman of Church in Society.

New Business:

By common consent, the request by William McGrath for a sign to be placed on church property was denied.

It was determined by common consent that F. Sickles would attend the next meeting of the Genesee Valley Presbytery to be held at the Gates Presbyterian church on November 13, 1971, and the Clerk was directed to forward all materials concerning said meeting to Mr. Sickles.

F. Schuman volunteered to attend the Presbytery meeting to be held December 7, 1971.

The next Session meeting will be held for new members on Thursday, December 2, 1971 at 7:30 p.m. at the church.

It was moved by D. O'Dwyer and seconded by G. Frazier to adjourn the meeting. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William F. Showalter, Moderator

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December 2, 1971

A meeting of the Session of the Parkminster Presbyterian Church was held on Thursday, December 2, 1971 at 7:30 p.m. at 2710 Chili Avenue, Rochester, New York 14624.

Elders Present: W. Burtner, F. Schuman, G. Frazier, J. Leyland, L. Merrill, E. Morse, D. O'Dwyer, H. Rugg, G. Scott, F. Sickles, R. Snaith, F. Sterner, R. Thurling and D. Knoche

Elders Excused: None

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer by W. Showalter.

The following people were questioned and voted into membership of the church:

Mr. Allen J. Sabel and Mrs. Judith A. Sabel, by profession of faith. Motion to accept them by J. Leyland, seconded by D. O'Dwyer. Motion carried.

Dr. Thomas A. Brackbill and Mrs. Ruth W. Brackbill, by reaffirmation of faith. Motion to accept them by W. Burtner, seconded by J. Leyland. Motion carried.

Mr. Robert E. Beagle and Mrs. Carole R. Beagle, by letter of transfer from West Avenue Methodist Church. Motion to accept by F. Sickles and seconded by F. Schuman. Motion carried.

Mr. Kenneth Lee Strassner and Mrs. Shirley E. Strassner, by letter of transfer from Bethany Presbyterian Church. Motion to accept them by D. O'Dwyer, seconded by H. Rugg. Motion carried.

Mr. Richard M. Horsey and Mrs. Victoria F. Horsey, by letter of transfer from Westminster Presbyterian Church. Motion to accept by L. Merrill and seconded by D. O'Dwyer. Motion carried.

Mr. Robert F. DeLapp and Mrs. Lois M. DeLapp, by reaffirmation of faith. Motion to accept by R. Snaith and seconded by H. Rugg. Motion carried.

Mrs. Judy C. Mills, by reaffirmation of faith. Motion to accept by F. Sterner, seconded by D. Knoche. Motion carried.

Dr. Donald D. Posson and Mrs. Anne M. Posson, by letter of transfer from Westminster Presbyterian Church. Motion to accept by F. Snaith and seconded by J. Leyland. Motion carried.

Mr. Ronald V. Bishop by profession of faith, and Mrs. Marian L. Bishop by reaffirmation of faith. Motion to accept by G. Scott and seconded by R. Thurling. Motion carried.

Mr. Clarence L. Chizk and Mrs. Carolyn J. Chizk, by reaffirmation of faith. Motion to accept by F. Schuman, seconded by D. O'Dwyer. Motion carried.

Mr. Jon M. LaFontaine and Mrs. Phyllis E. LaFontaine, by reaffirmation of faith. Motion to accept by D. O'Dwyer and seconded by F. Sickles. Motion carried.

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It was moved by R. Thurling and seconded by D. O'Dwyer that the stock given for the ministry of John Tinklepaugh to Parkminster Presbyterian Church, be sold in order to obtain the proceeds for the ministry of John Tinklepaugh. Motion carried.

It was moved by D. O'Dwyer and seconded by W. Burtner to adjourn the meeting. Motion carried. The meeting was closed with prayer by Mr. Thompson.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk

William P. Showalter, Moderator

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December 13, 1971

The Session of the Parkminster Presbyterian Church met on Monday, December 13, 1971 at 7:40 p.m.

Elders Present: W. Burtner, G. Frazier, D. Knoche, J. Leyland, E. Logan, L. Merrill, E. Morse, D. O'Dwyer, H. Rugg, F. Schuman, G. Scott, F. Sickles, R. Snaith and R. Thurling

Elders Excused: F. Sterner

Ministers Present: Rev. William P. Showalter, William Thompson

The meeting was opened with prayer by D. Knoche. It was moved by L. Merrill and seconded by D. O'Dwyer that the minutes of the November meeting be approved. Motion carried.

Correspondence:

D. O'Dwyer read the resignation letter submitted to the Session by Floyd Sterner. It was moved by D. Knoche and seconded by D. O'Dwyer that the Session accept Mr. Sterner's resignation from the Session effective after the January Congregational meeting. Motion carried.

It was moved by R. Thurling and seconded by R. Snaith to accept the report of the Nomination Committee as submitted with the inclusion of F. Sickles as Trustee. Motion carried.

Dismissal of Members:

It was moved by D. O'Dwyer and seconded by H. Rugg that the following members be dismissed from the membership of the church as per their request:

Miss Sara M. Johnson
Mrs. Frank (Jane) Corrado
Miss Kerry Colling
Mr. and Mrs. Earl C. (Martha) Rollen
Mrs. Raymond (Sandra) Ogden.

It was moved by D. Knoche and seconded by D. O'Dwyer to drop the following individuals from the rolls of the church on January 1, 1972 if no response is received from said individuals by the end of the year. Motion carried.

Mr. and Mrs. David (Sue) Bullock	Mrs. Dean (Linda) Anderson
Miss Suzanne Cropsey	Mrs. Geo. D. (Deborah) Ludwig II
Miss Helen Elsasser	Mr. and Mrs. Carl (Jeanette) Glover
Mrs. William (Jamielée) Green	Mr. and Mrs. R. Clive (Helen) Byers
William L. Jormyn	and Laurel Cummings
Mrs. James (Joan) Kopp	Mrs. Richard (Karen) Duciaume
Mr. and Mrs. William (Marion) Laufenberg	
Mr. and Mrs. Richard (Emily) Libby and Cynthia	
Mrs. James (Mary) Lynch	
Mrs. James (Linda) Sargeant	
F. Parker Sterner	
John L. Swierkos	
Mrs. John (Lauren) Henderson	
Mr. and Mrs. Arthur (Phyllis) Richards	
Mark H. Sillay	
Miss Martha Wells	

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Deacons' Report: W. Thompson submitted report.

Christian Education Report: E. Morse submitted report.

It was moved by E. Morse and seconded by G. Frazier that the following expenditures be authorized:

- a. \$40.00 for Youth Club
- b. \$85.00 for membership in the Genesee Ecumenical Film Library
- c. \$10.00 for additional education material.

Motion carried.

It was moved by G. Frazier and seconded by F. Schuman that any funds which were available at the end of the year in excess of the basic requirements be allocated on a pro-rated basis to the various groups in the church in accordance with their budgets. Motion carried.

Music and Worship Committee: No formal report submitted.

Mr. David Berger appeared and requested to be paid for all weddings and funerals regardless of whether he served as the organist for the wedding or funeral. By common consent, this matter was tabled until our next session meeting in order that the Music and Worship committee might investigate the policy of other churches in the Presbytery as to payment of the church organist for all weddings and funerals.

Stewardship Report: R. LeRoy submitted report.

It was moved by E. Logan and seconded by D. O'Dwyer to extend a vote of thanks to Bob LeRoy for his outstanding job as chairman of the Stewardship committee. Motion carried.

Treasurer's and Trustees' Report: R. Thurling submitted report.

Church in Society: F. Schuman submitted report.

Outreach Committee: H. Rugg submitted report.

Publicity Committee: J. Leyland submitted report.

Evangelism Committee: No report.

Preschool Committee: R. Thurling submitted report.

Women's Association: H. Rugg submitted report.

It was moved by D. Knoche and seconded by D. O'Dwyer to purchase certain fixtures out of the maintenance fund for the building not to exceed in cost \$50.00. Motion carried.

New Business:

It was moved by D. O'Dwyer and seconded by E. Logan to hold the Congregational meeting on January 9, 1972 at 7:30 p.m. in the sanctuary of the Parkminster Presbyterian Church, 2710 Chili Avenue, Rochester, New York. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer to ordain the new elders on January 16, 1972 at the 11 a.m. service. Motion carried.

It was moved by D. O'Dwyer and seconded by G. Frazier to hold the next Session meeting on January 17, 1972 after the new elders have been ordained. Motion carried.

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It was moved by L. Merrill and seconded by D. O'Dwyer to authorize the expenditure of \$200 to be paid by December 31, 1971 to Colgate-Rochester Divinity School for William Thompson's tuition. Motion carried.

It was moved by H. Rugg and seconded by D. O'Dwyer that the meeting be adjourned. The meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William F. Showalter, Moderator

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December 28, 1971

The Session of the Parkminster United Presbyterian Church met at a Special Meeting on Tuesday, December 28, 1971 at 8:05 p.m.

Elders Present: W. Burtner, D. Knoche, F. Logan, D. O'Dwyer, H. Rugg, F. Sickles, R. Smith, and R. Thurling

Elders Excused: None

Ministers Present: Rev. William P. Showalter, William P. Thompson

The meeting was opened with scripture and prayer by Mr. Showalter.

It was moved by H. Rugg and seconded by D. O'Dwyer to authorize the church treasurer, Walter Wilson, to borrow money not to exceed \$1,600 from the Central Trust Company in order to repay monies borrowed from the Mission segment of the budget during the year 1971, with repayment to be made prior to the end of 1971. Motion carried.

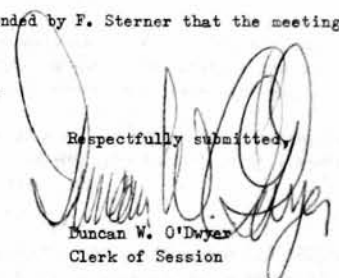
It was moved by D. O'Dwyer and seconded by D. Knoche that the Weight Watchers Organization will be authorized to utilize the east hall of the church on Monday mornings with payment to be made to the church of \$50.00 per month for such utilization. A total payment would then be made to the church of \$100.00 per month by the Weight Watchers Organization for the utilization of the church facilities twice a week. Motion carried.

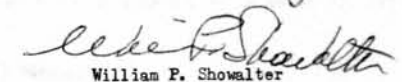
It was moved by R. Thurling and seconded by D. O'Dwyer that the proposed budget for 1972 be amended to increase the automobile allowance for both Rev. William P. Showalter and William P. Thompson to \$790.00 each in order to comply with the minimum guidelines for automobile allowance in the Genesee Valley Presbytery. Motion carried.

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

The meeting was closed with prayer.

Respectfully submitted,


Duncan W. O'Dwyer
Clerk of Session


William P. Showalter
Moderator

January 17, 1972

The Session of the Parkminster United Presbyterian Church met on Monday, January 17, 1972 at 7:35 p.m.

Elders Present: W. Burtner, J. Leyland, E. Logan, L. Merrill, E. Morse, J. Preston, H. Rosenberger, H. Rugg, F. Schuman, G. Scott, F. Sickles, E. Smith, R. Snaithe, R. Thurling

Elders Excused: G. Frazier, D. O'Dwyer

Ministers Present: W. Showalter, R. Seawright, W. Thompson

The meeting was opened with Scripture reading, a short discussion of the responsibilities of Elders and prayer by Rev. Showalter.

Mr. Showalter welcomed the new members of Session after which they each gave a statement of their individual faith and experience.

Each of the three ministers present then reviewed an article from Vanguard.

On a motion by J. Leyland, seconded by R. Thurling and passed minutes of the meetings of December 2, 1971, December 13, 1971, and December 28, 1971 were approved.

Old Business:

Mr. Showalter read some information from the Presbyterian Home regarding facilities, openings, etc.

It was moved by J. Leyland and seconded by R. Thurling that D. O'Dwyer be appointed as Presbytery's contact person on the Union with the Southern Presbyterian Church. Motion passed.

R. Thurling nominated D. O'Dwyer as Clerk and G. Frazier as Assistant Clerk. On a motion by R. Thurling, seconded by H. Rugg and passed the nominations were closed and the clerk was directed to cast one unanimous ballot for these offices.

It was moved by R. Thurling and seconded by J. Leyland that we deny Mr. David Berger's request that he be paid for all funerals and weddings regardless of whether he served as organist for the funeral or wedding. Motion passed.

Dismissal of Members:

It was moved by L. Merrill and seconded by R. Thurling that the following members be dismissed from the membership of the Church retroactive to December 31, 1971. Motion carried.

Mr. Joseph A. Wilkins
Mr. and Mrs. Terry (Cathera) Sterner
Mr. and Mrs. Harold Switzer and Sharon
Miss Sue Thompson
Mr. Gary Trick
Miss Patricia Lamb - Letter of transfer to Ridgeland Baptist Church on December 16, 1971.

W. Thompson and R. Seawright both presented reports on their particular activities. On a motion by R. Thurling, seconded by J. Leyland and passed, the church will provide medical insurance for R. Seawright in the same group as W. Showalter and W. Thompson for a period of six months.

January 23, 1972

Mr. Showalter reported on Peter Marshall's visit. Approximately 2000 people attended the various functions while he was here. The collections totaled approximately \$1,000 which aid the Marshall family's expenses and an honorarium, with the Church keeping \$50.00 towards the heat and light.

Deacon's Report: W. Thompson submitted report.

Christian Education Committee: No report.

Treasurer's and Trustees Report: R. Thurling submitted a report on the organization of the trustees for 1972 as follows:

Chairman: R. Thurling
 Personnel and Safety: L. Merrill
 Insurance: E. Morse
 Building Maintenance: F. Sickles
 Grounds and Parking lot: J. Preston
 Equipment: E. Smith

Church in Society: No report.

Outreach Committee: E. Logan submitted report

Publicity Committee: No report.

Music and Worship Committee: No report, but R. Snaith agreed to plan and oversee the serving of communion on February 6, 1972.

Evangelism Committee: J. Preston reported that Mr. and Mrs. R. Beagle are new members of the committee.

Freschool Committee: R. Thurling submitted report.

Women's Association: H. Rugg submitted report.

New Business:

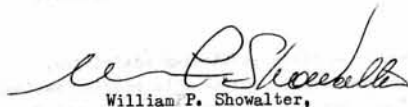
R. Thurling was appointed as delegate to the Presbytery meeting to be held on Tuesday, January 25, 1972.

By common consent W. Showalter was given permission to go to Florida to meet with Catherine Marshall from February 27 to March 3, 1972.

W. Burtner moved and F. Sickles seconded that we appropriate \$312 to buy lights for the social hall as funds are available. Motion carried.

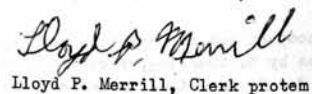
There will be a special meeting of Session on Thursday, Feb. 3 at 7:30 p.m. to accept new members.

It was moved by E. Morse and seconded by F. Sickles that the meeting be adjourned at 9:50 p.m. The meeting was closed with prayer by Mr. Seawright.


 William P. Showalter,
 Moderator

Moderator

Respectfully submitted,


 Lloyd P. Merrill, Clerk protem

A special meeting of the Session of Parkminster Presbyterian Church was opened with prayer by Mr. Showalter at 6:30 p.m., January 23, 1972.

Elders Present: W. Burtner, G. Frazier, J. Leyland, E. Logan, L. Merrill, E. Morse, J. Preston, H. Rugg, H. Rosenberger, F. Schuman, G. Scott, F. Sickles, E. Smith, R. Thurling

Elders Excused: D. O'Dwyer

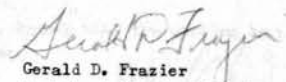
It was moved by Bob Thurling, seconded by Lloyd Merrill, that Session recommend to the congregation that the church buy the house and property on the corner of Chili and Pixley which is up for sale by Carl Minoia. Carried.

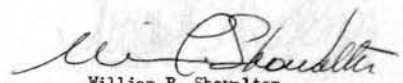
RESOLVED, that the Parkminster United Presbyterian Church of Rochester petition the Supreme Court of the State of New York for an Order authorizing said mortgage of \$25,600 and empower the President or Secretary or Treasurer of the Church, upon the granting of the Petition, to execute a good and sufficient bond and mortgage to said FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF ROCHESTER in the sum of \$25,600 at 7½% interest per annum, setting forth the above amortized per each one month period, and to authorize the affixing of the Corporate Seal to said instruments.

It was moved by Bob Thurling, seconded by Lloyd Merrill, that we give Dick Miller an old blackboard which we have and don't use. Carried.

The meeting was closed with prayer.

Respectfully submitted,


 Gerald D. Frazier
 Assistant Clerk of Session


 William P. Showalter
 Moderator

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February 3, 1972

A Session meeting of Parkminster Presbyterian Church was held on Thursday, February 3, 1972 at 7:35 p.m.

Elders Present: Burtner, Fraser, Logan, Merrill, Morse, O'Dwyer, Preston, Rosenberger, Schuman, Scott, Smith and Thurling

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer.

The following people were questioned and voted into membership in the church: Mrs. Suzanne Incardona, by profession of faith. Motion by D. O'Dwyer, seconded by E. Thurling, to accept her. Motion carried.

Eric Young, by letter of transfer from East Side Memorial church in Rochester; and Mrs. Lorna S. Young, by letter of transfer from First United Methodist church in Fairport; motion to accept them made by W. Burtner, seconded by E. Logan. Motion carried.

Joseph A. Kloba, Jr. and Mrs. Sandy M. Kloba, by letter of transfer from Natrona Heights Presbyterian church, Natrona Heights, Pa. Motion to accept by G. Fraser, seconded by D. O'Dwyer. Motion carried.

James D. Cooper and Mrs. Teresa M. Cooper, by reaffirmation of faith. Motion to accept by L. Merrill, seconded by F. Schuman. Motion carried.

It was moved by D. O'Dwyer and seconded by G. Fraser that the meeting be adjourned. Motion carried. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk

William P. Showalter
Moderator

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February 6, 1972

A Session meeting of Parkminster Presbyterian Church was held on Sunday, February 6, 1972 at 10:50 a.m.

Elders Present: Burtner, Fraser, Leyland, Logan, Morse, Preston, O'Dwyer and Smith

Ministers Present: W. Showalter

The meeting was opened with prayer. The following couple were questioned and voted into membership in the church.

Robert H. Jackson, by profession of faith; and Mrs. Mary C. Jackson, by reaffirmation of faith. Motion to accept by D. O'Dwyer, seconded by J. Leyland. Motion carried.

It was moved by D. O'Dwyer and seconded by W. Burtner to adjourn the meeting. Motion carried. The meeting was closed with prayer.

Respectfully Submitted,

Duncan W. O'Dwyer, Clerk

William P. Showalter
Moderator

February 14, 1972

The Session of Parkminster United Presbyterian Church of Rochester, Inc. met on Monday, February 14, 1972 at 7:40 P.M.

Elders Present: Scott, Leyland, Preston, Logan, Burtner, Rosenberger, Morse, Sickles, Merrill, Fraser, Thurling, Rugg, O'Dwyer, and Schuman

Elders Excused: None

Ministers Present: W. Showalter, W. Thompson, and R. Seawright

The meeting was opened with prayer and scripture by Elder H. Rosenberger.

It was moved by D. O'Dwyer and seconded by H. Rugg that the minutes of the January 17, 1972 Session Meeting be approved as presented. Motion carried.

It was moved by E. Morse and seconded by D. O'Dwyer that 2 representatives be selected from the Session to talk with Shirley Shaw concerning correspondence which she had previously submitted to the Trustees and the Session pertaining to the purchase of the Chili Avenue property. As a part of this Motion it was moved that J. Leyland and J. Preston act as the representatives. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that H. Rosenberger, J. Leyland and J. LeRoy serve on the Ministerial Relations Committee. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Morse that R. Seawright be authorized coverage under the Church Blue Cross and Blue Shield and Major Medical Plan. Motion carried.

Womens Association:

J. LeRoy submitted report.

It was moved by D. O'Dwyer and seconded by W. Burtner that a refrigerator be purchased for the new kitchen, said purchase being contingent upon obtaining suitable financing and the location of a refrigerator best suited for our new particular needs of the Church. Motion carried.

Trustees and Treasurers Report:

R. Thurling submitted report.

It was moved by J. Leyland seconded by D. O'Dwyer that \$240.00 be authorized to purchase an electronic flame failure control; that up to \$50.00 be authorized to purchase a Smith Corona adding machine; that sufficient monies be authorized to purchase paint to paint the old kitchen; and that crash bars be purchased as soon as economically possible. Motion carried.

Deacons Report:

W. Thompson submitted report.

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Christian Education Report:

It was moved by E. Morse and seconded by D. O'Dwyer that \$100.00 be authorized to be expended for the Junior High Retreat, said monies being utilized by the adult for expenses incurred in going on the retreat.

It was moved by J. Fraser and seconded by E. Morse that \$100.00 be authorized in order to purchase new library books. Motion carried.

Church in Society: R. Seawright submitted report.

Outreach Committee: E. Logan submitted report.

Music and Worship Committee: No report.

Evangelism Committee: No report.

Publicity Committee: No report.

Pre-School Committee: No report.

Credit Union:

J. Preston submitted report.

It was moved by J. Preston and seconded by D. O'Dwyer that the Credit Union be authorized to operate to include making of deposits and loan during any week night at the Parkminster Church, however, the Credit Union is specifically not authorized to operate during the time a formal function is going on in the Church sanctuary. Motion carried.

New Business:

It was moved by R. Thurling and seconded by E. Morse that no photographic album would be ordered by the Church. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Schuman that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk

William F. Showalter

Moderator

Note: Minutes amended meeting March 13, 1972

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March 13, 1972

The Session of Parkminster Presbyterian Church met on Monday, March 13, 1972 at 7:40 p.m.

Elders Present: Burtner, Frazier, Leyland, Logan, Merrill, Morse, Preston, Rugg, Schuman, Scott, Rosenberger, Sickles, Smith

Elders Excused: O'Dwyer, Thurling

Ministers Present: Showalter, Thompson, Seawright

The meeting was opened with prayer and scripture by Jean Leyland.

The Feb. 14, 1972 minutes were amended as follows: (1) spelling of Fraser changed to Frazier. (2) 1st page, 8th paragraph should read--The session voted to validate the fact that R. Seawright is working 30 hours per week at church and should be covered by Blue Cross-Blue Shield.

It was moved by G. Frazier, seconded by J. Leyland to accept the minutes of February 14 as amended, and the minutes of February 3 and 6. Carried.

Correspondence:

It was moved by H. Rugg, seconded by H. Rosenberger, to have Camp Whitman Program Committee contact Dick Seawright and Bill Thompson directly regarding their participation for a week at the camp as staff. Also that a list of our college students with their addresses be sent to the committee so the students could be contacted regarding working at the camp. Carried.

Dismissal of Members:

It was moved by J. Leyland, seconded by H. Rugg, that Sue Person be removed from the church rolls. Carried.

Ministerial Relations: No action needed

Deacons: No action needed

Trustees and Treasurer:

It was moved by E. Morse, seconded by J. Leyland: (1) that 1972 taxes on the new manse would be paid almost in their entirety at the time of closing; (2) that taxes on the old manse and the new manse be put in the 1973 budget; (3) that a contribution be made to the town for the estimated cost of fire and police protection on the church; the amount to be determined later. All three carried.

Outreach:

E. Logan moved and G. Frazier seconded that \$300 be paid to the Leighton Ford Committee in March and that \$1202 be paid to the General Assembly and Synod in March if the total of \$1202 was available. If not, as much of the \$1202 should be paid as possible depending upon the funds available. Carried.

E. Logan moved and J. Leyland seconded that a potluck dinner for Inter-Varsity be held April 16.

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Christian Education:

G. Frazier moved, W. Burtner seconded that \$300 be appropriated for church school material for April, May and June. Carried.

G. Frazier moved, J. Leyland seconded that approximately \$200 be appropriated to order Vacation Bible School materials. Carried.

G. Frazier moved, L. Merrill seconded that approximately \$14.00 be authorized for Bibles for new third graders. Carried.

Music and Worship:

F. Schuman moved and E. Smith seconded that the new organist and choir director be paid on Sundays when they can't come because of bad snow storms. Carried.

It was moved by F. Schuman, seconded by F. Sickles that communion be April 16 instead of April 2. Carried.

F. Schuman moved, F. Sickles seconded that a family night supper be held April 23 with the Roberts Wesleyan Chorale and our choir performing after the supper. Carried.

F. Schuman moved, G. Frazier seconded that \$7.00 be authorized to reimburse R. Seawright for music for senior highs and an additional \$10.00 be appropriated. Carried.

F. Schuman moved, H. Rosenberger seconded that Bob and Nancy Shewan be sent to the Presbyterian Music and Worship Conference in Montreat, N.C. July 14-19. \$150.00 to be authorized to cover their expenses. Carried.

Publicity: No action needed.

Stewardship:

H. Rosenberger moved, F. Schuman seconded that the senior highs (1) put on a breakfast for the men on 3/25, (2) hold a car wash, (3) hold a bake sale at Westgate, (4) rent themselves out for \$10.00 a day to do odd jobs and (5) have a spaghetti dinner at the church on 4/15 for the community. Proceeds to go toward Faith at Work expenses. Carried.

Credit Union: No action needed

Book Store: No action needed

Evangelism: No action needed

Women's Association: No action needed

Preschool: No report

New Business:

H. Rosenberger moved, L. Merrill seconded that Dino be invited to put on a piano concert April 4th provided that he would perform for no guarantee but a free will offering, and that he use our piano and not require a baby grand. Carried.

Representatives appointed to the Ecumenical Agency are W. Thompson, J. McClurg, and R. LeRoy.

Walt Priestley, Lloyd Merrill and Duncan O'Dwyer were appointed as representatives to regional presbytery meeting March 20.

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It was moved by L. Merrill and seconded by H. Rosenberger, to authorize the treasurer, Walter O. Wilson, on behalf of Parkminster Church, to borrow the sum of \$9,700.00, to be utilized in the purchase of 2704 Chili Avenue and all attendant closing costs. The motion was carried.

E. Morse moved, F. Sickles seconded that the Chili Women's Republican Club be allowed to meet at the church on the 4th Monday of every month. Contribution to be made by this club. Carried.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier,
Assistant Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

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March 23, 1972

A meeting of the Session of the Parkminster Presbyterian Church was held on Thursday, May 23, 1972 at 8:00 p.m. at 2710 Chili Avenue, Rochester, New York 14624.

Elders Present: W. Burtner, G. Frazier, J. Leyland, E. Logan, L. Merrill, E. Morse, D. O'Dwyer, J. Preston, F. Sickles

Elders Excused: H. Rugg

Ministers Present: W. Showalter, W. Thompson and R. Seawright

The meeting was opened with prayer by W. Thompson.

The following people were questioned and voted into membership of the church--Mr. Edward Donner and Mrs. Vivian H. Donner, by letter of transfer from Grace Presbyterian church. Motion to accept by J. Leyland, seconded by D. O'Dwyer. Motion carried.

Mrs. Marion H. Murphy, by letter of transfer from Edgewood Free Methodist Church. Motion to accept by D. O'Dwyer, seconded by E. Logan. Carried.

Mrs. Jean Miner, by Reaffirmation of Faith. Motion to accept by L. Merrill, seconded by J. Leyland. Motion carried.

Mr. William Wandersee Sr. and Mrs. Beverly Wandersee, by letter of transfer from the First United Presbyterian Church, Honeoye Falls. Motion to accept by L. Merrill, seconded by D. O'Dwyer. Motion carried.

Mr. Harlow Fisher and Mrs. Judith Fisher, by Profession of Faith. Motion to accept by J. Leyland, seconded by D. O'Dwyer. Motion carried.

Mr. Frederick Spohn and Mrs. Barbara Spohn, he by Profession of Faith and she by Reaffirmation of Faith. Motion to accept by J. Leyland, seconded by D. O'Dwyer. Carried.

Dr. Frederick Herrick, by letter of transfer from Twelve Corners Presbyterian church. Motion to accept by G. Frazier, seconded by D. O'Dwyer. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Sickles to adjourn the meeting. Motion carried. The meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Duncan W. O'Dwyer,
Clerk of Session

William P. Showalter,
Moderator.

April 10, 1972

The Session of the Parkminster Presbyterian Church met on April 10, 1972 at 7:35 p.m.

Elders Present: Burtner, Frazier, Leyland, Logan, Morse, Preston, Rosenberger, Rugg, Schuman, Sickles, Smith and Thurling

Elders Excused: Merrill, O'Dwyer

Ministers Present: Showalter, Thompson

The meeting was opened with scripture and prayer by F. Schuman.

It was moved by H. Rugg and seconded by G. Frazier, to accept the minutes of March 13 and March 23 as submitted. Motion carried.

By common consent it was agreed to drop Sharon Herman from the church rolls as she has joined another church.

It was moved by R. Thurling and seconded by J. Leyland to reinstate Helen Elsasser to the rolls of the church. Carried.

Committee Reports:

Deacons:

It was moved by E. Logan and seconded by H. Rosenberger, that representatives from the Rochester Memorial Society come to the next session meeting, to discuss the Christian meaning of death as it could pertain to his group in handling of funerals. Carried.

Stewardship: No action needed

Trustees:

R. Thurling moved and J. Preston seconded, that the preschool committee be given authority to establish a permanent play area with a 4 ft. chain link fence along Cardinal Drive north of the west manse, west of the pine trees, this playground to be financed by the preschool. Motion carried.

It was agreed by common consent to put a moratorium on spending for the remainder of this year. All expenditures, except fixed expenses, are to be approved by the Session.

Publicity: No action needed.

Outreach: F. Schuman moved and E. Smith seconded, that the 1972 outreach budget be met by the end of the year even if a loan is needed to reach this budget. Carried.

Church in Society: No action needed.

Christian Education:

H. Rosenberger moved, E. Logan seconded, that communion, to be served by the ministers, be given to the senior high group from time to time at the discretion of the senior high leaders. Carried.

Music and Worship: No action needed.

Evangelism: No action needed.

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Women's Association: No action needed.

Grace Park Housing, Inc.:

R. Thurling moved, F. Schuman seconded, that Don Knoche be appointed to the Board of Directors to replace Walter Fraser. Motion carried.

Credit Union: No action needed.

Preschool: No action needed

New Business:

F. Sickles moved, R. Thurling seconded, that each session member donate \$2.50 to help pay the cost of hanging a banner at the War Memorial for the Leighton Ford Crusade.

Mr. Showalter discussed the possibility of Stan Voth, new Young Life area director, coming to be a part-time staff person here, depending on Dick Seawright's moving in the near future.

The meeting was adjourned with prayer at 10:40 p.m.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier
Assistant Clerk of Session

William P. Showalter
William P. Showalter
Moderator

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May 8, 1972

The Session of the Parkminster United Presbyterian Church of Rochester met on Monday, May 8, 1972 at 7:30 p.m.

Elders Present: Burtner, Preston, Leyland, O'Dwyer, Ragg, Thurling, Sickles, Morse, Schuman, Rosenberger and Logan

Elders Excused: Scott, Frazier

Ministers Present: Showalter, Thompson and Seawright

The meeting was opened with prayer and scripture by F. Sickles.

The April 10, 1972 minutes were amended as follows:

- (1) G. Scott was added to the list of those elders present at the meeting.
- (2) First page, under the heading of deacons should read: "It was moved by E. Logan and seconded by H. Rosenberger, that representatives from the Rochester Memorial Society come to the next Session meeting to discuss the Christian meaning of death as it could pertain to the handling of funerals. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Thurling to accept the minutes of April 10 as amended. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer to refer Mr. Twitchell's correspondence from the Genesee Valley Presbytery to the Parkminster Outreach Committee for a determination concerning whether or not it would recommend the donation of scholarship money in order to send a child to summer camp.

It was moved by D. O'Dwyer and seconded by J. Leyland to drop from the rolls of the church Mrs. Esther Tennity and forward a letter of transfer to her new church. Motion carried.

Old Business: It was moved by R. Thurling and seconded by D. O'Dwyer that Stanley Voth be called by the church to be an assistant to the minister in accordance with terms and conditions set forth in the recommendation attached to these minutes and made a part hereof. Motion carried.

Deacons Report: No report

Stewardship Committee: No report.

Trustees and Treasurers Report: R. Thurling submitted a report.

It was moved by R. Thurling and seconded by D. O'Dwyer that the trustees be authorized to elect their chairman in June of 1972 for the 1973 year, classifying him as chairman-elect and appointing him chairman of the budget committee. Motion carried.

Publicity Committee: No Report.

Outreach Committee: No Report.

Church in Society Committee: R. Seawright submitted a report.

Christian Education Committee: No Report.

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Music and Worship Committee:

Music and Worship Committee: F. Schuman submitted a report. It was moved by F. Schuman and seconded by H. Rosenberger that starting the first Wednesday in June of 1972, that Communion be held from 7:00 to 7:30 p.m. in the chapel, with said Communion being held every other Wednesday. Further, that this time and location would be subject to change as the occasion demanded. Motion Carried.

Evangelism Committee: No report.

Women's Association: No report.

Grace-Park Housing Development Fund, Inc. Report: D. O'Dwyer submitted a report.

Credit Union: J. Preston submitted a report.

Preschool Committee: No report.

New Business: There was no new business which required action of the Session.

It was moved by D. O'Dwyer and seconded by H. Rugg that the meeting be adjourned.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer
Clerk of Session

William P. Showalter
Moderator

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June 1, 1972

The Session of Parkminster Presbyterian Church met on June 1, 1972 at 7:30 P.M.

Elders Present: Morse, Preston, Rugg, Merrill, Rosenberger, Schuman, Scott, Lelyland, Frazier, Logan, Burtner

Ministers Present: Showalter, Thompson, Seawright

The meeting was opened with prayer by Fred Schuman.

The following people were approved to be received as new members in the church:
Mrs. Kay Seawright by letter of transfer from North New Salem Congregational.
Motion to accept made by Leyland and seconded by Rugg.

Wayne Bobzin and Mrs. Sharon Bobzin by Reaffirmation of Faith. Motion made to accept made by Logan and seconded by Morse.

Mrs. Sharon Yantz by Reaffirmation of Faith. Motion to accept made by Merrill and seconded by Schuman.

Mrs. Wava Frazier by Reaffirmation of Faith. Motion to accept made by Leyland and seconded by Rugg.

Thomas C. Magee by Letter of Transfer from Wesley United Methodist. Motion to accept made by Morse and seconded by Merrill.

Homer King and Mrs. Pauline King by Letter of Transfer from Westminster Presbyterian. Motion to accept made by Merrill and seconded by Rosenberger.

Drew Schuman by Profession of Faith. Motion to accept made by Rugg and seconded by Morse.

Donald Southworth and Mrs. Carolyn Southworth by Letter of Transfer from Calvary Presbyterian. Motion to accept made by Leyland and seconded by Frazier.

Stanley Voth and Mrs. Marjorie Voth by Letter of Transfer. Motion to accept made by Leyland and seconded by Logan.

Donald Wait by Letter of Transfer from Christian and Missionary Alliance. Motion to accept made by Rosenberger and seconded by Scott.

It was moved by Morse and seconded by Rugg that the Orientation of William Thompson be June 23rd at 8:00 P.M. Rev. Robert Duncan to be guest speaker. Carried.

It was moved by Schuman and seconded by Leyland that W. Showalter be excused from our service to speak at First Presbyterian of Rochester on June 18th at their 11:00 A.M. service. Carried.

The meeting was closed with Prayer by H. Rosenberger.

Respectfully submitted,

Gerald D. Frazier
Assistant Clerk of Session

William P. Showalter
Moderator

June 12, 1972

The Session of the Parkminster United Presbyterian Church of Rochester, met on Monday, June 12, 1972 at 7:30 P.M.

Elders Present: E. Logan, G. Scott, G. Frazier, H. Rugg, D. O'Dwyer, J. Leyland, H. Rosenberger, H. Burtner, E. Smith, R. Thurling, E. Merrill, E. Morse, J. Preston and F. Schuman

Elders Excused: None

Ministers Present: W. Showalter and W. Thompson

Ministers Excused: R. Seawright

The meeting was opened with Scripture and Prayer by E. Smith.

The May 8, 1972 minutes were amended as follows:

- (1) E. Smith and L. Merrill were added to the Minutes as Elders Excused from the meeting.
- (2) The minutes of May 8, 1972 should contain the following;

It was moved and seconded that up to \$150 be expended in order to purchase an exhaust fan for the kitchen, said funding being accomplished by the Women's Association. Motion should be labeled under the May 8, 1972 meeting under the heading of New Business.

It was moved by D. O'Dwyer and seconded by R. Thurling to accept the minutes of May 8, 1972 as amended. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that Ron Fiket as a voting delegate from Parkminster United Presbyterian Church to the one neighborhood ecumenical counsel. Motion carried.

It was moved by H. Rugg and seconded by D. O'Dwyer that Norma Harman prepare an affirmative action program to be submitted to Rev. Diane Tennis.

It was moved by H. Rugg and seconded by D. O'Dwyer that the Church sustain the cost of the plane fare for the Rev. Robert Duncan who is to speak at Bill Thompson's Ordination. Motion carried.

Deacons Report:

W. Thompson submitted report.

Ministerial Relations Report:

H. Rosenberger submitted report.

It was moved by H. Rosenberger and seconded by D. O'Dwyer that the Church sustain the cost of the following bills at 10 Cardinal Drive for William Thompson:

- (1) One-half the monthly Rochester Gas & Electric bill
- (2) Total cost of disposal service

- (4) Basic cost of monthly phone bill, with Thompson paying for any color phones and for all long distance calls.

Motion carried.

It was moved by L. Merrill and seconded by D. O'Dwyer that the following terms reflect the call to William Thompson as Assistant Minister:

- (1) Salary - \$7,490
- (2) Car Allowance - \$790
- (3) Health Insurance - full coverage
- (4) Two weeks study leave
- (5) One months' vacation
- (6) One-half of Rochester Gas & Electric bill for 10 Cardinal Drive
- (7) Payment of monthly phone bill - basic cost
- (8) Payment in full of water bill at 10 Cardinal Drive.

Motion carried.

It was moved by H. Rosenberger and seconded by L. Merrill to continue R. Seawright on the Parkminster United Presbyterian Church staff through August, 1972, providing funds are available and it is necessary to retain Mr. Seawright. Motion carried.

Church in Society Report:

H. Rugg submitted report.

Trustees and Treasurers Report:

R. Thurling submitted report.

Christian Education Report:

E. Morse submitted report.

It was moved by E. Morse and seconded by G. Frazier that \$60 be allocated for the summer curriculum for the Sunday School and that \$80 be allocated for vacation Bible School. Motion carried.

Music and Worship Committee:

F. Schuman submitted report.

Evangelism Committee:

No report.

Stewardship Committee:

No Report.

Publicity Committee:

No report.

Outreach Committee:

E. Logan submitted report.

It was moved by E. Logan and seconded by D. O'Dwyer that \$50 be expended for a scholarship to enable a young person to attend a week at Camp Whitman, the money to be paid out of the Outreach Contingent Fund, with the stipulation that (a) the younger person be from the inter-city and (b) that he or she attend camp the week of Bill Thompson's service in the camp, from July 3rd to August 2, 1972. Motion carried.

Credit Union:

J. Preston submitted report.

Women's Association:

No report.

Pre-School Report:

R. Thurling submitted report.

It was moved by R. Thurling and seconded by D. O'Dwyer that the following guid lines be established for the utilization of the new playground area:

PRIORITY FOR USE: Preschool classes during school year (baby-sitting groups may use at times when preschool is not)

AGE LIMIT: The equipment is designed with young children in mind. Groups of children under age of 8 may use the facility i.e. Bible School and Sunday School classes, toddlers - grade 2

MIXED AGE GROUPS: Toddler - age 10 i.e. Church picnics, family suppers. No children over age 10 should use playground equipment.

SUPERVISION: As indicated by Session there must be adequate supervision at all times. Community children may use facility when attending Parkminster functions (or as guests of Parkminster People.)

Motion carried.

Book Store:

G. Evans submitted report through W. Showalter.

New Business:

It was moved by D. O'Dwyer and seconded by R. Thurling that Bill Thompson be authorized to take vacation from June 29th through July 12, 1972. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Thurling that the Session send to Bill Showalter's Father, a Birthday Card on his 90th Birthday. Motion carried.

It was moved by E. Logan and seconded by D. O'Dwyer to authorize Larry Selig to preach at Parkminster United Presbyterian Church prior to his departure. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rugg to adjourn the meeting.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer
Clerk of Session

William P. Showalter
Moderator

July 10, 1972

The Session of the Parkminster United Presbyterian Church of Rochester met on Monday, July 10, 1972 at 7:30 p.m.

Elders Present:

W. Burtner, G. Frazier, J. Leyland, E. Logan, L. Merrill, D. O'Dwyer, J. Preston, H. Rosenberger, H. Rugg, F. Schuman, F. Sickles, G. Scott, E. Smith, H. Thurling

Elders Excused: None

Ministers Present: W. Showalter and R. Seawright

Minister Excused: W. Thompson

The meeting was opened with scripture and prayer by J. Preston.

The June 12, 1972 minutes were amended as follows:

(1) It was moved by H. Rugg and seconded by D. O'Dwyer that the church sustain the cost of the plane fare for the Rev. Robert Duncan who is to speak at W. Thompson's ordination. Motion carried.

(2) It was moved by E. Logan and seconded by D. O'Dwyer that \$50 be expended for a scholarship to enable a young person to attend a week at Camp Whitman, the money to be paid out of the Outreach contingent fund, with the stipulation that (a) the younger person be from the inner city and (b) that he or she attend camp the week of W. Thompson's service in the camp, from July 30 to August 6, 1972. Motion carried.

It was moved by E. Logan and seconded by D. O'Dwyer to accept the minutes of June 12, 1972 as amended. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer to approve the affirmative action program submitted to the session by Norma Harmon and that said plan be submitted to the Genesee Valley Presbytery. Motion carried.

It was moved by E. Logan and seconded by D. O'Dwyer that the clerk of session be directed to address correspondence to Norma Harmon thanking her for the fine job which she did in the preparation of the affirmative action plan. Motion carried.

It was moved by J. Leyland and seconded by H. Rugg to direct the clerk to forward a letter to the session of the United Presbyterian Church, Northfield, Ohio, to commend to them the Rev. Richard Seawright, informing them of his fine service here after July 26, 1972 and that Jean Leyland and the women's association would coordinate a coffee hour and reception on the occasion of Mr. Seawright's leaving.

It was moved by D. O'Dwyer and seconded by F. Schuman to authorize the Rev. William Showalter to preach on October 22, 1972 at Dick Seawright's installation. Motion carried.

Committee Reports -

Trustees' and Treasurer's Report: R. Thurling submitted report.

Christian Education Report: G. Frazier submitted report.

It was moved by G. Frazier and seconded by D. O'Dwyer that up to \$300 be authorized in order to obtain the fall curriculum and that \$30 be authorized for utilization by the Vacation Bible School for the purchase of snacks. Motion carried.

Stewardship Committee: No report

Ministerial Relations Committee: No report

Music and Worship: No report

Evangelism: No report

Outreach: No report

Church in Society: No report

Women's Association: No report

Credit Union: J. Preston submitted report.

Freschool: J. Preston submitted report.

New Business:

It was moved by R. Thurling and seconded by F. Schuman to take Elder Harold K. Rosenberger under care and to direct the clerk of session to forward correspondence to the Presbytery of Genesee Valley indicating the date of approval by the Parkminster session in taking Mr. Rosenberger under care. Motion carried.

It was moved by R. Thurling and seconded by F. Schuman to deny the request of the Chili Women's Republican Club to hold a wine tasting party in the church. Motion carried.

It was moved by R. Thurling and seconded by E. Smith to establish a policy against commercial groups making a profit while utilizing the church's facilities. Motion carried.

It was moved by R. Thurling and seconded by W. Burtner that the session not establish a committee for improvement projects but that the Stewardship committee be given projects to work on that are presently a part of the current master plan. Motion carried.

It was reported by Rev. W. Showalter that George Evans and Rev. William P. Showalter would attend the evangelism meeting in Dallas, Texas from September 17 through September 21, 1972. This was approved by common consent.

It was moved by D. O'Dwyer and seconded by H. Rosenberger that the meeting be adjourned. The meeting was closed with prayer by Mr. Showalter.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

August 3, 1972

The Session of the Parkminster United Presbyterian Church of Rochester met on Thursday, August 3, 1972 at 7:30 p.m.

Elders Present:

J. Leyland, W. Burtner, H. Rugg, E. Logan, G. Scott, R. Thurling, E. Smith
F. Schuman, E. Morse.

Elders Excused:

G. Frazier, D. O'Dwyer

Ministers Present: W. Showalter

The meeting was opened with prayer.

The following people seeking membership in the church were accepted by action of the session.

	<u>Motion to accept by</u>	<u>Seconded by</u>
Debra Jean Abbott, by profession of faith	H. Rosenberger	W. Burtner
W. James Bradley, by profession of faith	E. Smith	H. Rugg
Mrs. Hope H. Bradley, by reaffirmation of faith	E. Smith	H. Rugg
Ronald Carson, Jr., by reaffirmation of faith	E. Logan	F. Schuman
Mrs. Debra S. Carson, by letter of transfer from United Presbyterian Church, Endicott, N. Y.	E. Logan	F. Schuman
Mrs. Claire A. Griffith, by profession of faith	J. Leyland	E. Morse
Mrs. Barbara E. Zache, by profession of faith	J. Leyland	G. Scott
John Belt, by profession of faith (member of communicants class)	J. Leyland	E. Morse

It was moved by E. Smith and seconded by H. Rugg that the meeting be adjourned. The meeting was closed with prayer by W. Showalter.

Clerk pro-tem

William P. Showalter, Moderator

August 7, 1972

The session of the Parkminster United Presbyterian Church of Rochester met on Monday, August 7, 1972 at 7:30 p.m.

Elders Present: Leyland, Logan, Merrill, Preston, Rosenberger, Rugg, Scott, Sickles, Smith, Thurling.

Elders Excused: O'Dwyer

Ministers Present: Showalter and Thompson

The meeting was opened with prayer.

It was moved by H. Rosenberger and seconded by L. Merrill that the minutes of July 10, 1972 be approved as submitted. Motion carried.

Deacons' Report: It was reported that the deacons were following up the needs of the woman that they had been assisting in Painted Post, New York, following the flood.

Christian Education Committee: Report submitted.

Outreach Committee: Report submitted.

Helen McClurg and Wendell Burtner will investigate and report to session in response to a motion that a scholarship be allocated to anyone going into full time Christian service.

Trustee-Treasurer's Report: R. Thurling submitted a report.

Music and Worship Committee: No report

Evangelism Committee: No report

Women's Association: No report

Church in Society Committee: Report submitted.

It was moved by R. Thurling and seconded by E. Smith that the session of the Parkminster United Presbyterian Church of Rochester vote to support the local Urban Development Corporation development in Chili. Motion carried.

Credit Union: J. Preston submitted a report.

Preschool Committee: J. Preston submitted a report.

New Business:

The retreat for elders and deacons is to be held January 26-27, 1973 at the Cenacle Retreat House.

The YMCA will vacate the office facilities in the church as of September 1, 1972.

It was moved by R. Thurling and seconded by E. Smith that the Weight Watchers be requested to pay \$60 per session as of September 1, 1972, said club using the premises for two sessions for a total sum to be paid to the church of \$120 per month. Motion carried.

It was reported that Stan Voth and his family were moving to Rochester by September 1, 1972.

It was moved by R. Thurling and seconded by L. Merrill that the matter of installation of carpeting in the social hall be deferred until such items as the cost of a dehumidifier and visual dividers could be ascertained. Motion carried.

Mr. Showalter requested permission to preach a sermon at the installation service of the Rev. Robert Barcus to be held on October 1, 1972 at the First Presbyterian Church of Caledonia. Approved by common consent.

It was moved by H. Rugg and seconded by J. Preston that we step out and make an offer to the Lincoln Rochester Trust Co. for a minimum lease period for a store at 2709 Chili Avenue for the purpose of establishing a Christian book store and teen center and, further, that all profit be used exclusively for outreach in the area with the Outreach committee to administer the distribution of any profits. Motion carried.

It was moved by J. Leyland and seconded by F. Sickles to adjourn.

The meeting was closed with prayer by R. Seawright.

Respectfully submitted,

Jean Leyland

Jean Leyland
~~Fred Sickles~~, Clerk pro-tem

William P. Showalter
William P. Showalter, Moderator

September 11, 1972

The Session of the Parkminster United Presbyterian Church of Rochester met on Monday, September 11, 1972 at 7:30 p.m.

Elders Present: Burtner, Frazier, Leyland, Logan, Merrill, Morse, Preston, Rosenberger, Schuman, Scott, Smith, Sickles, Thurling

Elders Excused: O'Dwyer, Rugg

Ministers Present: Showalter, Thompson and Voth

The meeting was opened with prayer and scripture by S. Voth. The September "Vanguard" was reviewed.

A question arose as to whether we should report in the minutes a broader view of the facts of a discussion in addition to the actual motion. The question was referred to D. O'Dwyer, Clerk, for his comments at the next meeting.

The August 7, 1972 minutes were amended to show J. Leyland as Clerk pro-tem.

It was moved by R. Thurling and seconded by J. Leyland to approve the minutes as amended. Motion carried.

General Correspondence was read. No action taken.

Old Business:

U.D.C. meeting - W. Thompson and R. Thurling submitted report.

Weight Watchers: Weight Watchers have agreed to rent increase.

Book Store: The lease regarding property at 2709 Chili Avenue, Town of Chili, was discussed.

It was moved by G. Frazier and seconded by J. Preston that D. O'Dwyer and W. Showalter be authorized to execute the lease subject to renegotiating the 30 day cancellation clause and clarification of paragraphs 11 and 15. Motion carried.

It was moved by J. Leyland and seconded by F. Schuman that we request the Presbytery to take Stanley Voth under care for purposes of being ordained a Presbyterian minister. Motion carried.

Deacons: W. Thompson submitted report.

Music and Worship Committee:

It was moved by R. Thurling and seconded by J. Leyland that we hire Ralph Morey to replace David Berger as organist. The annual salary of Morey would be at a rate no higher than Berger was making, but the Music and Worship committee is to check locally to see what going rate is and offer Morey a comparable amount to the maximum of \$1,512 per year which includes all special services during the 42 week period involved. Motion carried.

By common consent it was agreed the organ is to be repaired.

By common consent it was agreed that Nancy Shewan is to direct the Junior Choir.

Christian Education Committee:

F. Schuman is to be the new Church School superintendent.

Trustees' and Treasurer's Report:

R. Thurling submitted report. It was moved by E. Smith and seconded by E. Morse that a \$500 scholarship fund for H. Rosenberger be established to help pay his tuition through the end of 1972. Motion carried.

Stewardship Committee: No report

Outreach Committee: No report

Ministerial Relations Committee: No report

Church in Society: No report

Evangelism Committee: No report

Publicity Committee: No report

Women's Association:

It was moved by J. Leyland and seconded by R. Thurling that the Women's Association program for 1972-73 be approved as presented. A copy of said report is attached hereto and made a part hereof. Motion carried.

Preschool Committee: J. Preston submitted report.

Credit Union: J. Preston submitted report.

New Business:

G. Frazier and R. Thurling will attend the Genesee Valley Presbytery meeting on September 26, 1972.

It was moved by E. Morse and seconded by W. Burtner that W. Thompson be approved to go on vacation from October 2 through October 10, 1972. Motion carried.

It was resolved by common consent that the session meet with new members on September 28, 1972.

It was moved by F. Schuman and seconded by E. Morse that we save the cassette tape recordings of the weekly church services to be used as outreach and ministry. Also we should investigate cost of duplicating these tapes. Motion carried.

It was moved by J. Leyland and seconded by R. Thurling to adjourn. Motion carried. The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier, Assistant Clerk of Session

William P. Showalter, Moderator

September 28, 1972

The Session of Parkminster United Presbyterian Church of Rochester met at the church on September 28, 1972 at 7:40 p.m.

Elders Present: Burtner, Frazier, Leyland, Logan, O'Dwyer, Preston, Morse, Schuman, Scott and Thurling

Elders Excused: Smith

Ministers Present: Showalter and Thompson.

The meeting was opened with prayer.

It was moved by D. O'Dwyer and seconded by J. Leyland to accept Charles James DeRider, Jr. into the communicant membership of the church by profession of faith. Motion carried.

It was moved by E. Logan and seconded by D. O'Dwyer to accept Shirley Barnum into the communicant membership of the church by letter of transfer from Lake Avenue Baptist Church. Motion carried.

It was moved by F. Schuman and seconded by J. Leyland to accept Charlene Kuhlkin into the communicant membership of the church by reaffirmation of faith. Motion carried.

It was moved by J. Leyland and seconded by D. O'Dwyer to accept Susan Preston into the communicant membership of the church by reaffirmation of faith; and Thomas Preston into the communicant membership of the church by letter of transfer from the First Presbyterian church of Trenton, New Jersey. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Schuman to adjourn the meeting. The meeting was closed with prayer by W. Thompson.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

October 9, 1972

The Session of the Parkminster United Presbyterian Church of Rochester met on October 9, 1972 at 7:40 p.m. at the church.

Elders Present: Burtner, Frazier, Leyland, Logan, O'Dwyer, Rosenberger, Schuman, Scott and Smith and Morse and Thurling

Elders Excused: Merrill, Preston, Rugg, Sickles

Ministers Present: W. Showalter

The meeting was opened with scripture and prayer.

It was moved by G. Scott and seconded by E. Morse that the minutes of September 11, 1972 be approved as submitted. Motion carried.

By common consent, it was agreed that the Clerk, Duncan W. O'Dwyer, would prepare an Affirmative Action Report concerning employment by March of 1973 for submission to the Presbytery of Genesee Valley.

It was moved by D. O'Dwyer and seconded by R. Thurling to dismiss from the membership of the church Robert E. Fish, Mrs. Marjorie Fish, Stephen R. Fish and Gary A. Fish at their request. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Smith to forward a letter of transfer for Mrs. Richard Seawright to the Northfield Presbyterian Church of Northfield, Ohio. Motion carried.

Committee Reports:

Deacons: No report

Music and Worship: F. Schuman submitted report.

It was reported at this time that G. Frazier would take over as chairman of the Music and Worship committee.

It was moved by F. Schuman and seconded by D. O'Dwyer that Parkminster United Presbyterian Church participate in an ecumenical Thanksgiving Eve service to be conducted at St. Christopher's church with Rev. William P. Showalter to be the principal speaker. Motion carried.

Trustees' and Treasurer's report: R. Thurling submitted report.

Stewardship: G. Scott submitted report.

Christian Education: No report.

Evangelism: No report

Publicity: No report

Church in Society: No report

Outreach: E. Logan submitted report.

Preschool: No report

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Women's Association: J. Leyland submitted report.

Credit Union: No report

Report on Presbytery meeting: G. Frazier submitted report.

New Business:

It was moved by J. Leyland and seconded by D. O'Dwyer that the collection taken by the church on Christmas be allocated to the flooded churches in the southern tier. Motion carried.

By common consent it was agreed that G. Frazier and F. Schuman would attend the meeting of the Presbytery of Genesee Valley on October 24, 1972 at Lyndonville, New York.

It was moved by R. Thurling and seconded by F. Schuman that J. Leyland and G. Frazier serve on the Nominating committee. Motion carried, with Jean Leyland designated chairman.

It was moved by W. Burtner and seconded by H. Rosenberger to authorize the 6th Grade Sunday School Class to conduct a car wash day. Motion carried.

Budget Report: R. Thurling submitted budget for review by the session.

It was moved by D. O'Dwyer and seconded by R. Thurling to adopt the budget as presented. Motion carried.

The meeting was closed with prayer.

EXAMINED AND APPROVED

date Dec. 17, 1972

with [signature]

SESSIONAL RECORDS COMMITTEE

Presbytery Genesee Valley

Robert N. Wolfe, Chairman

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

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Music and Worship: G. Frazier submitted report

It was moved by G. Frazier and seconded by H. Rosenberger that the musical director of the Senior High choir be paid for her services through December 31, 1972 from the 15th day of October, 1972 in the amount of \$10 for each rehearsal which she has attended and \$5 for each performance she has directed. Motion carried.

It was moved by G. Frazier and seconded by H. Rosenberger that \$70 be allocated to pay for Christmas decorations. Motion carried.

Church in Society: No report

Evangelism: No report

Nominating: J. Leyland submitted report

Preschool: R. Thurling submitted report

Women's Association: No report

New Business:

By common consent it was agreed that a new church directory would be printed predicated on the fact that more than 25% of the individuals listed in the book have recently had their phone numbers changed by the Rochester Telephone Corp.

D. O'Dwyer and G. Scott will attend the Genesee Valley Presbytery meeting on December 5, 1972 at Brighton Presbyterian Church.

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

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

November 30, 1972

The Session of the Parkminster United Presbyterian Church of Rochester met on Thursday November 30, 1972 at 8:30 p.m. at the church.

Elders Present: Burtner, Frazier, Leyland, Logan, Merrill, O'Dwyer, Preston, Morse, Schuman, Scott, Sickles and Smith, and Rosenberger

Elders Excused: Thurling and Rugg

Ministers Present: W. Showalter, W. Thompson, S. Voth

The meeting was opened with scripture and prayer.

It was moved by D. O'Dwyer and seconded by E. Morse, to accept Joseph C. Pullaro into the communicant membership of the church by Profession of Faith. Motion carried.

It was moved by J. Leyland and seconded by F. Schuman to accept Sara Funk into the communicant membership of the church by Letter of Transfer from the John Calvin Presbyterian church. Motion carried.

It was moved by D. O'Dwyer and seconded by W. Burtner to accept Gary Funk into the communicant membership of the church by Letter of Transfer from the John Calvin Presbyterian church. Motion carried.

It was moved by J. Leyland and seconded by F. Schuman to accept Mrs. Virginia Miller into the communicant membership of the church by Letter of Transfer from the Irondequoit United Church of Christ. Motion carried.

It was moved by D. O'Dwyer and seconded by J. Leyland to accept Josephine Hinson into the communicant membership of the church by Reaffirmation of Faith. Motion carried.

It was moved by E. Logan and seconded by J. Leyland to accept Mrs. Bernice Custer into the communicant membership of the church by Letter of Transfer from the Trinity Lutheran church. Motion carried.

It was moved by L. Merrill and seconded by D. O'Dwyer to accept Beverly and Ronald Earle into the communicant membership of the church by Letter of Transfer from the West Avenue Methodist Church. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Morse to accept Mr. Clayton Brundidge into the communicant membership of the church by Letter of Transfer from St. Paul's United Presbyterian Church, Mentor, Ohio.

It was moved by D. O'Dwyer and seconded by J. Leyland to accept Louise Powers and Richard Powers into the communicant membership of the church by Letter of Transfer from the Bethany Presbyterian church. Motion carried.

It was moved by J. Leyland and seconded by F. Schuman to accept Nancy Wetterau and Norman Wetterau into the communicant membership of the church by Letter of Transfer from the First Presbyterian Church of Augusta, Georgia. Motion carried.

It was moved by J. Leyland and seconded by D. O'Dwyer that the Session accept the recommendations of the nominating committee for the various church offices to be filled. Said recommendations are attached to these minutes. Motion carried.

Book Store: Diane Frazier submitted report
Deacons: William Thompson submitted report
Stewardship: G. Scott submitted report
Trustees' and Treasurer's report: R. Thurling submitted report
Outreach: Rose Pinneo submitted report
Christian Education: No report

Committee Reports:

It was moved by R. Thurling and seconded by D. O'Dwyer to approve the Parkminster Presbyterian Church Scholarship Fund guideline as corrected at the meeting and to extend a note of appreciation to the committee consisting of Rose Pinneo, Helen McClure, and Wendell Burtner for their work. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer to approve the Parkminster Scholarship Fund or whether the Barclay Scholarship Fund should be in addition to the \$500 or not the \$500 committed by the church Session within 1972 should be funded by the Barclay by common consent, the issue was tabled until the next Session meeting concerning whether the matter of Harold Rosenberger scholarship fund was discussed by the Session and, committed to Mr. Rosenberger by the church.

Motion carried.

Mr. and Mrs. Warren L. Bell
Mrs. Lowell Edwards
Mrs. Wayne Kwiatkowski
Mr. and Mrs. William Ludwig
Mrs. John Braun

It was moved by R. Thurling and seconded by H. Rugg that Mr. and Mrs. Paul Killion be granted a letter of transfer to the First Presbyterian Church of Chili and that the following individuals be dropped from the roll after December 31, 1972 as they have not attended church or contributed funds to same within the past two years.

It was moved by R. Thurling and seconded by D. O'Dwyer that the minutes of October 9, 1972 be approved as amended. Motion carried.

It was moved by R. Thurling and seconded by E. Smith that the minutes of the Session meeting of October 9, 1972 be amended under the paragraph dealing with new business to read that the collection of all Christmas envelopes submitted and all the loose offerings submitted at the Christmas Eve Service be allocated to the flooded churches in the Southern Tier. Motion carried.

The meeting was opened with scripture and prayer by elder Robert Thurling.

Ministers Present: W. Showalter and W. Thompson

Elders Excused: Merrill and Preston

Elders Present: Burtner, Frazier, Leyland, Logan, Morse, O'Dwyer, Rugg, Schuman, Scott, Sickles, Smith, Rosenberger and Thurling.

The Session of the Parkminster United Presbyterian Church of Rochester met on Monday, November 13, 1972 at 7:30 p.m. at the church.

November 13, 1972

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There being no further business to come before the meeting, the meeting was closed with prayer.

Respectfully submitted,

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

William P. Showalter
William P. Showalter, Moderator

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December 3, 1972

A meeting of the Session of the Parkminster Presbyterian Church was held at 10:30 a.m. December 3, 1972 for the purpose of receiving those listed below into the communicant membership of the church.

Elders Present: Burtner, Frazier, Leyland, Logan, Merrill, Preston, Scott, Smith

Elders Excused: Morse, O'Dwyer, Rosenberger

Ministers Present: Showalter and Thompson

The following people were voted into communicant membership of the church.

Donald Custer and daughter, Tammy, by Letter of Transfer from Trinity Lutheran church, on motion by E. Logan, seconded by W. Burtner.

Shirley Brundidge, by Letter of Transfer from St. Paul's Presbyterian Church, Mentor Ohio, on motion by J. Leyland, seconded by L. Merrill.

John A. Mason, Beverly Mason and Mark A. Mason by Letter of Transfer from the Gates Presbyterian Church, on motion by L. Merrill, seconded by E. Smith.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier

Gerald D. Frazier, Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

December 11, 1972

The Session of Parkminster United Presbyterian Church met on Monday, December 11, 1972 at 7:30 p.m.

Elders Present: Scott, Frazier, Smith, Rugg, Morse, Rosenberger, Schuman, Sickles, Thurling, Merrill, Preston, Leyland, Burtner, and O'Dwyer.

Elders Excused: Logan

Ministers Present: Showalter, Thompson and Voth

The meeting was opened with Scripture and Prayer by H. Rugg

It was moved by L. Merrill and seconded by G. Frazier to amend the Session Minutes of November 30, 1972 to reflect that Elder H. Rugg was excused from the Meeting and that Elder H. Rosenberger was present. It was further moved to amend the Minutes of December 3, 1972 to reflect that E. Morse was excused along with H. Rosenberger and D. O'Dwyer. As a part of the above motion, it was moved that the minutes then be approved as amended. Motion carried.

Dismissal of Members:

It was moved by R. Thurling and seconded by H. Rosenberger that the following individuals be dismissed from the rolls of the church as follows:

1. Mr. and Mrs. Frederick Booth by Letter of Transfer to First Presbyterian Church of Chill.
2. Mrs. Edward Annechino to be dropped from the rolls of the Church in that she is attending another church.
3. Mr. and Mrs. Albert Geeze to be dropped from the rolls of the Church pursuant to their request.
4. Mrs. Diane (Greutman) Maloney requested to be dropped from the rolls of the Church in that she is attending another Church.
5. Mrs. David Luvullo requested to be dropped from the rolls of the church.
6. Mr. and Mrs. Alfred W. Smith are dropped from the rolls of the Church in that they do not attend the same.

Motion carried.

The responsibility lists were reviewed.

Stan Voth reported on his activities. Bill Thompson reported on his activities.

It was moved by D. O'Dwyer and seconded by L. Merrill to reinstate Mr. and Mrs. Loren Onthunk into Membership of the Church. Motion carried.

Stewardship Report: G. Peterson submitted report reflecting that the proposed Budget is

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to be \$129,600 with the receipt in pledges of \$93,105 as of the date of this meeting. There had been received 252 adult pledges.

Deacons Report: W. Thompson submitted report.

Treasurer and Trustees Report: R. Thurling submitted report. It was moved by D. O'Dwyer and seconded by R. Thurling at \$150 be allocated from the Barclay Scholarship Fund to H. Rosenberger and that the \$350 already paid to Mr. Rosenberger out of current expenses should not be reimbursed. Motion carried.

Book Store Report: D. Frazier submitted report.

Christian Education Report: No report.

Worship and Music Committee: G. Frazier submitted report.

It was moved by G. Frazier and seconded by D. O'Dwyer that a Family Night Supper be held on January 7, 1973 and to invite the Handbell Choir to sing afterwards. Motion carried. It was moved by G. Frazier and seconded by F. Sickles that \$120 be allocated in the Budget to purchase two more filing cabinets for utilization by the Choir. It was further moved as a part of this motion that \$160 be allocated in the Budget to increase the compensation to Church Treasurer, Walter Wilson to provide a total compensation to him of \$600. It was further moved as part of this motion that \$100 be allocated in the Budget for utilization by the new College Group. Motion carried.

It was moved by G. Frazier and seconded by W. Burtner that \$500 be allocated in the Budget to pay for the services of a Choir Director for the Junior Choir for 1973. Motion carried.

Church in Society Committee: G. Fuhrman submitted report.

Evangelism Committee: L. Merrill submitted report.

Outreach Committee: W. Burtner submitted report.

Women's Association: No report.

Pre-School Committee: J. Preston submitted report.

Credit Union: J. Preston submitted report.

It was moved by D. O'Dwyer and seconded by H. Rosenberger that the Annual Church Meeting be held on Sunday, January 14, 1972 at 7:30 p.m. in the Sanctuary.

It was moved by D. O'Dwyer and seconded by G. Frazier that the Deacons be responsible for providing refreshments at the Annual Church Meeting. Motion carried.

It was moved by R. Thurling and seconded by D. O'Dwyer that the coffee machine be allowed to remain on the Church premises for utilization by the various groups using the Church facilities. Motion carried.

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It was moved by D. O'Dwyer and seconded by R. Thurling to adjourn the meeting.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

The Session of Parkminster United Presbyterian Church met on Monday, January 8, 1973 at 7:40 P.M.

Elders Present: Burtner, Frazier, Leyland, Logan, Merrill, Morse, Preston, Rosenberger, Bugg, Schuman, Scott, Sickles, Smith, Thurling.

Elders Excused: O'Dwyer

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with Scripture and prayer by Lloyd Merrill.

It was moved by J. Leyland and seconded by R. Thurling to accept the December 11, 1972 minutes as presented. Motion carried.

It was moved by R. Thurling and seconded by G. Frazier to send a letter of transfer to the Hilton Baptist Church for Harold Voke. Also that a letter of transfer for Shirley Davis and her daughter be given to Riga Congregational Church. Motion carried.

Bill Thompson reported on his activities.

Committee Reports:

Deacons: W. Thompson submitted report.

Stewardship: G. Peterson submitted report.

Music & Worship: G. Frazier submitted report.

The Christmas service was discussed and it was decided that careful consideration of the following points should be given in planning the 1973 Christmas Eve service.

1. Was the present service too long?
2. Should two services be held?
 - a. All people could not get into the 1972 service.
 - b. Folding chairs in the aisles and narthex presented a fire hazard.
 - c. Noise of children presented a problem for some people.

Trustee and Treasurer's Report:

It was moved by R. Thurling and seconded by F. Sickles to rescind the April 10, 1972 motion which stated that all of the Outreach budgeted items would be paid for in full in 1972 even if money had to be borrowed to do so. Motion carried.

It was moved by W. Burtner and seconded by L. Merrill that \$1,000 be borrowed for the 1972 Outreach unpaid commitments to be divided as follows: \$350 to Preschool; \$650 to General Missions. Also, the balance of \$217 in the bank as of 12/31/72 should be paid to General Missions. Motion carried.

It was moved by R. Thurling and seconded by L. Merrill that the 1973 budget for janitorial services be increased from \$4,000 to \$6,000 and that a full time janitor be hired as soon as possible and that one part time janitor be kept to work a 20 hours per week. Motion carried.

Outreach Committee: No report.

Christian Education Committee:

It was moved by F. Schuman and seconded by G. Frazier to put locks on several supply cabinets

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for Church School supplies. One key is to be kept in the office. Motion carried.

Evangelism Committee; No report.

Church in Society; G. Fuhrman submitted report.

Book Store; G. Frazier submitted report.

Women's Association; H. Rugg submitted report.

Preschool; J. Preston submitted report.

Credit Union; J. Preston submitted report.

New Business:

G. Scott and E. Morse will attend the January 23 presbytery meeting.

Ordination of elders will be January 28.

Ordination of deacons will be February 18.

It was moved by L. Merrill and seconded by H. Rosenberger that W. Showalter be allowed to participate in a pulpit exchange on January 21, which is being sponsored by the Gates-Chili Ecumenical Council to promote Christian unity in the community. Approval given contingent on final plans of GCEC being acceptable to W. Showalter. Motion Carried.

It was agreed by common consent to use Robert Strawn, Christian businessman, as guest speaker on February 11, if he is available.

It was moved by L. Merrill and seconded by H. Rosenberger that W. Showalter and W. Thompson be allowed to go to an Evangelism Seminar in Cincinnati on January 28-29-30. Four laymen from the church are to go also. Motion carried.

It was moved by H. Rugg and seconded by J. Leyland to adjourn the meeting.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier

Gerald D. Frazier, Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

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The Parkminster Session met at 7:00 P.M. on February 1, 1973. The meeting was opened with prayer by W. Showalter.

Elders Present: Fuhrman, Harrington, McClurg, Morse, Pinneo, Rosenberger, Rugg, Schuman, Scott, Shewan.

Elders Excused: Burtner, O'Dwyer, Preston, Smith.

Ministers Present: Showalter, Thompson, Voth.

The following people were voted into communicant membership of the church.

	<u>How Received</u>	<u>Moved</u>	<u>Seconded</u>
Bernard Sylvester	Reaffirmation of faith	H. Rosenberger	E. Morse
Miriam Sylvester	Profession of faith	H. Rosenberger	E. Morse
Laurie Alling	Reaffirmation of faith	G. Frazier	H. Rugg
Bruce Wallace	LT Gates Presbyterian	H. Rosenberger	J. McClurg
Barbara Wallace	LT Gates Presbyterian	H. Rosenberger	J. McClurg
Donald Tyson	LT 1st Baptist Chili	F. Schuman	R. Pinneo
Debra Darrow	Reaffirmation of faith	H. Pinneo	M. Harrington
Dasha Shaw	Reaffirmation of faith	G. Frazier	J. Fuhrman
Doris Ardizzone	Profession of faith	E. Morse	J. McClurg
Ronald Ardizzone	LT Elmgrove Methodist	E. Morse	J. McClurg
Florence Ardizzone	LT Broadway Methodist	J. McClurg	R. Pinneo
D'Lorah Mosca	Reaffirmation of faith	H. Rugg	H. Rosenberger
Michael Mosca	Reaffirmation of faith	H. Rugg	H. Rosenberger
Jeanne Houpt	LT Mt. Hor Presbyterian	H. Rosenberger	J. McClurg
Hubert Houpt	LT Mt. Hor Presbyterian	H. Rosenberger	J. McClurg

It was moved by J. McClurg and seconded by H. Rugg to spend approximately \$530 for drapes in the East Hall. Design and style to be subject to Chancel Committee approval. Money for drapes is to come from sources other than regular church income given for budgeted items.

The meeting was closed with prayer by W. Showalter.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier
Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

The Session of the Parkminster United Presbyterian Church met for their regular meeting on Monday, February 12, 1973 at 7:30 P.M.

Elders Present: Burtner, Fuhrman, Harrington, Morse, O'Dwyer, Pinneo, Preston, Rosenberger, Rugg, McClurg, Schuman, Scott, Shewan, Smith

Elders Excused: Frazier

Ministers present: Showalter and Thompson

The meeting was opened with Scripture and prayer by R. Pinneo.

It was moved by D. O'Dwyer and seconded by H. Rugg to approve the minutes of the January, 1973 Session meeting. Motion carried.

Dismissal of Members:

It was moved by D. O'Dwyer and seconded by E. Smith that the following individuals be dismissed from membership in the Church. Carolyn and Pamela Probert (retroactive to 12/31/71); Joan Gerber; Barbara Crider. Motion carried.

It was moved by E. Smith and seconded by G. Scott that D. O'Dwyer serve as the Clerk to the Parkminster Session for the year 1973. Motion carried.

It was moved by G. Fuhrman and seconded by F. Schuman that G. Frazier serve as the Assistant Clerk to the Session for the year 1973. Motion carried.

It was moved by J. Preston and seconded by D. O'Dwyer that E. Smith, F. Schuman, and the Chairman of the Women's Association serve on the Ministerial Relations Committee for the year 1973. Motion carried.

It was moved by J. McClurg and seconded by D. O'Dwyer that Jane Gracey be nominated to serve on the Scholarship Committee. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Smith to approve all committee chairman and committees of Session as submitted to the Session and which list of committees is affixed to this report. Motion carried.

Deacons Report: W. Thompson submitted report.

Trustees and Treasurers Report: J. Preston submitted report.

Outreach Committee: R. Pinneo submitted report.

It was moved by D. O'Dwyer and seconded by E. Smith that the request by the Outreach Committee to hold a Family Night Supper on March 4, 1973 be approved. Motion carried.

It was moved by E. Morse and seconded by E. Smith that the Barclay Memorial Fund which is allocated for scholarships for individuals who attend Roberts Wesleyan College be made a part of the \$3,000 set forth in the 1973 Parkminster Budget and not in addition thereto. This policy is only to be followed during the year 1973 and to be reviewed in the year 1974. Motion carried.

Music and Worship Committee:

It was moved by D. O'Dwyer and seconded by R. Shewan that the Music and Worship Committee be authorized to purchase one four-drawer filing cabinet and to expend up to \$90 for said purchase. Motion carried.

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Christian Education Committee: W. Thompson submitted report.

Evangelism Committee: E. Morse submitted report.

Church in Society: G. Fuhrman submitted report.

Stewardship Committee: G. Scott submitted report.

Women's Association: No report.

Bookstore: No report.

Pre-School Committee: J. Preston submitted report.

Credit Union: J. Preston submitted report.

It was moved by J. Preston and seconded by D. O'Dwyer that the Credit Union's request to hold a Family Night Supper for its annual meeting at the Church be approved. Said supper to be held on February 25, 1973. Motion carried.

New Business:

It was moved by R. Pinneo and seconded by E. Morse that Women group of the Junior Chamber be authorized to meet the second Tuesday of each month in the East Hall on the condition that said organization provides the Church with an insurance certificate acceptable to the Church. The charge to the Association is to be \$5.00 per month. Motion carried.

It was moved by F. Schuman and seconded by H. Rugg that Bernie Smith and his choir be authorized to sing at the 9:00 A.M. March 25, 1973 service. Motion carried.

It was moved by D. O'Dwyer and seconded by J. Preston to refuse the request for the utilization of the Church for the sale of products for profit. Motion carried.

It was moved by D. O'Dwyer and seconded by F. Schuman that Doug Simpson appear before the Session and present his request to work for the Church during the summer of 1973. Motion carried.

It was moved by E. Morse and seconded by E. Smith that the \$34.00 contributed by the Senior High Fellowship be allocated to the Scholarship Fund. Motion carried.

It was moved by E. Smith and seconded by D. O'Dwyer that the Scholarship Committee have the authority to award scholarships up to the amount of its budget without approval of the Session. However, said committee is to make periodic reports to the Session. Motion carried.

It was moved to adjourn.

The meeting was closed with prayer.

Respectfully submitted,

Discan W. O'Dwyer, Clerk of Session

William P. Showalter, Moderator

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The Parkminster Session met on March 12, 1973 at 7:45 p.m.

Elders Present: Frazier, Fuhrman, Harrington, McClurg, Morse, Pinneo, Preston
Rugg, Schuman, Shewan

Elders Excused: Burtner, O'Dwyer, Rosenberger, Scott

Ministers Present: Showalter, Thompson

The meeting was opened with scripture and prayer by J. McClurg.

It was moved by E. Morse and seconded by J. Preston to accept the February 1, 1973 minutes as presented. Motion carried. It was moved by G. Fuhrman and seconded by F. Schuman to amend the last paragraph, first page of the February 12, 1973 minutes regarding the Barclay Scholarship. "In the year 1974" to be amended to read "for the year 1974." Motion carried.

It was moved by E. Morse and seconded by F. Schuman to grant a letter of transfer for Mrs. Peter (Liz) G. Scherer to the Bon Air Presbyterian Church, Bon Air, Virginia. Motion carried.

OLD BUSINESS:

It was moved by J. Preston and seconded by R. Shewan that a work-study scholarship program for Parkminster ministerial students be referred to the scholarship committee for their review and recommendations which are to be reported back to the session at its next meeting. Motion carried.

COMMITTEE REPORTS:

Deacons - W. Thompson submitted report.

Trustees and Treasurer - J. Preston submitted report.

Outreach - It was agreed by common consent that any money given in the green deacon envelopes is to be in addition to money allocated in the budget.

Music & Worship - It was moved by G. Frazier and seconded by R. Pinneo that the session would like to have the choir perform occasionally in Sunday morning services from the front of the church. Motion carried.

It was moved by G. Frazier and seconded by J. McClurg that \$10.00 be allocated to purchase choir director's music stand. Motion carried.

It was agreed by common consent that active deacons are to be given first preference in filling empty spots for serving communion.

Christian Education - No report.

Evangelism - J. Bradley submitted report.

Church in Society - G. Fuhrman submitted report.

Stewardship - J. Preston submitted report.

Publicity - Hubert Houpt is new chairman.

Women's Association - No report.

Bookstore - Report given as submitted by G. Evans.

Preschool - J. Preston submitted report.

Credit Union - J. Preston submitted report.

NEW BUSINESS:

It was moved by R. Shewan and seconded by H. Rugg to allow a representative from Gideons speak on May 6 at the Sunday service. Motion carried.

It was moved by R. Pinneo and seconded by G. Fuhrman to adjourn. The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier

Gerald D. Frazier
Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

The Parkminster Session met on March 29, 1973 at 7:00 p.m. The meeting was opened with prayer by Rev. William Showalter.

Elders Present: Burtner, Frazier, Fuhrman, Harrington, McClurg, Morse, Pinneo, Preston, Rugg, Schuman, Smith

Elders Excused - Rosenberger

Minister Present: Showalter

The following people met with the Session and were voted into membership in the church.

	<u>How Received</u>	<u>Motion By</u>	<u>Seconded by</u>
Robert G. Wallace)	Letter of Transfer	Schuman	Pinneo
Mrs. June S. Wallace)	Gates Presbyterian Church		
Wayne E. Smith	Letter of Transfer	Pinneo	Harrington
	St. Paul's Methodist, Syracuse NY		
Mrs. Ann H. Smith	Letter of Transfer	Pinneo	Harrington
	Tully United Methodist, Tully NY		
Philip B. Price)	Letter of Transfer	Smith	Harrington
Mrs. Violet E. Price)	Bethel United Presbyterian		
	Church. Columbus, Ohio		
Fred G. Kinde	Letter of Transfer	McClurg	Morse
	Catalina Methodist Church		
	Tucson, Arizona		
Mrs. Avril L. Kinde	Reaffirmation of faith		
David A. Snyder)	Letter of Transfer	Schuman	Fuhrman
Mrs. Darlene J. Snyder)	Edgewood Free Methodist Church		
Gail E. Bapst	Reaffirmation of faith	Burtner	Schuman
Amanda C. Burdick	Reaffirmation of faith	Rugg	Pinneo
Earle M. Dennison)	Letter of Transfer	Schuman	McClurg
Mrs. Grace S. Dennison)	Westminster Presbyterian Church		
Marylee Anne Root	Letter of Transfer	Frazier	Smith
	First Baptist Church, Rochester		
Deborah A. Kartlick	Letter of Transfer	Pinneo	Harrington
	Gates Presbyterian Church		
Kenneth P. Moore	Profession of faith	Morse	Rugg

It was moved by J. Preston, seconded by G. Fuhrman, that items placed in the Lost and Found be thrown out after two weeks unless they are of some value. Items will then be given to an appropriate agency or person to dispose of. Motion carried.

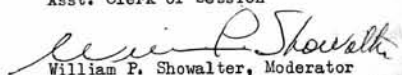
It was moved by F. Schuman, seconded by G. Fuhrman, that one half of the fee for Parkminster teachers who attended the teacher-training session on April 7 be paid by the church. Approximately \$30.00 to be spent. Motion carried.

It was moved by J. Preston, seconded by F. Schuman, that a letter of thanks be sent to Dr. Nielsen for his part in our lenten evening series. Motion carried.

It was moved by R. Pinneo, seconded by H. Rugg, that the meeting be adjourned. The meeting was closed with prayer by R. Pinneo.

Respectfully submitted,

Gerald D. Frazier
Asst. Clerk of Session


William P. Showalter, Moderator

The Session of the Parkminster United Presbyterian Church met on Monday, April 9, 1973 at 7:30 p.m.

Elders Present: W. Burtner, G. Frazier, G. Fuhrman, M. Harrington, J. McClurg, E. Morse, D. O'Dwyer, R. Pinneo, J. Preston, H. Rosenberger, H. Rugg, F. Schuman, G. Scott, R. Shewan, E. Smith.

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer. M. Harrington read from the Scriptures.

It was moved by H. Rugg and seconded by R. Pinneo that the minutes of the March 12, 1973 meeting be amended to reflect E. Smith as excused from the meeting and accepted with said amendment. Motion carried.

Dismissal of Members:

It was moved by E. Smith and seconded by E. Morse that the following members be dismissed from membership of the Church as per their request:

Mr. & Mrs. James Carstairs
Debbie Carstairs
Sheila Dunn
Kathy McNaughton
Mr. & Mrs. John Arend
Miss Noel Arend

Old Business:

It was moved by E. Smith and seconded by F. Schuman that Seminary Students who are considered for scholarship assistance and who are found qualified for scholarship funds, not be required to execute any kind of promissory note promising to repay such scholarship fund if said student does not proceed on to a church related activity. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Smith that any other individuals who have not attained seminary status or been accepted into seminary and who have applied to the scholarship committee for scholarship monies, that as to the question of whether or not they shall be required to sign a promissory note stating that if they do not proceed into a church related activity they shall be required to repay the monies, shall be referred to the scholarship committee for review and subsequent recommendation to the Session. Motion carried.

Committee Reports:

Trustee & Treasurers Reports: J. Preston submitted report.

Christian Education Committee: H. Rosenberger submitted report.

Deacons Report: W. Thompson submitted report.

Ministerial Relations Committee: E. Smith submitted report.

Evangelism Committee: W. Thompson submitted report.

Outreach Committee: R. Pinneo submitted report.

It was moved by R. Pinneo and seconded by D. O'Dwyer that the Missions Conference be held at the Church on the evening of October 13, 1973 and all day on October 14, 1973. Motion carried.

Music and Worship Committee: G. Frazier submitted report.

Publicity Committee: W. Showalter submitted report.

Stewardship Committee: G. Scott submitted report.

It was reported that at this time David Harp is the new Stewardship Chairman.

Church in Society: G. Fuhrman submitted report.

Pre-School Committee: J. Preston submitted report.

Book Store: P. Price submitted report through W. Showalter.

Women's Association: No report.

Credit Union: J. Preston submitted report.

New Business:

H. Rugg and G. Frazier will attend the Presbytery meeting to be held on April 24, 1973 in Honeoye Falls, New York.

It was moved by D. O'Dwyer and seconded by R. Pinneo that W. Showalter be authorized to take the week following Easter as vacation time. Motion carried.

It was moved by D. O'Dwyer and seconded by G. Frazier that the request by the Environmental Group to utilize the Church Building on May 12, 1973 be granted. Motion carried.

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

The meeting was closed with prayer by W. Thompson.

Respectfully submitted,

Duncan W. O'Dwyer
Clerk of Session

William P. Showalter, Moderator

The Session of the Parkminster United Presbyterian Church of Rochester met on Sunday, April 15, 1973 at 12:30 P.M.

Elders Present: W. Burtner, G. Frazier, G. Fuhrman, M. Harrington, J. McClurg, E. Morse, D. O'Dwyer, J. Preston, H. Rosenberger, H. Rugg, F. Schuman, G. Scott, E. Smith

Elders Excused: R. Shewan

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer.

The meeting was held in order to examine the new communicants for acceptance into church membership.

It was moved by J. McClurg and seconded by D. O'Dwyer that the following individuals be accepted into the communicant membership of the church:

Deborah Benedict
Michael Bishop
Nancy Bridenbaugh
Sandra Cooper
Brian Davidson
Robert Gracey

Mary Ann Hamblen
Lauri Latoski
Kevin McClurg
Susan Reynolds
Kathy Rosenberger
Wendy St. John

Motion carried.

It was moved by E. Smith and seconded by D. O'Dwyer that the Session constitute itself as a pastoral nominating committee in order to nominate the Rev. William Thompson as an Associate Minister and to hold a congregational meeting on Sunday, May 20, 1973 for the purpose of voting by the congregation on such nomination. Motion carried.

It was moved by D. O'Dwyer and seconded by E. Smith that a revision of the By-Laws to the church constitution be considered on May 20, 1973 by the congregation and voted accordingly. Motion carried.

It was moved by J. Preston and seconded by D. O'Dwyer that a committee be created entitled "Special Projects Committee", which is to contain a representative from the Board of Trustees, Christian Education Committee, Women's Association, Chancel Committee, and one representative from the membership-at-large. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rosenberger to adjourn the meeting. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer
Clerk of Session

William P. Showalter, Moderator

The Parkminster Session met on May 14, 1973 at 7:30 P.M. The meeting was opened with scripture and prayer by W. Showalter.

Elders Present: W. Burtner, G. Frazier, G. Fuhrman, M. Harrington, E. Morse, R. Pinneo, J. Preston, H. Rugg, F. Schuman, G. Scott.

Elders Excused: J. McClurg, D. O'Dwyer, H. Rosenberger, R. Shewan, E. Smith.

Ministers Present: W. Showalter, W. Thompson.

It was moved by G. Fuhrman and seconded by H. Rugg to accept the April 9 minutes as presented. Motion carried.

Old Business: A report on the April 25th Presbytery meeting was given by H. Rugg and G. Frazier.

Ed Smith was designated to make a motion at the May 20 congregational meeting regarding Bill Thompson becoming Associate Minister. Fred Schuman is the alternate in case Ed Smith is not able to be there.

It was moved by W. Burtner and seconded by R. Pinneo that Doug Simpson work at the church this summer, under the direction of the minister, up to 20 hours per week. The motion was carried.

It was moved by G. Fuhrman and seconded by H. Rugg that \$250 of the Easter offering be given to Lily Pinneo for equipment for the mission hospital in Nigeria. The balance of the Easter offering will be used for the purchase of a dehumidifier for the social hall. The motion was carried.

R. Thurling reviewed the revised by-laws as they will be presented to the congregation on May 20.

Dismissal of Members: It was moved by R. Pinneo and seconded by M. Harrington that the following people be dropped from the rolls:

Charles Howard - Unable to locate
Cathy Beard - By her request
Mr. and Mrs. Albert Gerber - By their request

The motion was carried.

Committee Reports:

Deacons: It was moved by J. Preston and seconded by R. Pinneo that the Deacons be allowed to explain in a church service the reason for the blue envelopes. Motion carried.

It was agreed by common consent that one representative of the Deacons be allowed to come to the reception of new members by the Session. Motion Carried.

Trustees and Treasurer: It was moved by J. Preston and seconded by R. Pinneo that the Women's association be responsible for clothing drives at church. Times will be announced by bulletin boards, Parkminster Life, etc. and that times be limited to one week of the month in order to eliminate the church being cluttered with clothes for longer duration. Motion carried.

There will be a work day on June 2nd.

Christian Education: Bob Jackson submitted report. It was agreed by common consent that the trustees look into the matter of carpeting, tile, or some compromise thereof, and partitions for the social hall. More classroom space is needed by September, 1973.

Outreach: Rose Pinneo submitted report. It was moved by J. Preston and seconded by R. Pinneo that a family night supper be held on June 17 in order to hear Mrs. LeRoy Dillener. Motion carried.

It was moved by G. Fuhrman and seconded by R. Pinneo that Ransom Rice be invited in July to be at a Wednesday evening service and possibly participate in Vacation Bible School. Motion carried.

Music and Worship: No report.

Church in Society: No report.

Publicity: No report.

Evangelism: No report.

Stewardship: No report.

Bookstore: Report received as submitted by Phil Price.

Preschool: J. Preston submitted report.

Women's Association: H. Rugg submitted report.

Credit Union: J. Preston submitted report.

New Business: New members will be received by the Session on May 31st at 7:00 p.m.

W. BURTNER AND G. Fuhrman are representatives to the Presbytery meeting on June 12th.

It was moved by G. Frazier and seconded by J. Preston to approve Bill Thompson's vacation from June 18th - July 8.

It was moved by J. Preston and seconded by R. Pinneo to approve Bill Showalter's summer reserves from June 2 - June 9 at Niagara Falls and June 10 - 14 at reserve school in Alabama. Motion carried.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier

Gerald D. Frazier
Asst. Clerk of Session

William P. Showalter
William P. Showalter
Moderator

A special meeting of the Session was held on May 3, 1973 at 7:45 P.M. in the library for the purpose of receiving new members.

Elders PRESENT: Preston, Frazier, Harrington, Schuman, O'Dwyer, Morse, Rosenberger, Rugg and Burtner

Elders Excused: Smith, Fuhrman, Scott, McClurg, Pinneo, Shewan

Minister Present: Mr. Showalter, Thompson and Voth

The meeting was opened with prayer. Then each new member there was asked to tell why he or she wished to unite with Parkminster and to give a statement of his or her beliefs.

The following new members were approved by Session:

	<u>How Received</u>	<u>Motion By</u>	<u>Seconded By</u>
Yard Abbett Mr. Nancy A. Abbett	Reaffirmation of Faith	Preston	O'Dwyer
Sandra Earle	Profession of Faith and Letter of Transfer, West Ave. Methodist Church, Rochester	O'Dwyer	Rugg
Edward W. Carey Mrs. Doris S. Carey	Reaffirmation of Faith	Rugg	Schuman
John Morgan Mrs. Barbara Morgan	Reaffirmation of Faith	O'Dwyer	Harrington
Cathryn Carey	Reaffirmation of Faith	O'Dwyer	Frazier
Susan Snaith	Profession of Faith	Schuman	O'Dwyer
Paul L. Gluchowski	Reaffirmation of Faith	Schuman	Rugg
George A. Sheldon	Reaffirmation of Faith	Burtner	O'Dwyer
Mrs. Jane H. Snaith	Reaffirmation of Faith	O'Dwyer	Rugg
Lawrence Smith	Reaffirmation of Faith	Frazier	Morse
Judith Carey	Reaffirmation of Faith	O'Dwyer	Harrington
Richard Cole Mrs. Barbara Cole	Letter of Transfer, Nativity Christian Church, Pittsburgh, Pa.	Rugg	O'Dwyer
Mrs. Diana Ridings	Letter of Transfer, Gering United Methodist Church Gering, Nebraska	Harrington	O'Dwyer
Robert P. Noll	Reaffirmation of Faith	Morse	O'Dwyer
Russell Crabtree Mrs. Cecelia Crabtree	Letter of Transfer, Jersey Presbyterian Church Pataskala, Ohio	O'Dwyer	Schuman

It was moved by F. Schuman and seconded by D. O'Dwyer that the Christian Education Committee be authorized to hold a chicken barbecue on June 10, 1973 on the Church ground with the authorization containing permission for the Christian Education Committee to spend not more than \$50.00 out of the Christian Education budget on said function. Motion carried.

The meeting was closed with prayer by S. Voth.

Respectfully submitted,

Duncan O'Dwyer
Clerk of Session

William P. Showalter
Moderator

The Parkminster Session met on June 4, 1973 at 7:30 P.M. The meeting was opened with Scripture and prayer by J. Fuhrman.

Elders Present: Burtner, Frazier, Fuhrman, Harrington, McClurg, Preston, Ragg, Schuman, Scott, Shewan, Smith and Bradley, (alternate).

Elders Excused: O'Dwyer, Pinneo, Rosenberger.

Ministers Present: Showalter, Thompson, and Voth.

It was moved by J. Fuhrman and seconded by R. Shewan to approve the minutes of the March 29, April 15, and May 14 meetings. The motion was carried.

It was moved by W. Burtner and seconded by E. Smith to remove Sandra Hauck from the church rolls.

Committee Reports:

Trustees: J. Preston submitted report. Plans were made to go ahead with the purchasing of tables, chairs, carpeting, for lounge and hall, etc. The fund raising is to be in the fall to finance these items.

Deacons: Thompson submitted report.

Music and Worship: By common consent, the Elders, Deacons, and other leaders of the Church will be available after Church services to minister to people of the congregation who have specific needs. This will start the first Sunday in July and continue for a three month period, with evaluation of this function to be discussed at that time.

Christian Education: Schuman submitted report.

Outreach: No report.

Church in Society: No report.

Angelism: J. Bradley submitted report.

Sewardship: No report.

Bookstore: Financial report given.

Women's Association: No report.

Pre-school: J. Preston submitted report. By common consent to mail literature about the

Credit Union: J. Preston submitted report. It was common consent to mail literature about the Credit Union to each new member, after they join the church.

Staff Reports: S. Voth submitted report.

Next Business: A call for Bill Thompson as associate minister to be made at the next Presbytery meeting. E. Smith is to make the motion for the call.

It was moved by F. Schuman and seconded by J. McClurg to adjourn the meeting with prayer.

Respectfully submitted,

Gerald D. Frazier
Assistant Clerk of Session

William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met on July 9, 1973 at 7:30 p.m. The meeting was opened with scripture and prayer by Rev. William Thompson.

Elders Present: Frazier, Fuhrman, Harrington, Pinneo, Preston, Rosenberger, Rugg, Schuman, Scott, Shewan, Smith

Elders Excused: O'Dwyer

Ministers Present: Showalter, Thompson

Old Business:

None. It was moved by R. Pinneo, seconded by E. Smith to approve May 31 and June 4, 1973 minutes as presented. Motion carried.

Committee Reports:

Deacons - W. Thompson submitted report.

Ministerial Relations - E. Smith submitted report.

Music and Worship - It was moved by J. Preston, seconded by F. Schuman that we ask The Archers, gospel rock group, to come October 21, 1973. Free will offering to be taken. Accomodations to be provided in peoples' homes. Motion carried.

Trustees & Treasurer - J. Preston submitted report.

Outreach - R. Pinneo submitted report

Christian Education - No report

Evangelism - J. Bradley submitted report

Stewardship - No report

Publicity - H. Haupt submitted report. A proposal by Haupt for our church to buy some space on CEN FM radio was referred back to him to take to Outreach and Evangelism Committees for further study and additional information to be resubmitted at August session meeting.

Church in Society - No report

Bookstore - No report

Women's Association - H. Rugg submitted report

Freschool - No report

Credit Union - J. Preston submitted report.

New Business:

New members - The session will meet with new members on Thursday, August 2 at 8 p.m.

Elders' and Deacons' retreat - will be held at the Cenacle House January 18 and 19, 1974

The Dennisons wish to establish a memorial fund for their son, Commander J. Richard Dennison.

The next meeting of the session will be August 6.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier, Asst. Clerk of Session

William P. Showalter, Moderator

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The Session of the Parkminster United Presbyterian Church of Rochester met on Thursday, August 2, 1973, at 8:00 p.m. The meeting was opened with scripture and prayer by the Rev. William P. Showalter.

Elders Present: Burtner, Harrington, McClurg, Morse, O'Dwyer, Pinneo, Preston, Scott, Schuman and Shewan

Elders Excused: Frazier, Fuhrman, Rosenberger, Rugg and Smith

Ministers Present: Showalter, Thompson and Voth

The meeting was held for the purpose of meeting with prospective new members of the church. Each new member was asked to tell why he or she wished to unite with Parkminster and to give a statement of their beliefs.

The following were approved by the Session for membership in the church:

Shelly Newsam	by Reaffirmation of faith	Motion by D. O'Dwyer Seconded by R. Shewan Carried
William M. Park	by Letter of transfer from South Presbyterian church, Buffalo, N.Y.	Motion by F. Schuman Seconded by R. Pinneo Carried
George R. Morley and Mrs. Ruth D. Morley	by Letter of transfer from Westminster Presbyterian Church	Motion by D. O'Dwyer Seconded by J. McClurg Carried
David L. Fray and Mrs. Lynda B. Fray	by Letter of transfer from Randall Baptist Church, Williamsville, New York	Motion by R. Shewan Seconded by F. Schuman Carried

F. Schuman closed the meeting with prayer.

Respectfully submitted,

Duncan W. O'Dwyer,

Duncan W. O'Dwyer, Clerk of Session

William P. Showalter,

William P. Showalter, Moderator

The Session of Parkminster United Presbyterian Church met on August 6, 1973 at 7:30 p.m. at the church.

Elders Present: Burtner, Frazier, Morse, Pinneo, Preston, Rosenberger, Rugg, Scott and Smith

Elders Excused: Fuhrman, Harrington, O'Dwyer, McClurg and Schuman

Ministers Present: Showalter and Thompson

The meeting was opened with scripture and prayer by Rev. William P. Showalter.

The minutes of the July 9 meeting were amended to show that E. Morse was present. It was moved by E. Morse, seconded by H. Rugg, to accept the minutes as amended. Carried.

Old Business:

None

Committee Reports:

Deacons - W. Thompson submitted report.

Trustees and Treasurer - J. Preston submitted report.

It was agreed by common consent to build a redwood protective fence around the exhaust fan from the kitchen. Approximate cost \$50.00.

It was agreed by common consent to order necessary carpet and tile for the social hall, to be carpeted and tiled per design of trustees. Also 10 sound partitions to be ordered. Target date for completion to be 9/10/73.

Ministerial Relations - It was moved by E. Smith, seconded by H. Rosenberger, that \$100.00 be appropriated to purchase a robe for W. Thompson as his gift from the church for installation as associate minister. Carried.

Outreach - R. Pinneo submitted report and gave tentative plans for the outreach "rally" October 27-28

Christian Education - E. Morse submitted report. It was agreed by common consent that Youth Club can use the East Hall until approximately 7:30 p.m. on Wednesdays.

Music and Worship - G. Frazier submitted report.

Stewardship - No report

Church in Society - No report

Book Store - No report. A new chairman of the committee is needed as Philip Price has resigned.

Women's Association - No report

Preschool - J. Preston submitted report.

Credit Union - J. Preston submitted report.

New Business:

The September 10 session meeting will be at the manse for dinner at 6:00 p.m.

Session discussed the possibility of a Session-Deacons retreat in 1974 being held with wives or husbands in attendance. The ministers will work on the agenda.

A recommendation of the Gates-Chili Ecumenical Council that the Thanksgiving Service be held at Parkminster was referred to the Music and Worship Committee.

The meeting was adjourned with prayer.

William P. Showalter
William P. Showalter, Moderator

Respectfully submitted,
Gerald D. Frazier
Gerald D. Frazier, Assistant Clerk

A meeting of the Session of Parkminster United Presbyterian Church was held at 6:15 p.m. on September 19, 1973, at the manse for dinner and regular business meeting afterwards. The regular meeting was opened with prayer and scripture by Bob Shewan.

Elders Present: Burtner, Frazier, Fuhrman, McClurg, Morse, Pinneo, Preston, Harrington, Rosenberger, Rugg, Schuman and Shewan

Alternate: Bradley

Elders Excused: O'Dwyer, Scott and Smith

Ministers Present: Showalter, Thompson, and Voth

R. Pinneo moved, M. Harrington seconded, to accept the minutes of the meetings of August 2 and 6 as presented.

Staff reports were given by W. Thompson and S. Voth.

Committee Reports:

Music and Worship - It was moved by G. Frazier and seconded by R. Pinneo that we hold our own Thanksgiving service this year and invite the community through the Gates-Chili Ecumenical Council if they wished to be a part of our service and not hold their own. A letter is to be written to Chairmen Ron Pikuet expressing our decision. Carried.

Trustees and Treasurer - J. Preston submitted report.

Outreach - Report given by R. Pinneo. It was moved by J. McClurg and seconded by R. Shewan that we have a 4½ minute daily spot on radio station CBN. This is to be in 1974 on a three-month trial basis for six days a week. Also we should consider sponsoring a "professional" ad for Christ on a local commercial station. Carried.

Christian Education - It was moved by H. Rosenberger, seconded by R. Pinneo, that we use the Southern Presbyterian curriculum for our Junior High group. Carried.

Ministerial Relations - F. Schuman moved, R. Shewan seconded that:

- (1) \$25.00 be approved for refreshments at W. Thompson's installation as associate pastor
- (2) the committee would have authority to set date
- (3) money be approved to pay for expenses of bringing in an outside minister to preach at the installation. Carried.

Stewardship - No report.

Church in Society - This committee not functioning at this time.

Evangelism - E. Morse submitted report.

Publicity - E. Morse moved, H. Rosenberger seconded, that starting Sept. 16 all our Sunday services will be recorded and a cassette made. Cassettes will be given to the library committee for their use and cassettes will be made available for people who wish to purchase them. Approximate charge for the cassettes for sale will be \$2.50.

Bookstore - Agreed by common consent to call all people who don't respond to their monthly statement. The person doing the calling will try to ascertain if non-payment is due to financial problems or just a lack of discipline in paying bills, and if further calls would be justified in either case.

Preschool - J. Preston submitted report, which indicated a need for a pay phone being put back in the preschool area.

Women's Assn. - M. Harrington submitted report. Moved by M. Harrington and seconded by E. Morse that children of non-church members be accepted in our babysitting service. Such children admitted to be at the discretion of babysitting coordinator. The Women of the Church will report results for the next three months and this decision will be re-evaluated in January. The primary concern is to be sure that the sitting service doesn't get out of hand in relation to facilities and sitters, etc. Carried.

Credit Union - J. Preston submitted report.

New Business:

E. Smith and H. Rugg will go to Presbytery Sept. 25.

New members will meet with the session Oct. 4 at 7:30 p.m.

J. Preston moved and R. Pinneo seconded that J. McClurg and R. Shewan be on the Nominating committee from the session. McClurg to be chairman. Carried.

It was moved by W. Burtner, seconded by R. Pinneo, that an original play based on the gospel of John be given at our church on Sept. 30 at 7:30 p.m. The play is written and directed by members of our church, the Careys. This approval is given subject to a review of the play at the rehearsal, by W. Showalter. Carried.

A list of the Presbytery committees for which the session is asked to make nominations will be given to each session member.

It was moved by H. Rosenberger, seconded by J. McClurg, that W. Showalter be allowed to take up to ten hours per week to work on his doctorate at Colgate-Rochester. Said hours to be in lieu of his study leave which has been accumulated since he came to Parkminster. Carried.

A motion to adjourn at 11:00 p.m. was carried.

The meeting was closed with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier,
Asst. Clerk of Session

William F. Showalter
William F. Showalter
Moderator

The Session for Parkminster Church met on October 8, 1973 at 7:30 p.m.

Elders Present: Frazier, Fuhrman, McClurg, Morse, Pinneo, Preston, Harrington, Rosenberger, Rugg, Schuman, Scott, Smith

Elders Excused: Burtner, O'Dwyer

Ministers Present: Showalter, Thompson

The meeting was opened with Scripture and prayer by W. Showalter.

J. Preston moved, and H. Rugg seconded, to accept the minutes of the September 10, 1973 meeting. The motion was carried.

Old Business:

G. Frazier gave a report on the Thanksgiving Service in regards to the Gates-Chili Ecumenical Council's answer to our invitation for the community to be invited to our service.

Staff reports were given by W. Showalter and W. Thompson.

Committee Reports:

Deacons - W. Thompson submitted report

Bookstore - Ward Abbott, the new head of the Bookstore Committee submitted report. J. Preston moved and H. Rosenberger seconded, (1) the backroom of the bookstore be used as a Christmas display room and (2) that no more personal charges would be accepted by the Bookstore. The motion was carried.

Music and Worship - G. Frazier moved and E. Smith seconded, that a 24 hour a day, 7 days a week, prayer vigil be set up to take care of prayer needs. The motion was carried.

Outreach - R. Pinneo submitted report.

Christian Education - R. Jackson submitted report. He recommended that the goals of Christian Education be referred back to the Committee for further research.

Space Committee - R. Thurling submitted report.

Stewardship - D. Harp submitted report. November 11 to be Stewardship Sunday and November 18 the pledge cards are due. J. Preston moved and H. Rosenberger seconded that Elders and Deacons do the follow-up on pledge cards not returned. The Elders and Deacons will call the people on their responsibility lists who do not turn in their pledge card. The motion was carried.

Ministerial Relations - E. Smith submitted report.

Evangelism - No report.

Publicity - No report.

Preschool - J. Preston submitted report.

Women's Association - M. Harrington submitted report.

Credit Union - J. Preston submitted report.

Trustees and Treasurer - J. Preston submitted proposed 1974 budget for review. E. Smith moved and J. Fuhrman seconded that the minister's car allowance be increased to \$2700 each. This allowance is to lease a car for each of the ministers. The motion was carried. H. Rosenberger moved and E. Smith seconded, to put \$350 a year per minister in the budget for tuition for courses to be taken. However, \$700 is to be paid for the two courses W. Showalter is taking. The motion was carried. R. Pinneo moved and H. Rosenberger seconded to increase the Choir Director's salary to \$1900. The motion was carried. J. Fuhrman moved and H. Rosenberger seconded to increase the organist salary to \$1680. The motion was carried. J. McClurg moved and E. Smith seconded to accept the proposed 1974 budget as revised. The motion was carried.

New Business:

F. Schuman and E. Smith seconded, that our Church be used on February 4, 7, 11, 14, for "Love that Heals" - a ministry of how to visit, minister, and counsel sick people by laymen. The motion was carried.

H. Rosenberger moved and E. Smith seconded to approve a one half page ad for \$20 in the Citizens for a Decent Community banquet brochure. The motion was carried.

E. Smith moved and H. Rosenberger seconded, that the Session, through a letter by W. Showalter, affirm our support to Supervisor James Powers and the council on the stand they took against X-rated movies in Chili. The motion was carried.

J. McClurg moved and R. Pinneo seconded that the Thompsons take their vacation November 13 - 19. The motion was carried.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier
Asst. Clerk of Session

William P. Showalter
Moderator

EXAMINED AND APPROVED

date 11-27-73

with 22 Expositions listed

SESSIONAL RECORDS COMMITTEE

Presbytery Genesee Valley

Grace - Donald Chr.

The Session of the Parkminster United Presbyterian Church met on October 4, 1973 at 7:30 p.m. The meeting was opened with prayer.

Elders Present: Burtner, Frazier, Fuhrman, Harrington, Morse, Pinneo, Preston, Rosenberger, Rugg, Schuman, Scott, Smith

Ministers Present: Showalter

The following people were received by the Session and voted into membership in the church.

John Bernfield Mrs. Jane Bernfield	Reaffirmation of Faith Profession of Faith	Moved by Schuman Seconded by Pinneo
Duane E. Hilton Mrs. Donna Hilton	Reaffirmation of Faith Reaffirmation of Faith	Moved by Rosenberger Seconded by Rugg
Patricia Pearson	Reaffirmation of Faith	Moved by Pinneo Seconded by Smith
Larry L. Kiser Mrs. Barbara Kiser	LT, Free Methodist Church Meadville, Pa. Profession of Faith	Moved by Schuman Seconded by Preston
Thomas E. Doughty Mrs. Mary Doughty James R. Doughty Marianne J. Doughty	LT, West Ave. Methodist Church Reaffirmation of Faith Profession of Faith	Moved by Smith Seconded by Rugg
George M. Letson Mrs. Ruth Letson Peter H. Letson	LT, Union Presbyterian, Scottsville Profession of Faith	Moved by Burtner Seconded by Rosenberger
Philip M. Bender Mrs. Sue M. Bender	Profession of Faith LT, First United Methodist Carlisle, Pa.	Moved by Burtner Seconded by Schuman
James S. Odmark Mrs. Laurel L. Odmark	LT, Calvary Memorial Wayzata, Minn.	Moved by Rosenberger Seconded by Pinneo
Mrs. Cynthia J. Ericson	Reaffirmation of Faith	Moved by Pinneo Seconded by Harrington
David P. Gardner	Reaffirmation of Faith	Moved by Morse Seconded by Burtner
Donna R. Simpson	LT, Gates Presbyterian	Moved by Rosenberger Seconded by Rugg
Frances E. Monachino	Reaffirmation of Faith	Moved by Harrington Seconded by Morse

It was moved by R. Pinneo and seconded by G. Frazier that on October 14, a can of food be the admission charge to park for the Sunday services. The food will be donated to a local charity. The motion was carried.

It was moved by R. Pinneo and seconded by G. Frazier that tents and trailers be set up in the church yard on October 28 to take care of the children during the Outreach Conference.

The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier
Asst. Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of the Parkminster United Presbyterian Church met on Monday evening, November 12, 1973 at 7:40 p.m.

Elders Present: Burtner, Frazier, Fuhrman, Harrington, Morse, O'Dwyer, Pinneo, Preston, Rosenberger, Rugg, Schuman, Scott, Shewan, Smith

Ministers Present: Showalter and Thompson

The meeting was opened with prayer.

Minutes: W. Burtner moved that the minutes of the October meeting be approved as submitted. The motion was seconded by H. Rugg and carried.

It was moved by E. Morse and seconded by G. Fuhrman to grant a letter of transfer for Donald Palmateer and Adele Palmateer and Mrs. Adele Cernak to the Lakeside Presbyterian Church of Rochester. Motion carried.

Old Business: It was moved by W. Burtner and seconded by E. Smith that D. O'Dwyer be authorized to negotiate with counsel for Harwood Dryer and offer up to \$800 in full settlement of the claim of Harwood Dryer verses Parkminster United Presbyterian Church. Motion carried.

Committee Reports:

Christian Education Committee: No report.

Bookstore: W. Abbett submitted report. It was moved by D. O'Dwyer and seconded by R. Shewan that the Bookstore not carry Catholic objects in stock. Motion carried.

Outreach Committee: R. Pinneo submitted report. It was moved by R. Pinneo and seconded by D. O'Dwyer that \$400 be authorized for expenditure to Mr. Friberg and \$400 be expended to Camp LeTourneau. Motion carried. It was moved by R. Pinneo and seconded by R. Shewan that the Outreach Committee be authorized to give \$500 more to Norman Friberg out of the 9974 budget. Motion carried.

Stewardship Committee: G. Scott submitted report.

Ministerial Relations: E. Smith submitted report.

Music and Worship Committee: G. Frazier submitted report. By common consent the Session authorized the Senior High Choir to perform on December 16, 1973. It was moved by G. Frazier and seconded by D. O'Dwyer to authorize the Christian Dynamic Youth Group to perform January 11, 1974 subject to the Music and Worship Committee approval.

It was moved by G. Frazier and seconded by R. Shewan that an increase be made in the Music and Worship's budget from \$14 to \$20 per week the sum paid to the Associate Organist making an increase of \$140 to \$200. As part of this motion it was further moved that the payment of the Senior High Choir Director be increased from \$10 per week per rehearsal to \$12 per week per rehearsal and from \$5.00 per actual performance to \$6.00 per actual performance reflecting an increase in the budget from \$650 to \$780. Motion carried.

Trustees and Treasurers Report: J. Preston submitted report. It was moved by W. Burtner and seconded by R. Pinneo to authorize Trustees to take down trees they feel necessary in order to increase the parking lot. Motion carried.

It was moved by W. Burtner and seconded by R. Pinneo to lay tile and carpeting in proportion to the amount of tile laid on November 12, 1973. Motion carried.

Evangelism Committee: No report.

Publicity Committee: It was moved by D. O'Dwyer and seconded by E. Smith to authorize the Editorial Board to continue editing in the same procedure as the Board has been doing in the past subject to a survey being taken as to whether or not the congregation prefers the Board to edit or leave the article as is and print them without editing other than for correction or grammatical mistakes. Motion carried.

Preschool Committee: J. Preston submitted report.

Women's Association: M. Harrington submitted report.

Credit Union: J. Preston submitted report.

H. Rugg and J. McClurg to attend Presbytery Meeting on November 27, 1973 in Scottsville, New York.

Deacons' Report: It was moved by D. O'Dwyer and seconded by J. Preston to exempt Richard Miller from the requirement for one year of following up on his list of those who fail to pledge. Motion carried.

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

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer
Clerk of Session

William P. Showalter
Moderator

A special meeting of the Session was held on November 29, 1973 at 7:45 p.m. at the Church for the purpose of receiving new members.

Elders Present: Burtner, Frazier, Harrington, O'Dwyer, Pinneo, Preston, Rugg, Schuman

Elders Excused: McClurg, Smith, Rosenberger, Morse

Ministers Present: Showalter and Thompson

The meeting was opened with prayer. Each new member there was asked to tell why he or she wished to unite with Parkminster Presbyterian Church and to give a statement of their beliefs.

The following new members were approved by Session.

Virginia C. Anderson	LT, International Presbyterian Church Reformers, Hueso, Switzerland	Moved by O'Dwyer Seconded by Frazier
Norton Brownell Mrs. Mildred Brownell	LT, Brick Presbyterian Church	Moved by Rugg Seconded by Burtner
Judith K. Coen	LT, First Baptist Church Huntingdon, Pa.	Moved by Harrington Seconded by Schuman
Grace I. Cummings	Reaffirmation of Faith	Moved by Frazier Seconded by Burtner
Laurie A. Haschmann	Profession of Faith	Moved by Pinneo Seconded by Rugg
John P. Lish Mrs. Connie S. Lish	LT, Greece United Methodist Church	Moved by Frazier Seconded by O'Dwyer
Judith P. Litt	LT, Grace Episcopal Church Cortland, N.Y.	Moved by Pinneo Seconded by Harrington
Laurie A. Outermans	Profession of Faith	Moved by Rugg Seconded by Pinneo
Mrs. Patricia Palmer John H. Palmer	LT, Bethany Presbyterian Profession of Faith	Moved by Pinneo Seconded by Schuman
Janice A. Rogger	Reaffirmation of Faith	Moved by Burtner Seconded by Pinneo
Marilyn P. Shay	Reaffirmation of Faith	Moved by Schuman Seconded by Pinneo
Marcia L. Spring	Profession of Faith	Moved by Schuman Seconded by Rugg

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It was moved by G. Frazier and seconded by D. O'Dwyer that there would be one Christmas Eve Service to be held at 7:30 p.m., with the utilization of 725 chairs. Motion carried.

It was moved by D. O'Dwyer and seconded by G. Frazier that the meeting be adjourned.

The meeting was closed with prayer.

Respectfully submitted,

Duncan W. O'Dwyer
Clerk of Session

William P. Showalter
Moderator

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The Session of Parkminster Presbyterian Church met on December 10, 1974 at 7:30 p.m. The meeting was opened with Scripture and prayer by E. Morse.

Elders Present: Burtner, Frazier, Fuhrman, Harrington, McClurg, Morse, Pinneo, Preston, Rugg, Schuman, Scott, Shewan, Smith

Elders Excused: O'Dwyer

Ministers Present: Showalter and Thompson

Approval of Minutes: Amendments of Nov. 12 as follows:

1. "Under dismissal of members it should read that Donald and Adele Palmateer and Adele Cermak will be transferred by letter to Lakeside Presbyterian Church and not dropped."
2. Outreach should be amended to show that one-half of the money realized from the "Outreach dollars" income will be given to Camp LeTourneau and one half to Norman Friberg.

G. Fuhrman moved and J. McClurg seconded to accept to the Nov. 12 minutes and amended and the Nov. 29 minutes as presented. The motion was carried.

Dismissal of Members

George and Alice Brown	Letter of Transfer to Faith United Presbyterian Church, Cape Coral, Florida
Mrs. Elaine Thorn	Letter of Transfer to First Baptist Church, Chili, N.Y.
Mrs. Barbara Zache	Letter of Transfer to First United Methodist Church of Dalton, Georgia
Thomas Wimer	Dropped from rolls at his request
Allen and Judy Sabel	Dropped from rolls at their request
Mrs. Paul Leckenby	Dropped from rolls at her request

G. Frazier moved and H. Rugg seconded to accept this list. The motion was carried.

Committee Reports

Deacons - Thompson submitted report

Music and Worship - It was agreed by common consent to present questionnaire to the congregation, after Christmas, regarding the changing of church hours. It was moved by E. Shewan and seconded by H. Rugg, that the Christmas offering be divided between the needy of our church and the Presbytery to supplement the fund of retired ministers and their wives. The motion was carried.

Trustees and Treasurer - J. Preston submitted report.

Christian Education - R. Jackson submitted report. It was agreed by common consent to discuss the goals of Christian Education as presented by Bob, at the Elder-Deacon retreat. The report of results of discussion to be put in the agenda for Session meeting in February.

It was moved by R. Pinneo and seconded by E. Smith to include in the 1974 budget \$4,000 to hire a Director of Christian Education. This position to be part time and to start in April, if possible. The motion was carried.

Evangelism - George Evans submitted report.

Bookstore - G. Evans submitted report.

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E. Smith moved and H. Rugg seconded to keep the bookstore in the basement of the church locked. The key to be accessible in the church office. The bookstore committee to arrange for the bookstore to be open during church functions and other times as needed. The motion was carried.

J. McClurg moved and J. Fuhrman seconded that the manager of the bookstore be paid \$2.25 per hour starting Jan. 1, 1974 and that said salary not exceed \$200 per month. A job description of manager to be written and a record of hours to be kept by the manager. The motion was carried with 12 in favor and 1 abstaining. A request to use the back of the bookstore as a permanent part of the bookstore was tabled. (Tabled pending proposal by another group to use the same part.)

Preschool - J. Preston submitted report.

Women's Association - M. Harrington submitted report.

Credit Union - J. Preston submitted report.

Nominating Committee - W. Rtner moved and J. Preston seconded to accept the report of the Nominating Committee as submitted by J. McClurg. (see attached list)

Outreach - R. Pinneo moved and J. Fuhrman seconded to increase the 1974 budget by \$260 for CBN. The new total for Outreach will be \$30,806. The \$260 has been pledged and designated by someone in the church. Motion carried.

Stewardship - G. Scott submitted report. 286 pledges received so far this year. The pledges total 79% of our budget as compared to 72% at the same time last year.

Men of the Church - W. Priestley stated his concern that the men of the elders and deacons should support the men's retreats, breakfasts, etc., more actively than they have been doing. It was agreed that this is a concern of the session.

New Business

It was agreed that the Publicity Committee should investigate the need and cost of a tape (cassette) duplicating machine and report back to the session.

H. Rugg moved and F. Schuman seconded to accept the resignation of R. Shewan from the session, to be effective at the end of the year. The motion was carried. The Nominating Committee will reconvene and make a new nomination.

E. Morse and E. Smith seconded that Committee reports be prepared in advance to be typed and sent out with minutes of session. Items for specific action should be stated separately from the rest of the report. Motion carried.

R. Pinneo moved and J. McClurg seconded to adjourn the meeting at 12p.m. The meeting was adjourned with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier
Asst. Clerk for Session

William P. Showalter
William P. Showalter
Moderator

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The Session of Parkminster Presbyterian Church met on Sunday, December 30, 1973 at 12:15 p.m. for a special meeting.

Elders Present: Frazier, Harrington, Morse, Preston, Rugg, Schuman, Scott, Shewan, Smith, O'Dwyer

Ministers Present: W. Showalter and W. Thompson

The meeting was opened with prayer.

It was moved by H. Rugg and seconded by D. O'Dwyer that Jim Omark be nominated to complete Robert Shewan's term of office. Motion carried.

It was moved by D. O'Dwyer and seconded by R. Shewan to amend the budget in order that \$360 be added on the inter-varsity original budget amount of \$500 bringing a total of \$864. Motion carried.

It was moved by J. Preston and seconded by D. O'Dwyer that the budget be increased for Minister of Education from \$1,500 to \$2,000. Motion carried.

By common consent it was determined to evaluate the job description for Stanley Voth and to classify Mr. Voth's position as Assistant to the Minister in the budget.

The meeting was closed with prayer.

Respectfully submitted,

Duncan O'Dwyer
Duncan O'Dwyer
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met on January 14, 1974 at 7:40 p.m. The meeting was opened with scripture and prayer by G. Frazier.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Gardan, McClurg, Morse, Odmark, O'Dwyer, Pinneo, Preston, Rosenberger, Rugg, Schuman, Scott, Smith, Shewan, Thurling.

Elders Excused: Burtner

Ministers Present: Howalter and Thompson.

The meeting was opened with prayer.

Approval of Minutes: It was moved by R. Shewan and seconded by J. Preston that the minutes of the December 10, 1973 Session meeting be approved as submitted. Motion carried.

It was moved by G. Frazier and seconded by H. Rosenberger that a Letter of Transfer be granted to Mr. & Mrs. Glen Peterson to the Presbyterian Church, Palatine, Illinois. Motion carried.

Dismissal of Members: It was moved by D. O'Dwyer and seconded by J. McClurg that the following individuals be dropped from the rolls. Bonnie Strobel Blackburn, Susan Causey Clark, William Jacob, Jr., Nadine Miller Kapper, Bevra Young Kreyger, Ross D. Leggett, Thomas Magee, Sandra McDonald Massa, Arthur J. McDonald, Patricia Rosenberg Nolan. The motion was carried.

Committee Reports:

Deacons Report: W. Thompson submitted report.

Trustee and Treasurer's report - J. Preston submitted report. It was moved by J. Preston and seconded by R. Shewan that the Session establish a committee with representation from the Trustees, the Board of Christian Education, and the Women's Association to formulate a plan and to study the uses for which the social hall should be put on a long range basis and submit its report back to the Session. Motion carried.

Outreach Committee: R. Pinneo submitted report. It was approved by common consent that the Outreach Committee could sponsor a Family Supper on Feb. 3, 1974 with the program being a reflection on the Urbana Missionary Conference.

Music and Worship Committee: G. Frazier submitted report. It was moved by G. Frazier and seconded by H. Rosenberger that a 55 voice choir be authorized to sing at the church on June 23, 1974 and that we should only have to provide meals and lodging for the choir with a free will offering to be taken at the presentation. Motion carried.

It was moved by G. Frazier and seconded by D. O'Dwyer that an Ash Wednesday service be held on February 27, 1974. Motion carried.

It was moved by R. Shewan and seconded by G. Frazier that the choir sing on Palm Sunday evening at the church, same being April 7, 1974. Motion carried.

Christian Education Committee: F. Schuman submitted report.

Stewardship Committee: No Report

Evangelism Committee: G. Evans submitted report.

Book Store Committee: G. Evans submitted report.

Women of the Church: It was moved by W. G. Fuhrman and seconded by D. O'Dwyer that it be left up to the discretion of the Women of the Church concerning the sitting for children whose parents were not members of the church. Motion carried.

Credit Union: J. Preston submitted report.
Pre-School Report: Written report submitted.

New Business: W. Christopher and W. Fuhrman volunteered to attend the Presbytery meeting to be held on Tuesday, January 22, 1974.

It was moved by D. O'Dwyer and seconded by F. Schuman that the Session authorize the Church parking lot to be utilized for people to park their vehicles during the day and ride the bus from our site. Said parking to be in a designated area, and that one notice be published in the Gates-Chili Newspaper of this service offered by the Church. This matter to be reconsidered at the April Session meeting. Motion carried.

It was moved by E. Smith and seconded by H. Rosenberger that a duplicator and recorder be purchased for the total sum of \$2033.51 at this time. Motion carried.

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

The meeting was closed with prayer by REv. William Showalter.

Respectfully submitted,

Duncan W. O'Dwyer
 Clerk of Session

William P. Showalter
 Moderator

The Session of Parkminster met on January 31, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Fuhrman, Harrington, McClurg, Osmark, Pinneo, Preston, Rosenberger, Schuman, Smith.

The meeting was opened with prayer by William Showalter.

There were comments by elders.

The following were received by the Session and voted into membership in Parkminster Church

Dennis Patrick	Reaffirmation of Faith	Moved by Rosenberger
Mrs. Janis Patrick	LT, First Baptist Church, Newtown, North Dakota	Seconded by Pinneo
Helene Thompson	Reaffirmation of Faith	Moved by Pinneo
		Seconded by M. Harrington
Deborah Finger	LT, First Baptist Church of Chili	Moved by Fuhrman
		Seconded by McClurg
Mrs. Nancy Yates	Profession of Faith	Moved by Schuman
		Seconded by Rosenberger
Mrs. Bernice Wagner	LT, Emmanuel United Church of Christ	Moved by McClurg
		Seconded by Schuman
Barbara Ernst	Reaffirmation of Faith	Moved by Rosenberger
		Seconded by McClurg
Gary Krolak	Reaffirmation of Faith	Moved by Pinneo
Mrs. Judy Krolak	Reaffirmation of Faith	Seconded by Schuman
William Hoderland	Reaffirmation of Faith	Moved by Evans
Mrs. Joyce Hoderland	Profession of Faith	Seconded by Smith
John Holtman	LT, Irondequoit United Church of Christ	Moved by Schuman
		Seconded by Evans

H. Rosenberger offered a prayer.

It was moved by George Evans and seconded by John McClurg that William Showalter be permitted to attend the Conference of Renewal for Charismatic Ministers at St. Louis, Mo., Feb. 11-14, 1974.

It was moved by John Preston and seconded by Ed Smith that the order for moveable partitions for the social hall for the amount of \$1300 be held until further discussion is held by the Session at the Feb. 18 meeting

It was voted that the meeting be adjourned.

Respectfully submitted,

William P. Showalter
 Moderator

George Evans
 Clerk protem

The Session of Parkminster Presbyterian Church met on February 18, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Fuhrman, Garnham, Harrington, Osmark, Pinneo, Preston, Rosenberger, Schuman, Smith, and Thurling

Elders Excused: O'Dwyer, McClurg, Scott

Ministers Present: Showalter and Thompson

The meeting was opened with scripture and prayer by G. Evans.

Approval of minutes:

1. Amend 12/30/73 minutes - third paragraph to read \$364 instead of \$360
2. Amend 1/14/74 minutes
 - a. should read Monday, December 30 instead of Sunday
 - b. Harrington was excused

Moved by Fuhrman and seconded by Preston to accept 12/30/73 and 1/14/74 minutes as amended and 1/31/74 minutes as presented. Carried.

It was moved by Thurling and seconded by Garnham to accept the resignation of Gordon Scott from the Session. Motion carried. Alternate G. Frazier to be installed Feb. 24.

Organization of Session: It was moved by Thurling and seconded by Preston to cast one unanimous ballot for D. O'Dwyer as Clerk of Session. Motion carried. It was moved by Thurling and seconded by Schuman to cast one unanimous ballot for J. Osmark as Asst. Clerk of Session. Motion carried.

Dismissal of Members:

Thomas Munger - Letter of Transfer to Elmwood Presbyterian Church, Syracuse
 Ellen Jackson - Letter of Transfer to Asbury First United Methodist Church, Rochester
 Oliver, Virginia, Bruce and Duane Bruckner - dropped from rolls.
 Marie Stubbs - asked to be dropped.

Moved by Thurling and seconded by Rosenberger. Motion carried.

Old Business: W. Christopher and G. Fuhrman gave report of last Presbytery meeting

Approval of Committees:

Ministerial Relations. Moved by Fuhrman and seconded by Thurling to increase ministerial relations committee to 5 members from 3 members. Committee to be 3 members of Session. Two at large.

Moved by Christopher and seconded by Pinneo to amend motion to change the 2 at large to one at large and one to be from the Deacons. Amendment carried and motion carried as amended.

Moved by Fuhrman and seconded by Thurling to cast one unanimous ballot for the following people as members of the Ministerial Relations Committee. Edwin Smith (Chairman), Fred Schuman, George Evans, Walter Priestley, Hazel Rugg. Carried.

Congregational representative to Scholarship Committee:

Moved by Thurling and seconded by Rosenberger to elect Jane Gracey as representative. Motion carried.

Election of Nominating Committee from Session:

Moved by Preston

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Moved by Preston and seconded by Fuhrman to cast one unanimous ballot for R. Thurling and J. McClurg as Session representatives. Carried. Agreed by common consent that J. McClurg will be chairman

Committee Reports:

Ministerial Relations - Smith submitted report.

Discovery Groups - Kloba submitted report.

Christian Education - It was moved by Rosenberger and seconded by Preston that 1. Job description for the Director of Christian Education as submitted by Christian Education Committee be approved; however, Christian Ed. is to add to the description the educational requirements under Section A. These requirements to be submitted in March for approval. Carried.

It was moved by Evans and seconded by Pinneo to accept "Objectives of Christian Education" as submitted. Motion carried.

Women of the Church - Written report submitted

Bookstore: Moved by Pinneo and seconded by Preston to allow the bookstore to use room back of the bookstore for expansion purposes. Carried.

Tape Ministry - Ed Morse submitted report. Moved by Smith and seconded by Christopher to have Deacons make up a folder which would give a description of items which could be funded through Memorial funds. Tape ministry equipment and scholarship funds would be two of the items. Carried.

Preschool - Written report submitted

Credit Union - Preston submitted report

Deacons - Thompson submitted report

Outreach - Moved by Pinneo and seconded by Preston to set goal of "One Great Hour of Sharing" at \$1500. Appeal for funds to start five weeks prior to Easter and to be collected on Palm Sunday. Carried.

Moved by Pinneo and seconded by Rosenberger to establish one bulletin board specifically for Outreach. Not carried.

Music and Worship - Ash Wednesday service to be free form with

1. People giving testimonies
2. Elders and ministers praying for people with needs after the service.
3. Elders and ministers to anoint with oil.

Moved by Evans and seconded by Rosenberger to have coffee hour after March 10 service in order that the congregation and choir members will have a chance to get to know each other. Name tags to be provided for choir and choir to sing in front of church for one or two songs. Carried.

Moved by Preston and seconded by Odmark that no coffee be served in library between 9 and 11:00 a.m. service with sign posted that coffee will be available in classrooms. Not carried.

Trustees and Treasurer: Preston submitted report. Preston announced that the moveable partitions order for social hall could not be canceled as Session had directed in 1/31/74 meeting.

Evangelism - Evans submitted report. Moved by Smith and seconded by Thurling to have G. Evans investigate further the five films for evangelism as recommended by the Billy Graham Association and report back at the March meeting. Carried.

New Business

"Areas of Concern" as given by Presbytery to be rated by Session members and returned at March meeting.

Elders to pair up with deacons and set up convenient time for visiting members of their responsibility lists.

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Requests by Medical Assts. Assn. to use church for fashion show not granted pending receipt of more information about the fashion show.

Moved by Fuhrman and seconded by Rosenberger to show film "For Pete's Sake" April 30 in the evening with freewill offering. Film to be preceded by family night supper. Motion carried.

It was moved by Thurling and seconded by Garnham to adjourn. The meeting was closed with prayer.

Respectfully submitted,

Gerald D. Frazier
Gerald D. Frazier
Clerk Protem

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster Presbyterian Church met on Monday, March 11, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, McClurg, Odmark, Pinneo, Preston, Rosenberger

Elders Excused: O'Dwyer, Schuman, Smith, Thurling

Ministers Present: Showalter and Thompson

The meeting was opened with Scripture and prayer by J. Odmark

Approval of minutes: It was moved by H. Rosenberger and seconded by W. Fuhrman that the minutes of the February 18, 1974 meeting be approved as submitted.

Dismissal of members: It was moved by G. Frazier and seconded by H. Rosenberger that Frederick and Elsie Smith be dropped from the rolls. Motion carried.

Old Business:

The "Areas of Concern" questionnaire which were distributed to the Elders at the Feb. 18, 1974 meeting were collected. W. Showalter will tabulate the results.

Report on Dryer Negotiations: W. Showalter presented report in D. O'Dwyer's absence. Pre-trial negotiations resulted in a settlement being accepted by Mr. Dryer pending approval of the congregation at Parkminster. The settlement is for the amount of \$3,000 to be paid by Parkminster to Mr. Dryer.

Approval of Chairman, Church in Society: It was agreed by common consent that J. Bradley be approved as chairman of the Church in Society committee.

It was agreed by common consent that a time of teaching regarding "ministering as an elder" would be of value to the session. The session will meet on May 4, 1974, 7:00 a.m. at the church for breakfast and said teaching. The arrangements for food will be discussed at the April session meeting.

Committee Reports:

Deacons Report: W. Thompson submitted report.

Music and Worship Committee: G. Frazier submitted report. It was moved by G. Frazier and seconded by W. Fuhrman that the Senior High Choir be given tentative approval to take a one week tour in the summer of 1974. Motion carried. The choir is to return to the session for final approval of their plans with the following:

1. An itinerary of locations and dates of the tour concerts.
2. Tentative transportation arrangements (vehicle and driver)
3. A suggested fund raising program to meet the cost of the tour (the Stewardship committee and the Senior High team should provide inputs for this)
4. Determine the insurance requirements for such a trip and its cost (input from the Trustees)
5. The names of those who will be spiritually responsible for the choir while on tour.
6. A suggested date for a Senior High Choir concert at Parkminster for fund raising.

Trustees and Treasurer: J. Preston submitted reports. It was moved by R. Pinneo and seconded by W. Christopher that the Treasurer be directed to pay out \$3,000 to our Outreach commitments in March on faith that the Lord will provide the funds necessary to meet other March expenses. Motion carried.

Ministerial Relations Committee: G. Evans submitted report. W. Showalter's and W. Thompson's salaries, as budgeted for 1974 were reviewed by the committee. The committee recommends that W. Thompson's salary be increased by \$1,200 over the 1974 budgeted amount and that no change be made in the amount budgeted for W. Showalter's salary. W. Christopher moved and J. Preston seconded that the committee's recommendations be accepted by the Session. Motion carried. Congregational approval is required for a change in the budget. R. Pinneo moved and W. Harrington seconded that a congregational meeting be held on April 21, 1974 after the 11:00 a.m. service to consider the above recommendations. Motion carried.

Outreach Committee: R. Pinneo submitted report.

Christian Education Committee: R. Jackson submitted report. H. Rosenberger moved and W. Fuhrman seconded that the educational prerequisites for the Director of Christian Education be accepted as proposed by the Christian Ed. Committee and that they be added to the job description. Motion carried. R. Pinneo moved and H. Rosenberger seconded that the job description of the Director of Christian Education be appended to include the paragraph submitted by the C.E.C. Motion carried.

Evangelism Committee: G. Evans submitted report. The Home Bible League evangelistic program was discussed. A motion was made by H. Rosenberger and seconded by J. McClurg that a decision on whether or not Parkminster should participate in the Home Bible League evangelistic program be deferred until the April session meeting. Carried.

Tape Ministry: W. Showalter presented report.

Women of the Church: Report submitted

Preschool: No report

Bookstore: G. Evans submitted report. A copy of the bookstore quarterly financial statement was submitted for file.

Credit Union: J. Preston submitted report.

G. Evans moved and H. Rosenberger seconded that May 5, 1974 be Roberts Wesleyan College Day at Parkminster and that the college be permitted to make a brief presentation and receive an offering in some way in both Sunday morning services. Motion carried.

J. McClurg and J. Preston volunteered to attend the March Presbytery meeting

The Session will meet with new members on Thursday April 4, 1974 at 7:30 p.m.

The Session will meet with the graduating members of the Communicants' class on Sunday April 7, 1974 at 4:00 p.m.

G. Evans moved and W. Fuhrman seconded to adjourn the meeting. Motion carried.

The meeting was closed with prayer by Rev. William Thompson.

Respectfully submitted,

J. S. Odmark

J. S. Odmark
Assistant Clerk of Session

William P. Showalter,
Moderator

The Session of the Parkminster United Presbyterian Church met on Sunday, March 3, 1974 at 12:30 p.m.

The meeting was opened with Scripture and Prayer by W. Showalter.

Elders Present:

Elders Excused:

Ministers Present: Showalter and Thompson

It was moved by G. Frazier and seconded by R. Thurling that D. O'Dwyer be authorized to negotiate a settlement in the case of Harwood Dryer versus Parkminster United Presbyterian Church to the amount of \$3,500 with any settlement made in this matter subject to the congregational approval. As part of this motion, it was further moved that a congregational meeting be held on March 24, 1974 and that notice of same be issued in accordance with the By-Laws of the Church. Motion seconded by R. Thurling and carried.

The meeting was closed with prayer by G. Evans.

Respectfully submitted,

Duncan W. O'Dwyer
Duncan W. O'Dwyer
Clerk of Session
William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met on April 4, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, Odmark, Pinneo, Preston, Rosenberger, Smith and Thurling

Elders Excused: McClurg, O'Dwyer and Schuman.

The meeting was opened with prayer by W. Showalter.

There was a time of sharing

The following were received by the Session and voted into membership in Parkminster Church.

Richard McKibben	LT, Gates Presbyterian Church	Moved by Fuhrman
Mrs. Anne McKibben		Seconded by Rosenberger
Edwin W. Owens	Reaffirmation of Faith	Moved by Rosenberger
Mrs. Dionis Owens	Reaffirmation of Faith	Seconded by Pinneo
Allen J. Pitcher	Profession of Faith	Moved by Rosenberger
		Seconded by Pinneo
Elizabeth J. Pitcher	Profession of Faith	Moved by Pinneo
		Seconded by Rosenberger
Catherine M. Pitcher	Profession of Faith	Moved by Rosenberger
		Seconded by Christopher
Patricia A. Pilarski	Reaffirmation of Faith	Moved by Evans
		Seconded by Rosenberger
Geraldine S. Pohle	LT, Gates Presbyterian Church	Moved by Pinneo
		Seconded by Harrington
Avril J. Smith	Profession of Faith	Moved by Smith
		Seconded by Fuhrman
C. Carol Vetter	Reaffirmation of Faith	Moved by Evans
		Seconded by Harrington

H. Rosenberger offered a prayer

It was moved by Fuhrman and seconded by Christopher that Parkminster continue the "Contact" series, broadcast over CBN, through June, 1974. This will complete the 6-month program series which was budgeted for 1974. Carried.

It was voted that the meeting be adjourned.

Respectfully submitted,

James Odmark

James Odmark

Asst. Clerk of Session

William P. Showalter

William P. Showalter

Moderator

The Session of Parkminster United Presbyterian Church met on April 7, 1974 with the Communicants' class for the purpose of examining them prior to their becoming members.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, McClurg, Pinneo, Preston, Rosenberger, Thurling

Elders Excused: Harrington, Odmark, O'Dwyer, Schuman

Ministers Present: Showalter, Thompson

H. Rosenberger moved and J. McClurg seconded to accept the following people into membership of the church by profession of faith.

Kathleen Brundidge	Gail Morse
Karen Christopher	Tracey North
Mark Christopher	Nancy Palmer
Stephen Christopher	Susan Porter
Jeffrey Fuhrman	Susan Rosenberger
Jean Larsen	Paul Shewan
Timothy Letson	Linda Snaith
Matthew Litt	Kathleen Spring
Suzanne Metzger	Clark Swinehart

The motion was carried.

The meeting was adjourned with prayer by W. Thompson.

Respectfully submitted,

Gerald Frazier

Gerald Frazier

Clerk Pro Tem

William P. Showalter

William P. Showalter

Moderator

The Session of Parkminster United Presbyterian Church met on Monday, April 8, 1974 at 7:45 p.m.

The meeting was opened with prayer and scripture by W. Christopher.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Carnhan, Harrington, McClurg, Odmark, O'Dwyer, Pinneo, Preston, Rosenberger, Smith, Thurling

Elders Excused: Schuman

Ministers Present: Showalter and Thompson

Approval of minutes: It was moved by D. O'Dwyer and seconded by H. Rosenberger that the minutes of March 3, 1974 be approved as amended with said amendment being that W. Christopher, H. Rosenberger and E. Smith were excused from that meeting. Motion carried.

Old Business:

It was moved by John McClurg and seconded by G. Evans that the \$3,000 owed to Harwood Dryer by borrowed from the church Credit Union with McClurg and Evans each borrowing \$1500 with the money being subsequently turned over to the Parkminster Church Treasurer Walter Wilson, in order that Parkminster might issue a draft payable to the order of Harwood Dryer in the sum of \$3,000. That the money be borrowed by McClurg and Evans for a period of one year with interest at 12% with the church making the repayment of said sums on a monthly basis of \$280.00 per month. Motion carried.

A breakfast for the Session will be held on May 4, 1974 at 7:00 a.m.

Presbytery Report: Report submitted by J. McClurg and J. Preston

Deacons Report: W. Thompson submitted report. It was moved by J. Fuhrman and seconded by D. O'Dwyer that the purpose of tarry and talk be for Church groups such as the Session and other church bodies to meet with the congregation at subsequent tarry and talks in order to answer questions as well as to socialize with people of the church. Motion carried.

It was moved by J. Preston and seconded by R. Thurling that the Deacons reconsider purchase of an oxygen tank and take into the consideration the insurance ramifications and liability of the Church for such use with W. Thompson to report back to the Session at its next meeting. Motion carried.

Committee Reports

Stewardship Committee: D. Avery submitted report through W. Showalter.

Music and Worship Committee: G. Frazier submitted report. It was moved by G. Frazier and seconded by H. Rosenberger to have a healing church service sometime in the future. Motion carried. It was moved by D. O'Dwyer and seconded by R. Pinneo that the Church have a singing group called the Archers appear on May 26, 1974 and that the church provide housing for the group with a free will offering to be taken for the Archer. Carried.

Trustees and Treasurers Report: J. Preston submitted report. It was moved by J. Preston and seconded by R. Thurling that the Trustees be authorized to expend up to \$6,500 in the calendar year 1974 for parking lot improvements. Motion carried.

It was moved by J. Pfeston and seconded by W. Christopher to rent a dumpster at the rate of \$35.00 for 9 months with said rent to be applied to the purchase price of said dumpster.

Motion carried.

Tape Ministry: E. Morse submitted report.

Outreach Committee: R. Pinneo submitted report. It was moved by R. Pinneo and seconded by H. Rosenberger that \$3,000 go to Outreach as a priority. Motion carried.

Evangelism Committee: G. Evans submitted report. It was moved by G. Evans and seconded by J. McClurg that the Church go forward with the Bible Project under the direction and responsibility of the Evangelism Committee. Motion carried.

Publicity Committee: R. Smith submitted report through W. Showalter. It was moved by W. Christopher and seconded by H. Rosenberger to expend up to \$100 for equipment for J. Gfoves for lighting purposes in order to assist in taking pictures on behalf of the Church. Motion carried.

Christian Education Committee: No report.

Church in Society: No report.

Ministerial Relations: E. Smith submitted report.

Women of the Church: No report.

Preschool Committee: Report submitted. It was moved by H. Rosenberger and seconded by G. Frazier that a letter of appreciation be sent by the Clerk of Session to Mr. Garnham for the excellent job he did in constructing a house for the preschool.

Bookstore Committee: G. Evans submitted report. It was moved by D. O'Dwyer and seconded by H. Rosenberger to renew the lease between the Bookstore and the Lincoln First Bank of Rochester under the same terms and conditions as the original lease and that D. O'Dwyer be directed to execute said Lease on behalf of the Church. Motion carried.

Credit Union: J. Preston submitted report.

New Business:

It was moved by D. O'Dwyer and seconded by J. Preston that Gideon's Day be conducted at the Church on June 9, 1974. Motion carried.

It was moved by R. Pinneo and seconded by M. Harrington that Mary Hajos speak at the first service to be held on April 28, 1974. Motion carried.

It was moved by D. O'Dwyer and seconded by J. McClurg that Peter Marshall be invited by the Church to speak January 1975. Motion carried.

It was moved by H. Rosenberger and seconded by G. Evans that W. Showalter be authorized to attend a retreat to be held at Cape Cod, Mass. and for the Church to expend \$35 for the registration fee for same and that Rev. Showalter be authorized to take a five day vacation for the period April 15-19, 1974.

It was moved by D. O'Dwyer and seconded by J. McClurg that W. Thompson be authorized to attend the retreat in Cape Cod, Mass. during the week following Easter and that the Church expend \$35 for the registration fee for same and that W. Thompson be authorized 4 days vacation and 3 days study leave to take place during the week of April 15, 1974. Motion carried.

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

The meeting was closed with prayer by W. Thompson.

Respectfully submitted,

William W. O'Dwyer

Clerk of Session

William P. Showalter

Moderator

The Session of Parkminster United Presbyterian Church met on May 6, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, McClurg, Pinneo, Preston, Schuman, Smith, and Thurling

Elders Excused: Osmark, O'Dwyer and Rosenberger

Ministers Present: Showalter and Thompson

The meeting was opened with scripture and prayer by W. Garnham.

The April 7 minutes were amended to:

"H. Rosenberger moved and J. McClurg seconded to accept the following people into membership of the church, by profession of faith."

It was moved by R. Pinneo, seconded by W. Garnham, to accept the April 7 minutes as amended and the April 8 minutes as presented. Carried.

Correspondence: It was agreed by common consent to advise the Presbytery that we would be favorable to having two Presbytery meetings in January and March on Saturday instead of on a weekday.

Dismissal of Members: It was moved by M. Harrington and seconded by G. Fuhrman to drop Randall and Dona Foland and their family from the rolls. Carried.

It was moved by J. McClurg and seconded by W. Christopher, to grant a letter of transfer for Thomas and Barbara Haschmann to Ridgeland Baptist Church. Carried.

Old Business

Jim Bradley gave a report of the Policy Review Committee as to proposed changes, deletions and additions to policy formulated by Session from 9/68 to 4/73. (See attachment A, B, & C for details)

It was moved by G. Evans and seconded by R. Thurling, that Session meet the first Saturday of each month for breakfast at 7 a.m. in addition to regular meetings. Carried.

Committee Reports

Deacons: W. Thompson submitted report. June 9 is the date of congregational lunch.

Church in Society: J. Bradley submitted report. Recommendation of the Committee on modifying the church to accommodate the handicapped was referred to the trustees.

Trustees and Treasurer: It was moved by J. Preston and seconded by R. Thurling to authorize G. Fuhrman to purchase a dumpster for an amount not to exceed \$550.00.

Outreach: R. Pinneo submitted report. Family night supper to be held 5/19.

Christian Education: F. Schuman submitted report. It was agreed by common consent that Session will interview prospective D.C.E. recommended by the Christian Education Committee prior to hiring this person.

Music and Worship: G. Frazier submitted report.

Stewardship: No report.

Space: R. Thurling submitted report. Session should begin thinking about future direction of church so long range plans can be formulated.

Evangelism: G. Evans submitted report. Suggestion to Christian Education to look into possibility of buying a new projector.

Women of Church: No report.

Preschool: Report submitted. It was moved by J. Preston, seconded by W. Christopher, that any organization which sponsors a family night function for which babysitting is required should appoint someone to be in charge of the sitting. This person will contact the babysitting coordinator of the church for instruction as to how the babysitting should be set up. Also, the babysitting coordinator should draw up rules and guidelines for use of the Preschool area. Carried.

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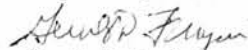
Bookstore: G. Evans submitted report.
Credit Union: J. Preston submitted report.

New Business

New members meet with Session 5/30

Presbytery 5/28. Representatives will be G. Evans and H. Rosenberger. The meeting was adjourned with prayer.

Respectfully submitted,



Gerald D. Frazier
 Clerk pro tem



William P. Showalter
 Moderator

369

The Session of Parkminster Presbyterian Church met on May 19, 1974.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, McClurg, Odmak, Pinneo, Rosenberger, Schuman, Smith, and Thurling

Elders Excused: O'Dwyer, Preston

Ministers Present: Showalter, Thompson, Voth

The meeting was opened with prayer by W. Showalter.

It was moved by Thurling and seconded by Evans that the Session of Parkminster Church call Stanley M. Voth to be ordained as an Assistant Minister at Parkminster. This call will be made pending the negotiation of salary arrangements with the Young Life organization which are acceptable to Presbytery. Motion carried.

The meeting was closed in prayer by W. Thompson.

Respectfully submitted,



James S. Odmak
 Asst. Clerk of Session



William P. Showalter
 Moderator

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371

The Session of Parkminster Presbyterian Church met on May 30, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Harrington, Odmark, Pinneo, Preston, and Schuman

Elders Excused: Garnham, McClurg, O'Dwyer, Rosenberger, Smith and Thurling.

The meeting was opened with prayer by W. Showalter.

There was a time of sharing and testimony.

The following were received by the Session and voted into membership in Parkminster Church.

James D. Gentles	Reaffirmation of Faith	Moved by Schuman
Mrs. Anne Gentles	Reaffirmation of Faith	Seconded by Christopher
David R. Jenkins	Profession of Faith	Moved by Evans
Mrs. Janet A. Jenkins	Reaffirmation of Faith	Seconded by Pinneo
Thomas D. Lynn	Profession of Faith	Moved by Harrington
		Seconded by Schuman
Michael P. Zavadil	Reaffirmation of Faith	Moved by Fuhrman
		Seconded by Odmark

A prayer was offered by G. Evans

W. Showalter reported to the Session that the ordination of Stanley Voth was approved by the Presbytery. The ordination will occur June 16, 1974 at Parkminster Presbyterian Church at 7:30 p.m.

A motion was made by Fuhrman and seconded by Schuman that the congregation be given two opportunities to get their "outreach dollar" once in June and once in July. This is to give people more time in which to invest the money. Motion carried.

It was voted that the meeting be adjourned.

Respectfully submitted,

James S. Odmark

James S. Odmark
Asst. Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met on June 10, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Fuhrman, Carnham, Harrington, Olsark, Pinneo, Rosenberger and Schuman

Elders Excused: Frazier, McClurg, O'Dwyer, Preston, Smith and Thurling

Ministers Present: Showalter, Thompson and Voth

The meeting was opened with Scripture and prayer by S. Voth.

The May 6 minutes were amended to:

"Tom Haschmann met with the session for counsel and prayer regarding the call his family is feeling from the Lord to move their membership to Ridgeland Baptist Church. It was moved by J. McClurg and seconded by W. Christopher, to grant a letter of transfer for Thomas and Barbara Haschmann to Ridgeland Baptist Church. Carried.

It was moved by Fuhrman and seconded by Rosenberger that the May 6, 1974 minutes be accepted as amended.

Reception of Members:

Ruth Lortz met with the session and shared her testimony. It was moved by Pinneo and seconded by Evans that Ruth Lortz be accepted into the membership of Parkminster Church by letter of transfer from Calvary Baptist Church, Cedar Rapids, Iowa

Old Business: A report on the April Presbytery meeting was presented by G. Evans.

Committee Reports:

Deacons: W. Thompson submitted report.

Church in Society: David Fray submitted report. A letter was presented for session approval which the Church in Society proposed to send to the editor of the Democrat and Chronicle, regarding homosexuals and the church. The letter proposed by the Church in Society Committee was amended to delete the first sentence and the words "as Christians" from Item #3. (see attachment) It was moved by Fuhrman and seconded by Rosenberger to support the Church in Society Committee's letter as amended. The motion was carried.

Christian Education: R. Jackson submitted report. A neighborhood Bible study program was proposed by the Christian Ed. committee. It was agreed by common consent to allow the C.E.C. to organize training for people who would be involved in this program.

Nancy Middleton was interviewed by the session for the position of Director of Christian Education at Parkminster. It was moved by Fuhrman and seconded by Pinneo that Nancy Middleton be hired as Director of Christian Education for the remaining six months of calendar year 1974 at the salary package as budgeted in the 1974 budget and that her performance be reviewed in December 1974 for contract renewal for 1975. The motion was carried.

Trustees and Treasurer: G. Fuhrman submitted report.

Music and Worship: W. Christopher submitted report. It was moved by Fuhrman and seconded by Christopher to invite the Archers (a Christian musical group) back to Parkminster in the spring of 1975 for a series of high school assemblies and a final evangelistic concert. (concert location and other details to be determined) Carried.

It was moved by Rosenberger and seconded by Fuhrman that the Music and Worship Committee's recommendation that communion be offered on alternate Wednesdays during summer instead of Thursdays be approved and that decisions on the Music and Worship Committee's recommendations concerning a Sunday evening worship service hosting the Gordon College singing group called Manna, and policies regarding weddings in the church be deferred to the July 8, 1974 session meeting. The motion was carried.

Outreach: R. Pinneo submitted report. It was moved by Pinneo and seconded by Fuhrman to discontinue the "Contact Series" on CBN for July, 1974 and to re-evaluate the program series for the July 8, 1974 session meeting to decide whether or not the series is to be continued. The motion was carried.

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Evangelism: G. Evans submitted report.

Space: No report

Women of the Church: Written report submitted

Stewardship: No report

Preschool: Written report submitted

Bookstore: G. Evans submitted report. The quarterly financial statement for the bookstore was presented for file.

3-D: C. Showalter and D. Thompson submitted report.

Credit Union: No report.

New Business:

Bob Cirre met with the session for counsel regarding a call he is feeling from the Lord to return to an active role in the Catholic Church.

It was moved by Rosenberger and seconded by Pinneo that the following vacation dates be approved:

Showalter - July 8-16, 1974

August 24-September 1, 1974

Thompson - July 22-August 8, 1974

The motion was carried.

Stan Voth will be at Young Life camp July 29-August 29, 1974.

The session will meet for a breakfast at 7:00 a.m. on July 6, 1974.

It was moved by Pinneo and seconded by Odmark that the meeting be adjourned. The motion was carried.

The meeting was closed with prayer by W. Thompson

Respectively submitted,

James S. Odmark

James S. Odmark

Asst. Clerk of Session

William P. Showalter

William P. Showalter

Moderator

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The Session of Parkminster Presbyterian Church met on Monday, July 8, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Harrington, Odmark, O'Dwyer, Pinneo, Preston, Rosenberger, Smith, Thurling, Garnham

Elders Excused: Fuhrman, McClurg, Schuman

Ministers Present: Showalter and Thompson

The meeting was opened with scripture and prayer by R. Thurling.

The May 30, 1974 minutes were amended to read that the Outreach Committee funds should be submitted in June, July and August, 1974.

It was moved by G. Frazier and seconded by D. O'Dwyer that all minutes presented at the meeting be approved as submitted with the above notation. Motion carried.

It was moved by D. O'Dwyer and seconded by G. Frazier that a Letter of Transfer be issued for Eleanor Jackman to the First Presbyterian Church of Hornell, N.Y. Motion carried.

It was moved by R. Thurling and seconded by G. Frazier that a Letter of Transfer be issued for John and Betsy Balliett to the Penfield Methodist Church in Penfield, New York. Motion carried.

Old Business

By common consent it was agreed that the next session breakfast be held on August 3, 1974.

Committee Reports

Deacons: W. Thompson submitted report.

Church in Society: J. Bradley submitted report.

Trustees and Treasurer: J. Preston submitted report.

Outreach: R. Pinneo submitted report. It was moved by R. Pinneo and seconded by M. Harrington that \$3,000 be paid to the Outreach budget for July, 1974, as a priority item. Motion carried.

Christian Education: No report.

Space: No report.

Music and Worship: G. Frazier submitted report. It was moved by G. Frazier and seconded by D. O'Dwyer that an invitation be extended to the Wheaton College Women's Glee Club to sing on December 15, 1974 at both church services. Motion carried.

It was moved by G. Frazier and seconded by D. O'Dwyer that informal worship services be held on Sunday evenings commencing with the fall schedule. Motion carried.

It was moved by G. Frazier and seconded by R. Thurling that the church extend an invitation to a singing group from Gordon College to sing on Sunday evening, October 6, 1974, and that a free will offering be taken at such service in order to defray expenses. Motion carried.

Evangelism: No report.

Women of the Church: No report.

Preschool: Report submitted.

Bookstore: G. Evans submitted report.

Credit Union: J. Preston submitted report.

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New Business

D. O'Dwyer and W. Christopher volunteered to attend the Presbytery meeting to be held July 23, 1974 at the First Presbyterian Church of Brockport.

E. Morse appeared before the session and presented the status of the "Contact" series.

It was moved by R. Pinneo and seconded by E. Smith that the tape and radio committee be established as a separate committee reporting to the session. Motion carried.

It was moved by D. O'Dwyer and seconded by H. Rosenberger that the Tape and Radio Committee be authorized to allow their equipment to be utilized by person approved by the Tape and Radio Committee under such terms and conditions as the committee sees fit to impose. Motion carried.

It was moved by J. Preston and seconded by D. O'Dwyer that the radio program presently being presented on CBN be extended for three months, same being July, August, and September, 1974, with the church being responsible for the payment of same. Further that a request be made to postpone the payment for these months not later than December 31, 1974 with the session to re-evaluate the program at the end of September, 1974, to determine whether or not the program should be continued.

It was moved by D. O'Dwyer and seconded by G. Frazier that the meeting be adjourned.

The meeting was closed with prayer.

Respectfully Submitted,

Duncan O'Dwyer

Clerk of Session

William P. Showalter

Moderator

377

The Session of Parkminster Presbyterian Church met on Thursday, August 1, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Grnham, McClurg, Odmark, Pinneo, Preston, Rosenberger, Schuman

Elders Excused: Harrington, O'Dwyer, Smith, Thurling

Ministers Present: W. P. Showalter

The meeting was opened with prayer by W. Showalter. There was a time of sharing and testimony.

The following were received by the Session and voted into membership in Parkminster Presbyterian Church.

Walter J. Alling	Profession of Faith	Moved by Rosenberger
Mrs. Elizabeth S. Alling	Profession of Faith	Seconded by Christopher
Barbara Baker	Reaffirmation of Faith	Moved by Odmark
		Seconded by Schuman
Norman R. Coombs	Letter of Transfer	Moved by McClurg
Mrs. H. Jean Coombs	St. Paul's Episcopal Church	Seconded by Pinneo
Mrs. Mildred McKeown	Letter of Transfer, Park United Presbyterian Church, Beaver, Pa.	Moved by Pinneo
		Seconded by Rosenberger
Daniel Craig Minchen	Reaffirmation of Faith	Moved by Rosenberger
		Seconded by Odmark
James Edward Mutch	Reaffirmation of Faith	Moved by Odmark
		Seconded by Schuman
David Robert Nagle	Profession of Faith	Moved by Christopher
		Seconded by Rosenberger
Steven D. Pearson	Profession of Faith	Moved by McClurg
		Seconded by Pinneo
Richard Gordon Simpson	Reaffirmation of Faith	Moved by Pinneo
Mrs. Jackie J. Simpson	Reaffirmation of Faith	Seconded by Fuhrman
Ronald V. Smarsh	Reaffirmation of Faith	Moved by Evans
Mrs. Linda B. Smarsh	Letter of Transfer, Central Presbyterian Church	Seconded by McClurg
Laurie E. Trokanski	Profession of Faith	Moved by Rosenberger
Mark E. Trokanski	Profession of Faith	Seconded by Schuman
Martha J. White	Letter of Transfer Lutheran Church of the Incarnate Word	Moved by Schuman
		Seconded by Rosenberger

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A prayer was offered by G. Evans.


A motion was made by Christopher and seconded by Rosenberger that the Session support the attached letter to the editor of the Democrat and Chronicle, which was written in answer to an article on spiritualism printed in UpState magazine. The motion was carried.

It was agreed by common consent to maintain the salary and benefits package for the Director of Christian Education as budgeted for 1974. Hence, the \$4000 budgeted for this purpose will be paid out on an 8 month pro-rated basis.


It was moved by Fuhrman and seconded by McClurg that Parkminster offer its facilities to the congregation of Bethany Chapel to use at such times as would not conflict with Parkminster's scheduled activities. This not to be construed as a judgment upon any of the parties involved, but it is merely a response to an expressed need of our brothers in Christ. Motion carried 10 yes; 1 no

It was moved by Garnham and seconded by McClurg to adjourn the meeting. Motion carried.

Respectfully submitted,



James S. Odmak,
Asst. Clerk of Session



W. P. Showalter
Moderator

379

A meeting of the Parkminster United Presbyterian Church Session was held on August 4, 1974 at 9:15 a.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, McClurg, Pinneo, Rosenberger

Elders Excused: Garnham, Harrington, Odmak, O'Dwyer, Preston, Schuman, Smith, Thurling

Ministers Present: Showalter

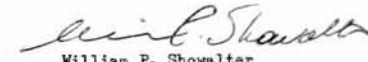
The Session heard from Lynn and John Cochran who wished to unite with Parkminster by Letter of Transfer from John Knox Presbyterian.

It was moved by Pinneo, seconded by Christopher to receive the Cochrans as members of our church. In absence of a quorum, this motion was approved by the Elders present. Jim Odmak, who was home sick, gave his approval to the motion later in a conversation with the Clerk ProTem.

Respectfully submitted,



Gerald D. Frazier
Clerk ProTem.



William P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met on Monday, August 12, 1974 at 7:30 p.m.

Elders Present: Evans, Frazier, Garnham, Harrington, McClurg, Odmak, Schuman, Smith, Thurling

Elders Excused: Christopher, Fuhrman, O'Dwyer, Pinneo, Preston, Rosenberger

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with scripture and prayer by Schuman.

It was moved by Thurling and seconded by Frazier to approve the July 8, 1974 minutes as presented. Motion carried.

It was moved by Thurling and seconded by Frazier that John Cochran and Mrs. Lyane Cochran be received into membership at Parkminster Church by Letter of Transfer from John Knox Presbyterian Church. Motion carried.

It was moved by Frazier and seconded by Harrington that Blair and Jean Cook be granted a Letter of Transfer to Summerville Presbyterian Church. Motion carried.

It was moved by Evans and seconded by Frazier that Billy (Thorn) Briscoe be dropped from the rolls at her request. Motion carried.

OLD BUSINESS

A motion was made by Smith and seconded by McClurg to invite the "Underground Evangelism" organization to bring their film to Parkminster on October 22 or October 23. Motion carried.

Committee Reports:

Deacons: Report submitted by W. Thompson

Trustees and Treasurer: It was moved by Garnham and seconded by Odmak that J. Preston, Chairman of the Trustees, be directed to report to the session in September on the church's bill paying procedures. Motion carried.

It was moved by Odmak and seconded by McClurg that the July commitment of \$3,000 be paid to Outreach in August as a priority item. Motion carried.

It was moved by Evans and seconded by Frazier that the trustees be directed to purchase the materials necessary to fix the window wells in the church basement to protect against flooding. Motion carried.

Christian Education: Report submitted by W. Thompson. It was moved by Smith and seconded by Schuman to increase the hours of the Director of Christian Education from 20 to 30 hours per week and to increase her pay from \$350 to \$525 per month for the remainder of calendar year 1974. Motion carried.

Outreach: Report submitted by Carolyn Chizek. The plans for the missionary conference to be held October 11-13, 1974 were discussed.

It was moved by Evans and seconded by Thurling to accept the report of the Outreach committee and to grant permission for an "Outreach Booth" to be placed on the front porch outside the Narthex the three Sundays prior to the missionary conference for publicity and ticket sales. Motion carried.

Music and Worship: No report

Evangelism: Report presented by Evans

It was moved by Smith and seconded by Harrington that Parkminster participate in the purchase of a one-week evangelical advertisement in Time, Newsweek, Sports Illustrated, and U.S. News and World Report magazines for November, December and January at the cost of \$100 per month (\$300 total). This action is to be taken pending approval by W. Showalter of the other churches involved and the booklet being offered in the ad. Motion carried.

Church and Society: It was moved by Thurling and seconded by Smith that an invitation be extended to all the candidates for the Democratic primary in the 35th district to appear at a time to be determined to present their views on the campaign issues. Motion carried.

Tape Ministry: Written report submitted

Bookstore: Report by Evans

Preschool: Written report submitted

Women of the Church: It was moved by McClurg and seconded by Odmark to delegate the responsibility for maintaining the cleanliness and order of the church nursery to the Baby-sitting service. Motion carried.

Credit Union: Written report submitted

Ministerial Relations: Report presented by Smith. It was moved by Smith and seconded by Thurling that the Session approve the proposed form regarding counseling as amended (see attachment) to be inserted in Parkminster Life, the effectiveness of the form to be reviewed in three months. Motion carried.

NEW BUSINESS

Bob Metzger appeared before the Session and shared about his call from the Lord to go to seminary. It was moved by Evans and seconded by Frazier to take Bob Metzger under the care of the Session and validate the call he has felt from the Lord to go to seminary. Motion carried.

A prayer for Bob Metzger was offered by E. Smith.

It was moved by Frazier and seconded by Schuman that Parkminster show the Billy Graham Assoc. film "Isn't it Good to Know?" Sunday night, October 13, 1974. Motion carried.

The Session will meet at the church for breakfast on Saturday, September 7, 1974 at 7:00 a.m.

It was moved by Thurling and seconded by McClurg to adjourn the meeting. Motion carried.

The meeting was closed with a time of prayer led by W. Thompson.

Respectfully submitted,

James S. Odmark

James S. Odmark
Asst. Clerk of Session

W. P. Showalter

W. P. Showalter
Moderator

EXAMINED AND APPROVED

date Nov. 5, 1974

with 0 Exceptions Noted

SESSIONAL RECORDS COMMITTEE

Presbytery Genesee Valley

James J. Brown, Clerk

The Session of Parkminster Presbyterian Church met on Monday, September 9, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, McClurg, Odmark, Pinneo, Preston, Rosenberger, Schuman, Smith and Thurling

Elders Excused: O'Dwyer

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with scripture and prayer by W. Showalter.

Approval of Minutes: It was moved by Thurling and seconded by McClurg that the minutes for August 1, 1974 and August 12, 1974 be approved with the following corrections to the August 12, 1974:

1. Old Business: Outreach - The two references to the "Missionary" conference should be changed to "Outreach" conference.
 2. Old Business: Church and Society - Change reference to the "37th" district to the "35th" district.
- Motion carried.

Correspondence: A letter was sent to the Session by John Groves concerning the meeting of the candidates for the Democratic primary in the 35th district held at Parkminster September 2, 1974. It was moved by Preston and seconded by Rosenberger that the letter be forwarded to the Church and Society Committee and that they report back to the Session on any action taken in response to it. Motion carried.

Worksheets for Presbyterian offices and committees were distributed to the Session. It was agreed to return these to the church office by Sunday, September 15, 1974.

Old Business

It was moved by Rosenberger and seconded by Christopher that the film "Underground Evangelism" be shown at Parkminster Church October 29, 1974. Motion carried.

John Preston, chairman of the Trustees, presented a report on the treasurer's bill paying procedures in response to the action taken at the August 12, 1974 Session meeting.

Rodney Jones (Minister of the Bethany congregation) and representatives from the Bethany congregation, its Trustees, Elders, and Deacons met with the Session to discuss their present needs and plans as a congregation. It was agreed by common consent that Preston and Fuhrman would act as liaison coordinators to work out physical arrangements with the Bethany Congregation concerning their use of Parkminster's facilities. Prayer was offered for the Bethany Congregation by W. Showalter.

Committee Reports -

Deacons: W. Thompson submitted report. It was moved by Smith and seconded by Schuman that the Deacons' request to conduct a "Tarry and Talk" Sunday, September 15 following the 9:00 a.m. service (10:00 a.m. - 10:45 a.m.) be granted, and that the Deacons be directed to report back to the Session in October on the effectiveness of a "Tarry and Talk" in this time period, and that, if continued use of the above mentioned time period is proposed for this program, the deacons present a plan to session for overcoming the potential conflicts of said program with the Sunday school. Motion carried; 13-yes, 1-no.

It was agreed by common consent to invite the deacons to the next session breakfast to be held 7:00 a.m. October 5, 1974 at the church.

Trustees and Treasurer: Report presented by Preston.

Outreach: Report presented by Pinneo. It was moved by Christopher and seconded by Frazier that the "Contingency Fund" budgeted under Outreach, be used to respond to the emergency appeal from Presbytery for an additional one dollar per member donation to the General Assembly Mission of the United Presbyterian Church in the USA, and that this donation (\$900.00 total) be paid by October 15, 1974. Motion carried.

It was moved by Pinneo and seconded by McClurg to transfer \$350.00 from the Preschool scholarship fund to the Christian Scholarship Fund. Motion carried.

It was moved by Pinneo and seconded by Frazier that the proceeds from the "Outreach Dollars" be used to help purchase a new car for Rose Pinneo, a missionary supported by Parkminster. Motion carried.

Christian Education: Report presented by Schuman. The C.E. committee will present the details of a new program, the Thursday evening "School of the Bible," for approval at the October session meeting. The session agreed to consider the kinds of teaching it would like to see included in such a program for discussion at the October session meeting.

Music and Worship: No report.

Church and Society: No report.

Tape Ministry: No report.

Evangelism: Report presented by Evans.

Ministerial Relations: Report presented by Smith.

Bookstore: A quarterly financial report was submitted for record by Evans.

Preschool: Written report presented:

It was moved by Preston and seconded by Thurling that the activities involving babysitting of preschool aged children any evening preceeding a school day be conducted in the kindergarten room instead of the preschool room for the period beginning September 9, 1974 and ending October 14, 1974. Motion carried.

Women of the Church: Written report submitted. It was moved by Harrington and seconded by Pinneo that the Women of the Church be granted permission to build kitchen cabinets as requested in their September, 1974 report to Session. Motion carried.

Credit Union: No report.

New Business: It was moved by Rosenberger and seconded by McClurg that Presbytery's request to meet at Parkminster January 26, 1976 be granted. Motion carried.

It was moved by Rosenberger and seconded by Pinneo that Parkminster participate in Colgate Rochester's program whereby we would invite two to four freshmen students to observe the parish ministry at Parkminster for one semester. Motion carried.

It was moved by Thurling and seconded by Rosenberger that Fuhrman be appointed to a one year term as a permanent representative to Presbytery from Parkminster. Motion carried. Schuman volunteered to attend the September 24, 1974 Presbytery meeting at Median as our second elder representative.

Russ Crabtree (James Russel Crabtree) met with the session to share the call he has received from the Lord to go into the ministry. It was moved by Christopher and seconded by Odmark to take Russ under care of session and recommended him to be taken under care of Presbytery while he is in seminary at Fuller and thereby validate the call he has experienced from the Lord. Motion carried.

Prayer was offered for Russ by Rosenberger.

The session will meet with the new members class at 7:30 p.m. October 3, 1974.

The session will meet for breakfast with the deacons at 7:00 a.m. October 5, 1974 at the church.

The meeting was adjourned with prayer by W. Thompson at 12:00.

Respectfully submitted,

James S. Odmark
Asst. Clerk of Session

W. P. Showalter
Moderator

W. P. Showalter

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The Session of Parkminster Presbyterian Church met on October 5, 1974 at 7:00 a.m.

Elders Present: Fuhrman, Garnham, Harrington, McClurg, Odmark, Pinneo, Preston, Schuman, Smith and Thurling

Elders Excused: Christopher, Evans, Frazier, O'Dwyer, Rosenberger

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with prayer.

It was moved by Thurling and seconded by Fuhrman to grant the Church in Society Committee's request to invite the candidates from the area running for offices in the November elections to appear at Parkminster to present their political views. This action is taken under the assumption that the Church in Society committee has dealt with the criticisms of the previous such meeting discussed in the September Session meeting. Motion carried.

It was moved by Thurling and seconded by Fuhrman that the attached tentative Outreach budget be accepted as shown in the "1975" column for presentation at the Outreach conference with the following changes:

1. Change the amounts for the "Presbyterian Unified Budget" and the Presbytery Synod causes to reflect the full amount requested by Presbytery for 1975 with an appropriate explanation.
2. Remove the asterisk and the column marked "changes".

Motion carried.

It was moved by Fuhrman and seconded by Schuman to adjourn. Motion carried.

The meeting was closed with prayer.

Respectfully submitted,

James S. Odmark
James S. Odmark
Asst. Clerk of Session

W. P. Showalter
W. P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met on Monday, October 14, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, Odmark, Pinneo, Preston, Rosenberger, Schuman

Elders Excused: O'Dwyer, McClurg, Thurling

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with scripture and prayer by Rosenberger.

Approval of minutes

It was moved by Fuhrman and seconded by Rosenberger to accept the minutes for September 9, 1974 with the following correction: the third paragraph of the Outreach report should read: It was moved by Pinneo and seconded by Frazier that the proceeds from the "Outreach Dollars" be used to help purchase a new car for Lily Pinneo, a missionary supported by Parkminster. Motion carried.

It was moved by Fuhrman and seconded by Odmark that the minutes for October 5, 1974 be approved as presented. Motion carried.

It was moved by Odmark and seconded by Fuhrman that the prior approval of the October 5, 1974 minutes be rescinded. Motion carried.

It was moved by Harrington and seconded by Odmark that the October 5, 1974 minutes be approved with the following corrections:

1. On page one the minutes should read, Indicate the amounts for the "Presbyterian Unified Budget" and the Presbyterian Synod causes....
2. The subtotal for the attached 1975 Outreach Budget should equal \$35,200 and the Grand Total should equal \$37,700.

Motion carried.

Correspondence: It was moved by Frazier and seconded by Rosenberger that the 1975 lease agreement with Lincoln First for the Bookstore property at 2709 Chili Ave. be accepted. Motion carried.

OLD BUSINESS

A report on the September Presbytery meeting was presented by Fuhrman.

Committee Reports:

Deacons: Report by Thompson. It was moved by Christopher and seconded by Fuhrman that the Deacons investigate training a group of people to be knowledgeable in the area of ministering to people in our congregation who are out of work. Motion carried.

It was moved by Fuhrman and seconded by Preston to accept the Deacons' suggestion for a Tarry and Talk at 10:00 a.m. on the Sunday in November when three of the adult Sunday School classes will end. Not carried.

It was moved by Preston and seconded by Rosenberger that the Deacons present a plan to overcome the potential conflict of a 10:00 a.m. Tarry and Talk program with the Senior High group and the Christian Educational needs of the 70-100 adults who attend Sunday Schools and that consideration be given to a more structured Tarry and Talk program with a wider scope. Motion carried.

Outreach: Report presented by Pinneo

Christian Education: Bob Jackson presented a report. It was moved by Fuhrman and seconded by Pinneo that the concept of the expanded Thursday evening program ("The Evening School of the Bible") proposed by the Christian Ed. committee be approved by the Session and that the C.E. committee continue work on the details of the program. Motion carried.

It was moved by Schuman that the position of Director of Christian Education be increased to a full-time responsibility for 1975. Motion carried.

It was moved by Christopher and seconded by Rosenberger that the Space Committee be directed to deal with items 3a and 3b of the October 14, 1974 C.E. report to the Session, which concern the use of the original church building as an education wing, and that the Space Committee's response be included in their November report to the Session on the future space needs of the church. Motion carried.

It was moved by Garnham and seconded by Fuhrman that item 4 of the October 14, 1974 C.E. report to the Session concerning improvements in the nursery facilities be directed to the Space Committee and that they report back to the Session with their recommendations in December 1974. Motion carried.

Ministerial Relations: Report presented by Schuman

Nominations: No report

Music and Worship: Report presented by Frazier. It was agreed by common consent to allow the Senior High group to distribute phone books as a fund raising project.

It was moved by Frazier and seconded by Fuhrman that an Organ Committee be established to examine in detail the alternatives available in obtaining a new organ. Motion carried.

It was moved by Frazier and seconded by Fuhrman to establish the "Richard Dennison Memorial Organ Fund" to be utilized for the purchase of a new organ. Motion carried.

Tape Ministry: Report presented by Ed Morse. It was moved by Christopher and seconded by Rosenberger that the recommendation of the Tape Ministry committee to expend approximately \$600 for the purchase of blank cassettes, supplies, and improve display and storage racks be approved. Motion carried: 6-yes, 5-no.

It was moved by Pinneo and seconded by Preston that the CBN "Contact" series be discontinued at the end of October, 1974. Motion carried.

Church in Society: No report.

Trustees and Treasurer: Report presented by Preston.

Evangelism: No report.

Bookstore: No report.

Women of the Church: No report.

Preschool: Written report submitted.

Credit Union: Report presented by Preston.

NEW BUSINESS

Russ Crabtree, a ministerial student under care of the Session, appeared to ask the guidance of the Session in making a decision on whether or not to attend the Presbyterian counseling service in November. The Session recommended that he go in November.

Bob Shannon met with the Session to share the call he has felt from the Lord to go into the ministry. It was moved by Rosenberger and seconded by Preston that Bob be taken under care of the Session while he is in seminary and thereby validate the call he has felt from the Lord to enter the ministry. Motion carried.
Prayer was offered for Bob by W. Showalter.

It was agreed by common consent to have the next Session breakfast at 7:00 a.m. October 26, 1974.

It was moved by Fuhrman that the following New Business items be tabled until the Session breakfast to be held 7:00 a.m. October 26, 1974:

1. Thanksgiving Service -- combined.
2. W. Showalter request for retreat.
3. W. Thompson, final vacation week.
4. Budget report.

Motion carried.

The meeting was closed with prayer by W. Thompson at 12:30 a.m.

Respectfully submitted,

James S. Odmark
James S. Odmark
Asst. Clerk of Session

W. P. Showalter
W. P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met on Saturday, October 26, 1974 at 7:00 a.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, McClurg, Osmark, Pinneo, Preston, Schuman, Thurling

Elders Excused: O'Dwyer, Rosenberger, Smith

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with prayer by Showalter.

New Business:

It was moved by Christopher and seconded by Garnham that an invitation be extended to the Bethany Chapel congregation (Grace Covenant) to join with Parkminster in a Thanksgiving service, November 27, 1974. Motion carried.

It was moved by McClurg and seconded by Garnham that W. Showalter's request to attend a clergy retreat with his wife, November 2 - 9, 1974, be granted. Motion carried.

It was moved by Preston and seconded by Schuman that W. Thompson's request to take four days of study leave December 2 - 5, 1974 for the purpose of attending a clergy retreat be granted. Motion carried.

Budget:

It was moved by Thurling and seconded by Fuhrman that the proposed 1975 budget be adjusted to include the lease of a car for W. Showalter, a \$3000 budget item. Motion carried.

It was moved by Fuhrman and seconded by Pinneo that the proposed budget item for hospitalization benefits for the Director of Christian Education be amended to a figure that reflects one half the total hospitalization requirement and that the car expense allowance for the Director of Christian Education be decreased from \$600 to \$400. Motion carried.

It was moved by McClurg and seconded by Pinneo that the proposed budget item under building for "Recording and sound Reinforcement System" be decreased from \$4000 to \$2000. Motion carried.

It was moved by Preston and seconded by Fuhrman that the proposed budget item for the Outreach contingency fund be increased from \$2000 to \$3000 to reflect the probable cost of having the Archers here for an evangelistic service in 1975. Motion carried.

The following were agreed to by common consent:

1. To include the amended salary and benefits package presented by the Ministerial Relations committee in the proposed 1975 budget.
2. To delete the \$200 line item under Christian Education for "Dept. and Office Supplies" from the proposed 1975 budget.
3. To show 50% instead of 100% of the hospitalization requirement for the Maintenance Mechanic as a line item in the proposed 1975 budget.
4. To change the Christian Education line item for "Camps and Conference" to read "Camps, Conferences and Retreats" in the proposed 1975 budget.
5. To add the words "and lighting" to the line item under Building for the Parking Lot in the proposed 1975 budget.

6. To direct the Radio and Tape Ministry committee to the session in November on their 1975 budget request.

A copy of the proposed 1975 budget is attached as amended.

The meeting was adjourned in prayer by W. Thompson.

Respectfully submitted,

James S. Odmark

James S. Odmark
Asst. Clerk of Session

W. P. Showalter

W. P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met on Monday, November 11, 1974 at 7:30 p.m.

Elders Present: Christopher, Evans, Frazier, Fuhrman, Garnham, Harrington, Odmark, Pinneo, Preston, Rosenberger, Smith, Thurling

Elders Excused: McClurg, O'Dwyer, Schuman

Ministers Present: W. Showalter, W. Thompson

The meeting was opened with scripture and prayer by W. Showalter.

Approval of Minutes: It was moved by Thurling and seconded by Pinneo that the minutes for October 26, 1974 be approved as submitted and that the minutes for October 14, 1974 be approved with the following amendments:

1. Add E. Smith to the list of excused elders.
2. The fourth item of New Business should read "It was moved by Fuhrman and seconded by Preston that the following New Business....."

Motion carried.

Dismissal of Members:

It was moved by Fuhrman and seconded by Thurling that letters of transfer be granted to the following persons: Elizabeth and Sue Ann Hinton to South Presbyterian Church, and Barbara Blundell to John Calvin Presbyterian Church. Motion carried.

OLD BUSINESS

Deacons: Report by Thompson.

Christian Education: It was agreed by common consent to direct C.E. to elaborate at the December Session meeting on their request that Parkminster join the "Christian Ministries" organization.

It was moved by Preston and seconded by Fuhrman that Frazier attend the next C.E. meeting to review the previous action taken by the Session concerning the times of the Sunday morning worship services. Motion carried. This action is taken in response to item "J" of the October 22, 1974 C.E. minutes.

It was moved by Rosenberger and seconded by Christopher that the Director of Christian Education be present at the monthly Session meetings to present the C.E. report and act as liaison between C.E. and the Session. Motion carried.

Trustees and Treasurer: It was moved by Rosenberger and seconded by Thurling that the following amendments to the Benefits and Allowances section of the proposed budget for 1975 be approved:

- a. Retirement change line item for the Minister from 3828 to 2880.
- b. Add a line item: Adjustment to Minister - 1278.
2. Hospitalization
 - a. Delete line item for "Minister" and "Associate" (these items are included in their Retirement Allowance).
 - b. Change this section's heading from "Hospitalization" to "Blue Cross/Blue Shield."
 - c. Show line items for Dir. of C.E. and Maint. Mechanic as 140 each.
3. Payroll Taxes - add notation "FICA" and change amount from 1780 to 1975.

4. Disability Allowance - change line item to: NYS Disability Insurance - 225.

5. Study Allowances - change line heading to "Study Tuition Allowances."

Motion carried. The proposed budget for 1975 is attached as amended.

Outreach: A report from the Scholarship committee was presented by George Letson.

Music and Worship: Report presented by Frazier. It was agreed by common consent to appoint Odmark to chair a committee to organize an evangelistic series of concerts with the Archers in our area for Spring 1975.

Tape Ministry: No report.

Ministerial Relations: No report.

Nominations: No report.

Space: Written report presented by Thurling.

Church in Society: Written report submitted.

Evangelism: Report by Evans.

Bookstore: Report by Evans. It was moved by Evans and seconded by Thurling that the Bookstore committee's choice of Jean Leyland as Bookstore Manager be approved. Motion carried.

Women of the Church: No report.

Preschool: Written report submitted.

Credit Union: Report by Preston.

NEW BUSINESS

The Session will meet with the New Members' Class on Monday, November 25, 1974 at 7:30 p.m.

Odmark and Preston will attend the Presbytery meeting at Irondequoit Presbyterian Church, November 26, 1974.

Fuhrman will attend the November meeting of the Monroe County Caucus at Christ Presbyterian Church.

It was moved by Thurling and seconded by Rosenberger that the Treasurer of Parkminster be authorized to open a bank account for the funds donated to Parkminster by the Grace Covenant congregation. Motion carried.

It was moved by Fuhrman and seconded by Rosenberger to grant the recent request for the use of Parkminster's social hall for a non-church wedding reception to be held on a Saturday night provided the following are true:

1. No scheduling conflict exists with the church program.
2. Parkminster's custodian is available to clean after said reception for the next day's Sunday services.
3. The Women's Association can provide the necessary over-seeing supervision for such a reception.

Motion carried.

It was moved by Pinneo and seconded by Preston that the Session grant permission for Three-D to pursue registration of their program as Parkminster doing business as Three-D with Monroe County. Motion carried.

It was moved by Smith and seconded by Christopher to have the Three-D leaders present a quarterly report to Session beginning in December. Motion carried.

The next Session breakfast will be held on Saturday, December 7, 1974 at 7:00 a.m.

It was moved by Rosenberger and seconded by Thurling to adjourn the meeting. Motion carried.

The meeting was closed with prayer by Thompson at 11:30 p.m.

Respectfully submitted,

James S. Odmark

James S. Odmark

Asst. Clerk of Session

W. P. Showalter

W. P. Showalter
Moderator

EXAMINED AND APPROVED

date 11-14-75

with 0 Exceptions noted

SESSIONAL RECORDS COMMITTEE

Presbytery Genesee Valley

James S. Odmark