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The Session of Parkminster United Presbyterian Church met Monday, November 19, 1979, at 7 p.m.

Elders Present: Bender, Bradley, Brule, Carey, Christopher, Doughty, Levering, Mancini, McKibben, Price, Reynolds, Thurling

Alternate Elder Present: Evans

Elders Excused: Ardizzone, Frazier, Harp

Minister Present: Showalter (Moderator)

The meeting was opened with prayer by Showalter.

Tom and Jane Witter met with the Session for consideration of Tom's appointment as an interim pastor for Parkminster with primary responsibilities in the areas of visitation and pastoral care. The Witter's spiritual position and expectations through service at Parkminster were discussed with Session members.

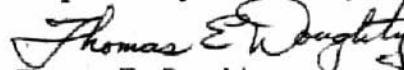
The Ministerial Relations Committee's terms of call for the position of interim pastor were discussed. Specific terms of call will be included in a formal motion to be presented to the Session by the MR Committee following the congregational meeting on Tuesday evening, November 20, 1979.

Upon recommendations of the MR Committee, it was moved by Mancini and seconded by Price that the Robert Barcus family continue to have use of the manse for a period up to January 1, 1980, with consideration of an extension if additional time is needed beyond January 1.

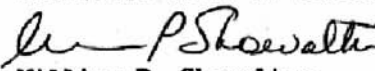
It was moved by Thurling and seconded by Brule that the \$407 cost of gifts and flowers to be presented to the Thompson and Barcus families on Sunday, November 25, be paid from the Parkminster miscellaneous expense fund. Motion carried.

The meeting was closed with prayer by Showalter at 9:15 p.m.

Respectfully submitted,



Thomas E. Doughty,
Assistant Clerk of Session



William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Tuesday, November 20, 1979, at 8:50 p.m.

Elders Present: Ardizzone, Bender, Brule, Carey, Christopher, Doughty, Frazier, Harp, Levering, Mancini, McKibben, Price, Reynolds, Thurling.

Alternate Elder Present: Evans.

Elder Excused: Bradley.

Minister Present: Showalter (Moderator)

The meeting was opened with a circle of prayer.

It was moved by McKibben and seconded by Frazier to call the Rev. Thomas C. Witter as interim pastor for a period of 3 months, renewable on a month-to-month basis, with a salary of \$1100 per month and the provision of residence in the manse at 10 Cardinal Drive, use of a church car, and benefits to include the manse, full utilities, pension and the option of medical benefits deductible from his salary, beginning December 1, 1979. Motion carried.

The Session then interviewed Miss Daryl Staneck. It was moved by McKibben and seconded by Bender to call Miss Staneck as interim assistant to the minister at the rate of \$900 per month and the provision of a place to live and transportation for church business, beginning December 1, 1979. Motion carried.

It was moved by Reynolds and seconded by Brule to adjourn at 9:45 p.m.

The meeting was closed with prayer by G. Evans.

Respectfully submitted,

Diane S. Frazier,
Clerk of Session

Diane S. Frazier

William P. Showalter,
Moderator

W. P. Showalter

The Session of Parkminster United Presbyterian Church met Thursday, November 29, 1979, at 7:30 p.m.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Frazier, Harp, Mancini, McKibben, Price, Reynolds

Elders Excused: Christopher, Doughty, Levering, Thurling

Alternate Elder Present: Evans

Ministers Present: Showalter (Moderator), Tucker

The meeting was called to order with opening prayer by Showalter.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership in Parkminster:

Hatch, Mrs. Donna C.	Letter of Transfer First Presbyterian Church Brockport, N. Y.	Moved by Price Seconded by Bender
Laine, Mrs. Jaqueline K.	Letter of Transfer Aurora First Assembly of God Aurora, Colorado	Moved by McKibben Seconded by Bender
Litherland, Mr. Kenneth W.	Letter of Transfer First Presbyterian Church of Santa Clara Santa Clara, CA	
Litherland, Mrs. Susan M.	Letter of Transfer First Presbyterian Church of Santa Clara Santa Clara, CA	Moved by Bradley Seconded by Frazier
Litherland, Miss Carol L.	Letter of Transfer Taipei International Church Tien Mou, Taipei, Taiwan	
Mattice, Mrs. Denise Lee	Profession of Faith	Moved by Mancini Seconded by Bradley
Metzger, Mr. Robert	Reaffirmation of Faith	Moved by Brule Seconded by Reynolds

Moved by Carey and seconded by Harp to adjourn. Motion carried.

The meeting was closed in prayer by Tucker at 9:25 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

W. P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Monday, December 10, 1979, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Brule, Carey, Christopher, Doughty, Frazier, Harp, Levering, McKibben, Price, Reynolds, Thurling.

Alternate Elder Present: Evans.

Ministers Present: Showalter (Moderator), Witter, Tucker

Guest Present: Staneck

The meeting was opened with Scripture and prayer by Christopher.

Approval of Minutes: Moved by Thurling and seconded by Brule to approve the minutes of November 12, 20, 29, 1979, as received, and the minutes of November 19, 1979, as amended: Harp was excused, fourth paragraph referring to Daryl Staneck to be deleted, and sixth paragraph should end "from the Parkminster miscellaneous expense fund." Motion carried.

Vanguard: Reports given by Witter and Showalter.

Correspondence: Seven letters reviewed. Reynolds to answer Smith letter.

Monday Morning: Evans reviewed.

Caring Lists: Harp, Frazier, Carey and Thurling reported.

Dismissal of Member: Moved by Christopher and seconded by Ardizzone to grant Mrs. Norma Kilinski Chappell a Letter of Transfer to the Paultneyville Reformed Church of Williamson, N.Y. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: November 14, 21, 28, 1979, December 2, 5, 1979.

The following were Baptized at Parkminster:

Michael David Beinetti	(Child)	December 9, 1979
Douglas Paul McClurg	(Child)	December 9, 1979
Kimberly Ann Neelin	(Child)	December 9, 1979

OLD BUSINESS

November Presbytery Meeting: Levering and Frazier reported.

November Caucus Meeting: Frazier reported.

Daryl Staneck: Interim Assistant to the minister reported on her first 10 days at Parkminster.

Tom Witter: Interim Pastor reported on his first 10 days at Parkminster.

Bruce Tucker: Talked about recent pastoral activities and follow-up on solar heating panels.

Session Report Request: Clerk requested recommendations for material to be covered in Annual Session Report to congregation.

Deacons: Written report of November 20, 1979 meeting submitted by N. Harmon.

COMMITTEE REPORTS

Church in Society: R. DeLapp and J. Cochran appeared before Session to discuss request from November meeting to make community outreach a major direction of the

church. It was moved by Christopher and seconded by Brule to approve the concept of the program submitted (although not necessarily the specifics as outlined). Motion carried.

Ministerial Relations: McKibben reported. Moved by Thurling and seconded by Reynolds to appoint the present MR committee plus the clerk of session as a committee to write up the church's goals as a first step in the process of finding permanent pastors and to submit them to session as soon as possible. Motion carried.

It was further moved by Brule and seconded by Thurling that the Nominating Committee develop a committee it feels represents the congregation (3 members to be from session and 4 from the congregation) to find an assistant pastor. Motion carried.

Trustees and Treasurer: Carey reported and circulated written reports.

Stewardship: Showalter reported that 66% of the proposed budget has been pledged to date.

Nominating: Levering reported and circulated a proposed slate of church officers for 1980. It was moved by Thurling and seconded by Ardizzone to accept the entire slate as presented. Motion carried.

Building Committee: Report given by Levering and written report circulated from committee.

It was moved by Thurling and seconded by Levering to permit the Building Committee to open a money market fund account with liquidity comparable to a checking account for the purpose of depositing excess funds over the minimum amount necessary to pay current bills. Motion carried.

It was moved by Thurling and seconded by Harp to sanction a plan to communicate the needs of the building program to be worked out with the Discovery Group coordinators and communicated to individual group members by their leadership couples in order to achieve pledges from active non-Parkminster members. Motion carried.

It was moved by Reynolds and seconded by Frazier to have a mailing to all pledging units to the long-term (1980-82) building fund need in order to give them a card reminder of the amount they pledged during the building fund campaign. Motion carried.

Christian Education: Ardizzone reported.

Worship and Music: Reynolds reported. It was moved by Reynolds and seconded by Frazier to offer the position of Assistant Organist to Jeanne Houpt. Motion carried.

It was reported that \$860 was budgeted, plus \$600 more, for the directors of choirs. \$860 will be paid to the junior choir director and \$600 will be split amongst the other six.

Evangelism: No report.

Women of Parkminster: Harp reported.

Men of the Church: No report.

3D: Written report submitted by L. Pappa. It was moved by Carey and seconded by McKibben to approve the selection of Bonnalyn Reynolds to fill a vacancy on the Board of Directors. Motion carried.

It was moved by Price and seconded by Reynolds to approve the board's investi-

gation into the possibility of sponsoring a daily radio program with the Showalters teaching in key areas where there is a lot of 3D activity. Motion carried.

Radio and Tape: No report.

Preschool: No report.

Credit Union: No report.

Bookstore: No report.

Publicity: No report.

Fun and Fellowship: No report.

Young Adults/Singles: No report.

Food Co-op: No report.

NEW BUSINESS

Mission Challenge: Bill Brown and Bob Thurling represented Presbytery on behalf of the Mission Challenge Task Force. They introduced the Mission Challenge funding program and the prospectus approved at the November Presbytery meeting.

It was moved by Harp and seconded by Carey to have Bob and Bill return to present the second half of their plan at the February meeting. Motion carried.

It was moved by Brule and seconded by Christopher to appoint E. Morse as a liaison person between Mission Challenge and Parkminster. Motion carried.

Robert Dalissandro: It was agreed by common consent to grant permission for Dalissandro to use the church facilities to teach on New York State College Entrance Test preparation if it is a community service and open to all.

Annual Meeting Date: It was moved by Price and seconded by Thurling to set Sunday, January 13, 1980, as the date for the Annual Meeting. It is to be scheduled at 4:30 p.m. for the Ecclesiastical portion, to be followed by dinner, and then the Corporation portion. Motion carried.

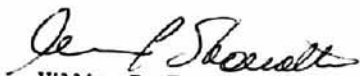
Next Session Breakfast: January 5, 1980, 7:00 a.m.

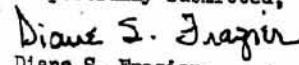
Next Session Meeting: January 14, 1980, 7:30 p.m.

Session Christmas Party: To be held for elders and spouses on December 29, 1979. Place to be announced. McKibben, Showalter and Frazier to work out details.

It was moved by Ardizzone and seconded by Doughty to adjourn at 12:25 a.m. Motion carried.

The meeting was closed with a circle of prayer.


William P. Showalter,
Moderator

Respectfully submitted,

Diane S. Frazier,
Clerk of Session

The Session of Parkminster United Presbyterian Church met on Sunday, December 30, 1979 at 12:40 p.m. in the Chapel.

Elders Present: Ardizzone, Bender, Bradley, Brule, Christopher, Doughty, Frazier, Harp, Levering, Mancini, McKibben, Price, Reynolds, Thurling.

Elder Excused: Carey

Alternate Elder Present: Evans

Ministers Present: Showalter (Moderator), Witter.

The meeting was opened with prayer by Showalter.

Barcus Manse: Moved by McKibben and seconded by Brule to allow the Barcus family to stay in the manse through the end of January. There should be an evaluation at the end of that time if they are still not prepared to leave. Motion carried.

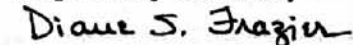
Session Goals: Copies of the goals of the Session formulated by the MR Committee and Clerk were circulated. Minor improvements were made. It was moved by McKibben and seconded by Reynolds to approve the proposed goals in amended form. Motion carried.

Salary Proposal: It was moved by McKibben and seconded by Christopher to approve the MR recommendation for a cash salary range of \$11,000 to \$15,000 for the new minister. Motion carried.

Prayer Vigil: Beverly Evans brought the following proposal to Session: That an hour-by-hour prayer vigil be established at the church starting in early 1980 from 6:00 a.m. to 6:00 p.m. Two persons would pray together in the sanctuary in half-hour periods twice a week, Monday through Saturday, 144 persons would be required. It was moved by McKibben and seconded by Bradley to approve Evans' proposal. Motion carried.

The meeting was closed with prayer by Witter at 1:10 p.m.

Respectfully submitted,



Diane S. Frazier,
Clerk of Session


William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Saturday, January 5, 1980 at 9:20 a.m.

Elders Present: Ardizzone, Bender, Bradley, Carey, Christopher, Doughty, Frazier, Harp, Levering, Mancini, McKibben, Price, Reynolds, Thurling.

Elder Excused: Brule.

Alternate Elder Present: Evans.

Ministers Present: Showalter (Moderator), Witter.

The meeting was opened with prayer by Showalter.

It was moved by Thurling and seconded by Price to use the Outreach portion of funds carried over from 1979 to support Eva and Ivan Rutiba in 1980. Motion carried.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Monday, January 14, 1980, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Christopher, Doughty, Frazier, Harp, Levering, Mancini, McKibben, Price, Reynolds, Thurling

Alternate Elder Present: Evans

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

Guests Present: Lish, McClurg

The meeting was opened with Scripture and prayer by Witter.

Approval of Minutes: Moved by Thurling and seconded by Christopher to approve the minutes of December 10 and 30, 1979, and January 5, 1980. Motion carried.

Correspondence: 12 letters and notes reviewed. Carey to answer Smith letter. Witter to investigate Monroe Developmental Center's requests.

Caring Lists: Mancini, Brule, Reynolds, Christopher, Frazier, Bender, Harp, Bradley and Levering reported.

Dismissal of Members: Moved by Doughty and seconded by Ardizzone to grant Kenneth L. and Gertrude G. Tanger a Letter of Transfer to the Church of the Epiphany on Buffalo Road. Motion carried.

Moved by Thurling and seconded by Reynolds to grant Mrs. Betty J. Wick a Letter of Transfer to the First Baptist Church of Chili. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at

Parkminster: December 12, 19, 26, 1979, January 2, 9, 1980.

REPORTS

Daryl Staneck: Reported on her past month as assistant to the minister.

Tom Witter: Reported on his past month as interim pastor.

Deacons: Requested permission to use a Moment for Mission on February 10 to announce a SWEM cupboard Collection. Also requested use of social hall and library for displays showing the cupboard's needs and use of the library for a collection box for these items from February 10 through 24, 1980. It was so moved by Thurling and seconded by Reynolds. Motion carried.

COMMITTEE REPORTS

Nominating: Mancini presented the following slate of persons for membership on the Pulpit Committee: Elders - P. Price, G. Evans, J. Mancini; Lay persons - W. Christopher, R. Vincent, K. Avery and D. Mancini. Carey moved acceptance of the committee as presented. Ardizzone seconded the motion, which carried.

The motion was amended by Thurling to include spouses of the named members if they agree to serve, bringing the total membership to 11. Reynolds seconded the amendment, which passed.

Ministerial Relations: Chairperson McKibben reported and moved the recommendation for approval of the following days away from the church for Showalter: January 17 - 19 (Advisory Council for Discipleship and Worship meeting in Albuquerque, N.M.); January 30 - February 3 (PGC in Houston, Texas, plus retreat at Community of Jesus); February 10-12 (General Assembly Mission Council meeting in Dallas, Texas). The motion was seconded by Christopher and passed.

McKibben read a letter from Rev. Barcus requesting an extension for use of the manse through February and possibly March. It was moved by Levering and seconded by Bender to allow the Barcus family to remain in the manse until the end of February, at which time they are to move elsewhere. Motion carried.

The Rev. W. James Gerling, our Presbytery ministerial relations person, visited Session and reviewed the ground rules for the pulpit search committee. He also expressed the need to develop a relationship with Session. He will be in close contact with the pulpit committee.

Tom Lynn visited Session and shared his need to know when and if he should quit his full time job to better concentrate on his full time ministerial studies.

Trustees and Treasurer: Carey reported and circulated the December 1979 financial report. Gifts and a scroll of appreciation will hopefully be presented on behalf of the Session to retiring church treasurer, Walter O. Wilson, on Sunday morning.

A note was read from two members of the congregation requesting the possibility of changing (by swapping or selling) the chandeliers in the sanctuary, due to their incompatibility with the decor. It was agreed by Session that the two members may investigate the possibility at will, but there is no promise that Session will act on the results.

Stewardship: Doughty reported.

Church in Society: An energy conservation proposal by the Barre Center Session was read. It will be moved from the floor of the January Presbytery meeting. It was agreed to instruct our delegates to speak only to the specific tasks outlined

at the end of the proposal. The Session wishes not to formally sign the proposal before the Presbytery presentation.

Building Committee: Levering reported a March 1 completion date for work plans. There is a serious shortage of funds - \$40,000 per year. A treasurer for 1980 is needed. It was moved by Ardizzone and seconded by Price to reappoint Levering as the committee treasurer through 1980. Motion carried.

The Building Committee recommended that another committee be appointed for arranging the Shovalter manse addition. Session concurs.

It was moved by McKibben and seconded by Bradley to ask the Nominating Committee to appoint a committee to arrange the manse addition, giving preference to members of the former Space Committee who are not currently on the Building Committee. A membership of approximately 6 is recommended. Motion carried.

Christian Education: Ardizzone reported. There is need for a new librarian. One church member is praying about it. Junior High staff needs more help.

Worship and Music: Reynolds reported.

Evangelism: No report.

Women of Parkminster: Harp reported.

RISK: No report.

Men of the Church: No report.

3D: Report of L. Pappa circulated and reviewed. Harp to attend next board meeting.

Radio and Tape: No report.

Preschool: Thurling reported. It was moved by Thurling and seconded by McKibben that the preschool be given permission to paint a picture on one of its walls. Motion carried.

Credit Union: No report.

Bookstore: Mancini reported. December and 1979 financial reports were circulated.

Publicity: No report.

Fun and Fellowship: No report.

Singles/Young Adults: Witter reported on recent Singles dinner.

Food Co-op: Reorganizing.

NEW BUSINESS

Presbytery Meeting: January 22, 1980, 5:00 p.m., Geneseo. Evans, Frazier and Price to attend.

Margrethe Brown: Moved by McKibben and seconded by Price to give permission for Margrethe Brown to preach at both services on January 20. Motion carried.

Morse Request: E. and N. Morse requested a statement from Session to IRS for tax break on trip to Holy Land. It was felt that Nellie's trip will help her to better serve on Christian Education, but it was agreed to send a letter to the IRS stating the facts but allowing them to draw their own conclusion.

Church World Service Dinner: It was moved by Frazier and seconded by Brule to reject the request of Church World Service to hold a dinner for 300 people at Parkminster on February 16.

Elder Training Session: To be held February 17, 1980 from 2 - 7 p.m. at Batavia. New elders or fairly new to the Session were invited to strongly consider attending. Deadline for reply is February 13.

Retreat Reminder: The annual elder/deacon retreat will be held at the Sheraton Inn-Airport on January 25 and 26. A letter to be sent out with particulars.

Elder Installation: To be held January 27 at 9 a.m. service.

Deacon Ordination and Installation: To be held February 10 at 11:15 a.m. service.

Next Session Breakfast: February 9, 1980, 7 a.m.

Next Regular Session Meeting: Tuesday, February 12, 1980, 7:30 p.m.

New Members Meeting with Session: Tuesday, January 29, 1980, 7:30 p.m. (Approximately 14 in class).

It was moved by Frazier and seconded by Brule to adjourn at 12:20 a.m.

The meeting was closed with a circle of prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Shovalter
William P. Shovalter,
Moderator

The Session of Parkminster United Presbyterian Church met Tuesday, January 29, 1980, at 7:30 p.m.

Elders Present: Ardizzone, Bender, Brule, Carey, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds.

Elders Excused: Bradley, Doughty.

Alternate Elder Present: McClurg.

Ministers Present: Shovalter (Moderator), Witter.

Staff Present: Staneck.

The meeting was called to order with opening prayer by Showalter.

There was a time of sharing by the Session and the 12 members of the new member class.

The following were examined by the Session and voted into membership in Parkminster:

Allen, Richard E.	Reaffirmation of Faith	Moved by Brule Seconded by Price
Allen, Mrs. Rebecca M.	Letter of Transfer, Wentworth Baptist Church, Wentworth, N.H.	
Brover, Dennis C.	Profession of Faith	Moved by Mancini Seconded by Bender
Feeney, Gary A.	Reaffirmation of Faith	
Feeney, Mrs. Patricia A.	Reaffirmation of Faith	Moved by Carey Seconded by Brule
Feeney, Randy Scott	Reaffirmation of Faith	
Feeney, Ronald J.	Reaffirmation of Faith	
Horeth, Mrs. Kathleen	Reaffirmation of Faith	Moved by Mancini Seconded by Levering
Lenarcik, Thomas A., Sr.	Reaffirmation of Faith	Moved by Bender Seconded by Ardizzone
Lenarcik, Mrs. Brenda M.	Profession of Faith	
Suppa, Mrs. Sharon A.	Profession of Faith	Moved by Frazier Seconded by Price
Weber, Michael W.	Reaffirmation of Faith	Moved by McKibben Seconded by Frazier

This portion of the meeting was closed in prayer by Witter at 10:00 p.m.

A second portion of the meeting was called to order by Showalter at 10:25 p.m. with J. Preston and P. Irvine (of the Building Committee) as guests.

The Building Committee is looking for ways to diminish the current \$40,000 per year shortage on building pledges.

It was moved by Price and seconded by Reynolds to grant permission for the Building Committee to give a Moment for Mission on Sunday, February 3, at both services (if a switch with the Deacons would not affect the Deacon time schedule) with a follow-up letter to be sent to the congregation. Motion carried.

The Moment for Mission and follow-up letter would be designed to ask the congregation for a single one-time gift to reduce the \$40,000 per year shortage. Enclosed would be a gift card. There is urgency in this matter, as the committee

mist go to a bank to apply for a mortgage by March 1. It was moved by Brule and seconded by Evans to adjourn at 11:00 p.m. Motion carried.

The meeting was closed with a prayer circle.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Tuesday, February 12, 1980, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds.

Elders Excused: Carey, Doughty

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with Scripture and prayer by Lish.

Approval of Minutes: Moved by Harp and seconded by Ardizzone to approve the minutes of January 14 and 29, 1980 as received. Motion carried.

Election of Clerk: Brule nominated Frazier for Clerk of Session. Moved by Price and seconded by Levering to close nominations and to instruct the clerk to cast one unanimous ballot for Frazier. Motion carried.

Election of Assistant Clerk: Ardizzone nominated Doughty for Assistant Clerk. Moved by Price and seconded by Reynolds that nominations be closed and to instruct the clerk to cast one unanimous ballot for Doughty. Motion carried.

Election of Chairperson of Ministerial Relations Committee: Levering nominated McKibben for Ministerial Relations Chairman. Mancini seconded and the motion carried.

Election of Session Representatives for Ministerial Relations: Ardizzone nominated Evans and Price; Mancini nominated Doughty; and Harp nominated Bender. Moved by Reynolds and seconded by Brule that nominations be closed. Motion carried. An election was held with the following results: Evans and Bender were elected.

Election of Congregational Representatives for Ministerial Relations: Frazier nominated William Christopher; McKibben nominated Helen McClurg; Reynolds nominated Richard Stewart. Moved by Frazier and seconded by McKibben to close nominations

and to instruct the clerk to cast one unanimous ballot for all three. Motion carried.

Election of Session Representatives to the Nominating Committee: Frazier nominated Lish; Harp nominated Mancini; Bender nominated Price. Moved by Brule and seconded by Levering that nominations be closed. Motion carried. An election was held with the following results: Lish and Mancini were elected.

Election of the Chairperson of the Nominating Committee: Moved by Brule and seconded by Evans that Lish be nominated chairman. Motion carried.

Election of Permanent Delegate to Presbytery: Price nominated Frazier. It was moved by Levering and seconded by Price to close nominations and to instruct the clerk to cast one unanimous ballot for Frazier. Motion carried.

Correspondence: Five letters were reviewed. Price is to answer Tribley's letter and Levering is to answer Smith's letter. It was moved by Evans and seconded by Brule to grant permission for W. G. Thompson to perform the marriage ceremony of Clarence Head and Carol Nowak at Parkminster on May 24 but to include a Parkminster clergy person to assist if one is available. Motion carried.

Monday Morning: McClurg reviewed.

Vanguard: Staneck and Showalter reviewed.

Caring Lists: McKibben, Lish and Mancini reported.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: January 16, 22, 23, 28, 30, February 3, 4, 6, 11, 1980.

Dismissal of Members: Moved by McKibben and seconded by Reynolds to grant Mrs. Edward and Geborah Zavacki a Letter of Transfer to Trinity Emmanuel Lutheran Church on Thurston Road.

Moved by Ardizzone and seconded by Levering to grant Judy and Gary Krolak a Letter of Transfer to Manassas Presbyterian Church in Manassas, Virginia. Motion carried.

Moved by McKibben and seconded by Ardizzone to grant Mrs. Avril Smith a Letter of Transfer to Grace Covenant Church. Motion carried.

OLD BUSINESS

Presbytery: Evans, Frazier and Price reported.

Daryl Staneck: Reported on her last month on the staff.

Tom Witter: Reported on the busy schedule he kept this month.

Deacons: Written report of January 8, 1980 Deacons meeting submitted by N. Harmon.

Showalter: Reported on his recent trip to Dallas for a General Assembly committee meeting.

Congregational Life and Mission Committee: Stewart Moot made second visitation on behalf of CL&M Committee.

COMMITTEE REPORTS

Pulpit Search: Price reported. 14 dossiers have been received so far.

Trustees and Treasurer: Price reported for Carey and circulated financial statement and a church insurance survey.

Worship and Music: Reynolds reported. Moved by Reynolds and seconded by Harp to grant permission for the junior bell choir to attend and take the bells to a bell choir concert on May 3, 1980 at Asbury Methodist Church. Motion carried.

Moved by Reynolds and seconded by Bradley to give permission for communion to be served to the 3-D staff and all other interested persons every Monday morning at 11:45. Motion carried.

Moved by Bradley and seconded by Lish to direct the music school to handle scholarships out of the deacons fund. Motion carried.

Ministerial Relations: McKibben reported. Moved by McKibben and seconded by Price that Tom Witter and Daryl Staneck be asked to remain on staff another month. Motion carried.

Building Committee: Levering reported.

Stewardship: No report.

Church in Society: No report.

Christian Education: Ardizzone reported. Moved by Harp and seconded by Price to grant permission for the Boy Scouts to give a fund-raising dinner for camping in April. Motion carried.

Evangelism: No report.

Women of the Church: No report.

Men of the Church: No report.

3D: Written report by L. Pappa circulated. It was agreed that this report needs more exposure of what is happening to recipients "out there." Action on request for file cabinet referred to Trustees. Delegate to next meeting (3/13) - Harp.

Radio and Tape: No report.

Preschool: No report.

Credit Union: No report.

Bookstore: Mancini reported and circulated the financial report.

Publicity: No report.

Fun and Fellowship: No report.

Singles/Young Adults: Witter reported.

Food Co-op: No report.

NEW BUSINESS

Mission Challenge: Bill Brown and Bob Thurling gave presentation and slide show. Moved by Evans and seconded by Harp to have Parkminster join the Presbytery in Mission Challenge. Motion carried.

16

Moved by Levering and seconded by Price to authorize the recruitment of a committee, asking that the Nominating Committee form it. Motion carried.

Two actions were tabled until the March meeting: (1) To approve a date and style of campaign, and (2) To set a goal.

Presbytery Fellowship Meeting: February 26, 1980, 6 p.m. at East Rochester. McKibben and Frazier to attend.

Caucus Meeting: February 18, 1980, 6:30 p.m. at Grace Church. Ardizzone to attend.

Overture of Principle concerning abortion to the Presbytery of Cincinnati: Action referred to Church in Society.

Next Session Breakfast: March 1, 1980, 7 a.m.

Next Regular Session Meeting: March 10, 1980, 7:30 p.m.

Moved by Brule and seconded by Bender to adjourn at 12:10 a.m.

The meeting was closed with a circle of prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, February 18, 1980, at 8:00 p.m.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Levering, Lish, Mancini, McKibben, Price, Reynolds

Alternate Elder Present: McClurg

Elders Excused: Frazier, Harp

Ministers Present: Showalter (Moderator), Witter

The meeting was opened with prayer by Showalter.

It was moved by McKibben and seconded by Price to approve use of the manse by the Barcus family for one additional week beyond the currently approved date of 3/1/80 (i.e. through 3/8/80). Motion carried.

By common consent, George and Ruth Letson will be invited to meet with the Session at its next regular meeting.

It was moved by Reynolds and seconded by Price to adjourn at 9:25 p.m. The meeting was closed with prayer by Witter.

William P. Showalter
William P. Showalter,
Moderator

Respectfully submitted,
Thomas E. Doughty
Thomas E. Doughty, Assistant Clerk of Session

17

The Session of Parkminster United Presbyterian Church met on Saturday, March 1, 1980, at 7:30 a.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, McKibben, Price

Elders Excused: Mancini, Reynolds

Alternate Elder Excused: McClurg

Ministers Present: Showalter (Moderator), Witter

Guest Present: Odmark

The meeting was opened with prayer by Showalter.

One Great Hour of Sharing: Odmark reported. Moved by Ardizzone and seconded by Price to grant the Outreach Committee permission for a Moment for Mission on March 9 along with an insert in the bulletin to introduce One Great Hour of Sharing. Motion carried. Further plans will be discussed at the next Session meeting.

Committee Assignments: Showalter distributed Session committee assignments for 1980.

Showalter Trip: Moved by McKibben and seconded by Frazier to give approval for Showalter to travel to Geneva, Switzerland, from March 8 through 13 to participate in a World Council of Churches sponsored "Spiritual Renewal and the Charismatic Movement" Conference. Motion carried.

Next Regular Meeting: It was agreed by common consent to hold the next regular Session meeting on March 17, 1980 at 7:30 p.m.

The meeting was closed with prayer by Witter at 9:30 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Monday, March 17, 1980, at 7:30 p.m. at the church

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Elder Excused: Doughty

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Stanek

The meeting was opened with Scripture and prayer by McClurg.

Approval of Minutes: Moved by Evans and seconded by Price to approve the minutes of February 12 and 18, 1980, and March 1, 1980. Motion carried.

Vanguard: Report given by Price.

Correspondence: Five letters were reviewed. Bradley to answer Smith letter.

Moved by Price and seconded by Bradley to ask Christian Education to investigate and report to Session on a celebration event for 1980 high school graduates. Motion carried.

Moved by McKibben and seconded by Brule to allow Elinore Keller to conduct a recital in the church June 7, if this does not conflict with other events in the church. Motion carried.

A letter from Advocacy and Public Issues including an overture to General Assembly on peace is to be circulated to all Session members. A letter on Pension Funding was referred to Ministerial Relations.

Caring Lists: Several people reported.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: Feb. 13, 18, 20, 25, 27, March 3, 5, 10, 12, 17, 1980.

OLD BUSINESS

Letsons: Ruth and George Letson met with Session to discuss their concern about a controversial letter not published in Parkminster Life. Moved by Bradley and seconded by Price that Ruth's letter continue not to be published, and to apprise her of this before the next PL issue. Motion carried.

Moved by Brule and seconded by McKibben to put a Session response to a member with concerns in the Session Report in April's Parkminster Life. Motion carried.

Presbytery Fellowship Meeting: McKibben, Frazier and Showalter reported.

Pictorial Directory: Action postponed until April meeting.

Witter: Reported on his involvement over this last month and his gratitude for the many opportunities presented him.

Tribley Growth Report: To be circulated through Session members individually.

Stanek: Reported on past month and announced decision that she has not been called to be ordained as a minister.

Showalter: Shared about last week's trip to Switzerland representing the Presbyterian Church at a charismatic renewal conference.

Deacons: Written report of February 12 meeting submitted by Harmon.

Congregational Life & Mission Questionnaire: Distributed by Frazier. To be filled out and returned as soon as possible.

Mission Challenge: Nominating Committee will present names of committee to be formed. The remaining two decisions to be made on Mission Challenge will be discussed at the April meeting.

Tom Lynn: It was agreed by common consent to have Showalter and the three MR elders meet with him.

Committee Assignments: Distributed by Showalter.

COMMITTEE REPORTS

Pulpit Search: Price reported and circulated written report.

Moved by Lish and seconded by Levering to charge expenses incurred by inviting candidates for interviews and by committee visitations (not previously budgeted) against the salary item in the budget up to the sum of \$1,500. Motion carried.

Ministerial Relations: Moved by McKibben and seconded by Bender to grant permission for Showalter to attend a clergy retreat April 7-10, using it as study leave, and for him to teach April 20-22 in Mercer, PA with Carol. Motion carried.

Trustees and Treasurer: Carey reported. Reports from Causey and from Carey reviewed. Moved by McKibben and seconded by Lish to remove the financial chart from the main hallway. Motion carried.

Building: J. Preston reported. A ground breaking ceremony is planned for May 11. This date was approved on a motion made by Frazier and seconded by Bender. Motion carried.

It was moved by Harp and seconded by Frazier to give approval for the committee to proceed with an "Exodus 35" type program, giving it a new and scriptural name. Motion carried.

Christian Education: Report given by Ardizzone. Moved by Ardizzone and seconded by Mancini to grant the Boy Scouts permission to give a spaghetti dinner on April 26 at the church and to sell tickets in the library the preceding Sunday. Motion carried.

Worship and Music: Reynolds reported. Moved by Reynolds and seconded by Bradley to grant permission for a music festival on June 14 with all choirs participating. Motion carried.

Moved by Reynolds and seconded by Ardizzone to change communion from April 6 to April 13 because of Easter. Motion carried.

Outreach: J. Odmark reported with P. Gluchowski and M. Sylvester. Moved by McKibben and seconded by Brule to approve One Great Hour of Sharing program as outlined and to approve letter to congregation submitted also. Motion carried.

3D: Reports circulated. Moved by Price and seconded by Carey to grant permission for 3D to install a rented teletype machine with the Trustees' approval if they so decide. Motion carried.

Church in Society: Frazier reported.

Stewardship: No report.

Nominating: No report.

Evangelism: Evans reported. Moved by Evans and seconded by McKibben to grant Evangelism permission to give a quarterly Moment for Mission.

Women of Parkminster: Harp reported. Moved by Harp and seconded by Levering to grant the women permission to have a baked food sale on May 10 in a nearby mall to raise money for equipment for the babysitting service. Motion carried.

Men of the Church: No report.

Radio and Tape: No report.

Preschool: No report.

Credit Union: Lish reported.

Bookstore: Mancini reported and circulated a financial report.

Publicity: No report.

Fun and Fellowship: No report.

Singles and Young Adults: Witter reported.

MACS: Witter reported.

Food Co-op: Reorganizing.

NEW BUSINESS

Presbytery Meeting: March 25, 1980, 5 p.m., Brighton. Bender, Carey and Frazier to attend.

Visitors: Three families reported on a Monday night prayer group which meets bi-weekly and involves persons other than Parkminster members.

New Members Meeting: Thursday, March 27, 1980, 7:30 p.m.

Meeting With Communicants: Sunday, March 30, 1980, 3:30 p.m.

Session Breakfast: April 5, 1980, 7 a.m.

Next Regular Meeting: April 14, 1980, 7:30 p.m.

It was moved by Carey and seconded by Harp to adjourn at 12:55 a.m. Motion carried.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, March 27, 1980, at 7:30 p.m.

Elders Present: Ardizzzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Harp, Levering, Lish, Mancini, Price, Reynolds

Elders Excused: Frazier, McKibben

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

The meeting was opened with prayer by Showalter.

There was a time of sharing by the Session and the new members' class.

The following were examined by the Session and voted into membership in Parkminster:

Brown, Charles B., Jr.	Reaffirmation of Faith	Moved by Mancini
Brown, Mrs. Debra W.	Profession of Faith	Seconded by Bender
Sponsor:	Donald & Sharon Oppedisano	
Hall, Mrs. Joanne E.	Reaffirmation of Faith	Moved by Mancini
Sponsor:	Elaine Callup	Seconded by Harp
Marcello, Joanne Marie	Reaffirmation of Faith	Moved by Bender
Sponsor:	Ruth Vincent	Seconded by Carey
Merz, Mrs. Shirley A.	Letter of Transfer	Moved by Mancini
	Grace Episcopal Church	Seconded by Doughty
	Cortland, NY 13045	
Sponsor:	Fran Lynn	
Nagy, Mrs. Carolyn J.	Reaffirmation of Faith	Moved by Brule
Sponsor:	Dee Privitera	Seconded by Carey
Norsen, Mrs. Jane E.	Reaffirmation of Faith	Moved by Carey
Sponsor:	Constance Brown	Seconded by Price
Poland, Mrs. Martha S.	Letter of Transfer	Moved by Bender
	Devey Ave. Presby. Church	Seconded by Levering
Sponsor:	Jane Swinehart	

The meeting was closed with prayer by Witter at 10:10 P.M.

Respectfully submitted,

Thomas E. Doughty
Thomas E. Doughty,
Assistant Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, March 30, 1980, at 3:30 p.m.

Elders Present: Ardizzone, Bender, Bradley, Brule, Evans, Frazier, Harp, Levering, Mancini, McKibben, Price, Reynolds

Elders Excused: Carey, Doughty, Lish

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with prayer by Showalter.

It was moved by McKibben and seconded by Price that 11 communicants be received into the membership of Parkminster:

Lisa Ardizzone	Becky Griffith	Becky Norr
Julie Dietz	Gregory Harp	Wendy Palmer
Avor Fike	Mark Lagana	Betsy Showalter
Cathi Gallup		Christine Woodbury

The motion was carried.

It was moved by Reynolds and seconded by Price to serve the sacraments at the Communion Rail at the Maundy Thursday Service. Motion carried.

The meeting was adjourned with prayer at 4:30 p.m. in order to share refreshments with the communicants and their parents.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, April 5, 1980, at 7:20 a.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck.

The meeting was opened with prayer by Showalter.

Lish, chairperson of the Nominating Committee, brought a name to Session for approval. It was moved by Ardizzone and seconded by Bender to approve the nomination of Connie Lish to the Building Committee. Motion carried.

The meeting was closed with prayer by Witter at 7:30 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Monday, April 14, 1980, at 7:45 p.m. at the church.

Elders Present: Ardizzone, Bender, Brule, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Elder Excused: Bradley

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with Scripture and prayer by Harp.

Approval of Minutes: Moved by Price and seconded by Ardizzone to accept the minutes of March 17, 27 and 30 and April 5, 1980, as distributed. Motion carried.

Correspondence: Six letters were read. Lish is to answer the Smiths' letter, and Ardizzone will reply to the Tribleys.

Monday Morning: McClurg reviewed.

Caring Lists: Mancini, Bender, Price, Reynolds, Brule and Frazier reported.

Dismissal of Members: Moved by Reynolds and seconded by Brule to grant Wendell H., Marjorie C. and Barbara Burtner, Sharon Burtner Montgomery, and Edward A., Shirley E. and Janet L. Wimer Letters of Transfer to Gates Presbyterian Church. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: March 19, 24, 26, 1980, April 7, 9, 13, 14, 1980.

The following were Baptized at Parkminster:

Mary Elizabeth VanHanehan	(child)	March 23, 1980
David Gregory Harp	(child)	April 3, 1980
Wendy Louise Palmer	(child)	April 3, 1980

OLD BUSINESS

Presbytery Meeting: Bender, Carey and Frazier reported.

Pictorial Directory: Moved by Carey and seconded by Price to institute a pictorial directory as soon as possible, the organization of which will be handled by Dr. Showalter. Motion carried.

Mission Challenge: Moved by Mancini and seconded by Bender to set January 1981 as the time to begin our Mission Challenge campaign. Motion carried.

Moved by Doughty and seconded by Brule to set a goal of \$75,000 over a period of three years, broken down to \$20,000 the first year, \$25,000 the second year, and \$30,000 the third. Motion carried.

Moved by McKibben and seconded by Carey that the Mission Challenge Committee be responsible for the allocation of the money, being sure to include ministry in the Cameroon and Rochester Presbyterian Home. Motion carried.

Tom Witter: Reported that he is grateful that opportunities for ministry continue to increase.

Daryl Staneck: Expressed feelings about future trip to New Jersey to meet with her Presbytery's Candidates Committee on April 21. Someone is to accompany her.

Bill Showalter: Shared experience at Mission Directions Task Force meeting in New York City yesterday and today, and reviewed the main points of overtures to be discussed at the upcoming General Assembly.

Deacons: Written report of March 18 meeting submitted by Oppedisano.

COMMITTEE REPORTS

Radio and Tape: R. Jackson and G. Frazier reported and distributed new guidelines. Moved by McKibben and seconded by Doughty to give approval for the committee to start ordering equipment as funds are available. Motion carried.

Building: Levering reported that construction bids would be taken in one week. Names of contractors interested in building were mentioned and isometric drawings were shown.

Pulpit Search: Price reported that five and possibly six candidates are being considered.

Trustees and Treasurer: Carey reported and circulated the financial statements. Moved by Lish and seconded by Brule to remove the pay phone from the social hall narthex after the Trustees consider outside alternatives. Motion carried.

Ministerial Relations: McKibben reported. Moved by McKibben and seconded by Reynolds to grant permission for Showalter to attend General Assembly from May 28 through June 2. Motion carried.

Moved by McKibben and seconded by Bender that we extend the employment of our two interim staff members through May. Motion carried.

Christian Education: Vacation Bible School will be July 14 through 25, according to the report of Ardizzone. An appreciation dinner will be given for teachers on June 6. McClurg recommended that the 1980 high school graduates invite the church to a celebration.

Worship and Music: No report.

Outreach: No report.

3D: Report by Pappa circulated. Carol Showalter has asked to attend next month's meeting to share.

Church in Society: Frazier reported.

Stewardship: Mancini reported.

Nominating: Lish reported. Moved by Levering and seconded by Bender to approve Ed Morse as chairperson of Mission Challenge, with Dennis Brower and one more person on committee. Motion carried.

Evangelism: No report.

Men of the Church: Brule reported that May 3 is to be spring clean-up day.

Preschool: No report.

Credit Union: Lish reported.

Women of Parkminster: Moved by Harp and seconded by Price to grant permission for communion to be served at the upcoming women's retreat. Motion carried.

Bookstore: Doughty circulated the financial report.

Publicity: No report.

Fun and Fellowship: Witter reported.

Singles/Young Adults: Witter reported.

Food Co-op: No report.

NEW BUSINESS

Presbytery Fellowship Meeting: April 22, 1980, 6 p.m., DUPC. Mancini, Frazier and one more elder to attend.

Jews for Jesus: Moved by Price and seconded by Bender that they be invited to come on October 16, 1980. Motion carried.

Life Unlimited: Moved by Frazier and seconded by Price that they not be allowed to come on September 3, 1980. Motion carried.

Next Session Meeting: May 12, 1980, 7:30 p.m.

Session Breakfast: May 3, 1980, 7 a.m.

Baptism: Moved by McKibben and seconded by Mancini that Rebecca Shay be baptized on April 27, 1980, and that Tracy Palmer be baptized on April 27, 1980. Motion carried.

It was moved by Evans and seconded by Frazier to adjourn at 1:10 a.m. Motion carried.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, April 27, 1980, at 12:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Carey, Doughty, Evans, Levering, Lish, McKibben, Price

Elders Excused: Bradley, Brule, Frazier, Harp, Mancini, Reynolds

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with prayer by Showalter.

It was moved by Ardizzone and seconded by Price that the ground breaking ceremonies (for the new building addition) be rescheduled for Sunday, May 18. Motion carried.

It was moved by Carey and seconded by Lish that a Pentecost Service be scheduled at Parkminster for Sunday evening, May 25. Motion carried.

It was moved by Carey and seconded by Lish that approval be granted to the Fun and Fellowship Committee request for the May 10 square dance to be held in the social hall. Motion carried.

It was moved by McKibben and seconded by Bender that approval be granted to the request personally presented by Barry Belknap that his ordination be held at Parkminster on Sunday evening, June 1, 7:30 p.m. Motion carried.

The meeting was closed with prayer by Witter at 12:55 p.m.

Respectfully submitted,

Thomas E. Doughty

Thomas E. Doughty,
Assistant Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Monday, May 12, 1980, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Carey, Evans, Frazier, Harp, Levering, Lish, McKibben, Price, Reynolds

Elders Excused: Brule, Doughty, Mancini

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with Scripture and prayer by Evans.

Approval of Minutes: Moved by Levering and seconded by Bender to approve the minutes of April 27, 1980, as circulated, and the minutes of April 14, 1980, as amended: Delete name of Joanne Marcello from list of those baptized; on item titled Daryl Staneck, change "A Session member" to "Someone;" under Baptism heading in New Business, fill in empty space for Tracy Palmer with "April 27, 1980." Motion carried.

Vanguard: Staneck, Frazier, Lish and Showalter reviewed articles.

Correspondence: Five letters were read. Levering is to answer Tribleys' letter, and Frazier is to respond to the Smiths.

Caring Lists: Price, Bender, McKibben, Lish, Frazier, Evans and Ardizzone reported.

Dismissal of Members: Moved by Bradley and seconded by Ardizzone to grant a Letter of Transfer for Marianne Doughty Oehlbeck to Greece Baptist Church. Motion carried.

Moved by McKibben and seconded by Evans to grant a Letter of Transfer for Tom Lynn to South Presbyterian Church. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: April 16, 21, 23, 28, 30, 1980, May 5, 7, 12, 1980.

The Following were Baptized at Parkminster:

Jacob Andrew Blonsky	(child)	April 27, 1980
Sara Beth Hoffman	(child)	April 27, 1980
Sheila Stewart	(child)	April 27, 1980
Rebekah Beth Shay	(child)	April 27, 1980

OLD BUSINESS

Presbytery Fellowship Meeting: Price reported.

Pictorial Directory: Staneck reported on progress. Moved by McKibben and seconded by Carey to order directories with black and white pictures, which will be free to members of the congregation. Motion carried.

David Tende Request: David requests letters to his session from our session members. It was agreed to have Tom Doughty be the correspondent.

Belknap Ordination: To be June 1 here. Moved by McKibben and seconded by Bender to

ask the deacons to provide a reception for Barry after the ordination and to purchase a gift on behalf of the congregation, deacons and session. Motion carried.

Tom Witter: Reported that he has done more calling on members this month and continues to do more. He is grateful for the opportunity.

Daryl Staneck: Reported that she has been very busy this month and met with Margretha Brown to report on her meeting with her Presbytery in New Jersey, and on her decision that she has not been called to the ministry.

During her report it was agreed by common consent to hold the church graduation party at 3 p.m. on June 29th for both high school and college students. It was also moved by Bender and seconded by Carey to have an all church picnic this summer. Motion carried.

Deacons: Written report of April 15, 1980 meeting submitted by N. Harmon. Moved by Frazier and seconded by Bender to give specific Memorial Gift recognition in Parkminster Life on gifts as given, gradually mentioning also those given in last couple of years. Motion carried.

COMMITTEE REPORTS

Building: John Preston reported. Moved by Evans and seconded by Price that Garnham Enterprises be allowed to join the list of bidders for the new building, along with other contractors. Motion carried.

Further moved by McKibben and seconded by Frazier to extend the deadline for receiving bids for an additional two weeks to all contractors. Motion carried.

A Building Fund treasurer's report was circulated by Levering.

McClurg reported on a Fathers' Day Offering request. Moved by Harp and seconded by Reynolds to grant permission for a Moment for Mission on May 18 for the Building Committee to initiate a Fathers' Day Offering. Motion carried.

Pulpit Search: Price reported. The committee will interview one more candidate on Friday. A special meeting was called for Sunday, May 18, at 2 p.m., to hear their recommendation for a pastoral candidate.

Trustees and Treasurer: Carey reported. Moved by Carey and seconded by Price to remove the pay phone from the narthex of the social hall. Motion carried.
Financial reports were circulated.

Ministerial Relations: McKibben reported. Bob Barcus has been called to Detroit by mid-July. Moved by McKibben and seconded by Ardizzone to extend the calls of Tom Witter and Daryl Staneck for another month. Motion carried.

Christian Education: Ardizzone reported.

Worship and Music: Reynolds reported. Moved by Reynolds and seconded by McKibben that communion be served without background singing by the choir. Motion carried.
Moved by Reynolds and seconded by McKibben to raise the fee from \$25 to \$35 for playing the organ at weddings. Motion carried.

Radio and Tape: No report.

Church in Society: Frazier reported.

3D: Report by L. Pappa circulated.

Outreach: Bradley reported.

Stewardship: Frazier reported for Mancini.

Nominating: Lish reported.

Evangelism: No report.

Women of Parkminster: No report.

Men of the Church: No report.

Preschool: Moved by Bender and seconded by Price to authorize teeshirts for the preschool students. Motion carried.

Moved by Bender and seconded by Lish to authorize a sign over the preschool door denoting the preschool. Motion carried.

Credit Union: Lish reported.

Bookstore: Financial report circulated.

Publicity: No report.

Fun and Fellowship: Witter reported.

Singles/Young Adults/MACS: Witter reported.

Food Co-op: McClurg reported.

Scholarship: McClurg reported. Belknap sent note of thanks.

NEW BUSINESS

Presbytery Meeting: May 27, 1980, 5 p.m., Medina. Frazier, Price and McKibben to attend.

Caucus Meeting: May 19, 1980, 6:30 p.m., Bethany. Frazier and Levering to attend.

Next Special Meeting: May 18, 1980, 2 p.m.

Next New Member Meeting: May 29, 1980, 7:30 p.m.

Next Session Breakfast: June 7, 1980, 7 a.m.

Next Regular Meeting: June 9, 1980, 7:30 p.m.

The meeting was adjourned at 11:48 p.m. and closed with a circle of prayer ended by Witter.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church held a special meeting on Sunday, May 18, 1980, at 2 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Elder Excused: Carey

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

Price reported on behalf of the Pulpit Search Committee that agreement has been reached by the committee on a choice for candidate for the vacant position of Assistant Minister. The Curriculum Vitae of the Rev. Everett William Sahrbeck, Jr. was circulated. It was moved by Price and seconded by Bender to extend a call to Rev. Sahrbeck. The motion was unanimous.

Rev. Sahrbeck and his wife, Nancy, are to be interviewed in person on Monday night, May 19, at 8:30 p.m.

Brule moved that a new Pulpit Search Committee be formed by the Nominating Committee to begin an immediate search for the vacant position on the pastoral staff and to investigate these possible candidates as well as others: R. Kellett, R. Shannon, R. Crabtree. The motion was seconded by Reynolds and carried.

It was moved by Bradley and seconded by Doughty that the new committee contain at least two persons from the old Pulpit Search Committee if they are willing. Motion carried.

Appreciation was expressed by the Session for the work done by the Pulpit Search Committee prior to its announcement today.

It was moved by McKibben and seconded by Bender to adjourn at 2:55 p.m. The meeting was closed with prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church held a special meeting on Monday, May 19, 1980, at 8:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Elder Excused: Carey

Alternate Elder Excused: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The Rev. Everett and Nancy Sahrbeck were interviewed by the Session.

It was moved by Evans and seconded by Frazier that a letter be sent out to the congregation from the Session this week announcing the call of the Sahrbecks. It is then to be announced from the pulpit on Sunday (May 25). Motion carried.

It was moved by Price and seconded by McKibben to set July 1, 1980 as the effective date to commence at Parkminster. Motion carried.

The Session then met with Scott and Sue Flaherty. Scott is under care of the Session and shared his current status before examination for ordination in July.

The meeting closed with prayer by Doughty at 10:05 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, May 29, 1980, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Harp, Levering, Mancini, McKibben, Price, Reynolds

Elder Excused: Lish

Alternate Elder Present: McClurg

Minister Present: Witter (Moderator)

Staff Present: Staneck

The meeting opened with prayer by Witter at 7:30 p.m.

There was a time of sharing by the Session and the new members class.

The following were examined by the Session and voted into membership in Parkminster:

MacDonald, Miss Kimberly Sue	Letter of Transfer Northfield Presbyterian Ch. Northfield, OH 44067	Moved by Mancini Seconded by Frazier
McLeod, Andrew S. McLeod, Mrs. Matilda L.	Reaffirmation of Faith Letter of Transfer, Hope Lutheran Church, Rochester	Moved by Brule Seconded by McKibben
Nielsen, Paul L. Nielsen, Mrs. Judith A.	Letter of Transfer Messiah Lutheran Church, Rochester	Moved by Evans Seconded by Ardizzone

The meeting reopened at 9:45 p.m. Margit Mayberry was interviewed about her upcoming six weeks of mission work in Quito, Ecuador. She shared her feelings about this trip to test her call to the mission field and her financial and prayer needs. The Session prayed for her.

Upon request it was moved by McKibben and seconded by Price to grant permission for the singles to hold a car wash on June 14 from 10-4 at the church as a project to raise money for Margit. Motion carried.

The meeting was closed with prayer by Witter at 10:25 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

Thomas C. Witter
Thomas C. Witter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, June 1, 1980, at 12:55 p.m. at the church.

Elders Present: Bender, Bradley, Brule, Carey, Evans, Frazier, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds

Elders Excused: Ardizzone, Doughty

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with prayer by Showalter.

John Lish reported for the Nominating Committee. A motion to accept the slate of members for a Pastor Search Committee was defeated. It was agreed to

have Lish present a new slate at the June 7 Session breakfast.

Carol Showalter, Marilyn Christopher and Lois Pappa visited to discuss 3D and in particular its relation to Parkminster and the Session.

The meeting was closed in prayer by Witter at 2:20 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Saturday, June 7, 1980, at 7:30 a.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Levering, Lish, Mancini, McKibben, Price, Reynolds

Elder Excused: Harp

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with prayer by Showalter.

Showalter shared his experiences at General Assembly, especially in regard to the major issues, i.e. property, women and annual vs. semi-annual General Assembly meetings.

Lish reported on behalf of the Nominating Committee. The following slate of 11 nominations for the new Pastor Search Committee was presented: Ruth Vincent, Jim and Laurie Odmarr, Dave and Janet Jenkins, John and Helen McClurg, Phil and Vi Price, Bill and Marilyn Christopher. After a lengthy discussion, it was moved by McKibben and seconded by Lish to accept the slate as presented. Motion carried.

It was agreed by common consent to change the date of the singles car wash for Margit Mayberry from June 14 to June 21, 1980.

The business portion of the meeting concluded at 8:15 a.m. and was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, June 9, 1980, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Witter

Staff Present: Staneck

The meeting was opened with Scripture and prayer by Brule.

Approval of Minutes: Moved by Bender and seconded by Reynolds to approve the minutes of May 12, 18, 19, 29, 1980, June 1, 7, 1980, as circulated. Motion carried.

Correspondence: Smith: It was agreed by common consent to give \$81 to the Smiths for dental bills when they come to Rochester in July. Brule to answer letter. Synod: Referred to Parkminster Life for printing. Tribley: Letter to be published in PL and answered by Price.

Caring Lists: Reports given by Mancini, Ardizzone, Bender, Reynolds, Bradley and Lish.

Dismissal of Members: Moved by Brule and seconded by McKibben to grant a Letter of Transfer for Fred W. and Mrs. Betty Schuman to the Chapel of the Holy Paraclete, Orleans, Massachusetts.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: May 14, 19, 21, 26, 28, 1980, June 1, 2, 4, 9, 1980.

The Following were Baptized at Parkminster:

Brett Michael Gogolsky	(child)	June 8, 1980
Richard Frank Oppedisano	(child)	June 8, 1980

OLD BUSINESS

Presbytery Meeting: Frazier, McKibben and Price reported.

Caucus Meeting: Levering reported.

Tom Witter: Reported on May's activities.

Daryl Staneck: Reported on her busy schedule for May.

Deacons: Written report of May 20 submitted by Norma Harmon. It was agreed by common consent to recommend that funds for First Aid Kits for the church come out of current deacon funds and that costs for a wheel chair and other permanent items be paid from the Memorial Fund.

COMMITTEE REPORTS

Ministerial Relations: McKibben moved and Price seconded approval of the following vacation dates for Showalter: June 15-19, July 6-14 and 20-30. Motion carried.

McKibben moved and Frazier seconded that the Session sponsor a reception between services on June 29 to welcome the Sahrbeck family. Motion carried. Everett and Nancy Sahrbeck and children will be moving into the manse at 8 Cardinal Drive on June 26.

Moved by McKibben and seconded by Reynolds to extend the call to Tom Witter and Daryl Staneck for another month. Motion carried.

Trustees and Treasurer: Carey reported and circulated two financial reports for May. It was agreed by common consent to have the Showalter manse painted by Session members on July 3, 4 and 5.

The need to STEP OUT to meet maintenance needs, despite a shortage of funds, was discussed.

Building: John Preston reported. The committee opened a total of six bids received. They narrowed the number of bids to be considered from 6 to 3, and will continue to meet for a final decision. We have 60 days to sign a contract at the present quote. McClurg reported on preparations and plans for Our Fathers' Day Offering.

Christian Education: Ron Ardizzone reported. It was agreed by common consent to authorize the solicitation of teachers for next year. The Vacation Bible School offering is to go to Margit Mayberry, the Tribleys and/or Cephas Attica. Progress on the graduation party was discussed.

Worship and Music: No report.

Nominating: Lish reported that 8 of the 11 nominees for the new Pulpit Search Committee had answered affirmatively so far.

3D: Written report by L. Pappa circulated. It was agreed that 3D-Mentions not be sent to the Parkminster mailing list, but some quotes from letters received might be forwarded to Parkminster Life.

Outreach: Bradley reported.

Church in Society: Frazier reported.

Stewardship: No report.

Radio and Tape: Brule reported.

Evangelism: No report.

Bookstore: No report.

Men of the Church: No report.

Preschool: Bender reported.

Credit Union: Lish reported.

Women of Parkminster: Harp reported.

Publicity: No report.

Fun and Fellowship: Witter reported. Agreed by common consent to authorize their sponsorship of an all-church picnic on September 21 at Churchville.

Singles: Witter reported.

MACS: No report.

Food Co-op: A letter from D. Mancini was read.

Community Garden: Bradley reported.

NEW BUSINESS

Presbytery Adjourned Meeting: June 18, 7:30 p.m., Scottsville. Brule, Evans and Frazier to go.

Presbytery Fellowship Meeting: June 24, 6 p.m., Camp Whitman (with Presbytery of Geneva). Carey, Frazier and Staneck to go.

Caucus Meeting: June 16, 6:30 p.m., Ginny Smith's house. Ardizzone and Frazier to go.

Next Session Meeting: July 14, 1980, 7:30 p.m.

Next Session Breakfast: June 28, 1980, 7 a.m.

The subject of locking the church was brought up and referred to the Trustees for consideration.

Moved by Brule and seconded by Carey to adjourn at 11:45 p.m. Motion carried.

The meeting was closed with a circle of prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, June 28, 1980, at 9:00 a.m.

Elders Present: Brule, Carey, Doughty, Evans, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Elders Excused: Ardizzone, Bender, Bradley, Frazier

Alternate Elder Excused: McClurg

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

The meeting was opened with prayer by Showalter.

By common consent, approval was given to the Deacon request that interest earned by the Memorial Fund be used to purchase a wheel chair, stretcher, blood pressure gauge and pillow for use at Parkminster.

By common consent, approval was given to the Deacon request that a First Aid Course be offered to members during late July/early August, 1980.

It was moved by Brule and seconded by Harp to adjourn at 9:10 a.m.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Thomas E. Doughty
Thomas E. Doughty,
Assistant Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, July 14, 1980, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Levering, Lish, Mancini, McKibben, Reynolds

Elders Excused: Harp, Price

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

Guest: Scott Flaherty

The meeting was opened with Scripture and prayer by Rev. Sahrbeck.

Approval of Minutes: Moved by Levering and seconded by Bender to approve the minutes of June 9 and 28, 1980, as received. Motion carried.

Correspondence: Seven letters were read. Carey to answer Tribleys'. Kirk letter to be referred to Parkminster Life. Keller's request to use social hall on June 6, 1981 from 1-10 p.m. was approved. Frazier to answer.

Monday Morning: McClurg reviewed.

Caring Lists: Reports given by Ardizzone, Brule, McClurg, Evans, Carey, Doughty, Frazier, Bender.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: June 11, 16, 18, 23, 25, 30, 1980, July 2, 7, 9, 14, 1980.

OLD BUSINESS

Presbytery Adjourned Meeting: Brule, Evans and Frazier reported.

Presbytery Fellowship Meeting: Carey, Frazier and Staneck gave reports.

Caucus Meeting: Ardizzone and Frazier reported.

Showalter: Reported that he didn't take his July 6-14 vacation time previously requested. He requested changing his July 20-30 vacation time to July 20 to Aug. 2. McKibben so moved and Ardizzone seconded. Motion carried.

Sahrbeck: Shared his gratitude for being called to Parkminster and a glimpse at his schedule. Moved by Doughty and seconded by Mancini to grant Sahrbeck vacation time from July 24 to August 8, 1980. Motion carried.

Witter: Shared again his gratitude for the opportunity to serve Parkminster. Reported he feels privileged to share people's lives and also grateful for counseling support from wife Jane.

Staneck: Reported about some current physical problems and the insecurity of being retained month by month.

Deacons: Written report of June 17 submitted by N. Harmon. Discussed disappointment that money counters are being fed cookies instead of lunch.

Visitors: Eriberto and Damaris Soto of Guatemala - After a time of sharing and questioning it was moved that we accept E. and D. Soto as associate members of Parkminster. "Eddie" is to write Session on the first of every month. Motion carried.

Larry and Ann Smith - Shared feelings after a year and a half away from Parkminster at school in Arizona.

Don Avery - Brought a chart and shared his feelings about giving of church to date. Discussion followed.

Moved by McKibben and seconded by Reynolds to have the names of 71 people who had pledged in 1979 and did not pledge in 1980 distributed to the elders whose lists they are on for follow-up. Motion carried.

Moved by Brule and seconded by McKibben that we put our money needs in Parkminster Life the month preceding the need (the budget figure and specific needs). Motion carried.

Moved by Bender and seconded by Brule to have Session meet with the 3D board at a special meeting. Motion carried.

Scott Flaherty - Shared current feelings and job status. He is sending dossiers out.

COMMITTEE REPORTS

Ministerial Relations: McKibben moved and Bender seconded that Witter be called for another month. Motion carried.

Christian Education: Brule moved and Reynolds seconded to call Daryl Staneck as interim assistant to the minister until the end of 1980. Motion carried.

Ardizzone reported that Vacation Bible School started today with approximately 150 present.

Trustees and Treasurer: Carey circulated financial reports and reviewed.

Building: Levering reported.

Worship and Music: Reynolds asked elders to sign up for prayer in front of church on Sundays. List is in office.

Bookstore: Doughty reported.

3D: Written report by L. Pappa enclosed.

Nominating: Lish reported.

Outreach: No report.

Church in Society: No report.

Stewardship: No report.

Radio and Tape: No report.

Evangelism: No report.

Men of the Church: No report.

Preschool: No report.

Credit Union: No report.

Women of Parkminster: No report.

Publicity: No report.

Fun and Fellowship: No report.

Singles/Young Adults: Witter reported.

MACS: Witter reported.

Food Co-op: No report.

Gardens: No report.

NEW BUSINESS

Presbytery Meeting: July 22, 1980, 5 p.m., Barre Center. Bender, Bradley and Frazier to go.

Next Session Meeting: August 11, 1980, 7:30 p.m.

New Members Meeting: July 31, 1980, 7:30 p.m.

Next Session Breakfast: August 2, 1980, 7 a.m.

Approval of Sybron Donation to Lily Pinneo: Moved by Doughty and seconded by Brule to approve a donation to be given to Parkminster by Sybron in order to legally forward it to Lily Pinneo in Africa. Motion carried. Frazier to write a letter to be signed by Showalter and Frazier to authorize it for Sybron.

Red Cross Blood Donor Day: Moved by Reynolds and seconded by Evans to grant use of the social hall to the Red Cross on August 4 from 3-7. Motion carried.

First Aid Course: Moved by Ardizzone and seconded by Brule to authorize the deacons to sponsor a first aid course on August 5 and 7 from 6:30-10 p.m. for a charge of \$6.00. Motion carried.

Brunch: Moved by Mancini and seconded by Levering to approve a brunch to be given by the deacons on August 3 after church. Motion carried.

Israel Trip: Agreed to allow E. Morse to solicit members of congregation to accompany him on a trip to Israel. Slide show of previous trip can be shown.

Moved by Doughty and seconded by Bender to adjourn at 1:45 a.m. Motion carried.

The meeting was closed with prayer by Showalter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, July 31, 1980, at 8:00 p.m. at the church.

Elders Present: Ardizzzone, Bender, Carey, Evans, Frazier, Levering, Lish, Mancini, McKibben, Price, Reynolds.

Elders Excused: Bradley, Brule, Doughty, Harp.

Alternate Elder Present: McClurg

Minister Present: Witter (Moderator)

The meeting opened with prayer by Witter at 8:00 p.m.

Following introductions of the new members class to the Session members, there was a time of sharing by the Session and the class.

The following were examined by the Session and voted into membership in Parkminster:

Gydesen, Miss Iona Marie	Reaffirmation of Faith	Moved by Evans Seconded by Price
Hendrickson, Joel C.	Profession of Faith	Moved by Mancini
Hendrickson, Mrs. Josephine M.	Reaffirmation of Faith	Seconded by Bender
*Kuehn, Horst R.	Profession of Faith	Moved by Reynolds Seconded by McKibben
*Nelson, Miss Sandra Jane	Profession of Faith	Moved by Frazier Seconded by Ardizzzone
Staneck, Miss Daryl	Letter of Transfer First United Presbyterian Church, New Vernon, NJ	Moved by Bender Seconded by Levering
Sutton, George F.	Reaffirmation of Faith	Moved by Carey Seconded by Frazier

*Also baptized.

All motions were carried.

The meeting was closed with prayer by Witter at 10:20 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

Thomas W. Witter
Thomas W. Witter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, August 11, 1980 at 7:30 p.m. at the church.

Elders Present: Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Elder Excused: Ardizzzone

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

The meeting was opened with Scripture and prayer by McKibben.

Approval of Minutes: Moved by Price and seconded by Mancini to approve the minutes of July 14, 1980 as corrected: reword first motion under Visitors - Don Avery to read "moved by McKibben and seconded by Reynolds to have the names of 71 people who had pledged in 1979 and did not pledge in 1980 distributed....", and to approve the minutes of July 31, 1980 as corrected: add First United Presbyterian Church, New Vernon, NJ under Letter of Transfer for Daryl Staneck. Motion carried.

Correspondence: Seven letters were read. Evans to answer Tribley, Levering to answer Smith, documents from Stated Clerk on the property overture and from the Task Force on Homosexuality to be copied and read by all elders.

Monday Morning: McClurg reviewed.

Caring Lists: Reports given by Lish, Carey, Doughty, McKibben and Bender.

Dismissal of Members: Moved by Harp and seconded by Frazier to grant a Letter of Transfer for Dick and Janet Pearson to Trinity Presbyterian Church, Charlottesville, VA. Motion carried.

Moved by Reynolds and seconded by Price to grant a Letter of Transfer for Herbert and Barbara Schmalzriedt to Bethel Full Gospel Church, Rochester, NY. Motion carried.

Moved by Brule and seconded by McKibben to grant a Letter of Transfer for Joy and Tim Barcus to Village Presbyterian Church, Detroit, MI. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: July 16, 21, 23, 28, 30, 1980; August 3, 4, 6, 11, 1980.

The following were Baptized at Parkminster:

Horst Reinhard Kuehn	(adult)	August 3, 1980
Sandra Jane Nelson	(adult)	August 3, 1980

OLD BUSINESS

Presbytery Meeting: Bradley and Frazier reported.

Delinquent Pledges: Actual persons who didn't pledge in 1980 after pledging in 1979, although many of them are actively giving, numbers 43. Showalter will give elders names to call from their lists and those of their corresponding deacon.

Ev Sahrbeck: Expressed his gratitude to God for his call to Parkminster. Reported on his vacation and recent church activities.

Tom Witter: Reiterated that he appreciates wife Jane's support and help in all areas. Reviewed activities he has been involved with lately.

Daryl Staneck: Reported on recent vacation days and myriad of activities coming in September.

Deacons: Written report of July 15 submitted by S. Oppedisano.

COMMITTEE REPORTS

Ministerial Relations: McKibben reported and moved that we extend Tom Witter's call for another month. Seconded by Reynolds and carried.

Moved by McKibben and seconded by Frazier that we approve the following vacation days for Showalter: August 23 to September 3 (minus 2 days), and the following speaking days: September 12-14 and September 25-26. Motion carried.

Trustees and Treasurer: Carey reported and circulated two financial statements.

Building: Levering reported on current status of committee. Financing is now available but they are attempting to reduce costs from \$1,000,000 to \$800,000. Session requested a meeting before final decision to go ahead, and wants congregation to be kept informed.

3D: Carol Showalter reported and circulated a report and newsletter.

Christian Education: Moved by Harp and seconded by Price to grant permission to the extended session to feature activities instead of Bible study. Motion carried.

Worship and Music: Reynolds reported and circulated a sign-up sheet for elders to pray up front after Sunday services.

Nominating: Lish reported.

Outreach: Bradley reported.

Bookstore: No report.

Church in Society: Frazier reported.

Stewardship: No report.

Radio and Tape: Brule reported.

Credit Union: Lish reported.

Publicity: No report.

Evangelism: No report.

Preschool: No report.

Men of the Church: Brule reported.

Women of Parkminster: No report.

Singles/Young Adults: Witter reported. Moved by Price and seconded by Harp to grant permission to serve communion at the Singles' camp-out on August 17, 1980. Motion carried.

Fun and Fellowship: Witter reported.

MACS: Witter reported.

Gardens: Bradley reported.

Food Co-op: No report.

NEW BUSINESS

Next Session Meeting: September 8, 1980, 7:30 p.m.

Next Session Breakfast: September 6, 1980, 7:00 a.m.

Scott Flaherty: Discussed his need for work. Felt he needs to find ways to help churches.

Margit Mayberry: Reported on her summer in Ecuador.

"Prayer Group" letter: Harp moved that session send a letter to the "Prayer Group" and invite them to meet with us. Letter should be handed to person who handed letter to clerk; clerk to write letter. Seconded by Brule and carried.

Moved by Doughty and seconded by McKibben that we call a special session meeting on September 3 at 9:00 p.m. to talk with "Prayer Group." Motion carried.

Moved by Bender and seconded by McKibben to adjourn at 11:40 p.m.

The meeting was closed with a circle of prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, August 28, 1980, at 7:00 p.m. at the church.

Elders Present: Ardizzzone, Bender, Bradley, Brule, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds

Alternate Elder Present: McClurg

Guests Present: D. Beinetti, R. Cole, P. Irvine, G. Jones, C. Lish, J. Preston, B. Reynolds (Building Committee)

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

The meeting was opened with prayer by Showalter.

John Preston, Chairperson of the Building Committee, gave a presentation on the current status of the building program. Mid-September is the target date for starting construction.

It was moved by Price and seconded by Frazier that the Session approve the terms and conditions in the letter of commitment issued by Monroe Savings Bank dated August 15, 1980 to Parkminster United Presbyterian Church in the matter of a conventional construction and permanent mortgage loan on behalf of the church. Sections 1 and 3 of the commitment letter are further clarified by a letter which will accompany return of the accepted Letter of Commitment to the bank. Motion carried.

There followed prayer by Sahrbeck.

It was agreed by common consent that a letter be written to the congregation by the building committee explaining current plans and recent changes.

It was moved by Lish and seconded by Brule to invite David DuPlessis to speak to the congregation on the evening of September 7. Motion carried.

Moved by Brule and seconded by Ardizzzone to adjourn at 8:35 p.m. Motion carried.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier, Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

EXAMINED AND APPROVED

date 11/11/80

with ☐ Exceptions listed**SESSIONAL RECORDS COMMITTEE**

Presbytery Genesee Valley

Diane S. Frazier

The Session of Parkminster United Presbyterian Church met on Monday, September 8, 1980 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Evans, Harp, Levering, Mancini, McKibben, Price, Reynolds

Elders Excused: Frazier, Lish

Alternate Elder Excused: McClurg

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

The meeting was opened with Scripture and prayer by Bender.

Approval of Minutes: Moved by Levering and seconded by Harp to accept the minutes of August 11 and 28 as distributed. Motion carried.

Correspondence: Four letters were read: Ashbrook, Smith, Soto, W.P. Thompson (Stated Clerk of General Assembly). Bradley to answer Soto, Levering to answer Smith.

Vanguard: Review by Sahrbeck.

Caring Lists: Reports given by Mancini, Carey, Levering.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: August 13, 18, 20, 25, 1980, September 3, 8, 1980.

The following were Baptized at Parkminster:

Jenna Marin Bridenbaugh	(child)	August 17, 1980
Brian Joseph Minchen	(child)	August 17, 1980

Visitors: Kenneth and Denise Moore and Jim Odmark outlined plans for Outreach Conference October 17-19.

Lura Morey expressed disappointment with Session decision to discontinue choir singing during communion. She will express her personal opinions in a letter to Parkminster Life.

OLD BUSINESS

Presbytery Meeting: Report by Levering.

Delinquent Pledges: Lists of members who pledged in 1979 but not for 1980 were distributed to their caring elder for personal follow-up.

Session Response to Prayer Group: Letter submitted to Session by Prayer Group of Parkminster members was read and discussed to identify reasons for expressed dissatisfactions with ministry and programs of Parkminster, our responsibility as elders and the response necessary to effect reconciliation. By consensus, it was agreed that Showalter would prepare a proposed written reply for review and approval of the Session prior to presentation to the Prayer Group on September 17.

Moved by Price and seconded by McKibben that elders and deacons will contact all members of the Prayer Group by the end of September to determine their needs. Names of persons visited to be reported to Frazier. Motion carried.

Sahrbeck: Shared that he continues to find his experience at Parkminster to be very satisfying and fulfilling. Provided a summary of his very busy schedule during the past month. Announced that the Sahrbeck manse will be dedicated on Sunday, October 5.

Moved by McKibben and seconded by Price to grant Sahrbeck a two-day study leave October 30-31 to attend a Presbytery-sponsored course for new pastors at Keuka College. Motion carried.

Witter: Shared that he continues to be grateful for what he's doing. Reported on the many activities and committees in which he has been involved.

Moved by McKibben and seconded by Ardizzone to grant Witter four days off, October 4-7, to attend to personal business. Motion carried.

Staneck: Reported on the fall Christian Education program and the Christian Education Conference scheduled for September 20-21 at Parkminster.

Deacons: Verbal report by Sahrbeck. Moved by Levering and seconded by Reynolds to approve the deacon request to sponsor a CPR course at Parkminster. Motion carried.

COMMITTEE REPORTS

Worship and Music: Reynolds reported that organist Mark Phinney has resigned. Nominating Committee will appoint an Organist Search Committee.

Ministerial Relations: McKibben moved and Reynolds seconded that Witter be called for another month. Motion carried.

Trustees and Treasurer: Carey reported that no printed financial reports were available for circulation.

Christian Education: Moved by Ardizzone and seconded by Reynolds to grant approval to serve communion at conclusion of Christian Education Conference on September 21. Motion carried.

Building: Levering reported.

Nominating: No report.

3D: Written report by L. Pappa enclosed. Moved by Price and seconded by Reynolds to grant approval for communion at Parkminster at conclusion of 3D Conference on Sunday, September 28. Motion carried.

Church in Society: Moved by Doughty and seconded by Levering to grant committee request that Parkminster sponsor a Voter Registration Sunday on October 5. Motion carried.

Stewardship: No report.

Radio and Tape: No report.

Evangelism: No report.

Bookstore: No report.

Men of the Church: No report.

Preschool: No report.

Credit Union: No report.

Women of Parkminster: Harp reported.

Publicity: No report.

Fun and Fellowship: Witter reported. Moved by Levering and seconded by Carey to approve committee request to sponsor a Star Market dinner night on Thursday,

November 13, or Friday, November 14, with proceeds to the Building Fund. Motion carried.

Singles/Young Adults: Witter reported. Moved by Ardizzone and seconded by Harp to approve committee request to sponsor a Halloween Party at the church. Motion carried.

MACS: No report.

Food Co-op: Showalter reported.

NEW BUSINESS

Caucus Meeting: September 15, 1980, 6:30 p.m., Barre Center. Harp, Evans, Frazier to attend.

Presbytery Meeting: September 23, 1980, 5:00 p.m., Caledonia First. Price and Reynolds and Frazier to attend.

New Members: October 2, 1980, 7:30 p.m.

Next Session Breakfast: October 11, 1980, 7:00 a.m.

Next Session Meeting: October 13, 1980, 7:30 p.m.

Moved by Bender and seconded by Mancini to adjourn at 1:02 a.m. Motion carried.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Thomas E. Doughty
Thomas E. Doughty,
Assistant Clerk of Session

William P. Showalter
William P. Showalter, Moderator

The Session of Parkminster United Presbyterian Church met Monday, September 15, 1980 at 9 p.m. at the church.

Elders Present: Ardizzone, Bradley, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, Price, Reynolds.

Elders Excused: Bender, Carey, McKibben.

Alternate Elder Present: McClurg.

Ministers Present: Showalter (Moderator), Witter, Sahrbeck.

Staff Present: Staneck.

Guest Present: Executive Presbyter Margrethe B.J. Brown.

The meeting was opened with prayer by Showalter.

The draft of a written response to the "Prayer Group" was discussed. Additions and changes were made. It will be presented to the Prayer Group on September 17 at 8 p.m. by the Session.

It was moved by Doughty and seconded by Harp that the letter of August 11, submitted to the Session by the Prayer Group, and the Session response be published in the next issue of Parkminster Life. Motion carried with one abstention.

It was moved by Mancini and seconded by Frazier to adjourn at 10:45 p.m.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, September 28, 1980 at 3:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds.

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Sahrbeck, Witter.

The meeting was opened with prayer by Showalter.

Christian Education: Ardizzone reported on some ideas for a new Bible Study program. It was moved by Price and seconded by Ardizzone to approve a group Bible Study program in homes for a period of 8-12 weeks for 10-12 people per group, which would have lay and clergy leaders. Motion carried.

Minutes Amendment: It was moved by Levering and seconded by Price to amend a motion made on August 28, 1980, to read instead:

"Resolved, that the Parkminster United Presbyterian Church of Rochester petition the Supreme Court of the State of New York for an order authorizing the issuance of a bond and mortgage of up to one million dollars (\$1,000,000) real property at 2710 Chili Avenue, 10 Cardinal Drive, and 8 Cardinal Drive, Town of Chili, County of Monroe, New York, and empowering the president or secretary or treasurer of the church, or any trustee-elder of the church, upon the granting of the petition, to execute a good and sufficient bond and mortgage to Monroe Savings Bank of up to one million dollars (\$1,000,000) pursuant to such terms and conditions as shall be agreed upon between Parkminster United Presbyterian Church of Rochester and Monroe Savings Bank, and to authorize the affixing of the Corporate Seal to said instruments."

Motion carried.

Presbytery Moderator: It was moved by Reynolds and seconded by Frazier to encourage Showalter to accept a nomination as Presbytery Moderator for 1981. Motion carried.

It was moved by Mancini and seconded by Price to adjourn at 3:55 p.m. The meeting was closed in prayer by Witter.

Respectfully submitted,

William P. Showalter
William P. Showalter,
Moderator

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

The Session of Parkminster United Presbyterian Church met Thursday, October 2, 1980, at 7:30 p.m. at the Church.

Elders Present: Ardizzone, Carey, Evans, Frazier, Harp, Levering, Mancini, McKibben, Price, Reynolds.

Elders Excused: Bender, Bradley, Doughty, Lish.

Alternate Elder Present: McClurg

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

The meeting opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership at Parkminster:

Allen, Douglas J.	Reaffirmation of Faith	Moved by Mancini
Allen, Mrs. Donna Z.	Profession of Faith	Seconded by Price
Dyer, Mrs. Heather A. Park	Reaffirmation of Faith	Moved by Mancini
		Seconded by McKibben
Lish, Mrs. Esther L.	Letter of Transfer	Moved by Frazier
	Trinity Methodist Church	Seconded by McKibben
	Olean, New York	
Merz, Miss Gretchen A.	Profession of Faith	Moved by McKibben
		Seconded by Price
Park, Miss Piper J.	Reaffirmation of Faith	Moved by McKibben
		Seconded by Harp
Reiss, Mrs. Elaine S.	Letter of Transfer	Moved by Price
	Asbury Methodist Church	Seconded by Carey
	Rochester, New York	
Robb, Miss Cheryl L.	Letter of Transfer	Moved by Carey
	Northfield Presbyterian	Seconded by Ardizzone
	Church, Northfield, Ohio	
Sahrbeck, Mrs. Nancy	Letter of Transfer	Moved by Evans
	1st United Presbyterian	Seconded by Frazier
	Church, Clinton, MA	

The meeting adjourned and closed with prayer by Sahrbeck at 9:30 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, October 11, 1980, at 9:15 a.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Frazier, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds.

Elder Excused: Evans.

Alternate Elder Present: McClurg.

Ministers Present: Showalter (Moderator), Sahrbeck, Witter.

Staff Present: Staneck.

Guest Present: Odmark.

The meeting was opened with prayer by Witter.

Jim Odmark, chairman of the Outreach committee, reported on the upcoming Outreach Conference on October 17-19.

It was moved by McKibben and seconded by Price to authorize a Moment for Mission on October 12 at both services and to authorize the sponsoring of a special offering on October 19 with a goal of \$1300 to help families in Ethiopia with special needs, brought to our attention by Ted Engstrom who will be the principal speaker at the Conference. Motion carried.

Levering distributed special pledge cards to all elders for additional pledges to the Building Fund. Deacons will also receive them. They should be returned on October 13.

It was moved by Bradley and seconded by Doughty to adjourn at 9:25 a.m. The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, October 13, 1980 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Carey, Evans, Frazier, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds

Elder Excused: Doughty

Ministers Present: Showalter (Moderator), Sahrbeck, Witter.

Staff Present: Staneck

The meeting was opened with Scripture and prayer by Mancini.

Approval of Minutes: Moved by Ardizzone and seconded by Bender to approve the minutes of September 15 and 28 and October 2 and 11 as received and the minutes of September 8 as corrected: Scripture and prayer by Bender, not Lish. Motion carried.

Correspondence: Eight letters were read. Harp to answer Smith, Ardizzone to answer Tribley, Evans to answer Wallace. Letter from Presbyterian Layman requesting that session and congregation subscribe to its publication. Moved by Levering and seconded by Bradley that we not respond to the invitation. Motion carried.

Monday Morning: McClurg reviewed.

Caring Lists: Reports given by McClurg, Frazier, Mancini, Ardizzone, Evans, Carey and McKibben.

Dismissal of Members: Moved by Carey and seconded by Frazier to grant a Letter of Transfer for Donna Simpson Belknap to Christ Church, Paget, Bermuda. Motion carried.

Moved by McClurg and seconded by McKibben to grant a Letter of Transfer for Sue Duthie to the United Church of Huntsville, Alabama. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: September 10, 15, 17, 22, 24, 29, 1980, October 1, 5, 6, 8, 1980.

The following was Baptized at Parkminster:

Jennifer Lynn Bolduc	(child)	October 12, 1980
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OLD BUSINESS

Presbytery Meeting: Report by Price, Reynolds and Frazier.

Caucus Meeting: Report by Harp and Frazier.

Ev Sahrbeck: Expressed gratitude for installation on October 9. Reported he feels he is basking in blessings. Reviewed recent opportunities and activities.

Tom Witter: Continues to be grateful and reported on many recent activities from serving communion to shut-ins to pastoral calling to having live-ins to teaching adult education.

Daryl Staneck: Reported on her involvements with Christian Education, the need to increase the nursery space and current work on the Christian Ed. budget.

Deacons: Written report of September 16 submitted by L. Pappa.

COMMITTEE REPORTS

Stewardship: Chairman Brad Emery reported on a new idea for session consideration. Moved by McKibben and seconded by Frazier that we retain the use of pledge cards to indicate commitment but by the wording on the card it is to be stressed that it is a starting point for a commitment to the Lord at Parkminster. Tithing should be set forth as the norm, with giving to be re-evaluated weekly and/or monthly. Motion carried.

Outreach: Chairman Jim Odmark plus Outreach Weekend chairman Ken Moore reported on the progress of the Outreach weekend. The upcoming program was reviewed.

Moved by Reynolds and seconded by McKibben to grant permission for Keith McCafferty to speak here on December 11. Motion carried.

3D: Written report submitted by L. Pappa. Director Carol Showalter outlined plans for a trip to several western states.

Trustees and Treasurer: Carey reported and financial statements were circulated from August and September. He talked about the need to bring down our deficit.

Moved by Bradley and seconded by McKibben that the Trustees present our financial need in a Moment for Mission on October 26. Motion tabled--Session to pray and meet again.

Ministerial Relations: McKibben reported. Moved by McKibben and seconded by Ardizzone to renew Tom Witter's call for another month and to raise his salary from \$1100 to \$1250 per month. Motion carried.

Moved by McKibben and seconded by Frazier to grant permission for Showalter to make teaching missions on October 23-25, 27-29 and November 7-9, and to take study leave on November 2-7. Motion carried.

Christian Education: Ardizzone reported. Workers are needed in the nursery.

Worship and Music: Reynolds reported. New communion plates have been ordered to replace those stolen. An organist search committee will be appointed soon.

Church in Society: No report.

Bookstore: Financial report for September circulated.

Pulpit Search: Price reported. Twelve dossiers have been received and more have been sent for.

Nominating: Lish reported.

Building: Levering reported.

Evangelism: Sahrbeck reported.

Radio and Tape: No report.

Credit Union: Lish reported. A 3-year audit is needed.

Women of Parkminster: Harp reported.

Food Co-op: Showalter reported.

Men of the Church: No report.

Preschool: Bender reported.

Fun and Fellowship: No report.

MACS: Witter reported.

Singles: Witter reported.

Publicity: No report.

Gardens: No report.

NEW BUSINESS

Visitor: John VanHaneghan (and wife Pam) shared feeling he is called into the ministry and asked session for confirmation. After much discussion he was told to seriously pray and return to the session in two months.

Next Session Meeting: November 10, 1980, 7:30 p.m.

Next Session Breakfast: November 1, 1980, 7:00 a.m.

It was agreed by common consent to meet hereafter approximately four times a year for breakfast with the deacons.

Next Presbytery Fellowship Meeting: October 28, 1980, 5:00 p.m., Scottsville. McClurg, Mancini and Frazier to go.

Next Caucus Meeting: October 20, 1980, 6:30 p.m., Dewey Avenue. Frazier to go.

Tracker Organ Report: Price informed session. Moved by McClurg and seconded by Reynolds to form a committee to come back to session with a proposal. Motion carried.

Moved by Harp and seconded by Mancini to adjourn at 1:25 a.m.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, November 10, 1980 at 7:30 p.m. at the church.

Elders Present: Ardizzzone, Bender, Bradley, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McClurg, McKibben, Reynolds.

Elders Excused: Price

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

The meeting was opened with Scripture and prayer by Carey.

Approval of Minutes: Moved by Levering and seconded by McClurg to approve the minutes of October 13, 1980 as received. Motion carried.

Correspondence: Nine letters were read. Harp to answer Smith, Staneck to answer Tribbley, Doughty to answer Soto, Tende referred to Outreach. In regard to the letter from Planning, Budget and Evaluation, it was moved by Carey and seconded by Levering to ask PB&E to come to our January meeting. Motion carried.

Monday Morning: McClurg reviewed.

Caring Lists: The following elders reported on recent visits: Lish, Harp, McKibben, Frazier, Reynolds, Levering, Evans. At our next Session breakfast Witter would like to speak to us. He needs our accompaniment when he calls on members of our caring lists who never come to church.

Vanguard: Witter, Staneck and Sahrbeck reviewed.

Dismissal of Members: Moved by Reynolds and seconded by Bender to grant a dismissal for Jan and Dennis Patrick to Christ Church, Lake Forest, Illinois. Motion carried.

Moved by Doughty and seconded by Evans to grant a Letter of Transfer for Rose and Helen Corsica to the First Presbyterian Church of Honeoye Falls. Motion carried.

Moved by Carey and seconded by Bradley to grant a Letter of Transfer for Laurie Outermans to the North Chili Community Church. Motion carried.

Moved by Doughty and seconded by McClurg to grant a Letter of Transfer for Murray and Dorace Belknap to the North Chili United Methodist Church. Motion carried.

Moved by Levering and seconded by Doughty to grant Letters of Transfer for Robert and Elsie Burnett, and Evelyn and Gary Sanders to Gates Presbyterian Church. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: October 15, 20, 22, 27, 29, 1980, November 3, 5, 10, 1980.

OLD BUSINESS

Presbytery Meeting: Report by McClurg and Frazier.

Caucus Meeting: Frazier reported.

Ev Sahrbeck: Reported that he attended 3 seminars: 1 on Aging, 1 for new pastors, and 1 by Presbytery on urban consultation. Moved by Carey and seconded by McKibben to grant study leave time for Sahrbeck from 12/1 to 12/6 or 12/7 if that Sunday fits in with Showalter's plans. Motion carried.

Tom Witter: Reported that he was grateful for the opportunity to be with people and share in their lives. He shared about his calls on the sick and dying and their families.

Staneck: Shared her reactions after attending a seminar and a retreat recently.

Showalter: Shared about leading a retreat in Albany recently and then, along with Carey and Harp, shared about a 3-day retreat they led in Auburn.

Deacons: Written report of October 14 submitted by L. Pappa.

COMMITTEE REPORTS

Nominating: Lish reported. They are currently working on deacons and elders.

Ministerial Relations: McKibben reported. Moved by McKibben and seconded by Ardizzzone to extend Witter's call for another month. Motion carried.

Moved by McKibben and seconded by Bender to grant Witter study leave (and/or vacation, at MR's discretion) for November 26 to 30. Motion carried.

Building: Levering reported.

3D: Written report of November 6 submitted by Lois Pappa.

Trustees and Treasurer: Carey reported and circulated financial statements. It was also agreed by common consent to continue prayer and fasting on Mondays for breakfast and lunch.

Outreach: No report.

Stewardship: No report.

Christian Education: Ardizzzone reported. There is a serious need for a permanent Christian Ed Director staff position.

Worship and Music: No report.

Church in Society: Frazier reported.

Pulpit Search: McClurg reported. They need to request \$1500 for their budget. Referred to Carey.

Evangelism: Sahrbeck reported.

Bookstore: Doughty reported.
Radio and Tape: No report.
Credit Union: Lish reported.
Women of Parkminster: No report.
Men of the Church: Frazier reported.
Preschool: Bender reported.
Food Co-op: Frazier reported.
Publicity: No report.
Fun and Fellowship: Witter reported.
Singles: Witter reported.
MACS: Witter reported.

NEW BUSINESS

Paul and Phoebe Brown visited to seek Session approval for a Prayer and Praise Service bi-weekly. Moved by McKibben and seconded by McClurg to approve the service, to be held in the Social Hall. Motion carried.

Petr Chudoba visited in regard to his ministry to the deaf. Moved by Carey and seconded by Bender that a committee be formed, other churches be written to, and letters be sent to the deaf announcing our ministry to the deaf. Motion carried. This new outreach will report to the Christian Education Committee.

Annual Budget Meeting: Sunday, November 16, 1980, 7:30 p.m.

Next Session Meeting: December 8, 1980, 7:30 p.m.

Next Session Breakfast: December 13, 1980, 7:00 a.m.

Session Meets With New Members: December 4, 1980, 7:30 p.m.

Next Presbytery Meeting: November 25, 1980, 5:00 p.m., Westminster. Carey, Levering and Frazier to go.

Next Caucus Meeting: November 17, 1980, 6:30 p.m., Westminster (covered dish to pass). Evans, Doughty and Frazier to go.

Moved by Ardizzone and seconded by Lish to adjourn at 12:15 a.m.

The meeting was closed with a circle of prayer ended by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Sunday, November 16, 1980, at 7:30 p.m.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Evans, Frazier, Harp, Levering, Mancini, McClurg, McKibben, Price, Reynolds

Elder Excused: Lish

Ministers Present: Showalter (Moderator), Sahrbeck, Witter

Staff Present: Staneck

The annual budget meeting was opened with prayer by Sahrbeck.

It was agreed by common consent to discuss the proposed budget for 1981 by categories but to approve it at the conclusion of the discussion. Proposed budget attached.

1. Salaries: (a) Change minister's salary to be reduced by the amount needed to pay the deductible on his insurance; (b) lump together the Junior and "other" choir directors; (c) add Christian Education Director salary of \$12,000 plus car expenses.
2. Outreach: Eliminate the budget amount for Christian Career scholarships due to lack of need. Odmak, who came to explain Outreach requests, was encouraged to solicit outside help for support of Ivan and Eva Rutiva.
3. Benefits: Move pastor search committee to "other" category.
4. Building: No changes.
5. Christian Education: Add \$150 for Singles.
6. Other Expenses: (a) Add pastor search and relocation - \$4,000, (b) add chancel committee (following "music") - \$200; remove Singles to Christian Education.

The total budget amounted to \$351,838, an increase of 16% over last year. It was moved by Doughty and seconded by Price that the proposed tentative budget, as amended, be approved. Motion carried.

Moved by Carey and seconded by Mancini to adjourn at 11:00 p.m.

The meeting was closed in prayer by Showalter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

BUDGET FOR 1981			
<u>BUILDING</u>		<u>OTHER EXPENSES</u>	23,000
Mortgage	24,340	Utilities - RG&E	2,000
Maintenance	8,000	- Fuel Oil	6,500
Improvements	12,000	- Telephone	1,200
Unspecified	1,000	- Water	1,350
Landscaping	1,000	Refuse Collection	9,600
Paving	5,000	Insurance	1,750
Furnishings	5,000	Pure Waters	1,000
	44,340	In Lieu of School Tax	1,000
		New Equipment	730
<u>SALARIES</u>		Piano & Organ	1,000
Minister	27,750	Music	200
Asst. Minister	15,400	Chancel Committee	2,000
Asst. Minister	15,000	Minister Supplies	1,200
Office Staff	14,850	Guest Travel	5,000
Maintenance Staff	20,220	Stationery & Supplies	5,500
Director of Music	3,400	Janitor Supplies & Disposables	200
Organist	2,400	Recreation	250
Substitute Organist	300	Evangelism	1,100
Choir Directors	1,300	Advertising & Publicity	250
Treasurer	2,200	New Members Dinners & Receptions	125
Financial Sec.	770	Church in Society	1,100
Christian Ed. Director	13,500	Miscellaneous	4,000
	117,090	Pastor Search & Relocation	70,055
<u>BENEFITS</u>		<u>OUTREACH</u>	
Retirement - Minister	6,327	Contingency Fund	4,500
- Asst. EWS	3,888	General Assy. - Per Capita	4,070
- Asst.	3,870	Unified Budget	9,200
Blue Cross - Maintenance & C.E.	680	Synod Causes	700
Workmans Comp.	2,400	Roger Kemp (Tonanwanda Ind.Res.)	2,500
Unemployment	700	Ransom Rice (Seoul, Korea)	1,450
FICA	2,600	John Guyer (McCormick Hosp.)	1,600
NYS Disability	275	Norval Christy (Pakistan)	1,750
Car Expense - Ministers	9,000	John Miller (Brazil, SA)	550
Study Tuition Allow	900	American Bible Society	600
Minister Expenses	700	Navigators - Don Bartel	1,000
	31,340	PMMP-Bafia Hosp., Cameroon	800
<u>CHRISTIAN EDUCATION</u>		Presb. Charismatic Communion	800
Lesson Materials	3,000	Open Door Mission	1,200
Craft & Supplies	1,750	Cameroon Pastors Support	700
Audio-Visual Materials	1,000	IVCF - Brett Barrett	200
Library	500	IVCF - Cindy Paulsen	1,500
Staff Training & Conference	900	NCF - Carol Lankes	2,000
College - Young Adult Group	-	Young Life - Stan Voth	1,000
Senior High Group	1,500	Parkminster Preschool (Scholarship)	300
Junior High Group	800	Roberts Wesleyan	700
Vacation Bible School	300	MAF - George Boggs	700
Youth Club	300	MAF - Lubkemann	2,050
Speaker Honorarium	1,000	SIM - Lily Pinneo	1,150
New Equipment	500	BMMF - Norman Friberg	800
Bibles	250	Campus Crusade - Wallace (CA)	450
Communicants Class	200	Campus Crusade - Jelinek (S.Afr.)	500
Tract Material	200	Campus Crusade-Sanders (Greece)	350
Camping	100	Houghton College	
General Promotion	100		
Boy Scouts	175		
Graduation	250		
Singles	150		
	12,975		

BUDGET FOR 1981 (cont'd.)**OUTREACH**

TEAM - Truesdale (Costa Rica)	1,100
World Team-Paul Tipton (Haiti)	600
Literacy and Evangelism - Robt. Rice	600
Teen Challenge	600
Int. Friendship Evan.-Koshy	550
World Vision International	700
Support to Rutibas (Ivan/Eva)	**
Eddie Soto	450
Cephas Attica	1,500
LAM - Milley Asten (Columbia, SA)	300
Prison Fellowship-Colson	200
OM - Dave Hicks	300
	<u>53,670</u>
**Living Support for Rutibas	<u>5,860</u>
	<u>59,530</u>
 Radio Ministry	 6,500
Tape Ministry	<u>1,600</u>
	<u>67,630</u>
 Total Budget	 <u><u>343,430</u></u>

The Session of Parkminster United Presbyterian Church met Wednesday, November 26, 1980 at 9:00 p.m. at the church.

Elders Present: Ardizzone, Bradley, Carey, Doughty, Evans, Frazier, Mancini, McClurg, McKibben, Price, Reynolds

Elders Excused: Bender, Harp, Levering, Lish

Ministers Present: Showalter (Moderator), Sahrbeck

Staff Present: Staneck

The meeting opened with prayer by Showalter at 9:00 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership in Parkminster:

Brower, Charles	Profession of Faith	Moved by Mancini Seconded by Ardizzone
Davis, Kathleen Irene Harmon	Reaffirmation of Faith	Moved by Ardizzone Seconded by Frazier
Jackson, Alvin Lee	Letter of Transfer Downtown United Presby. Church, Rochester, N.Y.	Moved by Ardizzone Seconded by Frazier
Whiteman, Donald L.	Letters of Transfer	Moved by McClurg
Whiteman, Virginia Crawford	Westminster	Seconded by Reynolds
Williams, Garnet Mae Russell	Reaffirmation of Faith	Moved by Doughty Seconded by Price

The new members were then excused and refreshments were served.

The Session meeting resumed at 10:40 p.m.

It was moved by McKibben and seconded by Reynolds to ratify action decided upon by telephone poll earlier that the Thanksgiving Eve Service offering be given to Lily Pinneo, Bruce Wallace, Phil Truesdale and Carol Lankes on a pro rated basis. These four will not receive the full commitment made to them in our Outreach budget due to reduced income. Motion carried.

It was moved by McClurg and seconded by McKibben that Showalter be granted November 28, 29 and 30 off as requested. Motion carried.

Mancini moved and Carey seconded that the meeting adjourn at 10:45 p.m. Motion carried.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, December 8, 1980, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bradley, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, McKibben, Price, Reynolds

Elders Excused: Bender, Mancini, McClurg

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

The meeting was opened with Scripture and prayer by Frazier.

CLERK'S REPORT

Approval of Minutes: Moved by Reynolds and seconded by Doughty to approve the minutes of November 10, 16 and 26, 1980, as received. Motion carried.

Correspondence: Five letters were read. Evans is to answer Smiths, Tribleys will meet with Session at 12:30 on December 21, Criminal Justice Sunday materials referred to Outreach Committee with recommendation to have a Moment for Mission about Attica that day.

Roll Status Changes:

Dismissal of Members: Moved by Frazier and seconded by Harp to grant a Letter of Transfer for Mrs. Dorcas Thompson to the First Presbyterian Church of Lambertville, New Jersey. Motion carried.

Moved by Evans and seconded by Price to grant a Letter of Transfer for Norman A. and Eleanor H. Burgess to the Downtown United Presbyterian Church. Motion carried.

New Members: Received 6 new members during November (see minutes of November 26, 1980).

Baptisms: The following adult was baptized at Parkminster:

Charles M. Brower

December 7, 1980

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: November 12, 16, 17, 19, 24, December 1, 3, 7, 8, 1980.

STAFF REPORTS

Showalter: Reported that he has been asked to be a principal speaker at the Lay Committee National Convention in Grove City, PA, June 21-22, 1981. He is to speak on discipleship to a possible 500-600 persons.

Witter: Reported that he has had a very full month. He has been busy ministering to the sick and bereaved, going to Attica prison, leading "Rap" on Tuesday mornings, counseling parents with children, etc.

Sahrbeck: Reported that he conducted his first wedding at Parkminster, is advising the Jr. High team, and attended a clergy and a men's retreat. He also discussed other involvements, visiting, counseling, etc., and announced that the Elder-Deacon retreat would be held at the Divine Word Seminary in Conesus on February 13 and 14, 1981. He requested permission to speak and serve communion at a U of R Intervarsity program Dec. 9. It was moved by McKibben and seconded by Levering to grant that permission. Motion carried. Sahrbeck will contact an elder to accompany him.

Staneck: Reported that she has moved to 191 Powers Lane; 125 attended the Advent service and program; she is working on the outside nativity pageant, looking for Sunday School teachers; the nursery has been relocated on the third floor; and Youth Club is over for this session and will resume on January 7, 1981.

Deacons: Written report of L. Pappa of meeting on November 20, 1980 was mailed out prior to this meeting. A change in the petty cash fund was discussed.

Caring Lists: Reports were given by Ardizzone, Lish, McKibben, Evans, Price and Levering.

OLD BUSINESS

Communion: Moved by Levering and seconded by Reynolds to grant permission for the communion that was served at the Men's Retreat on November 16. Motion carried.

Moved by Evans and seconded by Price to approve corporate communion at all Retreats and Quiet Days sponsored by any group in the church as long as a minister and elder are present. This approval would include permission to take a chalice and patten from the church for use at that time. The communion should then be reported back at the next Session meeting. Motion carried.

Staff Configuration: It was felt to be Session's responsibility to set a blueprint or vision for this. Moved by McKibben and seconded by Price that the Session feels the need to have four staff persons as originally put in the budget, and to stand behind this need. Motion carried.

It was agreed to have McKibben and Harp work on an article for Parkminster Life to include the above motion and to mention Showalter's involvement with Presbytery. A Parkminster Life staff person will be asked to sit through a Session meeting (hopefully January) and write an article after experiencing the spirit of the meeting.

Presbytery Meeting Report: Carey, Levering and Frazier reviewed meeting.

Caucus Meeting Report: Evans and Frazier reviewed meeting and announced caucus nominations.

COMMITTEE REPORTS

Nominating: Lish reported on progress to date. He has a completed slate of elders and corporate officers and 3 of 4 deacons nominated. This is the slate of nominations to the Classes of 1984 to date: Session: P. Bender, P. Brown, D. Frazier, W.J. Fuhrman, J. Mancini, and D. Palmer as alternate; Deacons: P. Irvine, S. Gallup and M.J. Preston; Corporation Chairman: E. Carey, with R. Thurling as alternate; Corporation Treasurers: E. Causey and S. Zentner; Corporation Clerk: D. Hilton; Financial Secretary: D. Harp.

Radio and Tape: Chairpersons J. Frazier and R. Jackson visited and reported on a major concern--evaluation of the radio program. It was agreed to change from 15 minute programs on CBN to 5 minute programs on WWG to better reach Christians and non-Christians in the greater Rochester area. It was agreed that sound reinforcement from the chancel had been well-received and that the narthex also needs to receive sound reinforcement during services.

It was moved by McKibben and seconded by D. Frazier that Radio and Tape establish its own account beginning the first of the year and that all money that comes in for R&T be given to it for its own use. They are to notify Session of their treasurer as soon as he/she is named. Motion carried.

Ministerial Relations: A report was given by McKibben. It was moved by McKibben and seconded by Bradley to extend Witter's call another month. Motion carried. It was moved by Bradley and seconded by Ardizzone to extend Stanek's call for another month or at least until more permanent action at the congregational meeting. Motion carried.

It was moved by Price and seconded by Bradley to approve the following dates for Showalter: Dec. 9 and 10 to Atlanta for an Advisory Council on Discipleship and Worship meeting, January 10 to 14 in San Antonio for the same. Motion carried.

Trustees and Treasurer: Carey circulated the November financial statements, and they were discussed.

Building: Levering reported that they are working with the Publicity Committee on a bulletin board to contain timely information about the building program and progress. The steel is due on December 15. Help was requested from Session on turning the heat down after events in the church. Levering also reported that prior to Dec. 7, 46 new and recommitment pledges totalling \$10,414 per year had been received. This represents about one-third of the amount needed to complete the building interior.

3D: Written report submitted by L. Pappa prior to the meeting was briefly discussed.

Pulpit Search: Price reported that they are working on the last batch of data sheets and are hoping to begin interviews in January.

Outreach: Ugandans Eva and Ivan Rutiba need food money during the holidays. Invitations to homes for meals would help greatly.

Stewardship: Report was made that through December 7, 138 adult and 27 youth pledges totaling \$141,480 were received. This is 41% of the budget. Session members are to contact people on their lists within a week who haven't yet pledged.

Christian Education: Ardizzone reported that four from this committee are investigating the deaf ministry. Also, a new Boy Scout leader is needed.

Worship and Music: New communion plates and offering plates have been purchased. Moved by Reynolds and seconded by Lish to serve Communion at the rail at the New Year's Eve service. Motion carried.

Evangelism: Sahrbeck reported that they are working on scheduling.

Food Co-op: Frazier reported that December's Country Store was very successful and January's will be on January 23, 1981.

Singles: Witter reported on their social activities and Bible study.

MACS: Witter reported they are having a Christmas party soon.

NEW BUSINESS

Christian School: Many have requested that we reconsider starting a Christian school. It was moved by Frazier and seconded by Harp that a committee be appointed to study the feasibility of a Christian day school at Parkminster. Motion carried.

Congregational Meeting: It was moved by Reynolds and seconded by Doughty to have our Annual Congregational Meeting on the third Sunday, January 18, 1981, at 4 p.m. Motion carried.

FUTURE DATES

Next Session Meeting: Moved by Levering and seconded by Reynolds to have the next Session meeting on Monday, January 5, 1981 at 7:30 p.m. Motion carried.

Next Session Breakfast: December 13, 1980 and January 3, 1981, at 7 a.m.

It was moved by Ardizzone and seconded by McKibben to adjourn at 12:15 a.m. Motion carried.

The meeting closed with a circle of prayer concluded by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Saturday, December 13, 1980, at 7:40 a.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, McKibben, Price, Reynolds.

Elders Excused: Mancini, McClurg

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

Guests Present: W. Christopher, W.J. Fuhrman, J. Odmark.

The meeting was opened with Scripture and prayer by Witter.

Witter advised session members for calling on inactive members with him.

Showalter shared about his family and the funeral of his nephew, Steven.

It was moved by McKibben and seconded by Bradley to grant Witter vacation from December 22, 1980 through January 4, 1981, with the option that if he is needed by Showalter in between those dates, he be willing to return. Motion carried.

Don and Sharon Oppedisano shared with the session about their new shoe business.

Sahrbeck read a letter from Bob Mitchell, a Colgate-Rochester student studying at Parkminster, thanking us for the opportunity.

Sahrbeck also reported that he had been asked to moderate the Session of South Church, and to serve on Presbytery's Planning, Budget and Evaluation Committee.

Sahrbeck requested December 27 through 30 as days off. Permission granted if church calendar permits.

There will be a short Session meeting on December 21, 1980 after the second service.

The meeting was closed with prayer by Sahrbeck at 9:20 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, December 21, 1980 at 12:30 p.m.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, McClurg, McKibben, Price, Reynolds

Elder Excused: Mancini

Staff Present: Showalter (Moderator), Witter, Sahrbeck, Staneck

The meeting was opened with prayer by Showalter.

John Lish reported on the progress of the Nominating Committee. Deacons: P. Irvine, S. Gallup, M.J. Preston and G. Dennison. Auditing: W. Harrington and G. Heydweiller. Nominating: N. Harmon, J. Odmark, with 4 more to go. Trustees: J. Lish with another pending.

Christmas Eve Offering: It was moved by McKibben and seconded by Price to split the Christmas Eve offering evenly between the deacons and outreach. Motion carried.

A discussion was held regarding gifts for paid and volunteer staff for Christmas. It was moved by Levering and seconded by Carey to give a \$15 gift certificate plus a note of gratitude to all 13 paid and volunteer staff members for a total of \$195. Motion carried. This would include 4 secretaries, 3 maintenance people and 6 music staff. Carey will purchase gift certificates.

Bill and Nancy Tribley shared with the session about their studies, activities and future plans in the mission field. They are attending Fuller Seminary in California. The session then prayed for them.

The meeting was closed with prayer by Showalter at 2 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, January 5, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Evans, Frazier, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

Visitors Present: J. Fuhrman, P. Brown.

The meeting was opened with Scripture and prayer by Price.

CLERK'S REPORT

Approval of Minutes: Moved by McClurg and seconded by Bender to (1) approve the minutes of December 21, 1980 as received, (2) the minutes of December 8, 1980 as amended: delete all dates for deaths and baptisms after December 8 (Garland and Emery) and change "Philadelphia" to "San Antonio" in the last line under Ministerial Relations, and (3) the minutes of December 13, 1980 as amended: Change second line to read "Witter advised", not "Witter trained," and delete "until an interim pastor is found" from 7th paragraph. Motion carried.

Correspondence: Six letters were read. Ardizzone to answer Soto. Moved by Price and seconded by Levering to refer the need for two nominations as "mission interpreters" to the Nominating Committee. Motion carried. A catalog of Presbytery events, January through March, was circulated for sign-up. "In Quest of a Church of Christ Uniting" - agreed by common consent to have Bradley, Evans and Staneck do study. Portions of a letter from the Church of Scotland, Bermuda, were read regarding the Rev. Barry Belknap. Board of Pensions - Moved by Frazier and seconded by Bender to request that vacancy fees be waived, pending a check with Stewart Moot or Margrethe Brown. Motion carried.

REVIEWS

Monday Morning: McClurg reviewed three issues.

Vanguard: Frazier, Sahrbeck and Staneck reviewed articles.

Roll Status Changes:

Deaths: Eunice Garland, Dec. 22, 1980

Dismissal of Members: None

Baptisms: Nicholas Eugene Emery (child) December 14, 1980

The Sacrament of the Lord's Supper was administered on the following dates: December 8, 10, 15, 17, 22, 24, 29, 31, 1980, January 5, 1981.

It was also administered privately by Ev Sahrbeck and Bob DeLapp to Roy Harrington at Strong Memorial Hospital on January 25, 1981.

STAFF REPORTS

Sahrbeck: Reported that he took part in a lot of special services and parties during December, and also enjoyed some time away visiting family. Requested prayer for moderating Session of South Church.

Witter: Reported on his time away during December. Invited Session members to visit caring list people, especially those confined, and offered to accompany them.

Staneck: Shared about her Christmas. Has been asked to serve on Presbytery's Leadership Development Committee.

Deacons: It was agreed to ask Deacons not to ask those who attended Thanksgiving dinner for more money to meet deficit as reported in minutes. Suggested finding another way.

Caring Lists: Lish, Bender, Harp and Carey reported.

OLD BUSINESS

Christian School: Committee to study the possibility named so far: Jerry Fuhrman, Chairperson; Lois DeLapp, Judy Nielson, Charlene Kuhlkin.

Mission Challenge: The committee is to be activated this month by previous action. Committee members to date: Ed Morse and Dennis Brower.

Photographic Directory: Staneck reported that work on this is to be reactivated now. A progress report will be made next month.

NEW BUSINESS

Evaluation: An evaluation of Mission Directions of Presbytery 1978-1980, sponsored by Planning, Budget and Evaluation Committee, was done.

COMMITTEE REPORTS

Nominating: Lish circulated sheet of nominations confirmed so far. Moved by McKibben and seconded by Harp to approve all nominations to date. Motion carried.

Stewardship: Updated lists of those who have not yet pledged are ready for follow-up by elders and caring list holders.

Ministerial Relations: Moved by McKibben and seconded by Ardizzone to extend Tom Witter's call another month. Motion carried. Moved by McKibben and seconded by Reynolds to change the action taken on December 13 to call Witter's time off in December accumulated days off, not vacation time. Motion carried.

Trustees and Treasurer: Carey reported. Moved by Ardizzone and seconded by McClurg that we forego paying \$1,000 to the Town of Chili this year, with a note saying that we will try to resume payments in the future, or even make this payment up, if possible. Motion carried. Carey to write note.

After budget discussion it was agreed to have Price, Levering and Carey draw up some budget/spending plans for the budget to present to Session before the Congregational meeting.

Building: Levering reported that the congregation's giving this year to the building fund through gifts of gold and silver amounted to \$6,174.62. Total gifts to the building fund including the gold and silver, amounted to \$87,815.77. Total receipts from all sources through the year to the fund total \$166,852.50.

3D: Written report mailed with minutes. No action taken.

Christian Education: Ardizzone reported on progress of the deaf ministry.

Outreach: Bradley reported the need to find more support for Ugandans Ivan and Eva Rutiba.

Pulpit Search: Price reported that the committee is now responding to selected basic sheets received. They will now order the last batch of dossiers. Various points of evaluation should be shared with the congregation and the goals set by the Session should be made available also.

Worship and Music: Reynolds reported that the band would like to hold a dinner and concert in February as a fund-raising effort toward the purchase of uniforms. Session requested more information before approval.

Bookstore: Fuhrman reported that this has been the best year so far. They have had better sales and inventory.

Credit Union: Lish advised that the audit is now complete. The union plans to increase the interest rate on loans from 12-14%. The committee voted to increase their monthly payment to the church for use of the facilities from \$32.50 per month to \$36.00.

FUTURE DATES

Next Caucus Meeting: January 19, 1981, 6:30 p.m., DUPC. Lish, Price and Frazier to go.

Next Presbytery Meeting: January 24, 1981, 10:00 a.m., Third Church. Price, McKibben and Frazier to go.

Next Session Meeting: February 9, 1981, 7:30 p.m.

Next Session Breakfast: January 31, 1981, 7:00 a.m.

Session Meeting with New Members: January 29, 1981, 7:30 p.m.

Session-Deacon Retreat: February 13, 14, 1981.

It was moved by Doughty and seconded by Lish to adjourn at 12:05 a.m. Motion carried.

The meeting was closed with a circle of prayer concluded by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, January 17, 1981, at 8:30 a.m.

Elders Present: Ardizzone, Bender, Bradley, Carey, Doughty, Evans, Frazier, Levering, Lish, McClurg, McKibben, Price, Reynolds.

Elders Excused: Harp, Mancini.

Staff Present: Showalter (Moderator), Witter, Staneck

Guests Present: P. Brown, J. Fuhrman, W. Garnham, J. Odmark.

The meeting was opened with prayer by Showalter.

The 1981 budget was discussed for presentation at the annual meeting. No action was taken.

It was moved by McKibben and seconded by McClurg to grant Showalter permission to attend a UPCUSA meeting in Tulsa January 26-28 and a PCC board meeting in Oklahoma City February 1-3. Motion carried.

It was moved by Frazier and seconded by Levering to adjourn at 10:05 a.m. Motion carried.

The meeting was closed in prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, January 29, 1981, at 7:30 p.m. at the church.

Elders Present: Bender, Frazier, Fuhrman, Levering, Lish, Mancini, McKibben, Price, Reynolds.

Elders Absent: Ardizzone, Brown, Doughty, Evans, Harp, McClurg

Alternate Elder Absent: Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership in Parkminster:

Morse, Carol

Letter of Transfer
Sixth Reformed Church
Holland, MI 49423

Moved by Mancini
Seconded by Frazier

Willit, Jeffrey H.

Letter of Transfer
Glen-Moore United Presby-
terian Church, New Castle, PA
16101

Willit, Mrs. M. Patricia Depew

Letter of Transfer
Pinegrove United Methodist
Church, Mifflintown, PA 17059

Moved by Bender
Seconded by Price

The meeting adjourned and closed with prayer by Sahrbeck at 8:40 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier, Clerk of Session

William P. Showalter
William P. Showalter, Moderator

The Session of Parkminster United Presbyterian Church met Monday, February 9, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Brown, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds.

Alternate Elder Present: Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

The meeting was opened with Scripture and prayer by Mancini.

CLERK'S REPORT

Approval of Minutes: Moved by Fuhrman and seconded by Harp to approve the minutes of January 5 and 29 as received and those of January 17 as amended: PCC board meeting in Oklahoma City February 1-3. Motion carried.

Correspondence: Seven letters were received and read as circulated. Lish to answer Smith.

Roll Status Changes:

Deaths: Mrs. Mildred J. Steele, January 16, 1981
Mr. Erle F. French, February 4, 1981

Dismissal of Members: Moved by Price and seconded by Reynolds to grant a Letter of Transfer to the Webster Presbyterian Church for Richard H. and Victoria F. Horsey.

The Sacrament of the Lord's Supper was administered on the following dates: January 7, 12, 14, 19, 21, 26, 28, 1981, February 1, 2, 4, 9, 1981.

It was also administered privately by the Rev. Thomas Witter and George Evans, assisting elder, to Mrs. Anna Steckel on February 5, 1981.

REVIEW

Monday Morning: Reviewed by McClurg.

ELECTIONS

Clerk of Session: Bender nominated Frazier. Moved by Doughty and seconded by Harp that nominations be closed and the clerk cast one unanimous ballot for Frazier. Motion carried.

Assistant Clerk: Mancini nominated Doughty. Moved by Bender and seconded by Reynolds that nominations be closed and the clerk cast one unanimous ballot for Doughty. Motion carried.

Ministerial Relations Chairperson: Mancini nominated Fuhrman and Bender nominated McKibben. Moved by Frazier and seconded by Levering that nominations cease. Motion carried. A vote was taken and Fuhrman was elected.

Ministerial Relations At-Large Members: Frazier nominated B. Christopher, Levering nominated E. Carey, and Fuhrman nominated B. Reynolds. Fuhrman moved that nominations be closed and the clerk be instructed to cast one unanimous ballot for the 3 to be asked to serve on the committee. Motion carried.

Nominating Session Members: McKibben nominated Brown and Lish nominated Doughty. Moved by Reynolds and seconded by Fuhrman that nominations cease and the clerk cast one unanimous ballot for Brown and Doughty. Motion carried. A vote was taken and Brown was elected chairperson.

Permanent Delegate to Presbytery: Fuhrman nominated Ardizzone, Lish nominated Reynolds and Harp nominated Frazier. Moved by Bender and seconded by McKibben

that nominations be closed. Motion carried. A vote was taken and Frazier was elected and Ardizzone designated alternate.

Ministerial Relations Session Members: Ardizzone nominated Harp and Frazier nominated McKibben. Moved by Ardizzone and seconded by Bender that nominations cease and the clerk be instructed to cast one unanimous ballot for Harp and McKibben. Motion carried.

STAFF REPORTS

Showalter: Reported on recent trips.

Sahrbeck: Shared that he has been very busy, is enjoying serving on the Organ Committee, and is most grateful to be called here.

Witter: Reported he has been enjoying sharing his life. He spends much time calling on the sick and bereaved.

Staneck: At her request it was moved by McKibben and seconded by McClurg to ask Paul Bromley to speak on the shroud here on March 30. Motion carried. Moved by Price and seconded by McKibben to invite the AD Players (a theatre group) to perform on Palm Sunday evening, April 12. Motion carried. She shared that she is excited about programs.

Deacons: Written report of R. Vincent of meeting on January 20, 1981, was mailed out prior to this meeting. K. Avery and D. Jenkins visited to discuss prior Session decision on Music School scholarships.

Caring Lists: Reports given by Fuhrman, Ardizzone, Bender, McKibben, Frazier.

Guests: Lina Castaneda met with Session to inform them of her plans to leave Parkminster.

Pamela and John VanHaneghan came to meet with Session in order to test a call to the ordained ministry. Moved by McKibben and seconded by Price to take John under the care of Session. Motion carried.

Tom Lynn met with Session to declare himself willing to return to Parkminster when the time is right.

OLD BUSINESS

Elder-Deacon Retreat: Sahrbeck reported that the retreat will be held at the Divine Word Seminary on Feb. 13 and 14. Times and prices were given. Rides to be arranged.

Pictorial Directory: Moved by McClurg and seconded by Mancini that we not have A. Pillar do directory but that other firms be contacted for prices. Motion carried.

Criminal Justice Sunday: Agreed by common consent to give permission for a Moment for Mission on Feb. 8 retroactively.

Presbytery Meeting Report: McKibben, Price and Frazier reported on meeting of January 24, 1981.

Caucus Meeting Report: Lish, Price and Frazier reported on meeting of January 19, 1981.

NEW BUSINESS

O'Dwyer Legal Aid Seminars: Moved by McKibben and seconded by Frazier to approve 4 "Laws for the Layman" seminars during February and March. Motion carried.

Meals on Wheels: Moved by Price and seconded by McKibben to investigate the possibility of providing this service. Motion carried. A letter of intent needs to be sent to them.

COMMITTEE REPORTS

Mission Challenge: A progress report was circulated. Moved by Fuhrman and seconded by Brown to accept the proposed time line schedule and to repeat approach yearly for 3 years. Motion carried.

Christian School: Written report was circulated. Fuhrman reported the committee is ready to poll the congregation on their feelings and concerns, needs and expectations.

Pulpit Search: Price reported that the committee has had 64 referrals, reviewed 25 dossiers and have narrowed their interest to 10 names.

Building: Levering reported and reviewed the time schedule.

Ministerial Relations: Moved by McKibben and seconded by Reynolds to extend Witter's call for another month. Motion carried.

Moved by Fuhrman and seconded by McKibben to grant permission for Showalter to attend G.A. Mission Council Feb. 28-March 7 in San Francisco. Motion carried.

Trustees and Treasurer: Price circulated copies of the Trustee Responsibility List. He reported that the trustees are giving a luncheon for retiring church secretary, Marilyn Christopher, on Feb. 15 for staff and session and spouses. Harp and Reynolds are coordinating it.

Levering circulated the December and January Financial Statements and the Monthly Financial Planning Report.

Credit Union: Lish reported that the Board of Directors are looking at the future of the Credit Union and also have raised the interest rate from 12% to 14%. Motion carried.

3D: Report mailed prior to meeting.

Christian Education: Moved by Ardizzone and seconded by Lish to grant permission for the Boy Scouts to sell scout show tickets in the library and to have a fund-raising spaghetti dinner on March 14. Motion carried.

Outreach: As a member of the Ecumenical Pastor's program we are sponsoring Rose Spaulding, a laywoman from Jamaica, for 4 weeks, beginning on February 22.

Worship and Music: Moved by McKibben and seconded by Reynolds to approve the recommendation of the Organist Search Committee to hire Jeanne Houpt as organist. Motion carried.

Moved by McKibben and seconded by Reynolds to grant permission for a band concert on March 27 with an offering to be taken to go toward uniforms. Motion carried.

Evangelism: Sahrbeck reported that evangelist Preston Parrish would be coming to share with us.

Bookstore: Report circulated.

FUTURE DATES

Presbytery Fellowship Meeting: Feb. 24, 1981, 5:00 p.m. at Dewey Avenue Church. Bender and Frazier to go.

Next Session Meeting: March 9, 1981, 7:30 p.m.

Next Session Breakfast: March 7, 1981, 7:00 a.m.

Session-Deacon Retreat: February 13, 14, 1981.

Moved by McClurg and seconded by Brown to adjourn at 1:05 a.m. Motion carried.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, March 9, 1981 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Brown, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds

Elder Excused: Doughty.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Stanek.

The meeting was opened with Scripture and prayer by Fuhrman.

CLERK'S REPORT

Approval of Minutes: Moved by Ardizzone and seconded by Evans to approve the minutes of February 9, 1981 as amended: Credit Union - Lish reported that the Board of Directors are looking at the future of the Credit Union and also have raised the interest rate from 12% to 14%. Motion carried.

Correspondence: Eight letters were received and read or circulated. Levering to answer Tribley, Fuhrman to answer Smith, Sahrbeck to answer Soto. Pony Express referred to Stewardship. It was agreed Board of Pensions bill should be paid. A. Pillar needs reply that the church is still not ready for a pictorial directory.

Roll Status Changes:

Deaths - Amelia Curtis on Feb. 18, 1981.

Dismission of Members - Moved by Bender and seconded by Levering to grant a Letter of Transfer to the Founders Community Church of Brockport to Joan Jacobs.

Moved by Harp and seconded by Ardizzone to grant a Letter of Transfer to Parma Baptist Church of Spencerport for Gail Baptist Emmons. Motion carried.

Moved by McClurg and seconded by Fuhrman to grant a Letter of Transfer to the Christian Center, Brockport, for Diane Glitzer Webster. Motion carried.

Moved by Levering and seconded by Ardizzone to grant a Letter of Transfer to Browncroft Community Church for Robert Metzger. Motion carried.

Moved by Evans and seconded by Bender to grant a Letter of Transfer to First Bible Baptist Church of Greece for Wendy and Holly St. John. Motion carried.

Moved by Mancini and seconded by Bender to grant a Letter of Transfer to Grace Covenant Church for Myrta Harrington. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates:
February 11, 16, 18, 23, 25, 1981, March 2, 4, 9, 1981

The following were Baptized at Parkminster:

Lynnea Jean Milley	(child)	February 15, 1981
Gregory Joseph Palermo	(child)	February 15, 1981

REVIEWS

Vanguard: Reviews given by Brown, Sahrbeck, Showalter and Staneck.

STAFF REPORTS

Showalter: Reviewed recent trips to Breezewood, San Francisco and New York City for G.A. committee meetings. He continues to counsel and participate in regular activities.

Sahrbeck: Shared his gratitude as he continues in a broad spectrum of activities. He is going to Attica, leading groups and participating in evangelism, Youth Club, junior highs and counseling. He is active on the organ search committee and has outlined plans for calling on minimally active people in their homes.

Witter: Has been ministering to many families recently due to death and illness. Has been going to Attica Wednesdays and Fridays and has started a new service of providing rides within the church.

Staneck: Shared some recent personal feelings. Talked about "One Great Hour of Sharing." Moved by McKibben and seconded by McClurg that Session approve the idea of having one Sunday where the coffee pots would be empty to educate about One Great Hour of Sharing. Motion carried. It was also agreed by consensus to have the Sunrise Service at the church. A letter was read and discussed from Jim Quinn in regard to the junior highs.

Deacons: Minutes of February 17 reviewed. Moved by Levering and seconded by Reynolds to grant deacons request for a March 15 Moment for Mission for a SWEN collection on March 22 and 29. Motion carried.

Caring Lists: Reports given by Levering, Mancini, Lish and Evans.

OLD BUSINESS

Presbytery Fellowship Meeting: Report given by Brown and Frazier.

Legal Aid Seminar: Attendance and impact reviewed.

Homosexuality Task Force Response: Draft reviewed by Ardizzone, Doughty and Frazier. Moved by Fuhrman and seconded by Price to accept report as from entire Session. Motion carried.

NEW BUSINESS

Bus: John Preston visited and talked about purchasing a bus for church use. It was the general feeling of session to recommend that John further pursue the matter.

COMMITTEE REPORTS

Outreach: J. Bradley and W. Hunt visited to discuss One Great Hour of Sharing. Moved by Frazier and seconded by Fuhrman to approve 3 bulletin inserts on March 15, 22 and 29, a letter to go out before April 5, and Moments for Mission on March 29 and April 12. Motion carried.

Ministerial Relations: Fuhrman reported that of the 3 persons nominated for membership on the committee, B. Reynolds and W. Christopher accepted. Agreed by consensus to leave membership as is.

Fuhrman moved and McClurg seconded that we extend Tom Witter's call here through the end of January 1982, pending the necessary approvals by the Community of Jesus, the Presbytery of Southern New England and the Presbytery of Genesee Valley. Motion carried.

Mission Challenge: In the first week of the campaign, some cash has already been received and more news will follow.

Christian School: It was agreed to have an open meeting for everyone who may have an interest in a Christian school for their children at Parkminster on March 20 at 7:30 p.m.

Pulpit Search: Price reported on progress to date.

Trustees and Treasurer: Price reported on a cost containment program being initiated. A letter will be sent in that regard to all committee chairmen and staff. Levering reviewed the February Financial Statement and the monthly Financial Planning Report.

Building: A report was made on the progress of the new building and the financial picture to date.

Organ: Price reported that they are prepared to take an organ builder to see a Tracker in Utica.

3D: Written report distributed previously.

Women of Parkminster: It was agreed that collecting TV stamps in the library to use for kitchen equipment was permissible.

Moved by Harp and seconded by Levering to approve a churchwide garage sale for kitchen equipment. Motion carried.

Worship and Music: McKibben reported that Jeanne Houpt has agreed to be the organist. Lura Morey will now be the only paid music director.

Church in Society: Moved by Frazier and seconded by Brown to have the committee sponsor a meeting on June 22 at 7:00 at which Robert Dugan, National Association of Evangelicals Insight Program would speak. The general public and local association of evangelicals would be invited and wide-spread publicity given it. Motion carried.

Evangelism: Sahrbeck reported on current visitations.

Men of the Church: A Quiet Day will be held soon.

Bookstore: Fuhrman circulated a January Financial report. The committee is attempting to do outreach with books in the community. Moved by McKibben and seconded by Ardizzone to approve a family movie and supper night to raise money for attendance at the Christian Booksellers Convention in Anaheim, California. Motion carried.

Credit Union: Lish reported that deposits are needed. The annual Credit Union meeting will be held Sunday.

Fun and Fellowship: A square dance is planned for March 21.

Food Co-op: The next Country Store is March 27.

Singles: A breakfast and a dinner will be held soon.

NACS: Are meeting monthly in homes.

FUTURE DATES

Caucus: Monday, March 16, at 7:00 at Christ Church. McClurg and Frazier to attend.

Presbytery: Tuesday, March 24, at 5:00 at DUPC. Ardizzone, Bender and Frazier to attend. Alternate: Levering.

Next Session Meeting: Monday, April 13, at 7:30 p.m.

Session Meeting with New Members: Thursday, March 26, at 7:30 p.m.

Next Session Breakfast: Saturday, April 4, at 7:00 a.m. Joint with deacons.

Moved by Fuhrman and seconded by McClurg to adjourn the meeting at 12:45 a.m. The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, March 26, 1981, at 7:30 p.m. at the church.

Elders Present: Brown, Evans, Frazier, Fuhrman, Levering, Lish, Price, Reynolds

Elders Absent: Ardizzone, Bender, Doughty, Harp, Mancini, McClurg, McKibben

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

The meeting opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership in Parkminster:

Callahan, David W.	Reaffirmation of Faith	Moved by Evans Seconded by Levering
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Fouquet, Robert G.	Letters of Transfer	
Fouquet, Mrs. Kathryn Ganz	Arden Presbyterian Church Arden, NC 28704	Moved by Price Seconded by Levering

Hickey, Mrs. Vida Ross	Letter of Transfer Brethren in Christ Church Carlisle, PA 17013	Moved by Reynolds Seconded by Price
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Spohn, Mrs. Louise Bateman	Letter of Transfer Derry Presbyterian Church Hershey, PA 17033	Moved by Frazier Seconded by Price
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The first portion of the meeting was closed with prayer by Witter at 9:05 p.m.

The meeting reopened at 9:35 p.m.

Moved by Reynolds and seconded by Price to ask Norma Harmon to be the alternate deacon for the remainder of 1981. Motion carried.

It was agreed to sell the almost-ready 1981 Directory in church for a suggested donation. It should be advertised in Parkminster Life. At the next Session meeting 3 or 4 copies will be given to each elder to distribute to members on caring lists who might not have had an opportunity to obtain one.

Moved by Price and seconded by Brown that we produce a pictorial directory and that it be produced by United Church Directory. Motion carried.

Moved by Reynolds and seconded by Fuhrman to adjourn at 10:06 p.m. Motion carried.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, April 12, 1981, at 3:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Lish, Mancini, McClurg, McKibben, Price, Reynolds

Elders Excused: Brown, Levering

Alternate Elder Present: Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

The meeting was opened with prayer by Showalter. Elders and children were broken into small groups of 5 or 6 for discussion and review of the year's class-work papers. The groups then were reassembled as an entire group.

It was moved by McClurg and seconded by Price that 15 communicants' class members be received into the membership at Parkminster:

Craig Michael Brower	James Kenneth Hickey	Laurence Ralph Morey
Andrew Robert DeLapp	Duane Edmund Hilton	Rebecca Susan Oette
Dorothy Ann Feathers	Deana Marie Lagana	Elizabeth Anne Priestley
Gretchen Ann Griffith	Bruce Thomas Lish	Andrew Kerr Sahrbeck
Luanne Carol Gundry	Angela Dianne Martin	Aart Klaas Schlenklopper

The motion was carried.

Elders then shared with the communicants' class.

The meeting was adjourned with prayer by Sahrbeck at 4:30 p.m. in order to share refreshments with the communicants and their parents.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, April 13, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Brown, Doughty, Evans, Frazier, Fuhrman, Harp, Lish, Mancini, McClurg, McKibben, Price, Reynolds.

Elder Excused: Levering.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

The meeting was opened with Scripture and prayer by Brown.

CLERK'S REPORT

Approval of Minutes: Moved by Ardizzone and seconded by McClurg to approve the minutes of March 9, 1981, as printed, and the minutes of March 26, 1981, with one correction: Ardizzone was not present as recorded. Motion carried.

Correspondence: Eight letters were received and read or circulated. Harp to answer Wallace, Doughty to answer Soto, Palmer to answer Tribley.

Roll Status Changes:

Deaths: Frank Swierkos, March 15, 1981.

Dismission of Members: Moved by Harp and seconded by McClurg to grant Letters of Transfer to the First Baptist Church in Chili for Edward J. and Patricia A. Brooks, Kenneth L. and Lois V. Kamery, Richard H. A. and Shirley M. Miller, and James F. and P. Jean Onthank. Motion carried.

Moved by Bender and seconded by Ardizzone to grant a Letter of Transfer to West Henrietta Baptist Church for George M., Ruth H. and Peter H. Letson. Motion carried.

Moved by Fuhrman and seconded by Frazier to grant a Letter of Transfer to First Presbyterian Church, Ogdensburg, for Deborah Belknap Maynard. Motion carried.

Moved by Reynolds and seconded by Lish to drop Darlene Snyder in order to join Christ Episcopal Church, Pittsford. Motion carried.

Moved by Evans and seconded by Doughty to drop Charles J. and Bobbi MacNaughton from the rolls. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: March 11, 16, 18, 23, 25, 30, 1981, April 1, 5, 6, 8, 13, 1981.

It was also administered privately:

March 28, 1981, by the Rev. Everett Sahrbeck and the Rev. Thomas Witter at the Quiet Day for Sunday School Teachers.

March 31, 1981, by the Rev. Thomas Witter and Elder Sheila Harp to Mr. and Mrs. Francis Matthews at their home.

April 5, 1981, by the Rev. Thomas Witter and Elder George Reynolds to Mrs. Helen French.

April 12, 1981, by the Rev. Thomas Witter and Elder James Odmark to Walter and Helen Fraser.

The following were Baptized at Parkminster:

Peter John Bradley	(child)	March 15, 1981
Gretchen Elizabeth Bender	(child)	March 29, 1981
Bethany Kathleen Flaherty	(child)	April 12, 1981
Brian Kendall Moore	(child)	April 12, 1981

REVIEW

Monday Morning: Review given by Palmer.

STAFF REPORTS

Showalter: Reported on a trip to New York City and a meeting with women ministers. He also briefly reviewed some of his month's activities.

Sahrbeck: Shared about moderating South Church's Session, current Presbytery activities, upcoming services, his counseling schedule and outcome of his visit to Channel 10.

Witter: Reported on his opportunities for teaching, counseling, hospital visitations, his week's vacation and his decision to accept the offer to stay at Parkminster until January 31, 1982.

Staneck: Shared about her current activities.

Deacons: Briefly reviewed minutes of March 17, 1981.

Caring Lists: Reports given by McClurg, Lish, Harp and Evans.

OLD BUSINESS

Caucus Meeting Report: Reports given by McClurg and Frazier.

Presbytery Meeting Report: Meeting reviewed by Bender and Frazier.

Bus: Written report received from John Preston. No action.

Directories: Completed and on sale. 3-4 to be taken by each elder and given to shut-ins and inactive members on their Caring lists.

NEW BUSINESS

Housing Allowance for Ministers: Moved by Fuhrman and seconded by McClurg that session declare \$4,000 of W. P. Showalter's salary for 1980, and \$2,500 of E. W. Sahrbeck's salary for 1980 to cover housing allowance for expenditures for furnishings and accessories to maintain the church-provided manses. Motion carried.

Privitera Wedding Reception: It was agreed to maintain our present policy on no dancing in the church.

COMMITTEE REPORTS

Pulpit Search: Moved by McKibben and seconded by Bender that we continue the present committee if all members are willing and to rewrite the job description by submitting a new CIF form. Motion carried.

Christian School: Moved by Fuhrman and seconded by Frazier that the committee's report, with amendments, be accepted. Motion carried.

Moved by McKibben and seconded by Bender that we prepare a presentation to be given at a congregational meeting as soon as possible in order to get the congregation's approval and confirmation. Motion carried. Present committee is to be responsible for congregational presentation.

Ministerial Relations: Moved by Fuhrman and seconded by McKibben to approve the following dates for Showalter to be away from the church: April 21-23 for a conference on charismatic renewal at Princeton; April 23-24 for a UD&P meeting in Denver; and April 25-26 to perform a wedding for member Ken Kraft in Blacksburg, Va. Motion carried.

Moved by Fuhrman and seconded by Harp for Showalter to be away from the church to attend an ACD&W executive committee meeting in Orleans April 29-May 1, and to speak at a PCC meeting in Princeton May 1-2. Motion carried.

Moved by Fuhrman and seconded by McKibben to grant April 20-24 to Tom Witter for study leave in order to attend a clergy retreat. Motion carried.

It was agreed to approve Witter's request to receive our clergy health benefits retroactive to January 1981.

Building Committee: Fuhrman reported that we should have 95% completion by Sept. 1. By Oct. 1 the building should be totally done. It was agreed by common consent to grant permission for a Moment for Mission on Easter Sunday. John Preston is to be notified and an exciting message requested.

Trustees and Treasurer: Price reported that a new telephone system will be installed in the church shortly. Also two cost containment programs were given for committee chairpersons and overviews from them will be sent to those who didn't attend.

The monthly financial statement, first quarter report, and monthly financial planning reports were circulated. Moved by Lish and seconded by Fuhrman that the session authorize the Trustees to put into effect a payment schedule for covering monies removed from the Building Fund. The Trustees are to meet with the Building Committee and set an adequate pay-back schedule and not borrow more money against it. Motion carried. Many members of the session pledged to give \$5. per week more toward the operating budget as an incentive to the congregation.

Organ: Price reported that the committee is looking at larger Tracker organs than previously.

Mission Challenge: Reynolds reported that \$16,423 has been pledged thus far. A Moment for Mission was requested for April 26. Approved.

Outreach: McClurg reported that plans are being worked on for speakers for the Outreach weekend. They asked approval to use those missionaries we support as speakers this year. It was agreed by common consent that this idea was not agreeable and the committee was instructed to invite speakers as in previous years.

3D: Written report was mailed in advance. No action.

Christian Education: Ardizzone reported that VBS will be July 20-31, 1981. Moved by Ardizzone and seconded by Lish to approve 3 dates for functions: June 13 for an appreciation dinner for teachers; June 20 or 21 for a graduation party; May 23-25 for family camping at Frost Ridge. Motion carried.

Radio and Tape: Brown reported.

Church in Society: Moved by Doughty and seconded by Price to approve an insert in the bulletin in regard to "areas of concern," and an interest sheet to be passed out. Motion carried.

Moved by Doughty and seconded by Evans to approve a Moment for Mission May 10, the date at which the above action should also be taken. Motion carried.

Evangelism: Palmer reported that many calls are being made on new residents.

Nominating: Brown reported. There are many needs to be filled. Any help by individual committees would be welcomed.

Worship and Music: McKibben reported there will be a citywide bell festival on May 9. It was agreed by common consent to put money received by band in Credit Union. Moved by McKibben and seconded by McClurg to approve plans for a hymn sing. Motion carried.

Men of the Church: Reynolds reported on the Men's Quiet Day held April 11.

Credit Union: Lish reported that it is in financially better condition than previously.

Fun and Fellowship: Witter reported that there will be a Progressive Dinner May 9.

Food Co-op: Mancini reported that the last Country Store was a success and the next one will be May 1.

Singles: Witter reported that a retreat is being planned.

FUTURE DATES

Presbytery Fellowship Meeting: April 28, 1981, at 6:00 p.m. at Brighton Church. Mancini, McClurg and Price to attend.

Session Breakfast: Saturday, May 9, at 7:00 a.m.

Session Meeting: Monday, May 11, at 7:30 p.m.

Moved by Bender and seconded by Harp to adjourn at 12:59 a.m. Motion carried. The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, May 11, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Brown, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds

Alternate Elder Present: Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Stanek

The meeting was opened with Scripture and prayer by Bender.

CLERK'S REPORT

Approval of Minutes: Moved by McClurg and seconded by Levering to approve the minutes of April 12, 1981 as printed, and the minutes of April 13, 1981, with two corrections: Eliminate communion served by Witter and Harp on April 6; and change "be" to "by" under nominating committee. Motion carried.

Correspondence: Three letters were received and read or circulated. Bender to answer Soto.

Roll Status Changes:

Deaths: None

Dismissal of Members: Moved by Frazier and seconded by Doughty to grant Letters of Transfer to Gates Presbyterian Church to Mrs. Paul (Marguerite) Goettel, Edwin S. and Olive S. Smith, and Richard C. and Christine Head Stewart. Motion carried.

Moved by Fuhrman and seconded by Reynolds to drop Thomas K. and Susan M. Preston from our rolls as they have joined Westside Baptist Church. Motion carried.

Moved by Bender and seconded by Levering to drop Catherine L. Coates from our rolls as she has joined Third Presbyterian Church by Reaffirmation of Faith. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: April 15, 20, 22, 27, 29, 1981, May 4, 6, 11, 1981.

It was also administered privately:

By Rev. Thomas Witter and Deacon Kenneth Avery on April 8, 1981, to Mrs. Chester Beach.

By Rev. Thomas Witter and Rev. Everett Sahrbeck on April 11, 1981, at the Men's Quiet Day at Divine Word Seminary.

By Rev. Thomas Witter and Elders Diane Frazier and Sheila Harp on May 17, 1981, at the Women's Association Retreat at Watson Homestead.

By Rev. Thomas Witter and Elder Richard Percy to Louise Mattes, May 26, 1981.

REVIEWS

Monday Morning: Review given by Palmer.

Vanguard: Articles reviewed by Lish, Staneck, Sahrbeck and McClurg.

STAFF REPORTS

Showalter: Requested prayer after the second service next Sunday before leaving for General Assembly. Uncertain about wisdom of accepting possible appointment as GA vice-moderator.

Sahrbeck: Holy Week and Easter were blessed times for he and his family. Reported he is doing a lot of premarital counseling, has taught some Bible studies, substituted on the radio program, taught at the recent Senior High retreat, and is busy with many activities.

Witter: Stated that his present call is both a privilege and a responsibility in that he and Jane are called to share their lives in Christ with those who are hurting.

Staneck: Reported on her many responsibilities working on the pictorial directory, a recent visit to her mom's, and a CE Conference at Stony Point which centered on CESA.

Deacons: Briefly reviewed minutes of April 21, 1981 submitted by M.J. Preston.

Caring Lists: Reports by Mancini, Reynolds, Lish. Talk given by Witter on caring and being responsible.

OLD BUSINESS

Presbytery Pro re nata meeting: Reports given by McClurg, Price and Frazier.

Tom Lynn: Brought session up to date on his ministerial pursuit. He will end his term on the session of South Church and return to Parkminster next month. He will be interviewed by the Candidates Committee on May 19. In July he will ask to come under care here.

Candidates Committee: Elizabeth "Tish" Paddock visited to explain in detail the coming-under-care process so we can start that process for John VanHaneghan.

NEW BUSINESS

Executive Presbyter: Moved by Price and seconded by McClurg to invite the Rev. Margrethe B.J. Brown to preach at Parkminster on January 10, 1982. Motion carried.

Cut-a-thon: Moved by Lish and seconded by Frazier to grant permission for Farress

Andrews, with the help of Barbara Steinmiller, to hold a hair cut-a-thon in the church building to raise funds for a missionary trip to Australia this summer for Farress. Motion carried.

COMMITTEE REPORTS

Christian School: Fuhrman reviewed the eight steps for implementation of a kindergarten for September 1981. (see attachment A).

Moved by Frazier and seconded by McKibben to have the session appoint the new school board. Motion carried. It was voted to approach the following people: Sue Bender, Jim Bradley, Lois DeLapp, Gerald Frazier, Jerry Fuhrman, Walter Garland, Sheila Harp, Domenic Mancini, Janeth Thurling. Alternates James Odmark and Marilyn Shay.

Pulpit Search: Price reported that the entire committee has agreed to continue to serve on the committee. A subcommittee has been appointed to rewrite the Congregational Information Form in order to include more emphasis on visitation, and to stress our call to Christian maturity. A new salary scale will also be negotiated.

Building: Moved by Levering and seconded by Bender that we move any possible church funds to Monroe Savings Bank. Motion carried.

Moved by Fuhrman and seconded by Lish that we have a cornerstone laying between services on June 14. Motion carried.

Organ: Sahrbeck reported that the committee is looking at an organ in Philadelphia and one in Buffalo.

Christian Education: Moved by Ardizzone and seconded by Lish to have a graduation party with gifts, refreshments and a square dance on June 13 at 7:30 p.m. Motion carried.

Moved by Ardizzone and seconded by Price to have a Teachers' Appreciation Lunch after church on June 14 at 12:30. Motion carried.

Ardizzone reported that there will be a VBS reregistration "party" on July 12 at 12:30 and/or 3:00. Also, teacher commitment cards will be received in a special offering on May 31. The Sunday School will host open houses on May 31 and June 7 for parents.

Trustees and Treasurer: Levering announced a new adopt-a-room program through the Discovery Groups and the resignation of sexton Bill Buechel, effective the end of this month. The April financial planning report and current finances were discussed at length.

Moved by Levering and seconded by Bender that we pay general bills with the proceeds of the Easter offering. Motion carried.

Outreach: Jim Bradley visited to report ideas from committee for missionaries. They suggest supporting fewer missionaries with more money and relating to them on a deeper level. Moved by McKibben and seconded by McClurg to approve this change in concept. Motion carried. He is to return next month with specifics.

Moved by McKibben and seconded by Lish to change the dates of the Outreach Conference to November 6, 7, 8. Motion carried.

Mission Challenge: Reynolds reported that pledges are still coming in.

Radio and Tape: Brown reported and asked if the church should renew a 13-week contract with 3WG for 13 weeks at \$910. Moved by Doughty and seconded by McClurg to postpone renewal pending a financial review. Motion carried.

Evangelism: Palmer reported on their weekly meetings and Sunday School class on "Good News is for Sharing."

Women of Parkminster: Harp reported on the details of a lawn and garage sale on June 6 from 10 til 4. Proceeds are to go to furnishing the new kitchen. Moved by Harp and seconded by Frazier to approve the details as outlined. Motion carried.

Bookstore: Frazier circulated financial reports for March and April.

Worship and Music: Moved by McKibben and seconded by Fuhrman to approve the serving of Communion at the Zentner-Weber wedding. Motion carried.

Credit Union: Lish reported they are again granting loans.

Men of the Church: Reynolds reported that a work day will be held Saturday.

Fun and Fellowship: Witter reported a Dome Arena concert scheduled for June 6.

Food Co-op: Mancini reported that they are working on a data survey.

FUTURE DATES

Caucus Meeting: May 18, 1981 at 6:30 p.m. at Bethany Church. Fuhrman and Levering to attend.

Presbytery Meeting: June 4, 1981 at 3:30 p.m. at Honeoye Falls. Frazier, Fuhrman and Price to attend.

Session Meeting with New Members: June 2, 1981 at 7:30 p.m.

Next Session Breakfast: June 6, 1981 at 7:30 a.m. at Palmer's. Frazier to organize rides from church at 7 a.m.

Next Session Meeting: June 8, 1981 at 7:30 p.m.

Moved by McClurg and seconded by Price to adjourn at 1:12 a.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Tuesday, June 2, 1981 at 7:30 p.m. at the church.

Elders Present: Bender, Brown, Evans, Frazier, Harp, Lish, Mancini, McKibben, Price.

Elders Excused: Fuhrman, McClurg, Reynolds.

Elders Absent: Ardizzone, Doughty, Levering.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter

The meeting opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership in Parkminster:

Greutman, Earl R.	Profession of Faith	Moved by McKibben Seconded by Frazier
Larsen, Lawrence	Reaffirmation of Faith	Moved by Bender Seconded by Price
Schlenker, Carmen DePalma Schlenker, Douglas Sr.	Letters of Transfer, Grace Covenant Church, Rochester	Moved by Harp Seconded by Brown
Schmoll, Faith Hathaway	Letter of Transfer, Church of the Good Shepherd, Elizabethtown, N.Y.	Moved by Frazier Seconded by McKibben
VanWormer, Eric Scott	Profession of Faith	Moved by Mancini Seconded by McKibben

The meeting was closed with prayer by Sahrbeck at 9:45 p.m. in order to share refreshments with the new members and their sponsors.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, June 8, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Brown, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds.

Elder Excused: Bender.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

The meeting was opened with Scripture and prayer by Frazier.

CLERK'S REPORT

Approval of Minutes: Moved by Brown and seconded by Ardizzone to approve the minutes of May 11, 1981 as corrected: (a) Add Communion served by the Rev. Thomas Witter and Elder Richard Percy to Louise Mattes on May 26, 1981; (b) Spell "Van-Haneghan" under Candidates Committee; (c) "Thurling. Alternates" under Christian School. Motion carried.

Moved by McClurg and seconded by McKibben to approve the minutes of June 2, 1981 with the following corrections: mark Fuhrman and McClurg excused, and Harp present. Motion carried.

Correspondence: Seven letters were read or circulated. Palmer to answer Smith, Evans to answer Tribleys.

In regard to the Mission Interpretation letter, McClurg nominated Josephine Mancini, McKibben nominated William Christopher, Ardizzone nominated Jean Leyland. Moved by Reynolds and seconded by McClurg to close nominations. Motion carried. A vote was taken with the following results: (1) Mancini (if husband agrees to accompany her at his own expense); (2) Christopher; (3) Leyland. Frazier to so inform Mission Interpretation Committee.

Moved by Fuhrman and seconded by Harp to agree to have Parkminster host either of 2 persons for the Ecumenical Ministers' Program from Jamaica or Grand Canyon if chosen. Motion carried.

Agreed by common consent to ring the church bells on June 14 in honor of Chili's "Pause for the Pledge Day." Referred to Worship and Music.

Moved by Evans and seconded by Mancini to answer a request from Calvary/St. Andrews as follows: Request for volunteers to be referred to Church in Society Committee for action; financial contribution to be made from Contingency Fund of Outreach Committee, and Session recommends \$100 as a minimum contribution. Motion carried.

Roll Status Changes:

Deaths: None

Dismissal of Members: Moved by Fuhrman and seconded by Reynolds to grant a Letter of Transfer to Covenant Community Church to Mrs. Joyce Miles. Motion carried.

Moved by Reynolds and seconded by Doughty to grant Letters of Transfer to Pearce Memorial Free Methodist Church to Walter O. and Jane G. Wilson, Robert G. and June S. Wallace, and Lois M. Metzger. Motion carried.

Moved by Frazier and seconded by Harp to grant a Letter of Transfer to Jerusalem to Richard A., Cherie S. and Todd C. Garth. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: May 13, 18, 20, 25, 27, 1981, June 1, 3, 7, 8, 1981.

It was also administered privately by the Rev. Thomas Witter and Deacon Grace Dennison on June 11, 1981, to Mrs. Anne Steckel and Mrs. Florence Buckert.

REVIEW

Monday Morning: Review given by Palmer.

STAFF REPORTS

Showalter: Represented Presbytery at an ordination yesterday.

Sahrbeck: Continues to keep busy. Counseling is increasing--especially marital. It has been almost a year since he came here--a really good year. He feels there has been a tremendous change in he and his family since their arrival.

Witter: Past month has been very busy. Counseling is increasing--especially member families and children. Reported on a recent seminar on calling on the aged.

Staneck: Shared some personal feelings and changes. Has been very busy. Many teaching positions are changing--a larger response is needed from Sunday School Commitment cards.

Deacons: Briefly reviewed minutes of May 19 submitted by R. Vincent. The Deacons are willing to help with anniversary party for Percys'.

Caring Lists: Reports by Ardizzone, Evans, Mancini, McClurg, Frazier, Brown.

OLD BUSINESS

Caucus Meeting: Reports given by Fuhrman and Levering.

Presbytery Meeting: Reports given by Price, Frazier and Fuhrman.

NEW BUSINESS

Burton-Martin Associates: Moved by McClurg and seconded by Levering that we participate in filming on Church renewal in our church and congregation, if selected. Motion carried.

Session Minutes to Inactive Elders: Moved by McKibben and seconded by Mancini to send Session minutes to inactive elders off session for 3 years or less if they wish to receive them. Motion carried. Members also requested receiving minutes earlier.

COMMITTEE REPORTS

Outreach: J. Bradley visited to report. He had received "the 1981 offering for peacemaking" packet from the Presbyterian Support Agency and reported his feelings about it. Moved by Price and seconded by McKibben that we send a letter indicating that we will not take this offering in October as of this time, due to vagueness in the packet on how the money received is to be spent. Motion carried. Frazier and Bradley to write letter.

Bradley also reported that Paul Gluchowski has agreed to co-chair the Outreach Conference. More specifics to follow.

Organ: Moved by Price and seconded by McClurg to approve the recommendation of the Organ Committee that we proceed to purchase the Tracker organ of Bill Till in Philadelphia for \$4,000. Motion carried.

Christian School: Draft of brochure presented by Fuhrman and Harp. Moved by McKibben and seconded by Price that we approve the content of the paper as presented with changes as indicated. (See Attachment A). Motion carried.

Pulpit Search: Moved by Mancini and seconded by Levering that we approve the content of the narrative information of the CLQ form as presented by Price, with the changes noted. Motion carried. (See Attachment B).

Trustees and Treasurer: Price circulated the monthly financial reports. An anonymous \$5,000 gift was received. The Doxology was sung! It was decided that there be no further receptions for Bill Buechel, former sexton, but instead an article on him in the next issue of Parkminster Life.

Building: Levering reported on the progress of the meeting. There will be a Cornerstone Laying Ceremony between services on June 14.

Ministerial Relations: Moved by Fuhrman and seconded by Frazier to grant T. Witter the following times off: June 29 to July 7 and July 18-20 for vacations. August 14-21 for study leave. Motion carried.

3D: It was decided by vote to request that 3D have an article in Parkminster Life about their new cookbook offer, indicating the placement of circulars about it in the library.

Stewardship: Evans reported on an upcoming seminar available.

Radio and Tape: Brown reported.

Christian Education: Moved by Ardizzone and seconded by Lish that the proposed deaf ministry program be tabled at this time, that the committee be dismissed, and that Church in Society Committee absorb the information uncovered and use it in a program for the handicapped, as unanimously recommended by the Christian Education Committee. Motion carried. It was also agreed to approve in retrospect permission to receive Sunday School commitment cards on June 7.

Evangelism: Palmer reported on need for more callers.

Women of Parkminster: Harp reported that \$800 was raised at the recent Lawn Sale, and all offices have been filled for the coming year.

Bookstore: Frazier circulated a financial report for May.

Men of the Church: Reynolds reported on the need to recruit more attendees for their upcoming breakfast. The men have agreed to line up helpers for the painting of the new building. September 19 will be "Men's Day" at Wildwood.

Credit Union: Lish reported that it is in good shape.

Fun and Fellowship: Witter reported on a recent concert sponsored by the committee.

Food Co-op: A new auditing couple is needed.

Singles: Their upcoming schedule was reported. A car wash on June 13 from 10-3 p.m. was approved.

FUTURE DATES

Next Session Breakfast: Saturday, July 11, 1981, at 7 a.m.

Next Session Meeting: Monday, July 13, 1981, at 7:30 p.m.

Moved by McKibben and seconded by Doughty to adjourn at 12:45 a.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, July 13, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Brown, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price Reynolds.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

The meeting was opened with Scripture and prayer by Ardizzone.

CLERK'S REPORT

Approval of Minutes: Moved by Reynolds and seconded by Fuhrman to approve the minutes of June 8, 1981 as received. Motion carried.

Correspondence: Six letters were read or circulated. Showalter to answer Balknap.

In regard to the letter from the YWCA, it was moved by Fuhrman and seconded by Price to extend to them the use of our facilities for another year, but asking an increase of the fee to \$7.50 per club per week, or a total of \$15.00 weekly. Motion carried.

Roll Status Changes:

Deaths: Roy Harrington, June 21, 1981.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: June 10, 15, 17, 22, 24, 1981, July 1, 6, 8, 13, 1981.

It was also administered privately: By the Rev. Thomas Witter and Elder Josephine Mancini on June 17, 1981, to Roy Harrington.

The following were Baptized at Parkminster:

Andrew Robert DeLapp	(child)	April 16, 1981
Dorothy Ann Feathers	(child)	April 16, 1981
Rebecca Susan Oette	(child)	April 16, 1981
Nicholas William Richetti	(child)	June 28, 1981
Douglas Joseph Allen, Jr.	(child)	July 12, 1981
Corey Stephen Allen	(child)	July 12, 1981
Sarah Lynne Allen	(child)	July 12, 1981
Tracy Lynn Palmer	(child)	July 12, 1981

STAFF REPORTS

Showalter: Reviewed trips he has taken recently.

Witter: Shared his feelings about the very recent death of his father. Also reported on his recent trip and activities of the past month.

Sahrbeck: Had a busy month with an increase in counseling, a chance to preach at another church locally, and the trip to pick up the pipe organ in Philadelphia.

Staneck: Reported on the past month's activities.

Deacons: Briefly reviewed minutes of June 16, 1981 submitted by R. Vincent.

Caring Lists: Reports by Harp, McClurg, Bender, Price, Evans, Ardizzone.

OLD BUSINESS

Session Minutes to Inactive Elders: Frazier reported that five inactive elders wished to receive our monthly minutes and had received the current ones.

Endorsement of Mancini to Jamaica/Grand Cayman: Frazier is to write up an endorsement of Josephine Mancini to include the following: (1) understands and cares for all people--would relate well (2) ambassador of good will (3) involved in church renewal (4) would see truth of Jesus there and not "right way of America" (5) committed to body of Christ throughout the world (6) open to accept all people and experience in doing so. Acceptance and love come through (7) on the committee to work with Rose Spalding and (8) most concerned about the formation of our Christian school here--a concern shared with Jamaica.

Moderator for Presbytery: The Session suggested that the following four names be forwarded to Presbytery's Nominating Committee for Moderator: Rev. J. Russell Crabtree, Duncan O'Dwyer, Robert Thurling, William Christopher.

Aerobics: Daryl explained aerobic exercise program and requested having a program here. A motion to do so was defeated.

NEW BUSINESS

New Building Dedication: Moved by Evans and seconded by Brown to have on November 22--the Sunday evening before Thanksgiving, and to invite past GA Moderator, Dr. Howard Rice, to speak. Motion carried.

John VanHaneghan: John and wife Pam shared about plans to go to Gordon-Conwell Seminary in the fall, and progress toward coming under care of Presbytery.

COMMITTEE REPORTS

Organ: Price reported that the committee is wrestling with placement of the organ.

The committee is to meet and make recommendations with drawings and submit them at the next session meeting. Possibly a special meeting will need to be called to act on it as time is important. The organ is to be named in memory of Richard Dennison.

Christian School: Fuhrman reported need for approval for fund raising. It was moved and seconded that specific individuals with an interest in the school may be approached for support (start-up money) and that a general article may be put in Parkminster Life for anyone who cares to make a donation. Motion passed.

Carol Morse has been hired as teacher/administrator commencing today, for an hour per day.

The town building inspector was irate, but we have been put on the Planning Board agenda for Aug. 11. We need approval for conditional use of the building for the school.

Trustees and Treasurer: Levering and Price reported and circulated the monthly financial reports.

Building: Levering reported that two more persons are needed on the committee. It was agreed to elect them from the floor of Session with the following results: Richard Pappa and Kenneth Avery are to be approached, with Leo Ostberg and Robert Illi as alternates.

Ministerial Relations: Fuhrman reported and moved that Everett Sahrbeck be called as Associate Pastor of this church. Seconded by Harp and passed. Moved by McKibben and seconded by Levering that a congregational meeting be called for after church on Aug. 2 for this purpose. Motion carried.

Moved by Fuhrman and seconded by McKibben to grant a vacation request by Sahrbeck from July 17 through Aug. 8. Motion carried.

Pastor Search: Price reported that the new chair is James Odmark and that the revised Church Information Form has been submitted.

Outreach: McClurg reported that Farress Andrews will now co-chair the conference with James Bradley. They are in the process of inviting missionaries we support to the Outreach Conference.

Stewardship: Evans reported that there is a need for a better counting system.

Christian Education: Ardizzone reported that the Vacation Bible School registration has been encouraging.

Evangelism: Palmer reported they are meeting Thursday evenings and the Friday evening Bible class is also making some calls.

Women of Parkminster: Harp reported that the new Executive Board met and there is a good spirit there. Financial support for babysitting for the clergy light group has been discontinued.

Men of the Church: Reynolds reported on upcoming events.

Bookstore: Frazier reported and circulated its June financial report. A large sale was announced.

Worship and Music: Moved by Price and seconded by Evans to approve the serving of communion at two upcoming weddings. Motion carried.

FUTURE DATES

New Members Meeting: July 27, 1981 at 7:30 p.m.

Next Session Breakfast: August 1, 1981, 7 a.m.

Next Session Meeting: August 10, 1981, 7:30 p.m.

Caucus: Monday, July 20, 1981, 6:30 p.m. Picnic at Fields' home in Scottsville. Frazier to attend.

Presbytery: Tuesday, July 28, 1981, 4:30 p.m. - Dansville. Bender, Frazier, McClurg and Palmer to go.

Moved by Doughty and seconded by Brown to adjourn at 1:15 a.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, July 27, 1981 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Brown, Evans, Frazier, Fuhrman, Mancini, McClurg, McKibben.

Elders Excused: Bender, Doughty, Harp, Lish, Price, Reynolds.

Elder Absent: Levering.

Staff Present: Showalter (Moderator), Witter, Stanek.

The meeting opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership in Parkminster.

Mahler, Laurel

Letter of Transfer
First Presbyterian Church
Owego, N. Y.

Moved by McClurg
Seconded by Frazier

Wies, Alice Powell

Reaffirmation of Faith

Moved by Mancini
Seconded by McKibben

The meeting was closed with prayer by Witter at 8:30 p.m. in order to share refreshments with the new members.

The Session meeting was reconvened at 8:55 p.m. Larry and Ann Smith, members who are studying to be missionaries in Arizona, met with Session to share their hopes, plans and feelings about being under care.

The meeting was closed with prayer by Mancini at 9:20 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, August 1, 1981, at 7:45 a.m. at the church.

Elders Present: Brown, Doughty, Evans, Frazier, Fuhrman, Levering, Mancini, McClurg, McKibben.

Elders Excused: Ardizzone, Bender, Harp, Lish, Reynolds.

Alternate Elder Excused: Palmer.

Staff Present: Showalter (Moderator), Witter, Staneck.

The meeting opened with prayer by Showalter at 7:45 a.m., after breakfast.

Thomas David Lynn was examined by the Session and voted into membership in Parkminster on a motion made by McKibben and seconded by Frazier. It carried.

The meeting was closed with prayer at 8:15 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, August 10, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Brown, Doughty, Evans, Fuhrman, Harp, Levering, Mancini, Price, Reynolds.

Elders Excused: Bender, Frazier, Lish, McClurg, McKibben.

Alternate Elder Present: Palmer.

Staff Present: Sahrbeck (Moderator), Witter, Staneck.

Staff Excused: Showalter.

The meeting was opened with Scripture and prayer by Harp.

CLERK'S REPORT

Approval of Minutes: Moved by Reynolds and seconded by Price to approve the minutes of July 13, 1981, as corrected: (a) Outreach Committee; Farress Andrews will co-chair the 1981 Outreach Conference and not the Outreach Committee as reported. (b) Women of Parkminster: Insert "financial support for" in front of babysitting. Also approved the minutes of July 27, 1981, and August 1, 1981, as received. Motion carried.

Correspondence: Five letters were read or circulated. Levering to answer Tribley. Rochester-Belfast Children's Vacation Committee: By common consent the request for funds was referred to the Outreach Committee.

Roll Status Changes:

Deaths: James Fee, July 18, 1981

Florence Ardizzone, July 29, 1981

Dismissal of Members: Moved by Evans and seconded by Price to dismiss Terry R. and Andrea Coggshall from the rolls. Motion carried.

Moved by Reynolds and seconded by Fuhrman to grant Letters of Transfer to Bethany Chapel to Herbert C. and Arline C. Watts. Motion carried.

Moved by Price and seconded by Harp to grant Letters of Transfer to First Baptist Church in Chili to Lloyd P. and Mary K. Merrill and Jane Ramsey. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: July 15, 20, 22, 27, 29, 1981, August 2, 3, 5, 10, 1981.

It was also administered privately:

By Rev. Thomas C. Witter and Deacon Grace Dennison to Fred and Marian Carson, August 7, 1981.

REVIEW

Monday Morning: Review given by Palmer.

STAFF REPORTS

Sahrbeck: Good vacation time in Maine and Cape Cod but missed Parkminster family. Grateful for appointment as Associate Minister following approval at Congregational Meeting, Sunday, August 1, 1981.

Witter: Reported on visitation experiences. Very busy counseling schedule.

Staneck: Reported on recently concluded daily Vacation Bible School and shared plans for fall Christian Education program.

Deacons: Report of July 14 meeting reviewed.

OLD BUSINESS

Caucus Meeting: No report.

Presbytery Meeting: Palmer reported. Testimony by Tom Lynn was one of the high points of the meeting and received a standing ovation.

NEW BUSINESS

Wheaton Women's Chorale: Moved by Reynolds and seconded by Brown that we decline concert request for Sunday morning, March 23, 1982. Motion carried.

COMMITTEE REPORTS

Organ: Price reviewed organ modifications necessary to permit its installation at Parkminster. Request was made that an Organ Committee Report be presented to the congregation Sunday morning, August 23, 1981, or at the next available date.

Christian School: Fuhrman reported that he will meet with the Town of Chili Planning Board Tuesday evening, August 11, 1981, to seek approval for use of Parkminster building for Christian School.

Pulpit Search: Price reported that ten new basic data sheets and two complete dossiers were recently received. A total of eight dossiers have been received to date and are currently being reviewed.

Trustees and Treasurer: Price reported that the \$2,000-\$2,500 required to remove the risers from the choir loft will be paid by the Organ Fund. New landscaping is being planned which will require removal of the large trees from the circle near the main church entrance. Session members will be requested to assist with painting the east side of the Showalter manse during September. Trustees will soon begin to work with Stewardship Committee on financial needs and budget for 1982. All Parkminster accounts at local food stores will be closed effective September 1, 1981, to improve accountability for expenses.

Building: Levering and Fuhrman reported. Bob Illi will serve as new committee member. Pledging from all sources was 88% for the first half of 1981. Building is expected to be completed by the end of September.

Ministerial Relations: Moved by Fuhrman and seconded by Doughty to grant W. Showalter vacation time from noon August 13, 1981 through the evening of August 21, 1981; August 25-28, 1981, and August 31-September 4, 1981, for a total of two weeks. Motion carried. The date of Sunday, October 4, 1981, was tentatively scheduled for installation of E. Sahrbeck as Associate Minister.

Christian Education: Staneck expressed concern that there is not an adequate, consistent period of time for adult education classes on Sunday morning. Need will be discussed at staff meetings.

Church in Society: Moved by Doughty and seconded by Price that Parkminster participate through its Youth Program in the Crop Walk for the Hungry scheduled for Sunday afternoon, October 18, 1981, and sponsored by the Genesee Ecumenical Ministries. Motion carried.

Evangelism: Report by Palmer.

Outreach: Kenneth Siegel and Harold Steele of Cephas-Attica and Outreach Committee chairman James Bradley met with Session to review current needs of Ivan and Eva Rutiba and identify alternatives for meeting them. Moved by Fuhrman and seconded by Doughty to withdraw financial support from Ivan and requested that Witter and Bradley make every effort to contact his father to advise him of our action. Motion carried.

Men of the Church: Report by Reynolds.

Fun and Fellowship: Report by Witter.

FUTURE DATES

Next Session Breakfast: Saturday, August 29, 1981, 7:00 a.m.

Next Session Meeting: Monday, September 14, 1981, 7:30 p.m.

Moved by Fuhrman and seconded by Levering to adjourn at 12:35 a.m. Motion carried.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Thomas E. Doughty
Thomas E. Doughty,
Assistant Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, August 29, 1981 at 7:45 a.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Fuhrman, Harp, Levering, Mancini, McKibben, Reynolds.

Elders Excused: Brown, Frazier, Lish, McClurg, Price.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter.

The meeting was opened with prayer by Showalter at 7:45 a.m.

It was moved by McKibben and seconded by Reynolds to grant permission for the Rev. and Mrs. Witter to move from their present manse at 10 Cardinal Drive to the Showalter manse at 2704 Chili Avenue for the balance of their time at Parkminster Church. Motion carried.

The meeting was closed with prayer at 8:00 a.m.

Respectfully submitted,

Thomas E. Doughty
Thomas E. Doughty,
Assistant Clerk of Session

EXAMINED AND APPROVED

date 17 Nov. 1981
with 10 exceptions listed

SESSIONAL RECORDS COMMITTEE

Presbytery Genesee Valley

Walter Henry

William F. Showalter
William F. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, September 14, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, Price, Reynolds.

Elders Excused: Brown, McKibben.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

The meeting was opened with Scripture and prayer by Doughty.

CLERK'S REPORT

Approval of Minutes: Moved by McClurg and seconded by Price to approve the minutes of August 29, 1981, as received and the minutes of August 10, 1981 as corrected: Approval of Minutes: Add "approved the minutes of July 27 and August 1 as received;" delete the motion under "Deacons;" and change the beginning of "Outreach" to read.... "Kenneth Siegel and Harold Steele of Cephas-Attica and Outreach Chairman James Bradley met with Session to review...." Motion carried.

Correspondence: Six letters were read or circulated. Two Soto letters referred to Outreach for possible action. Showalter to answer Tribley.

Roll Status Changes:

Dismissal of Member: Moved by Fuhrman and seconded by Price to dismiss John Holtman from the rolls. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates at Parkminster: August 12, 17, 19, 24, 26, 31, 1981, September 2, 7, 9, 14, 1981.

REVIEW

Vanguard: Reviews given by Witter, Frazier, Showalter, Staneck.

STAFF REPORTS

Showalter: Reported on his vacation at the Community of Jesus and his feelings of change within himself.

Sahrbeck: Reported on his sense of responsibility during Showalter's absence. Has had a very busy month. Discussed upcoming installation as Associate Pastor on September 27.

Witter: Reported that this has been a busy time with many pressures. Recommended a slowdown during the summer.

Staneck: Reported on her recent vacation. Reviewed the recent Christian Education Conference. Shared some personal feelings.

Deacons: Report of August 18, 1981, submitted by R. Vincent, briefly reviewed.

Caring Lists: Reports given by Mancini, Evans and Levering.

OLD BUSINESS

Rutibas: Witter reported on follow-up action on Ivan.

Church Dedication: To be held on November 22, 1981. Ideas for possible speakers: Sterling Huston, Lloyd Ogilvie, Eugene Bay, Stewart Moot, David Edwards, Bishop Clark, Costa Deir, Cay and Judy, Joe Bishop, Father Lane.

NEW BUSINESS

Presbytery Nominating Committee: Suggestions were given on names to submit to

that committee for positions next year.

Peter Marshall: Moved by Bender and seconded by McClurg to invite Peter to come for a 3-day mission on Nov. 15, 16 and 17, 1981. Motion carried.

Elim's "Praise Song" Group: Requested performing here on a Sunday morning. Agreed that they may not come then but might be welcome on a Wednesday night.

Church Growth Conference: Moved by Price and seconded by McClurg to approve this being held in church on November 20 and 21. Motion carried.

COMMITTEE REPORTS

Building: John Preston reported the following: 1) The building fund actual receipts from individual members is running at 93% of forecast through the end of August; 2) The building should be completed to the extent that financing and income allow by the dedication in November; 3) Parkminster must have the remaining \$200,000 originally committed by Monroe Savings Bank in order to complete the project. B. Showalter and J. Preston will meet with D. O'Dwyer and Monroe Savings personnel on Sept. 18 to discuss the need for the \$1,000,000 total financing and plans for debt retirement commencing with the end of the current 3-year building loan; 4) Based upon current projections of expense and income through the end of 1981, the building committee defines completion as the basic original specs less some sidewalks, curbs and all floor covering. Special gifts over and above pledges would allow a portion of the 2 items to be completed as well.

Recommendations made by Session for Sept. 18 meeting: a) Calculate the amount of 18 1/2% interest already paid between April and September which was in excess of the 13% paid during the first 6 months of the building loan. Stress that the level of current and projected interest rates was never expected at the onset of the project; b) Church checking accounts have been moved to the Chili branch of Monroe Savings wherever possible.

Outreach: P. Gluchowski, F. Andrews and J. Bradley outlined the background on the Outreach Conference and plans as they are developing.

Moved by Ardizzone and seconded by Fuhrman to grant approval for Sterling Huston to speak at the Saturday breakfast. Motion carried.

Moved by Frazier and seconded by McClurg to permit a bookstore display and sales on Saturday night. Motion carried.

Moved by Evans and seconded by Frazier to approve the use of the Outreach offering for Urbana scholarships for Parkminster people. Motion carried.

Moved by Bender and seconded by Fuhrman to have B. Showalter, or someone from Upstate Renewal that Showalter recommends, speak Saturday evening during the formal dessert. Motion carried.

Trustees and Treasurer: Levering circulated the monthly financial reports and briefly reviewed them. There are \$23,227.15 in unpaid bills and the bulk should be paid to the building fund.

Price talked about the current financial situation and presented some alternatives to consider in order to cut the amount we are in arrears (for the remainder of the year): 1) Stop the Pulpit Search Committee and release the Witters (\$3,750-\$4,000); 2) Reduce Director of Christian Education time by 50% - (\$1,687); 3) Re-evaluate secretary positions and/or time (30% - \$1,336); 4) Cut Outreach budget by 20% (\$2,400); and 5) Use volunteer help for additional custodial work to be needed (doesn't affect present budget).

Moved by Bender and seconded by Frazier to dismiss the Pastor Search Committee, effective January 29, 1982. Motion carried.

Moved by Harp and seconded by Doughty to eliminate the purchase of disposable kitchenware in kitchen. Motion carried.

Moved by Evans and seconded by McClurg to temporarily suspend all advertising in the newspaper. Motion carried.

Moved by McClurg and seconded by Bender to recess until Saturday morning (9/19) at 7:00. Motion carried.

The meeting was closed in prayer by Witter at 12:45 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, September 19, 1981, at 7:00 a.m. at the church.

Elders Present: Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Lish, McClurg, Price.

Elders Excused: Ardizzone, Brown, Levering, Mancini, McKibben, Reynolds.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

The meeting opened with prayer by Showalter, after having been recessed on September 14.

Trustees and Treasurer (continued): Price circulated a budget review done by the Trustees on September 18. The Trustees then also proposed the following suggestions: 1) lease Witter manse; 2) no bulletins; 3) limit Parkminster Life to 6 pages, or 3 sheets paper; 4) debt reduction campaign; 5) lower thermostats; 6) reduce office hours by 20 hours per week; 7) alter Outreach giving to 10% instead of 18%; 8) reduce Christian Education Director's time by 50%; 9) use volunteer help for additional custodial work to be needed. These options were discussed.

It was then moved by Price and seconded by Bender to adopt the Revised Budget as circulated for the remainder of the year. Motion carried (see attachment).

Moved by Harp and seconded by McClurg to establish a debt reduction committee. Motion carried.

Moved by Price and seconded by Bender to accept the Trustees' approval of having a family live in the Witter manse for 3 weeks. Their contribution is to cover the cost of utilities. Motion carried.

Moved by Harp and seconded by Lish to authorize the Trustees to come back at the next meeting with information on leasing the Witter manse. Motion carried.

Ministerial Relations: The need was expressed to apprise Session members of Showalter's itinerary.

Building: It was announced that the bank has released the remainder of loan funds.

Organ: Price reported that the organ builder was here yesterday. He is excited about our progress.

Christian Education: Staneck reported that the evening home Bible studies will start the first week of October.

The pictorial directory was discussed. Moved by Doughty and seconded by Price that 100 additional copies be ordered and that the expense be incurred by Session members. Motion carried.

Evangelism: Palmer reported that results of calls are heartening but more participation is needed.

Church in Society: Doughty announced that C in S will be responsible for teaching an Adult Sunday School class October 11 through November 1. A request for bulletin inserts or brochures was granted subject to staff approval on specific inserts.

Singles: Moved by Lish and seconded by McClurg to permit Singles to sponsor a Halloween party at the church on October 31 for grades 1 through 6. Motion carried.

Worship and Music: After making a study the committee sees no way to cut the length of the 9:00 worship service. At least temporarily, classes will have to be shorter.

Women of Parkminster: Harp reported that babysitting now ends daily at 3:00. Cost per hour: \$1 for first child, \$1.25 for 2, \$1.50 for 3. Standing reservations not kept will be billed.

Bookstore: Frazier circulated financial reports for August. Bookstore hours were discussed.

Credit Union: Lish reported they have money to loan.

Preschool: Bender reported that registration is below last year's. There are still openings.

It was agreed by those present to recess at 9:30 a.m. and to resume the meeting on October 3, 1981.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, October 1, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McKibben, Price, Reynolds.

Elders Absent: Brown, Doughty, McClurg.

Alternate Elder Excused: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

The meeting opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined by the Session and voted into membership in Parkminster:

Drake, Joan Mitchell	Letter of Transfer
Drake, Robert M., Sr.	Kenmore United Methodist Moved by Mancini
Drake, Robert, Jr.	Church, Kenmore, New York Seconded by Price

The Drakes were excused, and a motion was made by Fuhrman and seconded by Reynolds to grant a vacation time request to Mr. Witter for October 3-9, 10 or 11. Motion carried.

It was moved by McKibben and seconded by Evans to adjourn this meeting (which is recessed from September 19, 1981).

The meeting was closed with prayer at 8:50 p.m. by Witter.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,

Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, October 3, 1981, at 9:00 a.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Mancini, McClurg, McKibben, Price.

Elders Excused: Lish, Reynolds.

Elder Absent: Brown.

Alternate Elder Excused: Palmer.

Guests Present: E. Carey, J. Odmark.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting opened with prayer by Showalter at 9:00 a.m. after breakfast.

It was moved by Price and seconded by McClurg to approve the coming of the NTID Theatre Group "Sunshine Too," sponsored by Church in Society during Adult Sunday School on October 11, with a clarification on the offering to be taken. Motion carried.

It was moved by Doughty and seconded by Bender to appoint John Lish as Institutional Representative for Parkminster to Boy Scout Troop #258. Motion carried.

It was discussed whether to change the new building dedication to December 6 from November 22, and to invite the Rev. Dr. Howard Rice to speak on that date. A decision was not reached and elders are to pray about it and report their decisions to Showalter as soon as possible.

The meeting was closed with prayer by Sahrbeck at 9:10 a.m.

William P. Showalter
William P. Showalter,
Moderator

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier, Clerk of Session

The Session of Parkminster United Presbyterian Church met Monday, October 12, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price.

Elder Excused: Brown.

Elder Absent: Reynolds.

Alternate Elder Present: Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck.

The meeting was opened with Scripture and prayer by Levering.

CLERK'S REPORT

Approval of Minutes: Moved by Bender and seconded by Ardizzone to approve the minutes of October 1 and 3 as received, and those of September 14 and 19 as amended: 9/14 - Church Dedication November 22, not 29; and first motion under Trustees and Treasurer: Delete "and eliminate the position of assistant pastor." 9/19 - Delete last sentence in first motion under Trustees and Treasurer. Motion carried.

Correspondence: Five letters were read or circulated. McKibben to answer VanHaneghan; PB&E to be told we're not ready to return commitment card.

Roll Status Changes:

Dismissals: Moved by McKibben and seconded by McClurg to proceed with the following actions:

A. Dismiss Wilbur and Virginia Miller to North Chili Community Church at their request.

B. Grant Letters of Transfer to Susan E. Gresens to Christ Presbyterian Church, Madison, WI; to Walter, Betty and Lauri Latoski to Lakeside Presbyterian Church; to Dr. Lorne Weeks to St. Paul's Episcopal Church, Brookline, MA. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: Sept. 16, 21, 23, 27, 28, 30, 1981, Oct. 4, 5, 7, 12, 1981.

Deaths: Anna Beach, August 12, 1981.

The following were Baptized:

Timothy Christopher Avery	(child)	Oct. 11, 1981
Julie Ann Rowling	(child)	Oct. 11, 1981
Kevin Frederick Seith	(child)	Oct. 11, 1981

REVIEW

Monday Morning: Palmer reviewed.

STAFF REPORTS

Showalter: Reported on recent trips. Will not be running for GA Moderator this year. Reviewed upcoming events. Will host moderator of Jamaica and Grand Caymen this fall.

Sahrbeck: Expressed grateful feelings for blessings of his recent installation service. Is doing lots of counseling; teaching Bible Study at the Presbyterian Home for this month; is working on the decorating committee for the new addition; and visiting in hospitals and homes.

Witter: Has had an increase in counseling; reported on his week at home visiting his daughter.

Staneck: Reported on her make-up Christian Education Conference; college day; her weekend retreat just completed; attended to numerous housekeeping details.

Deacons: Report of September 15, 1981 submitted by R. Vincent, briefly reviewed.

Caring Lists: McKibben, Harp, Mancini and Frazier reported.

OLD BUSINESS

Church Dedication: Moved by Price and seconded by Bender to cancel the scheduled date and evaluate monthly until the building is ready. Motion carried.

In discussing the problems that arise when a church is under construction, it was moved by Harp and seconded by Levering that no further piano lessons be given in the chancel. Motion carried.

Debt Reduction Committee: Already appointed: Marilyn Christopher and Donna Hilton. Suggestions for others: Hazel Rugg, Dave Harp, Dom Mancini, Stanley Gallup, Paul Brown, Walt Priestley.

Caucus Meeting: Bender and Frazier reported.

Presbytery Meeting: Evans, Fuhrman and Frazier reported.

VanHaneghan Test Expense: Moved by Levering and seconded by Ardizzone that the Candidates Committee be asked to pay the entire sum of \$333 for test expenses. Motion carried.

Jews for Jesus: Moved by Bender and seconded by McClurg to invite them to perform in the next two years as they had requested. Motion carried.

NEW BUSINESS

Brown Letter: Showalter read Brown's letter of resignation from Session. Moved by McClurg and seconded by Levering that we grant his release with love and regret. Motion carried. Clerk is to answer his letter, session is to commit itself to pray for him and he is to be given invitations to such ongoing events as session breakfasts.

Nominations were made for a member on Nominating Committee to replace Brown. Bender was elected.

Nominations were made for chairperson of that committee. Doughty was elected.

Moved by McClurg and seconded by Harp to have alternate elder Palmer ordained as an elder on Sunday, October 18, 1981. Motion carried.

Church Growth Seminar: Moved by Frazier and seconded by Evans to send two delegates. Motion carried. Sahrbeck and Palmer to decide who will go.

COMMITTEE REPORTS

Trustees and Treasurer: Price reported and circulated the financial reports for September. He announced that all back bills to vendors have been paid.

Outreach: McClurg reported and requested permission to sell tickets on Sunday, October 18, 25 and November 1 to the Outreach Conference. This request was granted on a motion made by Lish, seconded by Fuhrman and carried.

Building: Levering reported that we have received our additional \$200,000 from the bank, bringing the total up to \$1,000,000.

One or two more people are needed on the committee. The following ideas for members were brought out by the session. The Building Committee should pray for the order in which to ask them and proceed to do so: Edward Carey, John Horn, David Jenkins, Jacob Schlenklopper, Robert Thurling, Virginia Illi, George Evans, James Causey, Betty Jacob, Ronald Ardizzone, Jane Swinehart, Anne McKibben.

The painting by the congregation is progressing well.

In regard to financing they will run out of money by the end of the month. Both 3D and the church owe substantial amounts. Prayer is needed.

Christian Education: Ardizzone reported concern over the financing of an upcoming retreat. Ideas were given.

The Covenant Players requested performing here again this spring. It was agreed by common consent not to invite them.

Christian School: Fuhrman reported that the committee met recently and have a tentative date of October 22 or 23 to talk to the County about their airport proximity statistics.

Organ: Price reported that organ builder Strauss is coming again on Friday. There is still a need for more pipe cleaners.

Worship & Music: It was agreed by common consent to grant permission for communion to be served October 13 at Westgate Nursing Home, October 24 and 25 at Men's Retreat, and November 10 at Norr ceremony.

Evangelism: Palmer reported that counselors are needed for the upcoming Finney Festival.

Bookstore: Frazier circulated a financial report for September and briefly reviewed.

Stewardship: Evans and Price reported that work is starting on this year's campaign.

Food Co-op: Mancini announced that the next Country Store would be Nov. 12, 1981, at 7:00 p.m.

Singles: Witter reviewed upcoming events.

Fun and Fellowship: Bender reported upcoming events. The need for two more couples on the committee was referred to the Nominating Committee.

FUTURE DATES

Next Session Breakfast: October 31, 1981, 7:00 a.m.

Next Session Meeting: November 9, 1981, 7:30 p.m.

Presbytery Pro Re Nata & Fellowship Meeting: October 27, 1981, 5:00 p.m., LeRoy. Frazier, Mancini and McClurg to go.

Moved by McKibben and seconded by Ardizzone to adjourn at 12:20 a.m. Motion carried.

The meeting was closed with prayer by Sahrbeck.

William P. Showalter
William P. Showalter,
Moderator

Respectfully submitted,
Diane S. Frazier
Diane S. Frazier,
Clerk of Session

The Session of Parkminster United Presbyterian Church met Monday, October 26, 1981, at 8:00 p.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Levering, Mancini, McClurg, McKibben, Price, Reynolds.

Alternate Elder Present: Palmer

Elders Excused: Harp, Lish

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

Guest Present: The Rev. Dr. Herbert Swaby, Moderator, Presbytery of Jamaica and Grand Cayman

The meeting was opened with prayer by Sahrbeck at 8:00 p.m. Dr. Swaby addressed the Session briefly.

Moved by McKibben and seconded by Ardizzone to use inhouse people for the segment of the Christian Education program originally designed for 4 weeks of teachers from Elim Bible Institute. Motion carried.

Agreed by common consent to have the Session breakfast on October 31 at the home of Bud and Marge Palmer. All should meet in the church parking lot at 7 a.m.

Moved by Frazier and seconded by McClurg to accept the request of Doughty to be relieved of the chairmanship of and membership on the Nominating Committee with regret. Motion carried.

Moved by Evans and seconded by Price to nominate Fuhrman to fill the vacancy. Motion carried.


Moved by Reynolds and seconded by McClurg to name Fuhrman as chairman of the Nominating Committee. Motion carried.

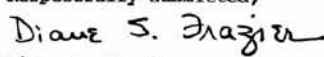
Moved by Fuhrman and seconded by Frazier to grant a vacation request by Sahrbeck for October 31 through November 7. Motion carried.

Moved by Fuhrman and seconded by McClurg to grant Showalter study leave from October 31 through November 7. Motion carried.

Palmer expressed his feelings regarding the call to be ordained an elder after serving as alternate elder.

The meeting was closed with prayer by Showalter at 9:20 p.m.

Respectfully submitted,

 William P. Showalter,
 Moderator

Respectfully submitted,

 Diane S. Frazier,
 Clerk of Session

The Session of Parkminster United Presbyterian Church met Saturday, October 31, 1981 at 8:30 a.m. at the Dwight Palmer home.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Harp, Levering, Lish, McKibben; Alternate Palmer

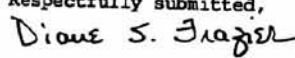
Elders Excused: Fuhrman, Mancini, McClurg, Price, Reynolds

Staff Present: Witter (Moderator), Stanek

The meeting was opened with prayer by Witter at 8:30 a.m.

At the request of the Fun and Fellowship Committee it was moved by McKibben and seconded by Doughty to grant approval for a bowling party on November 21, to attend the "Messiah" on December 12, and to sell tickets for both events at a spot to be selected with a staff person. Motion carried.

The meeting was closed with prayer by Witter at 8:40 a.m.

Respectfully submitted,

 Diane S. Frazier,
 Clerk of Session

Thomas C. Witter, Moderator

The Session of Parkminster United Presbyterian Church met on Sunday, November 8, 1981, at 2 p.m. at the church.

Elders Present: Ardizzone, Bender, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price.

Elders Excused: Doughty, Reynolds, Alternate Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Stanek.

The annual budget meeting was opened with prayer by Sahrbeck.

It was agreed by common consent to approve the Revised 1981 Budget as received.

It was agreed by common consent to discuss the proposed 1982 budget by categories but to approve it at the conclusion of the discussion. Proposed budget attached.

1. Building: No changes.

2. Salaries: No changes. It was agreed by common consent to keep the Christian Education Director functionally under the Christian Education Committee but personnel-wise under Ministerial Relations.

3. Benefits: Add \$1,226 in medical benefits and increase Blue Cross to \$1,000 to include \$400 for Stanek.

4. Christian Education: Decrease Senior Highs from \$750 to \$300 and Junior Highs from \$400 to \$150.

5. Other Expenses: No changes.

6. Outreach: Remove Roger Kemp at \$500 if Outreach agrees; add "Missionary Visitation" above "scholarship" at \$1,000.

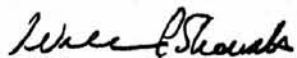
The total of this budget is \$333,594. An estimate of the amount that will probably be received in 1982 is \$281,000, \$52,594 less than the proposed tentative budget.

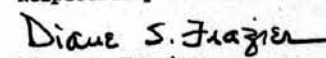
Suggestions for reducing the proposed budget:

- reduce paving and furnishings under "maintenance."
 - keep all salaries at the 1981 level.
 - eliminate the Assistant Minister's position.
 - therefore, also reduce benefits, car expenses & pension.
 - reduce Christian Education by \$2,000.
 - reduce: (1) Church in Society by \$250; (2) Music by \$200; (3) Chancel by \$100; (4) Ministerial supplies by \$500.
 - reduce Outreach giving to 10% level.
 - eliminate any expense for radio ministry.
- These reductions would amount to approximately \$43,860.

It was moved by Fuhrman and seconded by Bender to present two columns for the budget proposals in the Stewardship brochure--one as labeled "Proposed 1982 Budget" as presented by Trustees with changes recorded above, and one as a "bare bones budget" including the suggested reductions listed above. This would be accompanied by an explanation and include a notation that building fund pledges now being paid are not covered. Motion carried. Moved by Harp and seconded by Lish that this motion be amended so that Sahrbeck's salary be increased in both budgets. Motion carried.

Moved by McClurg and seconded by McKibben to adjourn at 4:25 p.m.
 The meeting was closed in prayer by Showalter.

Respectfully submitted,

 William P. Showalter
 Moderator

Respectfully submitted,

 Diane S. Frazier,
 Clerk of Session

PROPOSED OPERATING BUDGET FOR 1982

Expense Account	Original 1981	Revised 1981	Proposed 1982	Austerity 1982
BUILDING				
Mortgage	24,340	24,352.24	24,350	24,350
Maintenance	8,000	2,481.96	6,000	3,000
Improvements	12,000	-0-	-0-	-0-
Unspecified	1,000		-0-	-0-
Landscaping	1,000		-0-	-0-
Paving	5,000		3,000	2,000
Furnishings	5,000		2,500	1,000
	44,340	26,833.96	35,850	30,350
SALARIES				
Minister	27,750	N/C	30,000	27,350
Assoc. Min.	15,400	N/C	17,500	16,170
Asst. Min.			10,415	-0-
Int. Min.	15,000	N/C	1,875	1,875
Off. Staff	14,850		13,200	13,200
Main. Staff	20,220		20,385	20,385
Dir. of Mus.	3,400	N/C	3,740	3,400
Organist	2,400	N/C	2,640	2,400
Sub. Org.	300	N/C	300	300
Choir Dirs.	1,300	-0-	-0-	-0-
Treas.	2,200	N/C	2,200	2,200
Fin. Sec.	770	N/C	770	770
Ch. Ed. Dir.	13,500	N/C	14,500	13,500
	117,090	111,258.34	117,605	101,950*
BENEFITS				
Retirement-Min.	6,327		6,750	6,327
-Assoc.	3,888		4,284	4,026
-Int.	3,870		486	486
-Asst.			2,820	-0-
Blue Cross-Main.&C.E.	680	400 - Daryl	1,000	1,000
Workmans Comp.	2,400		2,000	2,000
Unemployment	700		550	550
FICA	2,600		3,800	3,760
NYS Disability	275		290	290
Car Exp.-Mins.	9,000		7,690	5,194
Study Tui.Allow.	900		1,133	1,133
Min.Expenses	700		500	500
Min. Med. Expense			1,226	-0-
Min.Med.Exp.	31,340	25,149.85	32,529	25,266

*Individual increase for Assoc. Min., only due to promotion to Associate.

CHRISTIAN EDUCATION

Less. Materials	3,000		3,300	3,000
Craft & Supp.	1,750		1,750	1,500
Aud-Vis.Matls.	1,000		750	500
Library	500		150	100
Staff Train.&Conf.	900		800	700
Sr.High Group	1,500		750	300
Jr.High Group	800		400	150
Vac.Bible School	300		150	150
Youth Club	300		300	300

Expense Account	Original 1981	Revised 1981	Proposed 1982	Austerity 1982
Christian Ed. (contd.)				
Speaker Honorarium	1,000		700	600
New Equipment	500		150	150
Bibles	250		-0-	-0-
Commun. Class	200		150	100
Tract Matls.	200		100	50
Camping	100		-0-	-0-
Misc. Promotion	100		100	100
Boy Scouts	175		50	-0-
Graduation	250		100	-0-
Singles	150		-0-	-0-
	12,975	6227.49	9,700	7,700
OTHER EXPENSES				
Utilities-RG&E	23,000	15,659.81	18,000	N/C
-Fuel Oil	2,000	2,720.56	1,500	N/C
-Tele.	6,500	6,232.10	6,500	N/C
-Water	1,200	1,250.55	1,300	N/C
Refuse Collection	1,350	1,501.35	1,600	N/C
Insurance	9,600	7,348.54	9,000	N/C
Pure Waters	1,750	1,341.62	1,350	N/C
In Lieu of School Tax	1,000	-0-	-0-	N/C
New Equip.	1,000	1,020.00	765	N/C
Pastor Search & Reloc.	4,000	2.80	-0-	N/C
Piano & Organ	730	469.24	730	N/C
Church in Soc.	125	36.47	400	150
Music	1,000	415.25	500	300
New Members Din.&Recep.	250	153.16	200	N/C
Chancel Comm.	200	-0-	185	85
Min. Supplies	2,000	1,416.55	1,000	500
Guest Trav./Honor.	1,200	200.00	300	N/C
Stat.&Supplies	5,000	6,867.58	4,500	N/C
Janitor Supp.	5,500	3,700.96	2,500	N/C
Recreation	200	-0-	-0-	N/C
Evangelism	250	39.03	100	N/C
Publicity	1,100	1,188.70	300	N/C
Misc.	1,100	975.02	500	N/C
	70,055	52,539.29	51,230	50,180
OUTREACH				
Contingency Fund	4,500		2,000	2,000
Gen'l.Assem.-Per Cap.	4,070		4,200	4,200
Unified Budget	9,200		8,000	8,000
Synod Causes	3,600		3,000	3,000
Roger Kemp (T.I.Res.)	700		500	500
Ransom Rice (Korea)	2,500		2,000	2,000
John Guyer (Thail.)	1,450		1,000	1,000
Norval Christy (Pak.)	1,600		1,200	1,200
John Miller (Brazil)	1,750		1,200	1,200
American Bible Society	550		-0-	-0-
Navigators (Jeff Raines)	600		500	500
BMBF-Bafia Hosp. (Camer.)	1,000		-0-	-0-
Presb.Charis.Communion)	800		500	500
Open Door Mission	800		500	500
Cameroon Past.Support	1,200		700	700
IVCF-D. Spaulding	700		100	100
IVCF-C. Paulsen	200			

Expense Account	Original 1981	Revised 1981	Proposed 1982	Austerity 1982
Outreach (contd.)				
NCF -C. Lankes	1,500		1,500	1,500
Young Life-Stan Voth	2,000		1,000	1,000
Park. Preschool (Scholshp.)	1,000		1,000	1,000
Roberts Wesleyan	300		-0-	1,000
MAF-George Boggs	700		500	500
MAF-Lubkemann	700		500	500
SIM-Lily Pinneo	2,050		2,000	2,000
BMMF-N. Friberg	1,150		600	600
Campus Crusade-Wallace	800		-0-	
Campus Crusade-Jelinek	450		-0-	
Campus Crusaid-Sanders	500		-0-	
Houghton College	350		-0-	
TEAM-Truesdale (Costa Rica)	1,100		1,000	1,000
World Team-P. Tipton (Haiti)	600		-0-	
Lit. & Evan.-R. Rice	600		-0-	
Teen Challenge	600		500	500
Int. Friendship Evan.-Koshy	550		-0-	
World Vision Intl.	700		200	200
Support to Rutibas (Eva)	5,860		2,580	2,580
Eddie Soto	450		450	450
Cephas Attica	1,500		1,000	1,000
LAM-Milley Asten	300		-0-	
Prison Fellow. (Colson)	200		200	200
CM - Dave Hicks	300		-0-	
Missionary Visitation	59,530	37,873.70	1,000	-0-
			39,930	28,100***
Radio Ministry	6,500		3,000	-0-
Tape Ministry	1,600		-0-	-0-
	8,100	2,831.97	3,000	-0-
Scholarship	-0-	-0-	1,000	-0-
	67,630	40,705.67	43,930	28,100
1981 Carryover				
*Building Fund Receipts	-0-	-0-	15,030	15,030
**Mortgage Support	-0-	-0-	30,000	30,000
Totals	343,430	262,714.60	335,374	288,576

* Building Fund receipts used to pay church expenses (incurred early in 1981).

** Additional support for church mortgage beyond Building Fund pledges. Needed due to high loan interest rates currently in effect.

*** Represents approximately 10% tithe - previously adopted by Session for balance of 1981.

The Session of Parkminster United Presbyterian Church met Monday, November 9, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Reynolds

Elder Excused: Doughty

Alternate Elder Present: Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

The meeting was opened with Scripture and prayer by Reynolds.

CLERK'S REPORT

Approval of Minutes: Moved by McClurg and seconded by Bender to approve the minutes of October 26 and 31 as received and those of October 12 with both private communions deleted. Motion carried.

Correspondence: Six letters were read or circulated. McKibben to answer VanHaneghan, Lish to answer Tribbley, Rochester Presbyterian Home referred to Outreach, Regional Council on Aging referred to Church in Society.

Roll Status Changes:

Dismissions: Moved by McKibben and seconded by Frazier to grant a Letter of Transfer for Dr. J. Lynn and Mrs. Nancy K. Hoffman to Carlisle Brethren in Christ Church, Carlisle, Pennsylvania. Motion carried.

Moved by McClurg and seconded by Bender to grant a Letter of Transfer for Robert W., Mrs. Shirley C., John and Christopher E. Belt, and Harvey I. and Mrs. Marion J. Simpson to Gates Presbyterian Church. Motion carried.

Moved by Bender and seconded by Mancini to grant a Letter of Transfer for Paul and Mrs. Judith Nielsen to Hope Lutheran Church. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: October 14, 19, 21, 26, 28, 1981, November 2, 4, 9, 1981.

It was administered privately: On October 13, 1981, to residents of the Westgate Nursing Home by the Rev. Thomas C. Witter with Elder Dan Levering; On October 18, 1981, to Carole Vetter by the Rev. Thomas C. Witter with Elder Sheila Harp; on October 26, 1981 to Florence Ambeau by the Rev. Thomas C. Witter with Elder Diane Frazier.

REVIEWS

Vanguard: Reports by Palmer, Price, Frazier, Witter, Bender. It was agreed by common consent to send a letter of appreciation to the Outreach Committee for last weekend's Outreach Conference. Clerk to expedite.

Monday Morning: Palmer reviewed.

STAFF REPORTS

Showalter: Grateful for recent retreat he attended; discussed plan for reunion from recent ACD&W meeting in New York; has been replacing Executive Presbyter Margrethe Brown at some functions; is doing more visitations.

Sahrbeck: Teaching Adult Bible Study on Sundays and at the Presbyterian Home; still working hard on Decorating Committee; felt refreshed and blessed by recent retreat.

Witter: Concentrated this month on "being;" conducted a service at Westgate Nursing Home and a committal service; reviewed some visiting done.

Staneck: Benefitted from recent retreat; shared experience of having an intern; is in middle of planning Christmas programs.

Deacons: Sahrbeck briefly reviewed minutes of October 20, 1981, written by R. Vincent.

Caring Lists: Reports by Ardizzone, Bender, Frazier and Harp.

OLD BUSINESS

Pro re nata and Fellowship Meeting: Mancini, McClurg and Frazier reported.

Self-Allocation: The appropriate items in the "bare bones" 1982 budget will be turned in to PB&E.

Debt Reduction Committee: Only one positive response received. After much discussion it was decided to have Session to this itself. A special meeting will be called.

VanHaneghan test expense: Candidates Committee has received our letter and has agreed to pay our share of the bill.

Church Dedication: No action.

Church Growth Seminar: Suggestions were made for possible delegates. Sahrbeck and Palmer to handle.

NEW BUSINESS

Gideons: Moved by McClurg and seconded by Price to grant permission for the Gideons to have a Moment for Mission and take an offering in the Narthex. Motion carried.

Thanksgiving Offering: Moved by McKibben and seconded by Ardizzone to allocate this toward debt reduction. Motion carried.

Christmas Offering: Moved by Lish and seconded by Reynolds to allocate half of this to the deacons and half toward debt reduction. Motion carried.

Palmer Ordination: Dwight Palmer to be ordained as an elder on November 15 at the 11:15 service.

Bottle Bill: Moved by Reynolds and seconded by Price that a letter be sent by the session to the Monroe County Sheriff, giving his department permission to arrest anyone found on our property with an open bottle per a recent Chili Ordinance. Motion carried.

COMMITTEE REPORTS

Mission Challenge: E. Morse reported that the campaign is progressing well. Exact figures will be submitted to session next month.

Church in Society: E. Morse and P. and J. Willit spoke to session on the Committee's stand on abortion.

Moved by Reynolds and seconded by Harp that session go on record as believing that abortion is the taking of a life that God has allowed to be conceived and therefore is against God's will. Motion carried.

Moved by Evans and seconded by Lish that the above stand be communicated to Presbytery and detailed in Parkminster Life. Motion carried.

Moved by Harp and seconded by Bender to have this matter put on the agenda of the January Congregational Meeting. Motion carried.

Trustees and Treasurer: Levering reported briefly on current financial status.

Building: Levering reported on current progress and concerns and circulated a financial report.

Ministerial Relations: Moved by Fuhrman and seconded by Levering to accept the M.R. recommendation that D. Staneck be given fully paid health benefits (\$400) and an 8% raise to \$14,580 for the proposed 1982 budget; and that E. Sahrbeck be

given a raise to \$16,170 in the bare bones budget to reflect his promotion. Motion carried.

Moved by Fuhrman and seconded by McKibben to grant a request from Witter for vacation time from 11/25 through 11/30. Motion carried.

Worship and Music: Lish reported that the Trustees have been asked to move 4 pianos. This will be done soon.

Christian Education: Moved by Ardizzone and seconded by Lish to grant permission for the Boy Scouts to have a spaghetti dinner on February 6 if the way be clear on the calendar. Motion carried.

Women: Harp reported on a change of rules for babysitting.

Bookstore: Frazier briefly reviewed the financial report for October.

Organ: Price reported that much work is still needed.

Credit Union: Lish reported that current interest being paid out has been increased to 10%.

Fun and Fellowship: Witter reviewed upcoming events.

Singles: Witter reviewed upcoming events.

Retirees: Witter reported that new leadership is needed for organizing and implementing program.

Food Co-op: Mancini reported that there will be a large Country Store on Friday.

FUTURE DATES

Next Session Breakfast: Jointly with deacons on December 12 at 7 a.m.

Next Session Meeting: December 14, 1981 at 7:30 p.m.

Session with New Member: To be added to another meeting, as called, before Dec. 6.

Presbytery Meeting: November 24, 1981, 4:15 p.m. at Bethany. Bender, Frazier and McKibben to go.

Caucus Meeting: November 16, 1981, 6:30 p.m. at Grace. Bender and Frazier to go.

Moved by McClurg and seconded by Mancini to adjourn at 11:55 p.m. Motion carried.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Wednesday, November 25, 1981, at 9:00 p.m. at the church.

Elders Present: Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price.

Elders Absent: Ardizzone, Reynolds.

Staff Present: Sahrbeck (Moderator).

The meeting was opened with prayer by Sahrbeck at 9:00 p.m.

There was a brief time of sharing by some of the elders present and Peter Bonney.

The following person was examined by the session and voted into membership on a motion made by Evans, seconded by Frazier and carried:

Bonney, Peter Anders	Letter of Transfer A&M Presbyterian Church College Station, TX 77840
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Peter Bonney was then excused. Session met with John and Pamela VanHaneghan. John was taken under care of the Presbytery on November 24. They shared their feelings about that and also how they're doing at Gordon-Conwell Seminary. The Session prayed for them.

Moved by Fuhrman and seconded by Price to grant Sahrbeck study leave from Nov. 30 to Dec. 6 (this had already been approved through Dec. 3). Motion carried.

Moved by McClurg and seconded by Lish to adjourn at 9:35 p.m. Motion carried.

Sahrbeck gave the closing prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, December 14, 1981, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price, Reynolds

Elder Excused: Bender

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

The meeting was opened with Scripture and prayer by Palmer.

CLERK'S REPORT

Approval of Minutes: Moved by Ardizzone and seconded by McKibben to approve the minutes of November 8, 9 and 25, 1981, as distributed. Motion carried.

Correspondence: Five letters were read or circulated. Evans to answer Smith, McKibben to answer VanHaneghan. Moved by Evans and seconded by Doughty to approve a request by Kathy Falvo to conduct an adult painting class in the church provided that it comes under Session and on the basis that it be reviewed after ten weeks. Motion carried.

Roll Status Changes:

Dismissions: Moved by Reynolds and seconded by Levering to grant a Letter of Transfer for Miss Marjorie Phelps to Seminole United Methodist Church in Seminole, FL. Motion carried.

Moved by McClurg and seconded by Doughty to grant a Letter of Transfer for James and Barbara Mutch to the First Presbyterian Union Church, Owego, N.Y. Motion carried.

Moved by McClurg and seconded by Frazier to drop William Park from the rolls. Motion carried.

Moved by Reynolds and seconded by Palmer to grant a Letter of Transfer for Frederick J. and Mrs. Janice B. Brule; Clarence L. and Mrs. Carolyn J. Chizk; and David G. and Mrs. Norma J. Rugg to Chili Baptist Church. Motion carried.

Moved by Price and seconded by Palmer to grant a Letter of Transfer for Mrs. Judith R. Pasztor to Rowan Christian Assembly, Salisbury, N.C.

The Sacrament of the Lord's Supper was administered on the following dates publicly: November 11, 16, 18, 23, 30, 1981, December 2, 6, 7, 9, 1981.

It was administered privately:

by the Rev. Thomas C. Witter and elder Sheila Harp on December 4, 1981 to Carole Vetter.

by the Rev. Thomas C. Witter and Deacon Grace Dennison on December 8, 1981 to Helen Elsasser.

The following were Baptized in Parkminster Presbyterian Church:

Brown, Julie Elizabeth	(child)	December 13, 1981
McClurg, Lisa Ann	(child)	December 13, 1981
McClurg, Julie Marie	(child)	December 13, 1981

The following were dedicated in Parkminster Presbyterian Church:

Gluchowski, Sarah Jeanne	(child)	November 29, 1981
Irvine, Alicia Dawn	(child)	December 13, 1981
Irvine, Elizabeth Kay	(child)	December 13, 1981

REVIEW

Monday Morning: Palmer reviewed.

STAFF REPORTS

Showalter: Reported on holiday taken; recent meeting in Cincinnati; feelings of being Presbytery Moderator; visits made to shut-ins.

Sahrbeck: Reviewed recent activities; visits made; work on church decorating committee.

Witter: Reviewed recent activities; reported on future requests; reviewed those in hospitals.

Staneck: Went over recent activities; reported on Presbytery involvements.

Deacons Minutes: Briefly reviewed minutes of November 21 submitted by R. Vincent.

Caring Lists: Reports made by Frazier, Lish, McKibben, Reynolds.

OLD BUSINESS

Presbytery Meeting: Reports by McKibben and Frazier.

Caucus Meeting: Report by Frazier.

Church Dedication: Date still not ready to be set.

Ex-Elder Response: Frazier reported that several inactive elders have responded

to Session's request to pray in front of the Sanctuary after services and to greet new people in the Narthex.

Debt Reduction Special Meeting: Called for 2:00 on January 3, 1982.

NEW BUSINESS

Annual Congregational Meeting: Moved by Fuhrman and seconded by Levering to set the meeting for January 17, 1982, and to divide it into two parts at times to be decided. Motion carried.

At the request of guests Darrell Burke and James Blonsky it was moved by McKibben and seconded by Harp to invite a Presbytery representative to attend the congregational meeting, that person being named by Executive Presbyter, M. Brown, if possible. Motion carried.

It was agreed by common consent to change the agenda to have the Nominating Report next and to invite D. Burke and James Blonsky to attend.

COMMITTEE REPORTS

Nominating Committee: Guests J. Blonsky and Edward Morse requested that a date be set each year when nominations would close in order to give the congregation a better chance to make nominations. The committee's procedure needs clarification and publicity so the congregation can make suggestions.

Fuhrman presented the following slate of nominations: Elder - K. Avery, R. Ardizzone, M. Christopher, S. Harp, D. Levering. Alternate - W. Garland; Deacon - R. DeLapp, W. Hunt, C. Kuhlkin, H. McClurg. Alternate - P. Gluchowski; Nominating Committee - D. Beinetti, L. Cochran, S. Fuhrman, G. Milley; Audit Committee - R. Drake, W. Harrington, M. Pollock; Chairpersons: Christian Education - E. Gallup, W. Priestley; Preschool - M. Jackson; Stewardship - W. Christopher; Bookstore - V. Price; Corporation Chairperson - T. Doughty; Corporation Treasurer - B. Causey; Corporation Clerk - D. Moore; Financial Secretary - D. Harp.

Moved by Frazier and seconded by Price to approve the slate as presented. Motion carried.

Outreach: James Bradley reported and presented Outreach's revised Austerity Budget.

Moved by McKibben and seconded by Ardizzone that Dr. Norval Christy be invited to speak here during February. Motion carried.

Moved by McKibben and seconded by Palmer that a special offering be taken in May for the Rochester Presbyterian Home. Motion carried.

Stewardship: To date 122 pledges have been received totalling \$140,000. At this time last year pledges totalled \$175,000, which increased to \$191,000 by the annual meeting. It was agreed to have all those who have not yet pledged be contacted by their Caring List person. Reports due by Jan. 2.

Trustees and Treasurer: Price reported that the Trustees have voted to release Ron Roberts as janitor. They also agreed to allow the S. Flahertys to live at 10 Cardinal Drive for one month.

Levering circulated the two Financial Reports for November and briefly reviewed them.

Evangelism: Palmer reported on a recent Church Growth Seminar and Parkminster's needs, as he sees them, as a result of that seminar.

Ministerial Relations: Fuhrman reported and moved that Daryl be granted time off to attend the IVF Conference at Urbana December 26 through January 1. Price seconded and the motion carried.

Moved by Fuhrman and seconded by McKibben to grant the following days to Witter from his remaining vacation days: December 21 - January 11, January 25-31. Motion carried.

Building: Levering reviewed building progress. Moved by Levering and seconded by Price to approve plans for a mailing to go out this week with new pledge cards. Motion carried.

Church in Society: Showalter reported. Session is to ask Church in Society to coordinate an abortion film showing in January or February.

Mission Challenge: E. Morse submitted the following figures: March - 386.75, May - 140.00, June - 50.00, July - 1029.50, August - 664.50, Sept. - 332.00, Oct. - 692.00, and Nov. - 1113.00, for a total of \$4,407.75 received toward the \$20,570 pledged in six half year periods.

Christian Education: Moved by Ardizzone and seconded by Palmer to approve putting a box in Bell's for register tapes. Motion carried.

Moved by Lish and seconded by Mancini to grant permission for the Boy Scouts to serve as ushers at both services on February 7. Motion carried.

Moved by Lish and seconded by McKibben to grant permission for the Boy Scouts to have a spaghetti dinner on February 6 and to sell tickets in advance. Motion carried.

Worship and Music: A report is needed by the next Session meeting on one versus two services.

Bookstore: Frazier circulated the November financial report and answered questions.

Women of Parkminster: Pies were taken to the Open Door Mission. The women voted to give \$500 to the decorating committee.

Fun and Fellowship: Witter reported that 85 attended the Messiah concert.

Food Co-op: Mancini reported that it is going well.

Organ: Price reported that the Organ Fund is fast being exhausted. They are looking for new sources.

Singles: Witter reported on future activities.

FUTURE DATES

Next Session Breakfast: January 2, 1982 at 7:00 a.m.

Session Christmas Party: January 3, 1982 in the evening. Time and place to be decided. Showalter appointed the following committee to plan it: Harp, Levering, Palmer, Frazier.

Next Session Meeting: January 11, 1982 at 7:30 p.m.

Presbytery Meeting Reminder: January 23, 1982 at 10:00 a.m. Here.

Moved by Mancini and seconded by Doughty to adjourn at 12:25 a.m. Motion carried.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, January 2, 1982 at 9:30 a.m. at the 2M's Restaurant in Henrietta.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price.

Elder Excused: Reynolds.

Staff Present: Showalter (Moderator), Sahrbeck.

Guests Present: J. Bradley, E. Carey, J. Odmark.

The meeting was opened with prayer.

It was moved by McClurg and seconded by McKibben to take Jeffrey Fuhrman under Session's care. Motion carried.

The meeting was closed with prayer by all present at 9:45 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, January 3, 1982 at 2:00 p.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McKibben, Price.

Elder Excused: Reynolds.

Staff Present: Showalter (Moderator), Sahrbeck.

The meeting was opened with prayer by Sahrbeck.

It was moved by Bender and seconded by Ardizzone to approve Fun and Fellowship's request to have an Old Time Movie Night on January 23 in the church. Motion carried.

It was moved by Price and seconded by Evans to approve the Outreach Committee's request to have an Outreach dinner, with Dr. Norval Christy as speaker, on January 29. Motion carried.

Carol Showalter answered Session's questions about her call.

A report was made by Showalter from the Stewardship Committee: 140 adult pledges have been received so far (last year 184 were in by the annual meeting) for a total of \$159,792 (last year \$191,176 was pledged by the annual meeting).

Caring lists will be updated in the next two days to reflect current pledging and to show who had pledged last year. Calls are to be made to those who have not yet pledged. Stewardship needs to know from these calls how much money in additional pledges to expect before the annual meeting.

It was agreed by Common Consent to include the 1981 budget deficit in the 1982 budget with monthly checks to be paid to the Building Fund from the general operating budget. \$13,000 is still owed.

Moved by Harp, seconded by Frazier that up to \$2000 of Bill Showalter's be designated as housing allowance for tax purposes. Motion carried.

The meeting was closed in prayer at 4:30 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, January 11, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Doughty, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McKibben, Palmer, Price, Reynolds

Elder Excused: McClurg

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

Guests Present: K. Avery, M. Christopher

The meeting was opened with Scripture and prayer by Sahrbeck.

CLERK'S REPORT

Approval of Minutes: Moved by Bender and seconded by Lish to approve the minutes of January 2 and 3, 1982, as distributed and those of December 14, 1981 as amended: Change Sunday, December 13 to Monday, December 14. Motion carried.

Correspondence: Six letters were read or circulated. McKibben to answer VanHaneghans.

Roll Status Changes:

Dismissions: Moved by Harp and seconded by Ardizzone to grant a Letter of Transfer for Kenneth W., Mrs. Susan M. and Miss Carol L. Litherland to The Door Fellowship, Williamsport, PA. Motion carried.

Moved by Frazier and seconded by Mancini to grant a Letter of Transfer for Miss Barbara Ernst to the Chapel of the Holy Paraclete, Orleans, Massachusetts. Motion carried.

Moved by Price and seconded by Reynolds to grant a Letter of Transfer for Gene L. Habeck to Immanuel Baptist Church in Wausau, Wisconsin. Motion carried.

Moved by Reynolds and seconded by Lish to drop Reid H. and Mrs. Willia C. Buckland from the rolls at their request. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: December 14, 16, 21, 23, 28, 30, 1981, January 4, 6, 11, 1982.

Deaths: None.

REVIEW

Vanguard: Reports reviewed by Sahrbeck, Palmer, Staneck and Price.

Monday Morning: Palmer reviewed.

STAFF REPORTS

Showalter: Reported he is glad to be in his new office; shared about his Christmas vacation and some family plans.

Sahrbeck: Reported that his holiday time was a busy and blessed time; he recently preached in Webster; shared his feelings about the imminent departure of Witter; expressed his appreciation for the new building.

Witter: Shared about visitations he made here and about his Christmas at home; made visitations with communion today; shared his feelings about leaving and his love for the people here.

Staneck: Reported on her Christmas here, her trip to the Urbana conference, her move to her new office and her feelings about that.

Deacons Minutes: Briefly reviewed minutes of December 8, 1981, submitted by R. Vincent.

Caring Lists: Reports made by McKibben, Fuhrman, Evans, Frazier and Bender. Agreed by common consent for elders, deacons, etc. to deliver remaining stewardship envelopes to those on their Caring Lists within this month.

OLD BUSINESS

Congregational Meeting Details: The meeting, Sunday at 4:30, to be held in the Sanctuary. M. Christopher and Mancini volunteered to organize the food and set-up. Session should meet at 4:00 for prayer in Showalter's office.

Church Dedication: Not yet.

Work Load of Session: Ideas exchanged, such as increasing the size of Session and Trustees, delegating more responsibilities, changing our attitudes.

Moved by Price and seconded by Palmer that Showalter activate a small group of elders to discuss the advisability of increasing the size of the boards of elders, trustees and deaconate. Motion carried.

NEW BUSINESS

Urban Strategy Commission: R. Thurling visited to review the commission's complete report produced by it for this month's Presbytery meeting. Linking Parkminster with Westminster was briefly discussed.

COMMITTEE REPORTS

Stewardship: Showalter reported that 155 pledges have been received so far, totaling \$171,736.80. That compares to \$191,000 from 180 pledges received last year by the Annual Meeting.

Nominating: Fuhrman reported that three new persons have accepted nominations: Assistant Corporation Chairperson - Jean Leyland; Assistant Treasurer - Sharon Weber; Trustee - Daniel Levering.

Building: Levering reviewed the year-end financial report.

Trustees and Treasurer: Price reported that \$15 Christmas gift certificates were presented to the office and maintenance staffs, and \$10 to the music staff. Janitor Ronald Roberts has been dismissed, effective no later than January 31.

Lish presented a report on several alternative phone systems considered and the final decision made.

Levering reviewed the two financial reports for December and year end.

The proposed budget was discussed. Fixed and non-fixed expenses were reviewed. The budget is currently \$50,000 over the amount pledged. It was agreed to bring the budget to the congregation with that gap and ask for suggestions on how to bring the budget down to the pledges and/or raise the pledges. Many suggestions for charts and methods for doing the above were made. An additional meeting was called for Thursday, January 14 at 7:00 p.m. to pare off some of the gap.

Evangelism: Palmer reported on calls made.

Worship and Music: McKibben reported that a study produced the decision to continue with two worship services on Sundays.

Christian Education: Moved by Lish and seconded by Palmer to grant permission to the Boy Scouts to give a Moment for Mission on January 31. Motion carried.

Women of Parkminster: Harp reported that the women are giving \$500 to the Building Committee. It was agreed by common consent to grant them permission for a kitchen shower for the church kitchen.

Bookstore: Frazier distributed financial reports.

Men of the Church: Reynolds reported. Moved by Frazier and seconded by Price to approve their list of activities for 1982. Motion carried.

Fun & Fellowship: Asked them if they are willing to change an activity scheduled for January 23 because of a conflict with the men.

Food Co-op: Mancini reported that there will be a Country Store on February 12.

Organ: Price reported that they are trying to sell our old organ. Much work is still needed on the pipe organ being rebuilt.

Credit Union: Lish reported that it is sound right now.

Singles: Martha Garland has dropped off the steering committee and Charles Brower has been added.

Young Marrieds: Requested permission to have ballroom dancing at a formal dinner at Brooklea Country Club on February 6. It was granted by common consent.

FUTURE DATES:

Caucus: January 18, 1982, at 7:30 at Lakeside. Bender and Frazier to go.

Presbytery: January 23, 1982 at 10 a.m. here. Bender, Frazier and Harp to go.

Next Session Meeting: February 8, 1982 at 7:30 p.m.

Next Session Breakfast: February 6, 1982 at 7:00 a.m.

Next Session Meeting with New Members: February 4, 1982 at 7:30 p.m.

Session-Deacon Retreat: January 29-30, 1982.

Moved by Reynolds and seconded by Doughty to adjourn at 12:25 a.m. Motion carried.

The meeting was closed with prayer by Witter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

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The Session of Parkminster United Presbyterian Church met Thursday, January 14, 1982 at 7:00 p.m. at the church.

Elders Present: Bender, Doughty, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price, Reynolds

Elders Excused: Ardizzone, Evans, Frazier

Guests Present: K. Avery, M. Christopher, W. Garland

Staff Present: Showalter (Moderator), Sahrbeck, Witter, Staneck

The meeting was opened with prayer.

It was moved by McKibben and seconded by Levering that the 1982 Austerity Budget as submitted to the congregation be revised to (1) Remove the \$30,000 for mortgage support and transfer it to the 1982 Building Fund budget, (2) Change the Building Fund repayment amount from the listed \$15,030 to the correct amount of \$14,000, and (3) Change the recommended 1982 Outreach budget to \$26,422.

Moved by McClurg and seconded by Price to adjourn at 8:55 p.m. Motion carried.

The meeting was closed with prayer by Showalter.

Respectfully submitted,

Thomas E. Doughty
Thomas E. Doughty,
Assistant Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, February 4, 1982, at 7:30 p.m. at the church.

Elders Present: Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Mancini, McClurg, McKibben, Price, Garland, alternate.

Elders Excused: Ardizzone, Lish, Levering, Palmer.

Staff Present: Sahrbeck (Moderator).

The meeting opened with prayer by Sahrbeck at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined and voted into membership in Parkminster:

Ayers, Miss Kimberly	Letter of Transfer Browncroft Community Church Rochester	Moved by Harp Seconded by Fuhrman
Bergstedt, Cynthia W. Bergstedt, Robert A.	Letter of Transfer First Baptist Church Covina, CA	Moved by Mancini Seconded by Price
Dutko, Mrs. Deborah W.	Letter of Transfer Church of the Epiphany Rochester	Moved by Price Seconded by Frazier
Horeth, George	Reaffirmation of Faith	Moved by McClurg Seconded by Bender

The class was dismissed for refreshments served by the deacons.

Volunteers were enlisted to prepare this Saturday morning's breakfast. Mancini and Harp will do.

Sahrbeck announced that Thomas Lynn, a seminary student and member of the church, will assist him during Communion Sunday.

Moved by Fuhrman and seconded by Harp to give the old gas stove stored in the storage area as a gift to Cephas-Attica for an apartment. Motion carried.

Moved by McKibben and seconded by McClurg to adjourn at 9:22 p.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, February 8, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price, Garland, alternate.

Elders Excused: Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Avery.

CLERK'S REPORT

Approval of Minutes: Moved by Bender and seconded by Ardizzone to approve the minutes of January 14 and February 4 as received, and the minutes of January 11 as corrected: Change "Building" report to "Nominating" and add actual Building report. Motion carried.

Correspondence: Nine letters were read or circulated. Ardizzone to answer Smith; refer Conable letter to Church in Society; Rochester Christian School: Moved by Bender and seconded by Price to authorize an informational meeting at 12:30, after the second Sunday service on a mutually agreeable date. Motion carried.

Dismissions: Moved by Fuhrman and seconded by McKibben to grant a Letter of Transfer for Margit Mayberry, Astrid Siefert and Gayle Hamilton to Grenville Christian College non-denominational church, Brockville, Ontario, Canada. Motion carried.

Moved by Fuhrman and seconded by Levering to grant a Letter of Transfer for Mrs. Polly Rockey to Faith Lutheran Church, Rochester. Motion carried.

Moved by McClurg and seconded by McKibben to drop William H., Lorraine and James A. Loudon from the rolls. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly January 13, 18, 20, 25, 27, 1982, February 1, 3, 7, 8, 1982.

Deaths: None.

REVIEW

Monday Morning: Garland reviewed.

ELECTIONS

Clerk of Session: Evans nominated Frazier. Lish nominated Christopher. A vote was taken and Frazier was elected.

Assistant Clerk: Christopher nominated Harp. Mancini nominated Christopher. A vote was taken and Christopher was elected.

Ministerial Relations Chairperson: Ardizzone nominated Harp; Christopher nominated Fuhrman; Harp nominated McKibben; Bender nominated McClurg; Mancini nominated Ardizzone. Fuhrman was elected on the second ballot.

Ministerial Relations Session Members: Bender nominated McClurg; McKibben nominated Harp; McClurg nominated Avery. McClurg and Harp were elected.

Ministerial Relations At-Large Members: To be chosen by the Nominating Committee (probably 2).

Nominating Chairperson: Fuhrman nominated McKibben and moved that nominations cease and the clerk be instructed to cast one unanimous ballot for McKibben. Motion carried.

Nominating Session Members: McClurg nominated Ardizzone; Fuhrman nominated Mancini; Levering nominated Avery. Ardizzone was elected.

Permanent Delegate to Presbytery: Frazier nominated Fuhrman and moved that one unanimous ballot be cast for Fuhrman. Motion carried.

Permanent Delegate to Caucus: Frazier nominated Fuhrman and moved that one unanimous ballot be cast for Fuhrman. Motion carried.

STAFF REPORTS

Showalter: Reported on his trips to Anoka, MN to speak and to Atlanta for Discipleship and Worship meeting; reviewed hospital visitations and communion served to shut-ins; feels there will be less involvement in Presbytery this year.

Sahrbeck: Is making calls mostly to shut-ins, ill, elderly, etc. Sees need for more visiting of a cross-section of church members at random also. Has taught new members class, Bible Studies, been involved in Presbytery and given a service at the Presbyterian Home. Busy month.

Staneck: Had routine but very busy month. Presbytery taking a lot of her time; is readjusting to a new kind of schedule; went to Attica with Witter and would like to continue going once every six weeks.

Deacons: Written report of R. Vincent of January 19, 1982 meeting was briefly reviewed. Deacon responsibility sheet was distributed.

Caring Lists: Reports given by McClurg, Harp, Mancini, McKibben, Price, Frazier, Fuhrman, Bender, Avery.

OLD BUSINESS

Church Dedication: Not yet.

Caucus Meeting: No report.

Presbytery Meeting: Reports given by McKibben, Harp and Frazier.

Day of Prayer and Fasting: To be held February 27, 1982. Staff to work on details.

Congregational Meeting Time: Moved by McKibben and seconded by McClurg to have at 7:30 p.m. on February 28, 1982. Motion carried.

NEW BUSINESS

New Photocopy Policy: Moved by McClurg and seconded by Ardizzone to advise the congregation that groups using the photocopy machine will be charged 10¢ per copy on a monthly basis. Motion carried.

Charles Brower and George Lagana: Shared feelings and great concern about heating problems in the church. They asked that we advertise to the congregation in the future when projects requiring specific expertise are to be done so that those having the appropriate talents might come forward to be involved.

COMMITTEE REPORTS

Building: John Preston reported on current news. He circulated a Building Fund Projection. Moved by Price and seconded by Avery that (1) We put a plan in motion to canvass every pledging unit not giving to the Building Fund currently and ask for building money; and (2) A Finance Committee be formed to address the building finances. Motion carried.

Outreach: James Bradley visited to report. He circulated a revised 1982 Outreach budget. After much discussion he agreed to return to Session with specific recommendations for some changes.

3D: Carol Showalter and Lois Pappa reported. They said that 3D will hopefully pay \$5,000 per month to reduce their debt of \$27,000 to the Building Fund. They requested that \$5,500 be reduced from the total due as they feel 3D overpaid by that amount in 1980 and 1981. Their \$36,000 debt is "more delicate." They sought release from it because of many extra monetary gifts made in the past---they feel they have paid about \$95,000 toward the Building Fund to date. Action by Session deferred until a subsequent meeting.

Moved by Evans and seconded by McClurg to recess the meeting until Saturday, February 13, at 8 a.m. Motion carried.

The meeting was closed with prayer by Sahrbeck at 12:20 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, February 13, 1982, at 8:00 a.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McKibben; Alternate, Garland.

Elders Excused: McClurg, Palmer, Price.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The continuation of the meeting of February 8, 1982 was reconvened at 8:00 a.m. with prayer by Showalter.

COMMITTEE REPORTS

Trustees and Treasurer: Lish reported that the new telephone system will be installed on February 16. Also, today is the last day of employment here for sexton R. Roberts.

Levering circulated two financial reports and briefly discussed them. A note should go out to all committee chairpersons reminding them to put all monies with B. Causey (church treasurer). Funds will be restricted. Policy of using church treasurer needs to be reiterated.

Based on a request from a church family, it was moved by Lish and seconded by Evans that the Trustees be given permission to investigate possible use of the empty manse on a non-profit basis and report back to Session. Investigation needs to include what would be recommended in order to protect the church's tax exempt status. Motion carried.

Moved by McKibben and seconded by Harp to call a second portion of the February 28 congregational meeting for 8:30 p.m. in order to nominate an additional Trustee. Motion carried.

Building: Levering circulated and briefly reviewed the January treasurer's report.

Ministerial Relations: Fuhrman briefly reported on the Witter reception.

Moved by McKibben and seconded by Harp to grant approval for Showalter to attend a PCC meeting February 14-16 and an ACD&W meeting February 21-24, 1982. Motion carried.

Worship and Music: Moved by Evans and seconded by Avery to approve the cessation of the serving of Communion on Monday noons. Motion carried.

Bookstore: Frazier encouraged discussion on the purpose and mission of the bookstore, possible changes or additions to its location, and needs for information to be included in the monthly report. It was agreed to have the co-chairmen attend to report personally the next few months.

Church in Society: Frazier requested permission for the committee to sell Polish solidarity buttons. It was agreed, after discussion, to deny that permission and ask the committee to come back with another way to raise funds for the Polish cause.

Moved by Frazier and seconded by Harp to use \$200 from the Outreach contingency fund as a contribution to the Pregnancy Crisis Center as an act of support in that effort. Motion carried.

Women of Parkminster: Harp reported on recent Executive Committee dinner meeting and that babysitting would be reinstated on a limited basis.

Preschool: Bender reported on plans being made for the 1982-83 school year. Tuition will be raised \$5 per child.

Christian Education: Ardizzone reported. Moved by Evans and seconded by Levering that Staneck's office be moved into the empty minister's office. Motion carried.

Moved by McKibben and seconded by Avery that permission be granted for a fund-raising drive to help pay fees (\$45 each) for the entire teaching staff to go to a teachers' conference in April. Motion carried. \$1000 to \$1500 is needed and it was proposed to sell \$10 "shares in our future." Sales are to begin March 7 with a Moment for Mission presentation at both services. An appreciation brunch for teachers will also be held.

Moved by Avery and seconded by McKibben that Staneck draft a room layout plan for Christian Education classes and present it at the next meeting. Motion carried.

Moved by McKibben and seconded by Mancini to approve the trial of an 8-week, twice-a-week aerobics class in the church. Motion carried. It is to report under Christian Education.

It was agreed to allow the boy scouts to sponsor a meeting and film on Massawepie Camp on April 21 at 8:00 p.m. in the social hall.

Fun and Fellowship: Moved by Bender and seconded by Harp to grant use of the Social Hall for a square dance on March 20. Motion carried.

Organ: Sahrbeck reported that the organ builder worked here yesterday. There is a cash flow problem. Gates Alliance Church is interested in purchasing our old organ. Moved by Harp and seconded by Evans to authorize the Organ Committee to sell the old organ for \$5500. Motion carried.

Food Co-op: Mancini reported that 49 families participated in a large Country Store last night.

Credit Union: Lish reported that the Credit Union is now giving 10% interest on savings and receiving 14% interest on loans.

NEW BUSINESS

Moved by McKibben and seconded by Levering to authorize the staff to ask people to serve on Canvass and Finance Committees for the new building. Motion carried.

Moved by Evans and seconded by Levering to appoint T. Doughty, D. Gardner, J. Leyland and J. Lish (with Doughty as chair) to serve on a committee to solicit tenants for the extra building space. Motion carried.

1982 Committee Assignment sheets were distributed.

FUTURE DATES

Presbytery Fellowship: February 23, 1982, 6 p.m. South Church. Fuhrman and Frazier to go.

Next Session Breakfast: March 6, 1982, 7 a.m.

Next Regular Session Meeting: March 8, 1982, 7:30 p.m.

Budget Session Meeting: February 25, 1982, 7:00 p.m.

Moved by Mancini and seconded by McKibben to adjourn at 11:10 a.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, February 25, 1982 at 7:00 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, McKibben, Palmer, Price

Elders Excused: Lish, Mancini, McClurg

Alternate Elder Absent: Garland

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting opened with prayer by Showalter at 7:00 p.m.

Moved by Fuhrman and seconded by McKibben to approve the nomination by the Nominating Committee of the following persons as congregational members of the Ministerial Relations Committee: Edward Carey, Anne McKibben, James Odmark, Susan Blonsky, alternate. Motion carried.

Josephine Mancini has accepted the nomination as a trustee for the vacant position.

Attorney Duncan O'Dwyer and Carol Showalter, director of 3D, came to discuss the financial obligations of 3D to the church. The amount of space 3D had used in the church and the contributions made thus far were reviewed. The following proposal was presented by O'Dwyer: 3D will pay \$5000 per month for 4 months, starting this spring, toward contributions not made during 1981 of \$21,500. Furthermore, 3D feels it is God's will to contribute \$36,000 for 1982 even though it is no longer here. They will pay it on the best terms they can, when they can, under their own financial position.

Levering presented a revised budget (dated 2/23/82) for approval for presentation at the upcoming congregational meeting. Based on 183 pledges totalling \$193,233 plus an anticipated 22% "loose" income, the reasonably expectable 1982 giving should total \$235,744. The original 1982 budget of 1/17/82 (\$253,150), was reduced by approximately 5% to meet that amount. The new budget totals \$240,041. Moved by McKibben and seconded by Bender to approve the newly revised budget as outlined. Motion carried.

Moved by Price and seconded by Levering to approve a Trustee cleaning plan using volunteer floor coordinators and encouraging volunteers to sign up to clean designated areas for a 3-month trial. Motion carried.

Moved by Fuhrman and seconded by Ardizzone to adjourn at 10:10 p.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, March 8, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McKibben, Palmer, Price

Alternate Elder Present: W. Garland

Elder Excused: McClurg

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Ardizzone.

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded by Avery to approve the minutes of Feb. 8 as received; and the minutes of Feb. 13 and 25 as corrected: Feb. 13 under New Business - change "canvas" to "canvass," Feb. 25 change "...3D feels it morally owes..." to "...3D feels it is God's will to contribute....;" change "1982 budget of Jan. 17 was reduced by 2%..." to "reduced by approximately 5%..." Motion carried.

Correspondence: Seven letters were circulated. Avery to answer Fuhrman; Harp to answer VanHaneghan. It was agreed by common consent to pass the World Relief request on to the Bible Study groups for their consideration. It was agreed the Session would meet with the Tribleys on Sunday, March 14, after the 11:15 service.

Dismissals: Moved by Harp and seconded by Mancini to grant a Letter of Transfer for Linda D. Murphy to Colts Neck Reformed Church, Colts Neck, N.J. Motion carried.

Moved by Fuhrman and seconded by Palmer to grant a Letter of Transfer for Mark P. Kilinski to Easley Presbyterian Church, Easley, S.C. Motion carried.

Moved by McKibben and seconded by Bender to grant a Letter of Transfer for A. Maurice and Elaine K. Hager to First Baptist Church of Chili. Motion carried.

Moved by Mancini and seconded by Palmer to transfer Norma J. Manning to St. Jude's R.C. Church, Spencerport. Motion carried.

Moved by McKibben and seconded by Palmer to drop John L. Adams, Jr. from the rolls. Motion carried.

Moved by Evans and seconded by Palmer to drop Delores Horner from the rolls. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: February 10, 17, 24, 1982, March 3, 1982.

The following were baptized:

Sarah Marie Beinetti	(child)	February 14, 1982
Renee Elizabeth Burke	(child)	February 14, 1982
Thomas Ray Barfield	(adult)	February 14, 1982
Annette Marie Hrankowsky	(child)	February 14, 1982

Deaths: None.

REVIEW

Monday Morning: Garland reviewed.

Vanguard: Christopher, Staneck, Ardizzone, McKibben, Showalter each reviewed an article.

STAFF REPORTS

Showalter: Reported on ACD&W meeting in San Antonio--was elected vice-chairperson; very busy making hospital calls; teaching 3 Bible studies; met recently with Pastoral Care Committee; feels great pressure from amount of visitation needed.

Sahrbeck: Is doing much visiting; increase in counseling due to coming summer

weddings; reported on March 6 Senior High retreat; is teaching a Sunday evening class; active on organ and decorating committees; reported on time spent with Richard Gordon of South Africa.

Staneck: Reported on visit to Attica; Lenten Evening Program; teaching aerobic dance exercise class; very happy and grateful on move to new office.

Deacons: Written report of C. Kuhlkin of February 16, 1982 meeting was briefly reviewed.

Caring Lists: Reports given by Mancini, Palmer, McKibben, Bender, Evans, Harp, Ardizzone, Levering, Lish. Moved by Harp and seconded by Frazier to drop Jack R. and Helen E. Lee from the rolls. Motion carried.

OLD BUSINESS

Church Dedication: To be held in June. Howard Rice to be asked to speak.

Presbytery Fellowship Meeting: Report given by Frazier.

Finance Committee: Appointed - R. Thurling (chair), V. Price, J. Preston, G. Heydweiller.

Canvass Committee: Appointed - W. Christopher (chair), J. Leyland. 3 more to be added.

Tenant Solicitation Committee: Appointed - T. Doughty (chair), M. Christopher, J. Lish.

Pastoral Care Committee: Appointed - D. Mancini, M.J. Preston, M. Palmer.

Painting Classes: 10 beginning oil painting classes, taught by Kathy Falvo in the 1st and 2nd grade classroom, will meet Tuesday evenings from 7 to 9:30 p.m. March 23 through May 25. Cost is \$30 plus supplies.

3D Motion: Moved by Price and seconded by Fuhrman that Session deduct from the 3D 1981 contributions to the building fund the rent paid by 3D to the church in 1980 and 1981 in the amount of \$5,500. Motion carried.

NEW BUSINESS

Tutor and Day Care Centers here: Moved by Price and seconded by Palmer to authorize Showalter to appoint committees to look into the possibility of (1) A Day Care Center, and (2) A Tutor Center. Motion carried.

Westminster Day Care Center: Moved by Price and seconded by Frazier to request that the Nominating Committee submit 3 names to Westminster with the understanding that Westminster contact them after coming to talk to the Nominating Committee about their needs. Motion carried.

COMMITTEE REPORTS

Bookstore: V. Price and S. Gallup, co-chairpersons, visited to discuss the purpose, outreach and status of the bookstore. It was agreed the major thrust needs to be outreach. Frazier circulated financial reports for February.

Trustees and Treasurer: Lish reported. Moved by Palmer and seconded by Ardizzone to grant the Trustees permission to have sign-ups for volunteer custodial help. Motion carried. Moved by Frazier and seconded by Levering to approve the basic guidelines presented for locking/unlocking doors daily. Motion carried.

Session members are to contact the committees they represent and ask them not to spend any money at this time.

Moved by Palmer and seconded by Avery to accept a gift of money given for extra payments to the pastors, with Ministerial Relations deciding how to disperse it. Motion carried.

It was agreed by Session the office machine maintenance should remain in the office supply budget.

Moved by McKibben and seconded by Evans to contact caring lists to see who wants to be removed from PL mailing list. Others with caring lists to be told through pairing system. Motion carried.

Evangelism: Palmer explained plans for monthly Evangelism Sundays starting on March 28 with lunch, then calling. Moved by Palmer and seconded by McKibben to try it for the next 4 months on the 4th Sunday of the month. Motion carried.

Moved by Palmer and seconded by Frazier to ask James Forbes to come for an evangelism weekend. Motion carried.

Christian Education: Harp reported. Moved by McKibben and seconded by Price to tell Christian Education to have a 3D orientation now. Motion carried.

Moved by Harp and seconded by Lish that the tract rack be put in the best location after consultation by Christian Education and the Decorating Committee. Motion carried.

Moved by Lish and seconded by Avery to allow the sale of tickets to the movie "Joni" in the library on Sunday. Motion carried.

Building: Moved by Levering and seconded by Bender to approve numbers as the best means of labeling rooms, and that they be placed on the doors. Motion carried.

Outreach: Moved by Avery and seconded by Fuhrman to approve the following for One Great Hour of Sharing: Letter to all members on March 22; Moment for Mission on March 28; and collection on April 4. Motion carried.

Moved by Mancini and seconded by Levering that the cost of the One Great Hour mailing come from the funds collected. Motion carried.

Organ: Price reported that the electronic organ has been sold to Gates Alliance Church. The balance will be paid the week after Easter. Moved by McKibben and seconded by Avery that money from the sale of the organ go to the Organ Fund for their expenses. Motion carried.

Moved by Price and seconded by Palmer that we send Mr. Strauss a letter of intent engaging him to commence the rebuilding work in 1983 stating that the contract be negotiated depending on our perceived needs after hearing the organ and using it in our music program. Motion carried.

Church in Society: It was agreed that the abortion film should be shown with a collection taken and any additional receipts received to go to the Pregnancy Crisis Center.

Singles: Staneck reported on an upcoming retreat.

Preschool: Bender reported that Parkminster Preschool charges within \$5 of other area preschools.

Junior Highs: Moved by Bender and seconded by Fuhrman to approve a car wash on May 22 with a suggested donation of \$1.50 to help meet their budget. Motion carried.

Credit Union: Mancini reported. It was agreed that any long distance phone calls made by the Credit Union should be covered by the rent they pay.

FUTURE DATES

Presbytery Meeting: March 23, 1982 at 5:00 p.m. at Pittsford. Fuhrman, Palmer, Frazier to go.

Caucus Meeting: March 15, 1982 at 6:30 p.m. here. Christopher, Avery, Showalter, Sahrbeck, Staneck and Frazier to go.

Session with New Members: April 1, 1982 at 7:30 p.m.

Session with Communicants Class: April 4, 1982 at 3:00 p.m.

Next Session Breakfast: April 3, 1982, 7:00 a.m.

Next Regular Session Meeting: April 12, 1982, 7:30 p.m.

Next Elder/Deacon Visitations: March 9, April 13, 1982, 7:00 p.m.

Moved by Fuhrman and seconded by Christopher to adjourn at 12:30 a.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Wednesday, March 31, 1982 at 8:00 p.m. in the Chapel.

Elders Present: Ardizzone, Evans, Frazier, Harp, Levering, Lish, McClurg, Palmer; Garland, alternate

Elders Excused: Avery, Bender, Christopher, Fuhrman, Mancini, McKibben, Price

Staff Present: Showalter (Moderator), Sahrbeck

The meeting was opened with prayer by Sahrbeck at 8:00 p.m.

There was a time of sharing by the Session and the new members class.

The following were examined and voted into membership in Parkminster:

Burks, Cynthia Ann	Reaffirmation of Faith	Moved by Frazier Seconded by Harp
Gaze, Nancy-Ann Marie	Letter of Transfer United Presbyterian Church Cambridge, MA	Moved by McClurg Seconded by Palmer
Neelin, Susanne Hofmann	Letter of Transfer Byron Presbyterian Church Byron, NY	Moved by Lish Seconded by Palmer
Spangenberg, Richard	Letter of Transfer First Methodist Church of N. Chili, N. Chili, NY	Moved by Palmer Seconded by Ardizzone
Spangenberg, Marjorie Snell	Letter of Transfer First Methodist Church of N. Chili, N. Chili, NY	Moved by Harp Seconded by McClurg

The meeting was closed in prayer by Showalter at 9:30 p.m.

William P. Showalter

William P. Showalter, Moderator

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier, Clerk of Session

The Session of Parkminster United Presbyterian Church met Saturday, April 3, 1982 at 8:30 a.m. at the church.

Elders Present: Ardizzone, Avery, Frazier, Harp, McClurg, McKibben, Palmer, Price; Garland, alternate

Elders Absent: Bender, Christopher, Evans, Fuhrman, Levering, Lish, Mancini

Guest Present: Odmark

Staff Present: Showalter (Moderator), Sahrbeck

The meeting was opened with prayer by Showalter.

It was moved by Harp and seconded by McClurg to grant permission for Sahrbeck to take study leave to go to a Clergy Retreat April 12-15, and also to go to New Jersey on April 24 and 25. Motion carried.

It was moved by Price and seconded by Avery to grant permission for Mary Jane Preston to conduct bread dough art classes at the church on two evenings to be specified at a later date. Motion carried.

The meeting was closed with prayer by Sahrbeck at 8:35 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, April 4, 1982 at 3:00 p.m. at the church.

Elders Present: Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, McKibben, Palmer, Price

Elders Excused: Ardizzone, Lish, Mancini, McClurg; Garland, alternate

Staff Present: Sahrbeck (Moderator)

The meeting was opened with prayer by Sahrbeck. Each child met with two elders for discussion and review of the year's studies and reasons for joining the church. Everyone then reassembled for group sharing and discussion.

It was moved by Fuhrman and seconded by McKibben that 6 communicants' class members be received into the membership at Parkminster:

Stephanie Dawn Bender
Linda Ruth Leyland
George Louis Merz

Donna Marie Schlenker
Kelly Jon Suppa
Craig Charles Wies

The motion was carried.

The meeting was adjourned with prayer by Sahrbeck at 3:45 p.m. in order to share refreshments with the communicants and their parents.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

Everett W. Sahrbeck

Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, April 8, 1982, at 7:15 p.m.

Elders Present: Avery, Bender, Evans, Frazier, Fuhrman, Levering, Lish, McClurg, Palmer

Elders Excused: Ardizzone, Christopher, Mancini, McKibben, Price

Elder Absent: Harp

Staff Present: Sahrbeck (Moderator)

The meeting was opened with prayer by Sahrbeck at 7:15 p.m.

The following member of the Communicants Class shared with the Session. After he was examined he was voted into membership in Parkminster:

Drake, Jeffrey Stewart

Moved by Fuhrman
Seconded by Avery

The meeting was closed in prayer by Sahrbeck at 7:30 p.m.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, April 12, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, McClurg, McKibben, Palmer, Price

Elder Excused: Mancini

Staff Present: Showalter (Moderator)

The meeting was opened with Scripture and prayer by Christopher.

CLERK'S REPORT

Approval of Minutes: Moved by Price and seconded by Bender to approve the minutes of March 8 and 31 and April 3 and 4 as received. Motion carried.

Correspondence: Six letters were read and/or circulated. Evans to answer VanHanhghans; Bender to answer Fuhrman; it was agreed to request bulletin inserts from Rochester Presbyterian Home, have a special offering, Moment for Mission and Parkminster Life article about the Home.

Dismissals: Moved by Bender and seconded by Price to grant a Letter of Transfer for George M. and Bonnalyn Reynolds to the Chapel of the Holy Paraclete, Orleans, Mass. Motion carried.

Moved by Price and seconded by Fuhrman to grant a Letter of Transfer for Lawrence G. Jermyn to First United Methodist Church, Marysville, Ohio. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: March 10, 17, 24, 31, 1982, April 4, 7, 8, 1982.

Deaths:

Irene Bray (Mrs. Myron), March 19, 1982

REVIEW

Monday Morning: Garland reviewed several articles.

STAFF REPORT

Showalter: Shared about his time home with his family and his father's funeral; visitation program is going well; talked about portion of Mission Direction and Priorities meeting he attended in San Francisco.

Deacons: Written report of C. Kuhlkin of March 16, 1982 meeting was briefly reviewed. Moved by Lish and seconded by Fuhrman to have the Organ Memorial Fund stay under the auspices of the Deacons. Motion carried.

Caring Lists: Reports given by Price, Evans, Levering, Lish, Bender, Frazier and Avery.

OLD BUSINESS

Church Dedication: Dates narrowed down to June 13 or 20. Howard Rice will get back to us with an answer about if he can be the principal speaker.

Caucus: Christopher and Frazier reported.

Presbytery: Fuhrman, Palmer and Frazier reported.

Westminster Day Care Center: McKibben reported that the Nominating Committee is still in the process of getting people.

Mailing List Changes: All Elders are reminded to notify the church office of any names from their Caring Lists that need to be removed from the Parkminster Life mailing list.

Ad Hoc Committee on Session Numbers and Meeting Length: Monday Morning and Vanguard hereafter are to be reviewed at Session breakfasts. It was suggested that: (a) the order of the agenda be changed each month; (b) some reports be made quarterly; (c) written reports be submitted by each committee in time to be circulated and read in advance of the Session meeting. It was moved by Evans and seconded by Palmer to recommend to the congregation before the first of 1983 that the by-laws be changed to increase the number of Deacons to a maximum of 18, adding 3 persons for 2 consecutive years. Motion carried.

Day Care Committee: Will report soon. Members: Leo Ostberg, chairman; Charlene Kuhlkin and Judy Gluchowski.

Tutor Center Committee: Will activate soon. Members: Domenic Mancini, chairman; Sharon Oppedisano, Susie Williams.

NEW BUSINESS

Ecumenical Ministry Program: Moved by McClurg and seconded by Levering to participate in the program again this year. Motion carried. Refer to Outreach.

Committees: Moved by Ardizzone and seconded by Palmer to authorize the formation of a committee to study the current committee structure. Motion carried.

National Day of Prayer: Moved by McKibben and seconded by Levering to observe this day on May 6. Motion carried.

Moved by Price and seconded by Fuhrman to refer it to Worship and Music (with staff input) for implementation. Motion carried.

COMMITTEE REPORTS

Christian Education: Moved by Harp and seconded by Frazier to grant permission for a Mother's Day Offering for the Rochester Presbyterian Home on May 9. Motion carried.

Moved by Harp and seconded by Ardizzone to grant permission for a graduation party on June 27. Motion carried.

It was announced that one first session 3D group will begin shortly.

Moved by McClurg and seconded by Palmer to allow Christian Education to put flyers announcing Youth Club in doors in the immediate neighborhood. Motion carried.

Building: Levering circulated and discussed the March financial report.

Trustees and Treasurer: Moved by Lish and seconded by Avery that the Trustees send a letter to George Horeth and Bill Leyland thanking them for work done on the roof and grounds. Motion carried.

Moved by Lish and seconded by Palmer to accept the Trustees' guidelines for choosing persons to live in the 10 Cardinal Drive manse: \$400 per month rent plus all utilities, 2-month termination notice for both parties, reconsider situation after 4 months. Motion carried.

Moved by Lish and seconded by Avery to approve the following order in which to contact prospective tenants: 1. Hickeys; 2. Lura Morey; 3. Lynns; 4. Charles Brower. Motion carried.

Levering circulated and discussed the financial reports for March.

Ministerial Relations: At present there is no paid sick leave policy for Daryl. After discussion it was moved by Price and seconded by Harp that Daryl be paid for a maximum of 2 months the amount equivalent to her salary, then disability. Motion carried.

It was then moved by Avery and seconded by Bender that MR draft a sick leave policy for professional and non-professional staff. Motion carried.

Moved by Fuhrman and seconded by Frazier to grant Showalter time off on April 30, May 1 and 2 to attend a retreat. Motion carried.

Bookstore: Frazier reported and circulated a financial report for March. The Bookstore is seriously looking into the possibility of changing its location. It was agreed that this idea seemed worth pursuing.

Evangelism: Palmer encouraged all elders to attend the next Evangelism Sunday on April 25.

Outreach: Moved by McKibben and seconded by Levering to invite Dr. Guyer to speak here on April 27 for a Missions dinner. Motion carried.

Moved by McKibben and seconded by Bender to designate the Easter Offering to go to the general operating budget. Motion carried.

Organ: Price reported that organ-builder Strauss is coming Friday. The organ will hopefully be ready by Pentecost Sunday.

Worship and Music: Christopher gave a report. Moved by Christopher and seconded by McKibben that permission be granted for a concert with the choir and band at a June date to be designated later. Motion carried.

The band requested permission for a workshop/retreat day. They were asked to come back with details.

W&M recommends Wednesday evenings at 7:00 for prayer meetings. Staff needs to be consulted about plans first. Possibly elders could lead it.

After some discussion it was moved by Palmer and seconded by Ardizzone that the Chapel not be used for regular meetings. Motion carried.

Church in Society: It was moved by Lish and seconded by Fuhrman to grant permission for Church in Society to show an abortion film in its entirety May 16, free will offering, with a panel discussion by the Hills, Dr. Morehouse and one of our ministers. A mailing is to go out to all area churches, cost of which would come from offering taken during film, along with \$90 fee for film rental. Motion carried.

Moved by Ardizzone and seconded by Lish to refer care and placement of "Information Station" to the decorating committee. Motion carried.

It was agreed by common consent that Polish solidarity buttons are not to be sold at Parkminster regardless of method used.

Men of the Church: Quiet Day was moved from April 17 to April 24.

Women of Parkminster: A women's retreat will be held on May 16 at Watson Homestead. Dr. Lina Castaneda will speak.

Fun and Fellowship: Will host a "Splash into Spring" swim party on May 22, 8:30 - 11:00 at Hidden Valley. Moved by Bender and seconded by Avery to grant permission for tickets to be sold in the library starting May 2. Motion carried.

Finance Committee: Showalter reported.

Canvass Committee: Showalter reported on ideas that have come up so far. More committee members are needed. Sending out a letter and putting a request in Parkminster Life were okayed.

Tenant Solicitation: Moved by Lish and seconded by Christopher that the opportunity for renting the unused church area be open to both tax exempt and non-tax exempt tenants, and that should a taxable organization become a tenant, rent be increased to include all taxes. Motion carried.

FUTURE DATES

Presbytery Fellowship: Tuesday, April 27 at 6 p.m., Bergen Church. Fuhrman and Evans to go.

Next Session Breakfast: Saturday, May 8, at 7 a.m.

Next Session Meeting: Monday, May 10, at 7:30 p.m.

Elder-Deacon Visitation: Tuesday, April 13, at 7 p.m.

Evangelism Sunday: April 25 at 12:30 p.m.

Flaherty Ordination: Sunday, April 25, at 7:30 p.m.

Moved by Palmer and seconded by Avery to adjourn at 12:40 a.m. Motion carried.

The meeting was closed in prayer by Showalter.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session
William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, April 25, 1982, at 9:35 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McKibben.

Elders Excused: McClurg, Palmer, Price.

Staff Present: Showalter (Moderator), Sahrbeck.

The meeting was opened with prayer by Showalter.

It was moved by Ardizzone and seconded by Frazier to approve the giving of a CPR course by Rose Pinneo on the four Thursdays in June at the Church. Motion carried.

It was moved by Frazier and seconded by Levering to give the band permission to march and play in the Memorial Day Parade in Rochester under the stipulation that it be checked just before that occasion to be sure that they are prepared enough. Motion carried.

It was moved by Mancini and seconded by Ardizzone to approve May 17 through August 2 for a second set of oil painting classes by Kathy Falvo in the church. Motion carried.

It was moved by McKibben and seconded by Fuhrman to approve the showing of "Reflections of His Love," with Joni Eareckson on May 9 at the church. Motion carried.

It was moved by McKibben and seconded by Levering to set June 13 as the date for the organ dedication between services. Motion carried. The old organ will be removed the week of May 2.

It was moved by Lish and seconded by McKibben to approve a request of the Boy Scouts to have a car wash at the church on May 8 to raise money for scout camp. Motion carried.

It was announced that occupancy of the 10 Cardinal Drive manse was offered to and accepted by the Kenneth Hickey family. They may have live-ins at their option.

Robert Thurling came from the Finance Committee to present the need for an 8-year budget plan in order to secure a mortgage loan. There will be further discussion.

It was moved by Bender and seconded by Fuhrman to adjourn at 10:15 p.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session
William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, May 10, 1982 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price

Alternate Elder Excused: Garland

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Harp.

CLERK'S REPORT

Approval of Minutes: Moved by Harp and seconded by Lish to approve the minutes of April 8 and 25, 1982 as received and to correct the minutes of April 12 as follows: Under Ad Hoc Committee on Session Numbers and Length, change "heretofore" to "hereafter" and add "before the first of 1983" in front of "that the by-laws...." and eliminate the last five words of that sentence; under Trustees and Treasurer add "roof and" in front of grounds. Add "one-month rent in advance" in front of "2-month termination notice..." Motion carried.

Correspondence: Two letters were read from committees of Presbytery. Both were referred to the Church in Society Committee.

Dismissions: Moved by McKibben and seconded by Palmer to grant a Letter of Transfer for David C. Tanger to The United Presbyterian Church, Bluffton, Ohio. Motion carried.

Moved by Palmer and seconded by Price to drop the following members from the rolls: Willard S., Mrs. Betty T. and Gregory F. Brown; C. Robert, Mrs. Katherine, Christy Ann, Jeffrey C. and Janet Lee Davis; Francis W., Mrs. Barbara, William K. and Robert P. Fitzgerald; Mrs. Judy L. Acheson, Matthew C. Litt; Ken Aslett; Richard E. and Mrs. Rebecca M. Allen; Wayne G. and Mrs. Sharon B. Bobzin; Clayton L., Mrs. Shirley, Miss Kathleen and Stuart Brundidge; Richard G., Mrs. Audrey S. and Ronald S. Case; Miss Reynelda Dowe; Mrs. Phyllis Dyson; Mrs. Cynthia J. Ericson; David W. Head; C. Franklin and Mrs. Margaret Hodges; Mrs. Susan R. McAvoy; Mrs. Deborah R. McAvoy; John and Mrs. Barbara E. Morgan; Gregory C. and Mrs. Deborah Osterberg; William G. Reynolds; Mrs. Helene T. Scott; George F. Sutton; and Bruce D. Wallace. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly, April 14, 21, 28, 1982, May 5, 1982.

The following were baptized in Parkminster Church:

Fouquet, Aaron Robert	(child)	April 18, 1982
Fouquet, Robin Marie	(child)	April 18, 1982
Fouquet, Carl Robert	(child)	April 18, 1982
Fouquet, Kathryn Marie	(child)	April 18, 1982

Deaths: Mrs. Margaret Pullyblank, May 9, 1982

STAFF REPORTS

Showalter: Shared his feelings about seeing his brother-in-law and sister-in-law graduate from college, his son going to Boston, and a recent retreat he attended.

Sahrbeck: Has had a very busy month with counseling, committee meetings, travels, meetings attended away from Parkminster.

Staneck: Reported that she is getting back into schedule, working 3/4 time. Shared some feelings she is having over lack of money for Christian Education programs.

Deacons Minutes: Briefly reviewed minutes of April 20, 1982.

Caring Lists: Reports given by Ardizzone, Price, Lish, Avery, McKibben, Evans, Levering, Harp, Frazier, Mancini. Agreed by common consent to purchase several large-print hymnals for use by the visually impaired and refer this to the Worship and Music Committee. Motion carried.

OLD BUSINESS

Church Dedication: Moved by McKibben and seconded by Levering to hold the dedication on the evening of June 13. Motion carried. Showalter was asked to form an ad hoc committee to choose the speaker and make arrangements.

Presbytery Fellowship Meeting: Fuhrman and Frazier reported on the meeting they attended at Bergen church on April 27.

Ad Hoc Committee on Session: Report attached. Moved by McKibben and seconded by Fuhrman to try 1-3 in the plan. Motion carried.

Moved by Mancini and seconded by Lish to approve 4-5. Motion carried.

It was agreed to leave the Session members' relationship to their respective committees as it is now (see #6). The Session member should clarify his/her role with the committee chair at the beginning of his term. When job description questionnaires are given to the committees at the end of this year, they should include a question for the committee on their interpretation of the session member's role on their committee.

Response to Finance Committee: It was agreed to have a meeting at 7:30 p.m. on May 24 (Monday) at which time the Session would break into 4-5 small groups. They would spend 1-1½ hours projecting various aspects of the task assigned, then report back together to agree on the total recommendation.

A packet should be prepared ahead of time with information and statistics needed for the various groups to use. Showalter will assign the members to the various sub-groups.

NEW BUSINESS

Visitation Night: After a brief discussion it was agreed to keep the Elder-Deacon Visitation night on the same date - the second Tuesday of each month at 7 p.m. Individuals may agree to reschedule their visits on another night if this evening is not possible.

COMMITTEE REPORTS

Bookstore: V. Price and S. Gallup visited to give a report. A Credit Union loan of \$3,000 has been secured to consolidate current debts. At a Bookstore Committee meeting held on May 3, 1982, it was agreed by unanimous vote to close the church-run bookstore at a date to be decided. It was moved by Bender and seconded by McClurg to agree with that recommendation. Motion carried. Palmer, Evans and Frazier were appointed to help the bookstore chairpersons with the details of the closing.

Ministerial Relations: Moved by Fuhrman and seconded by Bender to approve the following dates for Showalter to be away; May 17-20, ACD&W in Newark; May 28-June 3, Billy Graham School of Evangelism course, Boston (study leave); June 18, speak at Lay Convention, Grove City; June 19-July 4, General Assembly and ACD&W at Hartford, Motion carried.

Christian Education: Report attached. After discussing the report, it was moved by Mancini and seconded by McClurg to approve the committee's recommendation for VBS, granting Staneck permission to plan for an additional week of all day sessions if it seems appropriate to the committee. Motion carried.

Trustees and Treasurer: Report attached. Moved by Lish and seconded by Evans to send a donation to the Chili Fire Department for their work pumping the basement of 10 Cardinal Drive recently. Motion carried. Lish said that probably \$50 would be sent, and that it would probably be taken from the maintenance fund.

Moved by Lish and seconded by Avery that bicycles and other wheeled vehicles not be allowed on ramps, porches, entrances and in the church building (handicapped excluded). Motion carried.

Moved by McKibben and seconded by Palmer that the church continue to have a photocopy machine. Motion carried.

Moved by McKibben and seconded by Price that the church pay 3D the appropriate dollars to buy out their interest in the photocopier. Motion carried.

Building: Levering reported.

Evangelism: Palmer reported that the most recent Evangelism Sunday went very well.

Outreach: Report attached. It was agreed to ask Outreach to do the Moment for Mission by the Tribleys in June, not May, and the Moment for Mission on Presbytery Missions in July, not June.

Tutor Center: Report attached.

Day Care Center: Report attached.

Worship and Music: Moved by McKibben and seconded by Palmer to grant approval of a Band request to have an outdoor concert on June 19 with a rain date of June 20. Motion carried.

Church in Society: Ardizzone reported and encouraged attendance at the abortion movie next Sunday.

Organ: Price reported that we have received the total payment for the old organ. It was moved by Price and seconded by McKibben that (1) the committee develop plans for completing the choir loft, including risers, the plans to be subject to the approval of the Trustees and the Worship and Music Committee; (2) to proceed with the work to be paid out of the Organ Committee funds. Motion carried.

Men of the Church: The men are planning a church social on the lawn on June 19 from 11 until 6:00. Moved by McKibben and seconded by Frazier to approve the social with any profits to be applied to carpeting. Motion carried.

Women of Parkminster: Moved by Christopher and seconded by Mancini to grant permission for the women to put boxes in Bells and Tops Supermarkets for the collection of register tapes. Motion carried.

FUTURE DATES

Deacon-Elder Visitation: May 11, 1982, 7 p.m.

Caucus: Monday, May 17, 1982, 6:30 p.m., Trinity Emmanuel. Palmer and Frazier to go.

Session with Finances: Monday, May 24, 1982, 7:30 p.m.

Presbytery: Tuesday, May 25, 1982, 4:30 p.m., Brockport. Ardizzone and Fuhrman to go.

Evangelism Sunday: May 23, 1982, 12:30 p.m. Calling - 1:30 p.m.

Session with New Members: Thursday, June 3, 1982, 7:30 p.m.

Session Breakfast: Saturday, June 5, 1982, 7 a.m.

Next Regular Session Meeting: Monday, June 14, 1982, 7:30 p.m.

Moved by Ardizzone and seconded by Harp to adjourn at 11:25 p.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, May 24, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price, Garland, Alternate.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting was opened with prayer by Showalter at 7:30 p.m. Elders broke into four groups to which they had been assigned.

After 45 minutes they came together to report on each group's conclusion. Agreed by common consent to approve the conclusions (See attachment).

The meeting was closed with prayer by Sahrbeck at 9:10 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

PROJECTED BUDGET OF SUB-COMMITTEE 5/24/82

Year	Average Attendance A	Actual Spent B	Giving per Regular Attender B/A = C
1977	499	230,214	461
1978	505	250,214	495
1979	519	254,877	491
1980	485	262,128 Bldg. 20,000	582
1981	410	267,411 Bldg. 65,000	811
1982	380	240,014 Bldg. 65,000	782

	A	B	C	
1983	415	324,530	782	
1984	440	344,080	782	
1985	465	363,630	782	A X C = B
1986	490	383,180	782	See Assumptions
1987	515	402,730	782	Below

Assumptions:

1977 - 1982

1. Actual spent (B) = total received
2. Bldg. (B) = accounts given to Building Fund

1983 - 1987

1. 1982 "Giving per regular attender" (C) dollars held steady (no factor for inflation), for 1983-1987.
2. Assume from membership sub-committee that there will be a net gain of 25 new regular attenders per year for the next 5 years (A).
3. (B) includes Building Fund giving, with no factor for inflation.

PROGRAM PROJECTIONS

Program	Growth Potential	Effect on Membership	Effect on Cost	Effect on Income
Counseling	up	up	staff	up
Sunday School	up	up	+12%/year	up
Nursery School	--	slight +	0	
Music School	--	--	0	--
Youth Club	--	slight +	0	--
Music Program	up	up	+10%/year	0
Boy Scouts	--	--	0	0
Girl Scouts	--	--	0	0
Printing Class	up	--	0	up
(Aerobics)	1/2 year	--	0	up
VBS - (Day-camp) up		slight +	0	0
(Tutoring Center) 1 year		slight +	0	up
(Day-care center) 2 years		slight +	0	up
(Christian School) 2 years		up	0	up
Bookstore	down	--	0	0
Radio & Tape	up	slight +	0	up
Credit Union	up	--	0	--
Food Co-op	up	--	0	--
Bible Studies	up	slight +	0	slight +
up	up	up	0	up
Youth Fellowship	--	--	+10%/year	--
(Tenants)	1 year	--	0	up
(Craft shop)	2 years	--	0	up
Discovery group	--	slight +	0	slight +
Outside groups				
(Y-wives, etc.) up		--	0	up
(Yoking)	up	--	0	0
Men's/Women's				
Assoc.	up	--	0	0
Senior Citizens) 2 years		--	0	0
Outreach	same			

*) Parenthesis indicate future programs

1. Budget Projections (see attached)2. Membership

Projected 1200 by 1988

Our programs will be attractive to the community and lure them in magnet fashion.

Our evangelism will be active.

3. Program (see attached)4. Staff

No increase in number of staff

3 full time positions presently

2 ordained

1 Christian Education

If C.E. should leave replace with full-time ordained person to do C.E. and evangelism.

Seek 1 full time custodial person at \$12,500 plus benefits.

Small increase in office staff over next 2 years

52 1/2 hours per week now

60 hours per week 1983

70 hours per week 1984

10% increase overall in salary over next 5 years for all staff.

Total Staff Counted (paid)

1. Minister - full-time

2. Associate Minister - full-time

3. C.E. Director - full-time

4. Office Staff parttime

1 - 5 hours per day

1 - 3 1/2 hours per day

1 - 2 1/2 hours per day

5. Maintenance staff

2 parttime of 1 full-time - total 40 hours per week

6. Music Director - parttime

7. Organist - parttime

1 substitute organist - parttime

8. Treasurer - parttime

9. Financial Secretary - parttime

The Session of Parkminster United Presbyterian Church met Tuesday, June 1, 1982, at 7:30 p.m.

Elders Present: Avery, Ardizzone, Christopher, Evans, Frazier, Fuhrman, Levering, Lish, Mancini, McClurg, McKibben, Price

Elders Excused: Bender, Harp, Palmer, Garland (alternate)

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was opened with prayer by Sahrbeck.

Ken Avery gave a report from the ad hoc committee working on a speaker for the church dedication. The committee recommended that the dedication be rescheduled to a Sunday in September and invitations to speak be sent to (1) Joe Bishop, and (2) R. Halvorsen, in that order. There was much discussion.

It was moved by Ardizzone and seconded by Fuhrman that September 19 be scheduled as the day of church dedication. Motion carried. The session agreed by common consent that the September 19 date should not be changed.

P. Price gave a report from the Organ Committee. The committee recommends that the date of the organ dedication be changed from June 13 to November 14, since D. Strauss cannot be present June 13 and the organ will be less than half done at that time.

It was moved by Price and seconded by McClurg that the organ be dedicated between services on Sunday, Nov. 14, and that the organ be blessed on Sunday, June 13, between services. Motion carried.

The committee will investigate the possibility of an organ recital on a date near the dedication if the organ is ready.

The meeting was closed with prayer by Sahrbeck at 8:15 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Assistant Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, June 3, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Frazier, Levering, Lish, Mancini, McClurg, McKibben, Garland (alternate)

Elders Excused: Evans, Fuhrman, Harp, Palmer, Price

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was opened with prayer by Sahrbeck at 7:30 p.m.

There was a time of sharing by the Session and the new members class.

The following were examined and voted into membership in Parkminster:

Driffill, Joseph Richard
Driffill, Ramona Granito

Warner, Jacqueline Mina

Profession of Faith

Moved by McKibben
Seconded by Levering

Letter of Transfer
Lutheran Church of the
Reformation, Rochester,
N.Y.

Moved by McClurg
Seconded by Bender

The new members were dismissed and the meeting was recessed to enjoy refreshments with the new members at 8:30 p.m. after prayer by Sahrbeck.

The meeting was reconvened at 8:45 p.m.

It was moved by McKibben and seconded by Bender to grant permission for a Vacation Bible School insert in the bulletin on June 6. Motion carried.

It was moved by Ardizzone and seconded by Avery to approve a Wednesday Evening Program from July 7 through September 1 that would feature "Wednesday Night at the Movies" with films appropriate for families and classes provided only for children under the age recommended for each respective movie. The cost would be covered through a free-will offering (hopefully \$1 per person). Motion carried.

The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, June 6, 1982, at 9:05 a.m. at the church immediately following a session/deacon breakfast.

Elders Present: Ardizzone, Avery, Christopher, Evans, Frazier, Harp, Levering, Lish, Mancini, McKibben, Palmer, Price, Garland (alternate).

Elders Excused: Bender, Fuhrman, McClurg.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting was called to order at 9:05 a.m. with prayer by Sahrbeck.

Moved by Harp and seconded by Palmer to grant permission for the Christian Education Committee to sponsor a graduation party square dance on June 26 in honor of all Parkminster graduates. It would be a church-sponsored party supported by the graduates' parents and church members. Admission - \$1.00 for adults, 50¢ for children, graduates free. Motion carried.

Moved by Avery and seconded by Levering to call a congregational forum meeting on June 13 at 8 p.m. Motion carried.

The meeting was adjourned at 9:35 a.m. with prayer by Showalter.

William P. Showalter
William P. Showalter,
Moderator

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

The Session of Parkminster United Presbyterian Church met Monday, June 14, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price, Garland, alternate

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Levering.

CLERK'S REPORT

Approval of Minutes: Moved by Lish and seconded by Christopher to approve the minutes of June 1 and June 3 as received; to correct the minutes of June 6 to have the congregational forum meeting on June 13, not 20; to correct the minutes of May 24 to conclude with "agreed by common consent to approve the conclusions" (see attached); and to correct the minutes of May 10 as follows: Add Mancini to those elders present, and under Caring Lists add that it was agreed by common consent to purchase several large-print hymnals for use by the visually impaired and refer this to the Worship and Music Committee. Motion carried.

Correspondence: Moved by Palmer and seconded by McClurg to approve the date of June 4, 1983, afternoon and evening for piano recitals to be held in the church social hall by Elinor Keller. Motion carried.

VanHaneghan - Ardizzone to answer. Tribley - Lish to answer. Soto - referred to PL. Mission Yearbook - refer to Outreach.

Wheaton College - Moved by McClurg and seconded by Palmer to write them saying that we are willing to have the Chamber Orchestra play at Parkminster with the stipulation that we would offer them a free-will offering but cannot guarantee the amount requested. Motion carried.

Third Church - agreed by common consent to have Showalter call E. Bay in regard to the conference outlined, and then refer to Church in Society.

Dismissions: Moved by Evans and seconded by Bender to drop Mrs. Richard (Rita) Halsey from the rolls. Motion carried.

Moved by McClurg and seconded by Avery to transfer John R., Linda C. and Norman R. Groves to Ridgeland Baptist Church, Rochester. Motion carried.

Moved by Harp and seconded by Levering to grant a Letter of Transfer for Kevin P. Brown to Aldersgate United Methodist Church, Rochester. Motion carried.

Moved by Palmer and seconded by McKibben to drop Scott E. Doser from the rolls of Parkminster at his request. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: May 12, 19, 26, 1982, June 2, 9, 1982.

Deaths: Mrs. Helen Elsasser, May 31, 1982.

STAFF REPORTS

Showalter: Reviewed hospital visitations made, is busy counseling, is working on a quarterly report for Cephas Attica, active in Upstate Reachout and Renewal, going to Grove City to speak at a Presbyterian Layman's Conference, and to Hartford, CT for General Assembly, and is leading a Friday night Bible study and plans to continue that.

Sahrbeck: Reported on hospital visitations, Communion served at the Women's Retreat, taught at some circle meetings, is teaching a Bible Study on Sunday

mornings, is teaching the new members class and leading the prayer meetings on Wednesday evenings; is busy working with the installation of the organ, went to Attica Prison last week, and helping to relocate a church family.

Staneck: Really has moved into her new office now and feels comfortable there; working on Summer Wednesday evening program, summer Sunday School, Vacation Bible School, and the painting and organizing of the resource rooms.

Deacons Minutes: Briefly reviewed minutes of May 18, 1982.

Caring Lists: Reports given by Ardizzone, Palmer, Christopher, Frazier, Harp, Mancini, Evans.

OLD BUSINESS

Presbytery Meeting: Reports given by Ardizzone, Fuhrman and Frazier.

Caucus Meeting: Reports made by Palmer and Frazier.

Church Dedication: Date of September 19 decided at previous meeting. Dr. Richard Halverson, Chaplain of the U.S. Senate, will speak.

Parkminster Life Ads: Moved by Bender and seconded by Fuhrman to charge the following rates for want ads: 50¢ for up to 2 inches; \$1.00 for boxed ads up to 2 inches; no charge for church-related requests; 2 inch limit for space. Motion carried.

NEW BUSINESS

Wedding Reception: A couple from the Foursquare Gospel Church requested permission to hold a wedding reception at Parkminster on August 28 for 150-175 guests. It was moved by Levering and seconded by Palmer to grant that request and charge the usual \$50 plus any other customary fees for non-members. Motion carried.

COMMITTEE REPORTS

Finance: Thurling, chairperson, visited and circulated a scenario. He requested help with the wording, especially in regard to programs. Showalter will appoint an ad hoc committee. A progress report was given.

Credit Union: J. Cochran, President, visited. After discussion of the Credit Union's requests, it was moved by Ardizzone and seconded by Fuhrman that the church not charge the Credit Union for long distance phone calls or usage of the photocopier; that it exempt the Credit Union specifically as a specific case. Motion carried.

Moved by McKibben and seconded by Lish that the Credit Union be asked to keep track of all copies made and to notify the church treasurer to change the amounts in her books from the Credit Union monthly donation to the office supplies account. Motion carried.

Trustees: Moved by Lish and seconded by Bender to approve the sending of a letter to the Building Committee from the Trustees requesting action on the heating/ventilating/air conditioning systems. Motion carried.

Moved by Lish and seconded by Bender that we offset the \$15,000 owed the Radio and Cassette Ministry by 3D by allocating them the \$1,540 owed 3D by the church for purchase of their part of the photocopy machine. Motion carried.

Moved by Fuhrman and seconded by McKibben to increase the budget item for new equipment for \$1,500 and designate it for Radio and Tape, giving them half this month (\$770) and the remainder in 25% increments over the next 2 months, if possible. Motion carried.

Moved by McKibben and seconded by Price that a letter be sent from the Chairman of the Trustees, and the Radio and Cassette Ministry to 3D, Inc. concerning activity on its pledges for 1981-82 and its debt to the Radio and Cassette ministry suggesting that 3D consider a loan to secure funds. Motion carried.

Levering circulated the financial reports. They were briefly discussed.

Outreach: Avery reported. It was moved by Avery and seconded by McKibben to grant Outreach permission to sponsor a bulletin insert on June 21 for Inter-Varsity. Motion carried.

Moved by Avery and seconded by Evans to omit Friday night activities from the Outreach Conference in the fall. Motion carried.

Moved by Avery and seconded by Bender that the request of Session to look into hosting an ecumenical pastor be tabled for six months. Motion carried.

Christian Education: Moved by Bender and seconded by Levering to refer back to the Senior Highs their request for a brunch and ask them to consider alternate plans for raising money. Motion carried.

Moved by Harp and seconded by Ardizzone to grant permission for C.E. to sell tickets starting on June 20 for the graduation square dance party. Motion carried.

Moved by Harp and seconded by Palmer to grant permission for C.E. to sponsor a Moment for Mission to speak about Vacation Bible School on June 27. Motion carried.

Moved by Lish and seconded by McKibben that the graduates be given prayer and recognition during the services on June 27. Motion carried.

Building: Levering reported and circulated a financial report. It was moved by Levering and seconded by Lish to approve a Yard Sale for the entire church between now and Labor Day. Motion carried.

Ministerial Relations: It was agreed by common consent to grant approval for vacation time for E. Sahrbeck from July 24 - August 14.

Tutoring Center: Moved by Palmer and seconded by Avery to grant permission for this committee to place information in the Gates-Chili News in order to probe the greater community for tutoring needs. Motion carried.

Food Co-op: It was agreed to refer the Co-op's request for a bulletin board in the church to the Publicity Committee.

Publicity: It was agreed that committee needs to see that material is put up on bulletin boards (a cloth background already purchased, cut and sized). A request for storage space is to be handled by having the committee chairmen walk through the church with W. Showalter. It was agreed to grant permission for the committee to make an announcement concerning bulletin board notices.

Evangelism: Palmer reported. It was agreed by common consent to grant permission for Evangelism to sponsor a school for personal evangelism and also to have prayer for the monthly calling persons in the chapel before they embark on their mission.

Men's Association: Moved by Frazier and seconded by Mancini to have Session participate in the Spring Festival on June 19 with an ad hoc committee of McKibben, Frazier and Staneck to work out the details. Motion carried.

Young Marrieds: Moved by Avery and seconded by McClurg to grant permission for the Young Marrieds to sponsor a pizza party open to the church and community on Sept. 10 or 17. Motion carried.

Canvass: Showalter announced that W. Christopher had resigned as chairman. A new chairman and additional committee members will be approached by Showalter.

Presbytery Fellowship Meeting: Avon Central, 6 p.m. tomorrow. Staneck to go.

Session Breakfast: July 10, 1982, 7 a.m.

Next Regular Session Meeting: July 12, 1982, 7:30 p.m.

Deacon-Elder Visitation: July 13, 1982, 7 p.m.

Evangelism Sunday: June 27, 1982, noon.

Moved by Palmer and seconded by Avery to adjourn at 12:30 a.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, July 12, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Lish, McClurg, McKibben, Palmer, Price, Garland, Alternate

Elders Excused: Levering, Mancini

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Garland.

CLERK'S REPORT

Approval of Minutes: Moved by Ardizzone and seconded by McKibben to approve the minutes of June 14, 1982 with three corrections: Change date of congregational forum meeting under "Approval of Minutes" from June 14 to June 13; under "Church Dedication" change Halvorson to Halverson; under "Wedding Reception" change Four Square to Foursquare. Motion carried.

Correspondence: Two notes were read and Avery reported on the Tribleys.

Dismissals: Moved by Lish and seconded by Harp to grant a transfer for Ronald Jacobs to the New Testament Christian Church in Greece. Motion carried.

Moved by Palmer and seconded by Price to drop Thomas R., Richard J. and Miss Suzanne Metzger from the rolls as they have joined other churches. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: June 16, 23, 30, 1982, July 7, 1982.

Deaths: Frederick R. Carson, July 4, 1982.

STAFF REPORTS

Showalter: Reported on his two weeks at General Assembly in Hartford, a recent visit to Attica, and the Frederick Carson funeral service.

Sahrbeck: Reviewed his weeks while Showalter was gone, and the weddings and funerals he has participated in, as well as the fact that he has done a lot of counseling.

Staneck: Reported on her trip to Grove City for a conference, our graduation festivities, her trip to New Jersey, the progress of Vacation Bible School, and her responsibility on a Presbytery-sponsored visitation team.

Deacons Minutes: Briefly reviewed minutes of June 15, 1982.

Caring Lists: Reports were given by Palmer, Lish, Ardizzone, Frazier and Christopher.

OLD BUSINESS

Presbytery Fellowship Meeting: Staneck reported on the most recent meeting.

Church Dedication: Avery reported on progress and plans so far. It was moved by Fuhrman and seconded by Price to accept their reports and the concepts therein. Motion carried. (See report in Session binder).

Wheaton College Chamber Orchestra: Received confirmation of a concert to be held here on March 4, 1984 with the agreement that they will accept a free-will offering.

NEW BUSINESS

Gates-Chili, Churchville-Chili YW Women: Moved by McKibben and seconded by Harp to agree to allow these groups to meet at Parkminster again for the 1982-83 year with the stipulation that there be a more effective liaison between the leaders of the program and the church office. Motion carried.

Meeting date with Earl Greutman: It was agreed by common consent to meet with Earl Greutman about a possible call to the ministry, on Sunday, July 18, directly after the service.

COMMITTEE REPORTS

Finance: R. Thurling, V. Price, J. Swinehart and J. Preston visited to make a report and answer questions. The committee wants to set a goal of \$200,000 to be received from fund raising in addition to regular giving. Ways to raise the money would be: (1) gifts from members, and (2) bonds. The committee reviewed some basic assumptions their request is based on: (1) a gain of 5 members per year; (2) giving at present levels plus inflation, (3) 3D would keep their pledge, but no rental income would be received from tenants, (4) remain at present 2 ministers and 1 Christian Education person, plus staff would remain the same for maintenance, office and music and salaries would reflect inflation increases only; (5) interest expense would be 18% of outstanding debt; (6) building expenses would remain at 1982 levels with only inflation increases; (7) no benevolences until 1987, then increasing them by \$10,000 per year; and (8) a fund drive would raise \$200,000 in 1983.

Moved by Price and seconded by Palmer to launch a \$200,000 fund raising campaign through the end of 1983. Moved by Lish and seconded by McKibben to amend that amount to \$250,000. Motion carried.

It was agreed by common consent that the committee would meet to formulate a plan and get back to the Session with it in 2 weeks. It was felt that DUPC needs to be approached soon for "upfront" money. Also, a meeting has been scheduled with the Session and representatives of the Finance Committee on July 26.

It was moved by McClurg and seconded by Evans to have (1) Bob Thurling, or (2) Bill Showalter present a report to the congregation during the service Sunday on the current building financial status. Motion carried.

Stewardship: W. Christopher and W. Garnham visited to report. It was moved by Lish and seconded by Palmer that the Stewardship Committee use the "Love So Amazing" theme for this year with adaptations to better suit Parkminster's needs. Motion carried.

Radio and Tape Ministry: G. Frazier visited to report and answer questions. It was moved by Palmer and seconded by Price that the committee be given permission to offer duplicating services to all churches in the area and to possibly try to secure some commercial business. Motion carried.

It was moved by Harp and seconded by Palmer to grant permission for the committee to borrow money on a personal basis from church members at 14% interest up to \$4,000 to meet current needs. Motion carried.

Organ: It was moved by Bender and seconded by McKibben that the trustees should take responsibility for risers and floor covering in the loft in conjunction with the Worship and Music Committee and using Organ Committee funds. Motion carried.

Young Marrieds: It was moved by Avery and seconded by Price to approve their request for a change of date for their church-wide pizza party from Sept. 10 to Sept. 24, and to publicize same with a sign out in front of the church, an announcement in the Gates-Chili News, and flyers at local colleges. Motion carried.

Outreach: Moved by Evans and seconded by Fuhrman to approve a commissioning ceremony with the laying on of hands for the Tribleys during the Communion Service on Sunday, Aug. 1. Motion carried.

Moved by Avery and seconded by Price to grant permission for outreach to sponsor a dinner for the congregation with Philip Truesdale on Wednesday, Oct. 13. Motion carried.

Ministerial Relations: Moved by McKibben and seconded by Avery to grant the following times off: August 13 - September 6 for W. Showalter (which includes 4 days which are not vacation as they are to attend a conference); and August 17-21 for Daryl Staneck for vacation. Motion carried.

Trustees: Moved by McKibben and seconded by Lish that the following equipment loaning policy be approved: (1) It will be the policy of the Trustees to not loan tools and equipment; (2) It will be the policy of the Trustees to loan the following items within stated guidelines: (a) appliance moving dolly with stair helpers and belts. This does not include two-wheeled carton cart without stair helpers and belts; (b) tables, rectangular, folding only. No round, short-legged or card tables to be loaned. Oldest tables to be loaned first; (c) metal folding chairs. No wooden folding chairs or stackable chairs to be loaned. Oldest chairs to be loaned first; (3) all items loaned will be coordinated through the Trustee chairman. Coordination includes (a) check of conflicting schedule for use of equipment, (b) arrange specific times for pick-up and return which does not conflict with other scheduled church activities; (c) telephone check upon return. Motion carried.

Price reviewed new insurance values.

Moved by Lish and seconded by Price to approve the sale of 3 shares of Xerox stock upon approval of the donor for \$96. Motion carried.

After reviewing the monthly financial planning report, it was moved by Lish and seconded by Avery that we publish income vs. expense on an account basis next month in Parkminster Life. Motion carried.

Christian Education: It was agreed that \$1,500 be spent for fall supplies.

Bookstore: A formal lease held by the store runs through October of this year. George Evans is checking to see if we must pay through the end of October if the bookstore goes through with its current plans to close in August.

Women's Association: Moved by Lish and seconded by McClurg to grant permission for the women to sponsor a craft and baked food sale with the stipulation that they will submit more specific information and also plans for where the money is to be used. Motion carried.

It was agreed by common consent to approve a request by the women to publicize the need for more cleanliness in the kitchen through Parkminster Life and a card in all committee mailboxes.

The following committees submitted written reports that required no action: Evangelism, Building, Worship and Music, Preschool, Tenant Search, Food Co-op, Men, Pastoral Care, Tutoring Center, and Singles.

DATES

Deacon/Elder Visitation: Tuesday, July 13, 1982, 7 p.m.

Caucus: Monday, July 19, 1982, 6:30 p.m., picnic at Frazier's - McClurg and Frazier to go.

Evangelism Sunday: July 25, 1982, noon.

Presbytery Meeting: Tuesday, July 27, 1982, 5 p.m., Warsaw. Fuhrman, Price and Frazier to go.

Session Breakfast: Saturday, August 7, 1982, 7 a.m.

Next Regular Session Meeting: Monday, August 9, 1982, 7:30 p.m.

Moved by Avery and seconded by Ardizzone to adjourn at 11:50 p.m. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, July 18, 1982 at 11:15 a.m. at the church.

Elders Present: Ardizzone, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, McClurg, McKibben, Palmer, Price.

Elders Excused: Avery, Mancini; alternate, Garland.

Staff Present: Showalter (Moderator), Staneck.

The meeting was opened with prayer by Showalter.

Session met to talk with Earl Greutman about a possible call to the ministry. After a lengthy discussion Mr. Greutman was excused from the room. It was moved by McClurg and seconded by Bender to take no action now in regard to concurring that he does indeed have a call to the ministry, and to ask him to return in

five months for further discussion. Motion carried.

Showalter will meet with Greutman tomorrow and relate this action to him.

Staneck, on behalf of the Singles, requested permission for a car wash on July 31 to help defray the cost of an upcoming August camping trip by that group. It was moved by McKibben and seconded by Lish to grant that request. Motion carried.

It was moved by Frazier and seconded by Price to adjourn at 11:55 a.m. Motion carried. The meeting was closed in prayer by Showalter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, July 25, 1982 at 11:00 a.m.

Present: Ardizzone, Bender, Christopher, Evans, Harp, McClurg, McKibben, Palmer Price; Garland, Alternate.

Excused: Avery, Frazier, Fuhrman, Levering, Lish, Mancini.

Staff Present: Showalter (Moderator), Staneck.

The meeting was called to order by Dr. Showalter.

It was moved by McClurg and seconded by Ardizzone that, as a general policy, the church cannot be used for meetings of a commercial business.

The meeting was closed with prayer by Showalter.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher,
Assistant Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Sunday, August 1, 1982 at 11:00 a.m. in the Chapel.

Present: Ardizzone, Avery, Christopher, Evans, Frazier, Fuhrman, Lish, McClurg, McKibben, Palmer, Price; Garland, alternate.

Absent: Bender, Harp, Levering, Mancini.

Staff Present: Showalter (Moderator).

The meeting was called to order by Showalter at 11:00 a.m.

Session met with John and Pamela VanHaneghan, seminary students under its

care, for a time of discussion about their experiences and needs.

The Finance Committee requested the details of Session's assumptions on Outreach giving. It was agreed to maintain a minimum of 15% of the operating budget but to keep the same dollar amounts for now.

The Rev. Rodney Jones sent a request for discussion on a joint Christian school with the already existing Grace Covenant School, using some of our facilities. After some discussion, it was agreed to have the present Christian School Committee meet with Pastor Jones for their ideas on a joint school venture. Session members are to pray about this possibility and be prepared to discuss it in depth at the next Session meeting.

Session met with William and Nancy Tribley to discuss their progress. The Tribleys have been under the care of Session and have completed their training at Fuller in order to become missionaries. They have joined Language Institute for Evangelism and will leave for Japan as soon as sufficient monies are raised.

The meeting was closed with prayer by Showalter at 12:15 p.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, August 9, 1982, at 7:30 p.m. at the church.

Elders Present: Avery, Christopher, Evans, Frazier, Fuhrman, Harp, Mancini, McClurg, McKibben, Palmer, Price; Garland, alternate.

Elders Excused: Ardizzone, Bender, Levering, Lish.

Staff Present: Showalter (Moderator), Staneck.

The meeting was opened with Scripture and prayer by Price.

CLERK'S REPORT

Approval of Minutes: Moved by Harp and seconded by Avery to approve the minutes of July 12, 18, 25 and August 1, 1982, as received. Motion carried.

Correspondence: Letter to Session from Petr Chudoba was read and discussed. It was agreed to have the clerk contact Mr. Chudoba for more information. Letter read was from Investors' Diversified Services. It was agreed that they may not have a meeting at Parkminster, as it disagrees with previously set policy.

Dismissions: Moved by McKibben and seconded by Evans to drop the following persons from the rolls of Parkminster: Mary Baker; Ronald Carson, Jr.; Donald, Bernice and Tammy Lou Custer; Warner Doser; Susan Ewart; Glen Flint; Barbara Gardner; Keith Gross; Alan Jones; Alan and Wilma Lake; Kathleen Maher; Patti Anne Pilarski; Carole Preston; Willard Pullyblank; Alice Spencer; Frederick and Barbara Spohn; Nancy Wiley and Nancy Yates; and to grant a Letter of Transfer for Susan Flaherty to the Bethlehem Presbyterian Church, Newburgh, New York. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: July 14, 21, 28, 1982, August 1, 4, 1982.

The following were Baptized at Parkminster Church:

Susan Mary Rowe	(child)	July 18, 1982
David Andrew Hunt	(child)	July 25, 1982
Eric John Ostberg	(child)	July 25, 1982

Deaths: None.

STAFF REPORTS

Showalter: Reported that he entertained 46 retirees at his home today, has made many hospital visitations, calls to shut-ins, and has been to Attica. He is leaving Friday for vacation and to attend a conference in Ottawa.

Staneck: Reported that VBS was a tremendous personal experience, that she will be making a visitation to another church in Presbytery tomorrow, and discussed the current status of the Wednesday Evening Program.

Deacons Minutes: Briefly discussed the minutes of July 20, 1982. In the report mention was made of a \$1,000 donation. It was agreed by common consent to put this on hold as it is not clear to Session. This should be reconsidered in light of other needs and brought back to the next meeting. Possibly it should be split. Further discussion to follow.

Caring Lists: McClurg, Harp, Fuhrman, Evans, Frazier, Palmer and Avery reported. Elders were reminded to check with their calling partners for reports from their lists.

OLD BUSINESS

Caucus Meeting: McClurg and Frazier reported.

Presbytery Meeting: Fuhrman, Price and Frazier reported.

Church Dedication: In addition to the actual service on September 19, the Session, Deacons and spouses will meet with Dr. Halverson at 5:30 p.m. at the church for dinner. The ad hoc dedication committee report was briefly reviewed (see Session binder).

Ushers: P. Irvine and R. DeLapp visited. Ideas were expressed about ushering and ways to be more caring of those who come to worship at Parkminster.

NEW BUSINESS

Girl Scout Dinner Meeting Request: Moved by Palmer and seconded by Fuhrman to allow the scouts to host a dinner meeting here on October 18, 1982. Motion carried.

Alcoholics Anonymous Meeting Request: Moved by Harp and seconded by Palmer that this group be allowed to meet each Monday evening at the church, providing they are willing to prohibit smoking in the building. Motion carried.

Christian School Joint Venture: Moved by Palmer and seconded by McKibben that the committee check with the County before any further steps are taken to see what our status is with them. Motion carried.

Moved by Frazier and seconded by Palmer that the committee check with the Town of Chili regarding Grace Covenant's current status with them before proceeding further. Motion carried.

Suggestion Box: It was agreed that an article be put in Parkminster Life asking that any suggestions that members might have be put in either the Session mailbox or a specific committee's mailbox in the church office, preferably the former. It also was suggested that the person's caring person was a good way to discuss suggestions that need to come to the Session.

Presbytery Moderator Suggestions: It was agreed to send the following names to the Nominating Committee of Presbytery as suggestions for a Moderator for 1983: Frank Maston, Christ Clarion; Jerry Fuhrman, Bob Thurling and Phil Price from Parkminster.

Prayer Request: B. Evans and H. Rugg visited and brought a suggestion that prayer is the solution to the current financial problems. They had a printed plan for a church-wide weekend campout on September 18-20, 1982. It would combine prayer and praise, sharing a vision and working on the church building. There were many questions and much discussion. After the visitors were dismissed, it was decided that there were many valid suggestions made within the plan but that it would not be expedient to have the particular weekend described at this time. It was felt that action needed to be initiated with the elders and the agreement was reached to have a breakfast meeting for prayer for our needs on September 18, 1982. McKibben will handle arrangements.

COMMITTEE REPORTS

Trustees: Their report was briefly reviewed. (A) It was agreed to conserve energy by using the East Hall as little as possible in a motion made by Palmer and seconded by Evans. The motion was carried. (B) No action or discussion. (C) McClurg was asked to handle the lack of response to the Trustees from the Building Committee to a recent letter.

Ministerial Relations: Their report was discussed briefly. Action taken: Moved by Fuhrman and seconded by McKibben that the Christian Education Director be reimbursed for mileage on her personal car in work-related assignments. Motion carried.

Moved by Fuhrman and seconded by Palmer that Showalter be given approval to attend a leadership conference sponsored by Synod on September 30, October 1 and 2, if he so decides. Motion carried.

Moved by Fuhrman and seconded by McClurg that Showalter be granted time to go to an Advisory Council on Discipleship and Worship meeting in San Francisco September 12-15, 1982. Motion carried.

Outreach: Moved by Harp and seconded by McClurg to take a special offering during the August 22 service to help meet the need of Lily Pinneo for money to ship her medical supplies to Africa. Motion carried.

Moved by Evans and seconded by Palmer that Session and Deacons should sponsor something for Elsa Logan before she leaves the area in October. Motion carried. The clerk is to contact a person from each board to coordinate the event.

Tenant Search: Moved by Frazier and seconded by Palmer to grant approval for the committee to place an article in PL to seek ideas and assistance from the congregation for use of available building space. Motion carried.

Church in Society: Moved by Palmer and seconded by McKibben to approve CIS-sponsored monthly forums with the strong suggestion that they be held in the church and that the staff be involved in the programming. Motion carried.

Christian Education: Moved by Palmer and seconded by Mancini that the overage of money received from VBS be used for the purchase of Christian Education supplies. Motion carried.

Food Co-op: It was agreed by common consent to send a letter to Domenic Mancini, coordinator of the co-op for a number of years, thanking him for his service. The clerk will handle.

The following committees submitted written reports that required no action: Pastoral Care, Evangelism, Organ, Women, Credit Union, Radio and Tape, Young Marrieds, Bookstore and Tutoring Center.

UPCOMING DATES

Deacon/Elder Visitation: Tuesday, August 10, 1982, at 7 p.m.

Evangelism Sunday: August 22, 1982, 11 a.m.

Next Session Breakfasts: Saturday, September 4 and 18, 1982, 7 a.m.

Next Regular Session Meeting: Monday, September 20, 1982, 7:30 p.m.

Caucus Meeting: Monday, September 20, 1982, 6:30 p.m., DUPC

Moved by Frazier and seconded by Harp to adjourn at 12:40 a.m. Motion carried.

The meeting was closed in prayer by Showalter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, September 5, 1982 at 8:00 a.m. at the church.

Elders Present: Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Lish, Mancini, McClurg, McKibben.

Elders Excused: Ardizzone, Harp, Levering, Palmer, Price; Garland, Alternate.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting was opened with prayer by Showalter.

The closing of the BOOKSTORE was discussed. It was moved by Christopher and seconded by McKibben to give \$1,000 of the profit to the Outreach Committee to dispense to Lily Pinneo, and if \$1,000 exceeds her need, to have the remainder given to the Tribleys. Motion carried.

Also, it was moved by Lish and seconded by McClurg to ask the Building Committee if it would be feasible to build up the ground near the two entrances to the church, and if so, to give \$1,360 of the profit toward that project, and if there is enough left over to put stair treads on the stairs leading to the first level. Motion carried.

All merchandise has been removed from the Bookstore. The displays and furniture remain. It was moved by Lish and seconded by Christopher that all furnishings should be viewed by the various church committees and staff for possible usage, then what remains after September 12 may be sold. Motion carried.

The WOMEN'S ASSOCIATION's upcoming bazaar was discussed. More information still is needed on their plans for the proceeds of the sale. They will meet Tuesday to decide this and Session will act at that time. Also, Session agreed to allow "outsiders" to display their wares at the bazaar subject to careful screening by the bazaar chairpersons.

It was requested to have someone from the Women's Association attend Session on September 20 for a discussion on babysitting at the church.

The problem of smoking during ALCOHOLICS ANONYMOUS meetings was discussed. It was agreed to have Dr. Showalter meet with its leader to convey the feelings of Session in light of action taken at the August meeting prohibiting smoking.

There is a serious number of vacancies on the SUNDAY SCHOOL teaching staff for fall. Staneck shared the immensity of the need and elders were asked to pray about the problem. Discussion will continue at the Tuesday meeting.

At 9:15 a.m. the meeting was recessed until Tuesday evening, September 7, at 7:30 p.m., on a motion made by McKibben, seconded by McClurg and passed. Prayer was offered by Sahrbeck.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Tuesday, September 7, 1982 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Christopher, Evans, Frazier, Fuhrman, Levering, Lish, Mancini, McClurg, McKibben, Price; Garland, alternate.

Elders Excused: Avery, Harp, Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting was reconvened by Showalter with prayer.

T. Doughty, J. Lish and M. Christopher reported for the TENANT SEARCH COMMITTEE and presented background, actions taken, general proposal and two specific proposals. After discussion it was agreed to set \$15,000/year as a ballpark figure for rental. Any final amounts would depend on amount of usage.

It was moved by Price and seconded by Frazier to ask the committee to continue its investigation of renting to a church and get back to Session for more action. Motion carried.

Staneck discussed the need for Sunday School teachers and alternate plans, if needed.

Lish requested, and McClurg moved, permission for the Lish family to use the kitchen and Social Hall for a family 80th birthday party on November 13 from 10-3 p.m. Bender seconded, and it passed.

It was moved by Christopher and seconded by Lish to approve the following places for the WOMEN'S ASSOCIATION bazaar's profits to be used: Presbyterian commitment, World Vision Orphan, Calvary/St. Andrews project, Church Women United programs and missions. Motion carried.

On a motion made by Bender and seconded by Evans the meeting was closed with prayer by Sahrbeck at 9:40 p.m.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier, Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, September 20, 1982 at 7:30 p.m.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price; Garland (alternate)

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Evans.

CLERK'S REPORT

Approval of Minutes: It was moved by Bender and seconded by Fuhrman to approve the minutes of Aug. 9 and Sept. 5 as received, and to correct the minutes of Sept. 7 as follows: Under report of Tenant Search Committee, it should read, "it was agreed to set \$15,000/year as a ballpark figure," and correct date and time of Lish family party to November 13 from 10-3 p.m. Motion carried.

Correspondence: Letter to Showalter from John Knox Presbyterian Church re: their 25th Anniversary Sept. 26 - G. Evans to go. Thank you letter from American Red Cross read - forwarded to Parkminster Life. Letter from E. Boy read; referred to Outreach Committee. Letter from Kisers read - notify caring person. Fuhrman - Avery to answer. Soto - Ardizzone to answer. VanHaneghan - Price to answer.

Dismissals:

Moved by Ardizzone and seconded by Price to grant Peter Rugg a Letter of Transfer to First Baptist Church of Chili. Carried.

Moved by Ardizzone and seconded by Palmer to grant Mariam Sylvester a Letter of Transfer to Grace Covenant Church. Motion carried.

Moved by Mancini and seconded by Levering to drop Mr. and Mrs. Robert (Jane) Bement from the rolls. Motion carried.

Moved by Bender and seconded by McKibben to grant Frank and Ethel Edwards a Letter of Transfer to Lutheran Church of Our Savior. Carried.

Moved by Fuhrman and seconded by Harp to grant Wendy White a Letter of Transfer to First Presbyterian Church, Covelo, CA. Carried.

Moved by Mancini and seconded by Avery to drop Wayne Brule from the rolls. Carried.

Sacrament of the Lord's Supper was administered on the following dates: Aug. 11, 18, 25, 1982, Sept. 1, 8, 15, 1982.

The following were Baptized at Parkminster Church:

Philip Ross Bridenbaugh	(child)	October 10, 1982
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Deaths:

Richard Percy, August 28, 1982
Maude Kahler, August 30, 1982

STAFF REPORTS

Showalter: Shared his feeling about the church dedication the previous evening and how he felt blessed by the service and reception following.

Sahrbeck: Shared that the last two Session breakfasts have been special times for him. Reported on his vacation - spent time with his and Nancy's families, as well as two weeks at the Community where he worked on art work for Parkminster brochure and scenery for Gilbert and Sullivan. He has set aside Tuesday after-

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noons for visiting, usually with Grace Dennison. He is working on a list of people to go to Attica regularly on Monday nights and Wednesday mornings. Conducted a Communion service Sept. 12 at the Rochester Presbyterian Home, along with three elders. Had three marriage services: One in Parkminster Chapel, one in the Colgate-Rochester Chapel, and one in the Ely House in Rochester. Continues to work with committees, PL staff, Deacons, and is involved with new member class. Shared that the Percy service, Pinneo brunch and dedication service had been very special times for him in the past month.

Staneck: Reported on the Sunday School teachers conference held recently. B. Showalter spoke on Saturday morning and it was excellent - many people were touched. Monday evening a consultant led the conference - the teachers were very excited. Rally Day went very well this year. She is going to Attica once every five weeks. Has started taking aerobic classes each week and hopes to start class at Parkminster again. Reported that she is working with Cephas one hour each week after aerobics class.

Deacon Minutes: Reviewed minutes of August 17, 1982. Deacons again considered \$1,000 donation and still feel it should go toward the risers in the choir loft. Ushers should continue to usher new people to pews. There was discussion of problem of people who come into service late. An article will be put in PL, as well as a bulletin announcement.

Caring Lists: Palmer, Evans, Mancini, Ardizzone, Lish reported.

OLD BUSINESS

Church Dedication Report: Expenses totaled approximately \$450 so far and the offering totaled \$441.43. Several comments were shared on the dedication.

Alcoholics Anonymous: No report. Showalter to talk with contact person this week.

Christian School: Fuhrman contacted the County. They want revised, specific figures on occupancy of the building.

Elsa Logan Reception: Scheduled Sunday, October 10, following 2nd service. Dan Levering and Helen McClurg to organize.

NEW BUSINESS

Y-Wives: Moved by Fuhrman and seconded by Palmer to allow Y-Wives to hold a fund-raising dinner Nov. 11, providing they make an additional contribution for use of the facilities and provide their own set-up and clean-up. Motion carried.

Committee Reports:

Bookstore: Agreed by common consent to consider what to do with excess money from the closing of the Bookstore at the October meeting.

Evangelism: Agreed by common consent that the Evangelism Committee could sponsor a meal and Parkminster members invite neighbors to attend.

Ministerial Relations: It was moved by Fuhrman and seconded by Price to give permission to Sahrbeck to be away Oct. 2-4. Carried.

Moved by Palmer and seconded by McKibben to allow Showalter to lease a car in the church's name. Showalter to carry responsibility for the insurance, payments, upkeep, etc. Carried.

Moved by Harp and seconded by Palmer to give Showalter permission to lead a teaching mission Sept. 25 - 27 in Port Huron, MI. Motion carried.

Nominating: It was moved by Lish and seconded by Fuhrman to call a congregational meeting sometime in October for the purpose of enlarging the size of the Board of Deacons. Motion carried.

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Concern about Fun & Fellowship was expressed. There is a need for leaders. Should Fun & Fellowship continue as it has in the past, since there are now so many other groups which sponsor their own activities? Session members are to pray and think about this concern and come back with any ideas.

Outreach: It was moved by Levering and seconded by Avery to have Bill and Frieda Lubkemann introduced and share a short greeting during both services Nov. 7.

Avery is to get up-to-date information on the Tribleys and report at Session breakfast.

Pastoral Care: Moved by Price and seconded by McClurg to include an item of up to \$100 in 1983 budget for Pastoral Care.

Trustees: Levering reviewed August financial report.

Moved by Palmer and seconded by Frazier to look into possibility of installing a gas line at no cost to 8 Cardinal Dr. manse. Motion carried.

The question was raised if 1983 is the year to combine the general fund and building fund. The Building Committee, Finance Committee and Canvass Committee will be asked to consider this and report back to Session at October meeting.

The problem of the heating/ventilating system was discussed. The Building Committee will be asked to pursue an alternate plan to fix the heating system before winter.

It is believed the roofing contractor has been paid. John Preston is following through on this so roof can be repaired.

It was agreed by common consent that the clerk write a letter to 3D regarding the status of its pledge.

Women: Moved by Fuhrman and seconded by Harp to grant permission to Women's Assoc. to hold a baked food sale in the church on Election Day, Nov. 2.

Building Committee: Levering reviewed the Building Committee report.

Christian Education: It was moved by Bender and seconded by Fuhrman to allow the Senior Highs to hold a "hoagie" sale Saturday, October 9. Carried.

Organ Committee: Moved by Price and seconded by Avery to postpone the organ dedication from November 14 to a later date. Motion carried.

Stewardship: Reviewed report. J. Lish to write testimony as requested by stewardship.

Tenant Search: Showalter reported on his meeting with the pastor of Bethany Baptist Church. Bethany was to have a congregational meeting and report to Tenant Search Committee on what they planned to do regarding rental of building.

Paul Gluchowski, alternate deacon, will be ordained October 10, to fill vacancy on Board of Deacons when Ruth Callahan moves.

Future Dates:

Evangelism Sunday: Sept. 26, 1982, 1:30 p.m.

Presbytery Meeting: Tuesday, Sept. 28, 5 p.m. Batavia. Evans, Levering and Frazier to go.

Session with New Members: Thursday, Sept. 30, 7:30 p.m.

Session Breakfast: Saturday, Oct. 2, 7 a.m.

World Wide Communion Sunday: Oct. 3

Next Regular Session Meeting: Monday, Oct. 11, 7:30 p.m.

It was moved by McKibben and seconded by Frazier to adjourn the meeting. The meeting was closed with prayer by Sahrbeck at 11:05 p.m.

Respectfully submitted,

William P. Showalter
William P. Showalter, Moderator

Marilyn Christopher
Marilyn Christopher, Assistant Clerk of Session

The Session of Parkminster United Presbyterian Church met Thursday, September 30, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price.

Elders Excused: Christopher, Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting was opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new members class.

The following were examined and voted into membership in Parkminster:

Helwig, Bonita Zingo	Reaffirmation of Faith	Moved by Evans
Helwig, Jeffery Mark		Seconded by McKibben
Moore, Saralynne	Reaffirmation of Faith	Moved by Price
		Seconded by Fuhrman
Picarella, Debra Sykes	Reaffirmation of Faith	Moved by Bender
Picarella, John Joseph		Seconded by Frazier
Rowe, Patricia Breiner	Letter of Transfer	Moved by Mancini
	Monfort Hgts. U.M.	Seconded by Levering
	Cincinnati, Ohio	

The meeting was closed in prayer by Sahrbeck at 9:15 p.m. Refreshments were served to the Session members, the new members and their new sponsors.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

William F. Showalter
William F. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, October 11, 1982 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McKibben, Palmer

Elders Excused: McClurg, Price, Garland, Alternate

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Lish.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded by Levering to approve the minutes of September 20 and 30, 1982, as received. Motion carried.

Correspondence: Letters were read from the William Thompson family and the Tribleys. Christopher to answer Tribleys.

The American Health Fitness Center requested permission to post advertisements in the church and to place an ad in FL. It was moved by Bender and seconded by Palmer to, as a general policy, accept ads in FL only from member and "church family" business. Motion carried.

Dismissals: It was moved by Palmer and seconded by Ardizzone to transfer the name of Sally A. McDonald from our rolls to Christian Fellowship Church, Evansville, Ind. Motion carried.

It was moved by Bender and seconded by Fuhrman to drop the following names from Parkminster's rolls: John S. and C. Jane Bernfield, John H. Galton, Jeanne L. DePolo, Kenneth and Dorothy Fleischauer, Jane Snaith Goodwin, Charles J. and Luella DeGrave, Judith K. Coen, Dennis Herrick, Jane S. Krepps, Dale Andrews Littlefield, Gary R. Olmstead, Walter C. and Betty Priestley, Edwin P. Rahn, Jr., Drew Schuman and Karen Siebert. Motion carried.

It was moved by Avery and seconded by Harp to change our records to show that Karen L. Privitera was received into church membership on April 16, 1981 with the Communicants class. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: September 22, 29, 1982, October 3, 6, 1982.

It was administered privately: To Mrs. Anne Steckel on September 21, 1982 by the Rev. Everett W. Sahrbeck and Deacon, Mrs. Grace Dennison.

To Charles Slusser on September 30, 1982 by the Rev. Everett W. Sahrbeck and Deacon, Mrs. Grace Dennison.

Deaths: None.

STAFF REPORTS

Showalter: Shared about trip to visit his mother and about family "treasures"; went to Attica again and counseled Mark Chapman; teaching Bible studies now three times weekly; reported busy activities for the month.

Sahrbeck: Is excited about staffing the Stewardship Committee; shared about joy of being in brother's wedding; enjoyed putting the Building Dedication Service together; reported on time spent with Richard Strauss on building the organ; reported on meetings he has been attending.

Staneck: Has been working some at Cephas-Attica; went to Attica to visit; is working on the Women's Retreat; shared about activities for the month.

Deacon's Minutes: Briefly discussed the minutes of September 21. Noted that there has not been a report on the Memorial Fund balance lately. Current balance is \$4,872.14. It will be added in future reports.

Caring Lists: Lish, Palmer and Avery reported.

OLD BUSINESS

Chapel Use for Bible Study: Agreed by common consent to have Bible Studies in the Chapel. They are the exception to prayer and meditation, which the Chapel is supposed to be reserved for.

Bibles for the Deaf: It was moved by McKibben and seconded by Bender to authorize the purchase of two (2) New Testaments for the Deaf in response to a request by Petr Chudoba. Motion carried. They are to be purchased out of Outreach funds. Avery to notify.

Congregational Meeting: It was moved by Mancini and seconded by Avery to call a congregational meeting for the purpose of changing the by-laws to allow up to 18 deacons on the Board of Deacons on November 7, 1982. Motion carried.

Fun and Fellowship Feedback: It was agreed to have Fun and Fellowship continue to function and to have a representative of the committee coordinate functions with other fun-event sponsoring groups.

Bookstore Money: It was agreed by common consent to have the Bookstore put whatever monies it has left after closing the books into escrow until a decision is made at the November Session meeting about its disposal.

It was moved by Evans and seconded by Fuhrman to instruct the Corporate Chairman to sign a form on behalf of the church, effective October 31, showing that the business has terminated. Motion carried.

3D: Frazier reported on an oral reply from Carol Showalter in answer to a letter sent to 3D by the Clerk reporting action taken at the last meeting. A formal letter is in the mail. 3D reported that it plans to pay at least \$1,000 per month to the Radio and Tape Ministry in payment of its bill, but cannot contribute right now to the church. It also cannot give definite word on when it might be able to give toward the church in the future. Session gave the Clerk instructions to write to 3D again asking them to keep us informed if unable to make a payment to either account. The Clerk should continue to write 3D monthly.

AA Meeting Report: Dom Mancini visited and reported that he and J. McClurg had attended a recent AA meeting in the church. It was moved by Bender and seconded by J. Mancini that smoking be allowed at AA meetings, specifically, provided that AA move its meetings to the basement unfinished room as soon as it is ready, that AA purchase air purifiers. Motion carried. This is an exception to the church's no smoking policy and intended for the AA meetings only. It is to be reviewed when this current group ends.

NEW BUSINESS

Bulletin Insert Request by Presbyterian Distribution Service: It was agreed not to request the inserts for insertion in our bulletins.

Budget Procedure: Trustees are to gather the necessary figures and come to Session with a core budget for discussion on Monday, October 25 at 7:30 p.m. All committees are to be notified that all information must be in to the Trustees by Monday, October 18, at 5 p.m.

Chili Planning Board: Dom Mancini is to be asked to represent the church at the meeting tomorrow evening about possible construction near the church property. J. Fuhrman to act as back-up.

Third Church Request: Moved by Levering and seconded by Harp to invite Third Church to put on a musical here on May 22 for any offering taken. Motion carried.

Session/Deacon Retreat: Will be held January 28-29, 1983. Tentative reservations were made at Divine Word Seminary at a cost of \$12.50 for room and lodging per elder and deacon. The feeling of most present was that they would prefer more choices of place, closer, more appealing, and that they would be willing to pay more to facilitate that.

COMMITTEE REPORTS

Canvass: K. Avery and R. McKibben gave a CFCS presentation. There was much discussion. More research with previous users needs to be done before the decision is made to engage them for a three-year program. Costs would be approximately \$6,000 and they expect they can raise \$400,000 to \$450,000 over a three-year period. One-third of the congregation would be expected to participate.

Finance: J. Preston and R. Thurling reported. A financial scenario was circulated. It was moved by McKibben and seconded by Frazier that we approve the outline of the scenario with a special drive covering shortfall through 1990. Motion carried. 3D receipts will be left in as of now until we are informed otherwise by letter.

It was moved by Harp and seconded by Bender that we include in the called congregational meeting on November 7 that we feel it is God's will to raise \$150,000 per year for 10 years, but Session lacks the wisdom on how to go about it. Motion carried. The congregation can then have input for suggestions.

It was moved by Lish and seconded by Palmer that we adopt the CFCS plan. Motion carried.

It was moved by McKibben and seconded by Ardizzone that we call the congregational meeting on November 7 for 7:00 p.m. Motion carried.

Christian Education: It was moved by McKibben and seconded by Ardizzone that the Senior Highs be given permission to sell submarine sandwiches on Sunday, November 14, stipulating that they be sold from one location only. Motion carried.

It was moved by Lish and seconded by Frazier that we not grant the request of UNICEF to distribute collection boxes to children for Halloween. Motion carried.

It was moved by Lish and seconded by Ardizzone to grant permission for Christian Ed to sell tulip bulbs to the Sunday School for 10¢ per person to help defray costs for a Sunday School planting in the fish garden. Motion carried.

It was moved by Fuhrman and seconded by Bender to approve the plans for the Junior Highs to have a Peddler's Roll-a-long on October 15 and 16, with plans for bike hikes, devotions, and staying overnight in church homes. Motion carried.

Ministerial Relations: It was moved by Fuhrman and seconded by Bender to approve the following times off for Showalter: October 15-17, retreat; October 19-24, clergy retreat; October 26-29, D&W Executive meeting. Motion carried.

It was moved by Fuhrman and seconded by Levering to approve the following time off for Staneck: October 15-17 to be time off. Motion carried.

Organ: There is an uncovered cost for the risers plus need for floor coverings. It was felt that action can be taken at a later date for ideas on how to meet these needs.

Publicity: It was moved by Fuhrman and seconded by Ardizzone that shelving requested by the committee be approved. Motion carried.

Trustees: Levering circulated the monthly financial reports.

Lish presented 1983 budget guidelines they hope to use when preparing the budget for the budget meeting. There were: 5% overall increase, Outreach to receive same dollars as 1982 budget, 25% increase in utilities.

Worship and Music: It was moved by Evans and seconded by Palmer to approve the recommendation to have a Praise and Worship Service one Sunday evening a month. It will be led by staff. Motion carried.

It was moved by Harp and seconded by Palmer to have prayer meetings in the Chapel on Sunday mornings at 8:30 for 20 minutes to be led by elders. Motion carried.

The following committees submitted reports that required no action: Bookstore, Building, Men, Nominating, Outreach, Singles, Stewardship, Tenant Search, Women, Young Marrieds.

UPCOMING DATES

Deacon/Elder Visitation: Tuesday, October 12, 7 p.m.

Evangelism Sunday: October 24, 1:30 p.m.

Presbytery Fellowship Meeting: Tuesday, October 26, 6 p.m., Twelve Corners Church; no one will be able to attend. Topic: Latin America

Caucus Elder/Deacon Training Event: Thursday, November 4, 7 p.m., Parkminster;
Christopher and Frazier to go

Session Breakfast: Saturday, November 13, 7 a.m.

Next Regular Session Meeting: Monday, November 8, 7:30 p.m.

It was moved by Avery and seconded by Lish to adjourn at 12:55 a.m.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, October 25, 1982 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Christopher, Evans, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Price

Elders Excused: Bender, Frazier, Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Sahrbeck.

It was moved by Mancini and seconded by Harp to grant permission to the Junior Highs to invite the elementary age children to a Halloween party to be held in the church Social Hall on Sunday, October 31. An offering will be taken to defer the costs. Motion carried.

The 1983 proposed budget as prepared by the Trustees and Outreach Committee was distributed (attached).

Ed Morse suggested a line item for Mission Challenge be added to the Outreach budget.

The staff were excused and J. Fuhrman, Chairperson of the M.R. Committee presented the salary recommendations for Showalter, Sahrbeck and Staneck. The line items were reviewed. The recommended increases are as follows: Showalter, 6%; Staneck, 7%; Sahrbeck, 8%. (See attached sheet)

The staff returned and discussion on the remaining section of the budget commenced.

Ed Morse asked Session to consider increasing the proposed amount for Church in Society from \$50 to \$150 - \$200. He also requested financial information be made available to the congregation prior to the congregational meeting scheduled for November 7, 1982.

The proposed budget was discussed by categories:

1. Building: No change. The church mortgage has been pulled out of this section and put into the Building Fund, leaving the two manse mortgages.
2. Salaries: No change.
3. Benefits: No change.

4. Christian Education:

- a. Reduce staff training and conference from \$700 to \$500.
- b. Increase Senior High from \$150 to \$300 and Junior High from \$100 to \$150.
- c. Remove photocopy item and put under office supplies.
- d. Add Outreach to Singles line item to "Singles Outreach."

Christian Education total: \$6,750.00

5. Other Expenses:

- a. Add \$100 to piano/organ maintenance.
- b. Increase Church in Society to \$150.
- c. Delete line item prayer vigil and add to Office Supplies.

It was moved by Fuhrman and seconded by McClurg to tentatively accept the 1983 proposed budget as amended, and pending the office supplies figure not yet determined. Motion carried.

It was moved by Lish and seconded by Evans, that the rental income from 10 Cardinal Drive go toward the church Building Fund mortgage. Motion carried.

It was moved by McKibben and seconded by Avery that the following be made available to the congregation by Friday, November 5:

- a. 9 month summary statement of the Building Fund;
- b. 9 month statement of the operating budget; and
- c. A copy of projection sheet as prepared by the Finance Committee, along with an explanation. Motion carried.

It was moved by Avery and seconded by Levering to grant permission to the Outreach Committee to sell tickets to the International Dinner on Sunday following worship services. Motion carried.

It was moved by Mancini and seconded by Harp to adjourn the meeting at 10:30 p.m.

The meeting was closed with prayer by Showalter.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Assistant Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

BUDGET PROPOSALS - 1983

	<u>1982</u>	<u>1983</u>
<u>BUILDING</u>		
Mortgage	24,350	5,730
Maintenance	5,000	5,000
Paving	2,000	2,000
Furnishings	<u>1,000</u>	<u>2,000</u>
	32,350	14,730
<u>SALARIES</u>		
Minister	27,750	29,415
Assoc. Minister	16,170	17,464
Christian Ed. Dir.	13,500	14,445
Office Staff	11,000	14,655
Maintenance Staff	9,400	10,920
Director of Music	3,400	3,740
Organist	2,400	2,640
Summer Organist	300	300
Treasurer	2,200	2,310
Financial Secretary	<u>770</u>	<u>808</u>
	88,140	96,697
<u>BENEFITS</u>		
Retirement - Minister	6,327	7,128
- Associate	4,026	4,629
- C.E. Dir.	0	1,445
Blue Cross	600	1,200
Workman's Compensation	1,800	1,500
Unemployment	550	500
FICA	2,890	3,338
NYS Disability	259	350
Car Expense	5,194	5,860
Study Tuition Allowance	833	1,000
Ministers' Expenses	500	325
Ministers' Medical	0	1,237
Staff Conference Allowance	<u>0</u>	<u>900</u>
	23,302	29,412

Budget, cont.

	<u>1982</u>	<u>1983</u>
<u>CHRISTIAN EDUCATION</u>		
Lesson Materials	2,500	3,000
Craft & Supplies	900	900
Audio-Visual Materials	400	300
Library	100	100
Staff Training & Conf.	700	700
Sr. High Group	300	150
Jr. High Group	150	100
Vacation Bible School	150	150
Youth Club	300	300
Speaker Honorarium	100	400
New Equipment	150	250
Communicants Class	100	50
Tract Materials	50	50
Boy Scouts	0	50
Singles	0	150
Photocopying	0	150
Miscellaneous	<u>100</u>	<u>100</u>
	6,000	6,900

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Budget, cont.

	1982	1983
<u>OTHER EXPENSES</u>		
Utilities - RG&E	22,000	23,000
- Fuel Oil	2,500	2,500
- Telephone	6,500	6,770
- Water	1,300	800
Refuse Collection	1,600	1,020
Insurance	9,000	9,650
Pure Waters	1,469	1,765
New Equipment	2,265	500
Piano/Organ Maintenance	730	550
Church in Society	150	50
Music	300	300
Chancel Committee	85	85
Minister Supplies	100	100
Parkminster Life	3,600 ?	2,400
Office Supplies	400 ?	1,400
Sexton Supplies	2,000	2,000
Evangelism	100	100
Publicity	150	25
Stewardship	0	1,000
Equipment Maintenance	0	2,265
Retirees	0	65
Building Fund Expense	0	8,400
Prayer Vigil	0	360
Communion Supplies	0	50
Miscellaneous	500	500
	<u>54,749</u>	<u>65,655</u>

OUTREACH

Radio Ministry	0	4,000
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SUMMARY:

Building	32,350	14,730
Salaries	88,140	96,697
Benefits	23,302	29,412
Christian Education	6,000	6,900
Other Expenses	54,749	65,655
Outreach	37,000	
	<u>241,541</u>	

Finance Committee - Ref.

11,000.
121,000.
64,000.
42,000.
236,000

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Proposed Outreach Budget - 1983

Item	1982 Amount	% of Total	1983 Amount	% of Total
Contingency	2,000	5.4	2,000	5.4
<u>UPC Missions</u>				
General Assembly	4,741		4,835	
Unified Budget	6,000		8,000	
Synod Causes	2,000		2,000	
Tonawanda Indian Reservation	500		500	
John Guyer	1,000		1,040	
Norval Christy	1,200		1,300	
John Miller	1,200		1,200	
Ransom Rice	2,000		-0-	
Total	<u>18,641</u>	50.4	<u>18,875</u>	51.0
<u>Non-UPC Overseas Missions</u>				
Cameroon Pastors Support	500		500	
MAF - George Boggs	500		700	
MAF - William Lubkemann	500		700	
SIM - Lily Pinneo	2,000		2,400	
BWMP - Norm Friberg	600		600	
Campus Crusade - Sanders	300		-0-	
Truesdales	1,000		1,100	
World Vision	200		200	
Rutiba	1,809		625	
OM - David Hicks	300		-0-	
Eddie Soto	450		600	
Bill and Nancy Tribbley	500		1,400	
Total	<u>8,659</u>	23.4	<u>8,825</u>	23.9
<u>Non - UPC Local Missions</u>				
Navigators - Jeff Kraing	500		500	
Presbyterian Charismatic Communion	500		300	
Open Door Mission	500		500	
IVCF - David Spaulding	700		700	
IVCF - Cindy Paulsen Keegen	100		300	
Young Life - Stan Voth	1,000		1,000	
Parkminster Preschool Scholarship	1,000		1,000	
Teen Challenge	500		-0-	
Cephas Attica	1,200		1,200	
NCP - Carol Lankes	700		800	
Scholarship (J. VanHaneghan)	1,000		1,000	
Total	<u>7,700</u>	20.8	<u>7,300</u>	19.7
Grand Total	<u>\$37,000</u>	100.0	<u>\$37,000</u>	100.0

The Session of Parkminster United Presbyterian Church met Monday, November 8, 1982 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price, Garland, Alternate

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by McKibben.

CLERK'S REPORT

Approval of Minutes: It was moved by Harp and seconded by Bender to approve the minutes of October 25 as received, and those of October 11 with one amendment: Change "approve" to "allow" in the third line of the AA Meeting Report on page 2. Motion carried.

Correspondence: Seven letters were read. Showalter to answer Smiths; Fuhrman to answer Tribleys and their letter to be referred to PL; B. Smith is to be given a negative answer to his request.

Dismissions: None

The Sacrament of the Lord's Supper was administered on the following dates publicly: October 13, 20, 27, 1982, November 3, 1982.

It was administered privately: On December 11, 1982 to Geraldine Pohle by the Rev. Everett W. Sahrbeck and Elder Kenneth Avery.

Deaths: Florence Ambeau, November 4.

STAFF REPORTS

Showalter: Reported he is serving on a committee to help DUPC; he loves teaching Bible studies.

Sahrbeck: Reported that he enjoys preaching and teaching; had meetings at many luncheons; spoke in Hilton on marriage; talked to youths in Dansville; counseled; is helping with the Communicants class; has made many visitations.

Staneck: Related that it has been a very good month - a joy; has attended lots of retreats; is grateful.

Deacon's Minutes: Briefly reviewed the minutes of October 19, 1982.

Caring Lists: Reports were made by Frazier, Mancini, Ardizzone, Harp and McClurg.

OLD BUSINESS

Office Supplies on Budget: It was moved by McKibben and seconded by Fuhrman to allot \$3,000 for "office supplies" on the 1983 budget including the Prayer Vigil and Christian Education photocopy costs. Motion carried.

Bookstore Money: A \$2,000 check was forwarded to the church. It was moved by Avery and seconded by Palmer to allot \$400 for the risers bill, and the remaining \$1,600 be put in a contingent fund (escrow) for heating repairs. Motion carried.

C.F.C.S.: The Rev. Bernie Nord will conduct a campaign here from January 25 - February 6, 1983. He wants to meet with all church officers and leaders (i.e. committee chairpersons) on November 29 to discuss, among other things, the requirement for one-third of the membership for callers. February 6 would then be designated as Commitment (and Communion) Sunday. It was moved by Palmer and seconded by Frazier to accept the above dates. Motion carried.

NEW BUSINESS

Burns Social Hall Request: It was moved by McKibben and seconded by Avery to grant permission for Laurie and Don Burns to have a private party in the Social Hall on September 10, 1983 (Saturday). Motion carried. (Session is aware that the Teachers' Conference will be there on that date until 3 p.m.)

YWCA Fitness Class Request: A motion was defeated to give permission for the YWCA to hold a fitness class in the church.

1982 Congregational Meeting: It was moved by McKibben and seconded by Price to have the 1983 Annual Congregational Meeting on January 16 at 4 p.m. Motion carried.

COMMITTEE REPORTS

Christian Education: It was moved by Palmer and seconded by Bender to table the committee's request to have the Covenant Players perform at the end of January 1983 and to have a Boy Scout fund-raising dinner on February 5. Motion carried. (This is due to the scheduling of the CFCS campaign).

It was moved by Price and seconded by Avery to grant permission for the Junior Highs to sponsor an all-church roller skating party on November 26 from 4-6:30 p.m. if that meets with the approval of the Christian Education Committee. Motion carried.

Ministerial Relations: It was moved by Fuhrman and seconded by Bender to grant Showalter permission to go to Indianapolis for a D&W and GA Mission Council meeting, November 10-13. Motion carried.

Organ: Price reported. The committee will have a fund-raiser to obtain funds for modification to the organ once it is completed. Timing should be referred back to the committee for further study.

Tenant Search: It was moved by Palmer and seconded by Fuhrman to give approval for the committee to send 2 letters to members of the GEM Executive Cabinet and to prepare an article for the December issue of the GEM Newsletter, looking for possible tenants for the building. Motion carried.

Trustees: It was moved by Palmer and seconded by Avery to give permission for the Trustees to work up a procedure for a voucher system. Motion carried.

The financial reports for the month of October were distributed and discussed. It was moved by Levering and seconded by Price that the money that would have been sent to Ransom Rice and the Rutibas (not needed now) be used in the Outreach budget in an alternate way in order to spend the \$37,000 pledged for 1982. A plan should be formulated to spend the balance. Motion carried.

Evangelism: Palmer reminded Session that the next Evangelism Sunday is November 28 and more visitors are needed. The support of the church leaders is needed. It was moved by Evans and seconded by Bender to grant permission for the committee to order materials for a national Evangelism Sunday in January. Motion carried.

Men: McKibben reported on recent events.

Nominating: A special Session meeting will be needed to act on nominations before the next issue of PL is completed.

Outreach: It was moved by Palmer and seconded by Levering to grant permission for Outreach to use bulletin inserts in the bulletins one Sunday during November if they will take responsibility for implementing that. Motion carried.

Stewardship: McKibben reported on the current progress of the committee's plans for the upcoming campaign.

Building: The October financial statement was circulated.

DATES

Elder/Deacon Visitation: Tuesday, November 9, 7 p.m.

Session Breakfasts: Saturday, November 13, 7 a.m., and Saturday, December 4, 7 a.m.

Caucus Meeting: Monday, November 15, 1982, 6:30 p.m., John Knox Church. Bender and Frazier to go.

Presbytery Meeting: Tuesday, November 23, 1982, 5 p.m., Laurelton. Levering, Fuhrman and Frazier to go.

Evangelism Sunday: November 28, 1982, 1:30 p.m.

Session Meeting with New Members: Tuesday, November 30, 1982, 7:30 p.m.

Communion Sunday: December 5, 1982

Next Regular Session Meeting: Monday, December 13, 1982, 7:30 p.m.

It was moved to adjourn at 10:58 p.m. by McKibben and seconded by Palmer. Motion carried.

The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, November 13, 1982 at 7:45 a.m. at the church.

Elders Present: Ardizzzone, Avery, Christopher, Frazier, Fuhrman, Lish, Mancini, McClurg, McKibben, Palmer, Price

Elders Excused: Bender, Evans, Harp, Levering; Garland, alternate

Guest Present: J. Odmark

Staff Present: E. Sahrbeck (Moderator), D. Staneck

The meeting was opened with prayer by Sahrbeck.

In view of a three-prong request made by the Presbytery Trustees, it was moved by Fuhrman and seconded by Price that we communicate to the Presbytery Trustees the nature of our arrangement with 3D; that it is not a legal obligation on their part, but a donation that it is anticipated we will receive. The motion carried unanimously.

Showalter and Frazier (Clerk of Session) are to send a letter to the Presbytery Trustees with this information, relating the Session's negative answer to their third request for a 3D commitment, stressing that it is only a donation.

It was moved by Fuhrman and seconded by McClurg that Ev Sahrbeck be granted vacation time on December 4 - 9, 1982. Motion carried.

It was moved by McKibben and seconded by Palmer that Staneck be given permission to advertise an aerobics class starting in January, to be held in the East Hall. Motion carried.

It was moved by Lish and seconded by McKibben that the \$150 charged to the Deacons to cover the shortage in expenses from the Dedication Service come out of the Miscellaneous item in the General Fund. Motion carried.

It was moved by Mancini and seconded by Ardizzzone that the Chancel Committee be advised to seek donations of fruits and vegetables for the altar on Thanksgiving Eve first from advertising for member's donations, and second from possible purveyors which Palmer can suggest. Motion carried.

The meeting was closed with corporate prayer at 9:30 a.m.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, November 29, 1982 at 9:10 p.m. at the church.

Present: Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer

Excused: Ardizzzone, Price; Garland, Alternate

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer.

McKibben, chairperson of the Nominating Committee, moved the nomination of the following persons to the 1983 slate of officers:

Elders: Dennis Brower

George Evans

Jean Leyland

John Lish

John Preston

Leo Ostberg, alternate

Trustees: George Evans

Jerry Fuhrman

Jean Leyland

Deacons: Paul Gluchowski

David Jenkins

Anne McKibben

James Odmark

James Quinn

Nellie Morse (2 yrs.)

Susan Fuhrman (1 yr.)

John Horn, alternate

Palmer seconded the motion and it was carried.

It was moved to adjourn at 9:15 p.m. with prayer.

Respectfully submitted,

Diane S. Frazier
Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Tuesday, December 1, 1982 at 7:30 p.m. at the church.

Present: Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Levering, Mancini, McKibben

Excused: Ardizzone, Harp, Lish, McClurg

Absent: Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was called to order with prayer at 7:30 by Showalter.

There was a time of sharing by the Session and the new members class.

The following were examined and voted into membership in Parkminster:

Barnett, Nancy	Letter of Transfer Seneca United Methodist Church	<u>Moved</u> by Mancini Seconded by Avery
Calmes, Beth Anne	Profession of Faith	<u>Moved</u> by Levering Seconded by Bender
Cratsley, Kenneth	Reaffirmation of Faith	<u>Moved</u> by Frazier Seconded by McKibben
Hawn, Glenn Francis	Profession of Faith	<u>Moved</u> by Levering Seconded by Bender
Hickey, Ellen	Letter of Transfer Brethren in Christ Church Carlisle, PA	<u>Moved</u> by Frazier Seconded by Bender
Nicols, Peggy Critchfield	Reaffirmation of Faith	<u>Moved</u> by Mancini Seconded by McKibben

This portion of the meeting was closed in prayer by Sahrbeck at 9:00 p.m. Refreshments were served to the Session members, the new members and their new sponsors.

The meeting reconvened at 9:30 p.m.

It was moved by Avery and seconded by Fuhrman to have a Session Christmas party on January 2, 1983. Motion carried.

It was moved by Bender and seconded by Levering to permit Dan Minchen to have a surprise party in the Social Hall on December 20. Motion carried.

It was moved by Fuhrman and seconded by Levering to approve the request of Fun and Fellowship to sell tickets to the Nutcracker Ballet (to be held on December 29) on the following Sundays: December 5, 12, and 19. Motion carried.

It was moved by McKibben and seconded by Mancini to adjourn at 9:35 p.m. The meeting was closed with prayer by Showalter.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Saturday, December 4, 1982 at 7:25 a.m. at the church.

Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Lish, Mancini, McClurg, McKibben, Palmer, Price, Garland, alternate

Absent: Levering

Staff Present: Showalter (Moderator), Staneck

The meeting was opened with prayer by Showalter.

It was moved, seconded and passed to invite the Helmsmen to perform at Parkminster on Palm Sunday, March 27, 1983.

It was moved, seconded and passed to approve the request of Christian Education to move grades 1 and 2 from the "Plum Room" to the large room at the end of the hall on the third floor for Sunday School weekly.

It was moved, seconded and passed to reallocate the 1982 budgeted amount from the paving category to the furnishings category in order to purchase some equipment for the building.

The meeting was adjourned with prayer at 7:40 a.m.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, December 13, 1982, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price, Garland, alternate.

Staff Present: Showalter, Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by McClurg.

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded by Fuhrman to approve the minutes of November 8, 13, 29, December 1, 4, 1982, as printed. Motion carried.

Correspondence: A letter from the Sotos stating a monetary need was referred to Outreach. After reading a letter from PCC it was decided to discuss PCC in our budget again in January after seeing our stewardship commitments. A letter was read from Rose Spalding and excerpts thereof were to be referred to PL. A note from Cindy Keegan asking for permission to use inserts in the bulletins was referred to Outreach for review. If they okay them, it is preferred that they be used after the building fund campaign.

A letter from Synod was referred to Evangelism. The clerk was asked to respond to the Challenge Gifts Task Force reminding them that we are still holding our Mission Challenge campaign.

Dismissions: It was moved by Fuhrman and seconded by Levering to grant a Letter of Transfer for Mrs. Emily Little White to Community United Presbyterian Church, Lake Havasu City, AZ. Motion carried.

It was moved by Ardizzone and seconded by Mancini to grant a Letter of Transfer for Mrs. Mildred McKeown to Pearce Memorial United Methodist Church. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: November 10, 17, 24, December 1, 5, 8, 1982.

Baptisms:

Tammi Nicole Page	(child)	November 14, 1982
Kristen Anne Milley	(child)	November 14, 1982
Peter Nicholas Forte	(child)	December 12, 1982
Jeffery Mark Helwig	(child)	December 12, 1982

Deaths: None.

STAFF REPORTS

Showalter: Reviewed meetings he had attended out-of-town this month, spiritual opportunities afforded by them; he spoke at the Geneva Presbytery on two occasions; spent Thanksgiving with his family; spoke, along with Carol, at a Full Gospel meeting in White Plains; is busy counseling and teaching.

Sahrbeck: Enjoyed a 6-day vacation by visiting with relatives, friends, and the Tills (from whom we got our organ); counseled, held a wedding, taught Bible studies; shared that his family is all coming for Christmas.

Staneck: Is busy coordinating the various Christmas programs and pageants; went to visit Attica Prison twice; is happy to have some new people on the Christian Education Committee.

Deacons Minutes: The minutes of November 16 were briefly reviewed.

Caring Lists: McKibben, McClurg, Christopher, Frazier, Fuhrman, Levering, Avery, Bender and Evans reported. Showalter reported on the VanHaneghans. They want to meet with Session this month. Also, they were burned out of their apartment recently.

OLD BUSINESS

Bookstore: A check for \$1200 has been received. It was decided to put it into escrow for a later decision on its disposal.

Session Christmas Party Particulars: The party will be January 2, 1983 at 6 p.m. at either Palmer's or Frazier's. There will be a meal and the staff will do the program and Showalter will appoint someone to handle the food.

Thanksgiving Offering: It was reported that the Session had decided, by means of phone calls, to give the Thanksgiving offering to those in our congregation who are unemployed or needy at this time.

NEW BUSINESS

Christmas Offering: It was moved by Palmer and seconded by Lish to have the Christmas Offering go to the congregation's unemployed and needy. Motion carried.

YMCA: It was moved by Levering and seconded by Lish to allow the YMCA to have a fitness class here on a 7-week trial basis. Motion carried.

It was moved by Christopher and seconded by Price to ask them for a donation of \$10 per session for use of the facilities for the class and nursery. Motion carried.

Christmas Eve Service: It was agreed upon to have a service lasting one hour which would be traditional.

Peter Marshall: It was moved by Fuhrman and seconded by Frazier to invite Peter Marshall to come on a teaching mission on Sunday, Monday and Tuesday, March 6, 7 and 8, 1983. Motion carried.

Moderator Costen: It was moved by Fuhrman and seconded by Lish to host meetings and a dinner for the Presbytery and community to hear Moderator Costen on January 17, 1983. Motion carried.

CPR Course: It was moved by Bender and seconded by Mancini to approve the sponsoring of a CPR course by the Deacons on January 12, 19, 26 and February 2, 1983 (Wednesdays) from 7-10 p.m. Motion carried. Rose Pinneo will teach the course.

COMMITTEE REPORTS

Canvass: E. Morse and his committee to put out a campaign brochure came to meet with Session. Ideas were exchanged for a theme and the direction of the campaign. The money is for building indebtedness, \$450,000 over a 3-year period.

Finance: R. Thurling came to discuss material he is taking to a meeting with the DUPC Trustees tomorrow night. It was moved by Palmer and seconded by Fuhrman to approve for the scenario the amounts of \$125,000 from a source in 1983, and \$85,000 from DUPC for 1982. Motion carried.

The Building Fund Committee needs to ask the congregation to continue paying their building fund pledges until March when the new campaign starts. Also, they need to be reminded that they can give their money before the end of the year for tax purposes. A letter to that effect should go out this week.

Christian Education: It was moved by Palmer and seconded by Lish to move the Boy Scout dinner from February 5 to February 12, 1983. Motion carried.

It was moved by Lish and seconded by Avery to approve the request of the Boy Scouts to take the offering on February 13 (but not on the 6th as they originally requested). Motion carried.

It was moved by McKibben and seconded by McClurg to approve use of the East Hall for a children's Christmas activity on December 26. This will entail heating up the room for that purpose. Motion carried.

It was moved by Mancini and seconded by Frazier to have a Junior High Retreat in February on a date that is convenient on the calendar. Motion carried.

It was moved by Harp and seconded by Lish to allow the Boy Scouts to have a dinner here for 75-100 persons on April 18 or 28, 1983. Motion carried.

Evangelism: It was moved by Palmer and seconded by Evans to approve the inviting of an evangelist from the Billy Graham Evangelistic organization to hold an evangelistic weekend here sometime during 1983. Motion carried.

Ministerial Relations: It was moved by Fuhrman and seconded by Lish to approve a trip to Tulsa, OK for an ACD&W executive meeting, for Showalter on December 15-17, 1982. Motion carried.

Nominating: It was moved by McKibben and seconded by Ardizzone to approve the names heretofore stated for nomination for 1983. Added to that list would be Thomas Doughty for Corporation Chairman, alternate. Motion carried. Also, Robert DeRoo has agreed to co-chair the Stewardship Committee.

Outreach: It was moved by Avery and seconded by Fuhrman to table the Intersarsity bulletin insert request for review by the committee. Motion carried. (See correspondence).

Preschool: It was moved by Bender and seconded by Fuhrman to approve the sketch for a sign to be put over the Preschool door. Motion carried.

Singles: It was moved by Palmer and seconded by Fuhrman to approve use of the East Hall (unheated) for volleyball on December 17. Motion carried.

It was moved by Christopher and seconded by Harp to approve the splitting of the Singles Group into two age groups, beginning in January, on a trial basis. Motion carried.

Stewardship: It was moved by Frazier and seconded by Ardizzone to send a letter to church members who haven't given at all to the church this year. Motion carried.

It was agreed to continue the present policy of sending stewardship envelope boxes only to those who give and not to those who have requested that they not receive them or those who have not given in several years. Motion carried.

To date 151 pledges have been received for a total of \$171,963. Last year's totals at this same time were 138 pledges for a total of \$141,000.

Building: The financial report for November was briefly reviewed.

Trustees: The Treasurer's report and monthly financial planning report were reviewed.

Worship and Music: A retreat will be held at the church on February 11 and 12.

Session Christmas Party: January 2, 1983, 6 p.m.

Elder/Deacon Visitation: To be brought up at the January meeting under Old Business to review the date.

Elder/Deacon Retreat: February 4 and 5, 1983.

Session Breakfast: January 8, 1983, 7 a.m.

Next Regular Session Meeting: January 10, 1983, 7:30 p.m.

Congregational Meeting: January 16, 1983, 4 p.m.

It was moved by Bender and seconded by Avery to adjourn at 12:20 a.m. Motion carried. The meeting was closed in prayer by Sahrbeck.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, December 26, 1982 at 12:30 p.m.

Present: Ardizzone, Bender, Christopher, Evans, Fuhrman, Harp, Levering, Mancini, McClurg, McKibben, Palmer

Excused: Avery, Frazier, Lish, Price

Staff: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Showalter.

The Session met with John and Pam VanHaneghan to discuss their request for a Letter of Transfer.

There was a time of sharing by John and Pam and members of Session.

It was moved by Fuhrman and seconded by McClurg to grant John and Pamela H. vanHaneghan a Letter of Transfer to Gates Presbyterian Church. Motion carried.

The meeting was adjourned with prayer by Showalter at 1:15 p.m.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher,

Assistant Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

EXAMINED AND APPROVED

date 1/15/83

with 0 Exceptions listed

SESSION RECORDS COMMITTEE

William E. Bradley Jr.

The Session of Parkminster United Presbyterian Church met Monday, January 10, 1983, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini, McClurg, McKibben, Palmer, Price

Staff Present: Showalter, Sahrbeck, Staneck

Guests Present: D. Brower, J. Leyland, L. Ostberg, J. Preston

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded by Bender to approve the minutes of December 26 as written and the minutes of December 13 as amended; Change "baby-sitting" to "Nursery" in the second paragraph on page 2 under YMCA; and change "tale" to "table" on page 3 under Outreach. Motion carried.

Correspondence: A letter from Gates Volunteer Ambulance was referred to PL; in response to a letter from the Chili Town Clerk it was moved by Avery and seconded by Harp to offer our facilities as a district polling site again this year. Motion carried; a letter was read from the Tribleys, Ardizzone agreed to respond to it and then it will be placed on the bulletin board; a wedding announcement from Garland was circulated and will be put on the bulletin board. The address should be given to PL for publication.

Dismissals: It was moved by Harp and seconded by Price to grant a Letter of Transfer for George Heydweiller to Asbury First United Methodist Church. Motion carried.

It was moved by Bender and seconded by Ardizzone to grant a Letter of Transfer for Paul and Phoebe Brown to First Baptist Church in Chili. Motion carried.

It was moved by McClurg and seconded by Mancini to grant a Letter of Transfer for Glenn and Joyce Jones to Grace Covenant Church. Motion carried.

It was moved by Mancini and seconded by Evans to drop Mrs. Ruth Kaufmann from the rolls of Parkminster at her request. Motion carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: December 15, 22, 29, 1982, January 5, 1983.

STAFF

Showalter: Reported that he went to Tulsa for an ACD&W meeting. It was a difficult

meeting. Also, enroute to Atlanta for an ACD&W-sponsored meeting with the southern church, he stopped to see his mother in Washington.

Sahrbeck: Briefly reviewed his usual month of activities. Reported on his attendance at the swearing-in ceremony for Dan Wright as U.S. Marshal.

Staneck: Shared her feelings while working on the annual report of the Director of Christian Education. She feels very grateful and is looking forward to the year ahead.

Deacons Minutes: The minutes of December 14 were briefly discussed.

Caring Lists: Evans, Frazier and Avery reported.

OLD BUSINESS

Bookstore Money: To date \$1,400 and \$1,000 have been spent of monies given to the church at the close of the bookstore. It was moved by Palmer and seconded by Ardizzone to appoint Bender, Harp and Leyland to meet together and present a plan for the expenditure of the remaining \$3,572.63 which has been given. Motion carried.

Elders Reports on Pledges: Reports were made by various elders, but no dollar amounts were given. To date (1/2/83) 165 pledges have been received for \$181,133 compared to 155 pledges for \$171,736 reported on January 10, 1982.

Hawn/Calmes Report: After a brief report given by Showalter, who met with the couple, it was agreed not to meet with them as a body but that those who had feelings to express to the couple should be sure to do so on an individual basis.

Boy Scouts: Dave Harp visited Session to request reconsideration of the decision made not to allow the Boy Scouts permission to take the offering on February 6, due to possible distraction on a Communion Sunday. The subject was discussed, and it was moved by Levering and seconded by S. Harp to allow the Boy Scouts to take the offering at both services on February 6, with the understanding that Sahrbeck would meet with the boys and discuss the meaning of Communion Sunday with them. Motion carried.

COMMITTEE REPORTS

Evangelism: It was moved by Palmer and seconded by McKibben that September 23-25 be set aside as an evangelistic weekend, and that a speaker would be invited from the Billy Graham Evangelistic Association. Funds for expenses would come out of the offerings received. Motion carried.

Men: It was moved by McClurg and seconded by Fuhrman to approve the Men's Association program for 1983 as circulated. Motion carried.

Ministerial Relations: It was moved by Fuhrman and seconded by Price to grant approval for Showalter to attend meetings in San Diego from January 18-24, 1983. Motion carried.

Outreach: At the committee's request it was moved by Evans and seconded by Levering to give approval for an Intervarsity bulletin insert to be used soon. Motion carried.

Outreach requested changing the Outreach proposed budget as follows: Of the

\$1,000 originally designated for the VanHaneghans, assign \$750 of this to the contingency and leave the remaining \$250 for the VanHaneghans. This was moved by Avery, seconded by McClurg and carried.

Preschool: The committee is concerned about the problem of late payers by parents of children in the program. It was agreed that if the parents are church members, this is a pastoral concern and should be handled by the caring person and a pastor as it is possibly a symptom of something that needs concern. It was agreed that Sahrbeck and Bender would meet with the Preschool Committee and set a policy for the handling of the matter with parents who are not church members.

It was moved by Bender and seconded by Lish to grant approval for the Preschool to raise its rates an additional \$10 for a two-day session and \$15 for three-day sessions. Motion carried.

Trustees: It was moved by Lish and seconded by Price that \$250 designated for stained glass in the unspent 1982 general operating budget funds be put in the Deacons Fund for future use for same. Motion carried.

The financial reports were reviewed. Two items of approval were requested by the Trustees on their monthly report:

(1) It was moved by Frazier and seconded by Price that the Preschool be asked to have its treasurer handle their own payroll taxes, FICA, workers' compensation, etc. Motion carried.

(2) It was moved by Lish and seconded by Palmer to give permission to the Trustees to pass a list for sign up for cleaning the church at the congregational meeting. Motion carried.

Building Committee: The monthly financial report was circulated. It was decided that further explanations should be added to the committee's annual report in order to make it more understandable.

Canvass: A mock-up of the new brochure was circulated, and current progress was reported upon.

Nomination: It was moved by McKibben and seconded by Ardizzone to approve the following appointments and nominations (to be added to the original report): Laurel Odmark, Co-chairperson of Christian Education; Thomas Doughty, alternate Corporation Chairperson; Robert Drake (chair) and Peggy Nichols, Audit Committee; and Munroe Kuhlkin (one year) and Scott McClurg, Radio and Tape Co-chairpersons. Motion carried. One position is still open on Publicity Committee.

It was moved by Levering and seconded by Palmer to delete the Food Co-op from the list of openings at this time. Motion carried.

Stewardship: In lieu of previous receipt, the Stewardship report was read to the Session.

Women: After discussion of the joint men's-women's quiet day, a motion was defeated to approve the current date for that day.

Reports were also submitted by the following committees, but required no action: Fun and Fellowship, Pastoral Care, Singles, Young Marrieds.

DATES

Congregational Meeting: January 16, 1983, 4 p.m.
Caucus Meeting: January 24, 1983, 6:30 p.m., Gates. Bender, Mancini, Frazier & Staneck to go.
Presbytery Meeting: Saturday, January 29, 1983, 10 a.m., Calvary/St. Andrews. Price, Evans and Frazier to go.
Evangelism Sunday: Sunday, January 23, 1983, 1:30 p.m.
Session with New Members: Tuesday, January 25, 1983, 7:30 p.m.
Ordination/Installation of Elders: January 30, 1983, 9:00 service. Spouses to be present.
Communion/Commitment Sunday: February 6, 1983.
Session Breakfast: Saturday, February 12, 1983, 7 a.m.
Next Session Meeting: Monday, February 14, 1983, 7:30 p.m.

There followed a time of sharing by those Elders who are going off the session at the end of this term.

The meeting was adjourned at 11:25 p.m. on a motion made by Fuhrman, seconded by Bender and carried. Sahrbeck offered the closing prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Sunday, January 16, 1983 at 12:40 p.m. at the church.

Elders Present: Ardizzzone, Avery, Bender, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Mancini, McClurg, McKibben, Price

Elders Absent: Lish, Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Showalter.

Lura Morey, Music and Choir Director, is moving out of the area. The Worship and Music Committee brought temporary replacement appointments for approval. It was moved by Christopher and seconded by Fuhrman to appoint Philip Price and Kathleen Quinn as co-directors of music until June. Motion carried. (Lura can still be used on a consultation basis.)

It was agreed to change the session meeting with new members to Tuesday, February 1, 1983, at 7:30 p.m.

Staneck brought session an idea for approval from the Christian Education Committee. They would like to try to have a 4-week summer camp program this year with

paid coordinators and/or college assistants. Money would come from the fees charged for the program. It was agreed that it's okay to look into the possibility, but a decision cannot be made until more facts (especially regarding money) are known.

It was announced that gifts would be given to Lura from the session, staff and choir at a reception in her honor on January 23. Members are asked to give \$2 to \$5 to C. Forte or M. Christopher before the 23rd.

It was moved by Bender and seconded by McClurg to adjourn at 1:15 p.m. The meeting was closed in prayer.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Tuesday, February 1, 1983 at 7:30 p.m. at the church.

Present: Brower, Evans, Frazier, Fuhrman, Harp, Leyland, Lish, Palmer, Preston; Ostberg, alternate.

Excused: Ardizzzone, Avery, Bender, Christopher, Levering, Mancini.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was called to order with prayer at 7:30 by Showalter.

There was a time of sharing by the Session and the new members class. The following were examined and voted into membership in Parkminster:

Argetsinger, Roger L.	Reaffirmation of Faith	<u>Moved</u> by Palmer Seconded by Frazier
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Parker, Marjorie M.	Profession of Faith	<u>Moved</u> by Fuhrman Seconded by Harp
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The meeting was closed with prayer by Sahrbeck at 8:40 p.m. and the participants shared fellowship and refreshments provided by the deacons.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, February 5, 1983 at the Rochester Presbyterian Home.

The meeting was opened at 1:05 p.m. with prayer by D. Palmer.

Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Mancini, Palmer, Preston; Ostberg (alternate)

Excused: Lish

Staff: Showalter (Moderator), Stanek

The meeting was called for the purpose of electing officers for 1983.

Clerk of Session: Bender nominated Frazier, and she declined. Mancini nominated Christopher. It was moved by Palmer and seconded by Mancini that the nominations be closed and that one ballot be cast to elect Christopher. Motion carried.

Assistant Clerk of Session: Palmer nominated Harp. It was moved by Palmer and seconded by Mancini that the nominations be closed and that one ballot be cast to elect Harp. Carried.

Nominating Committee: Avery nominated Evans; Preston nominated Avery; Bender nominated Brower. Evans withdrew his name. It was moved by Palmer and seconded by Bender that the nominations be closed and one ballot be cast to elect Avery and Brower. Carried. Avery was elected chairperson of Nominating Committee.

Ministerial Relations Committee: Palmer nominated Fuhrman; Preston nominated Harp; Harp nominated Preston; Ardizzone nominated Bender; Levering nominated Lish. Fuhrman withdrew his name. It was moved by Palmer and seconded by Fuhrman that the nominations be closed.

After some discussion, it was the consensus of opinion that the MR committee be composed of 2 elders, 2 deacons and 2 members from the congregation-at-large. Harp and Lish were elected to the MR Committee. Harp was elected chairperson of MR Committee.

Permanent Delegate to Presbytery: Harp nominated Frazier; Levering nominated Preston. Frazier was elected.

The other delegate to Presbytery will be rotated among the elders, and that delegate should also be the representative to Caucus for that particular meeting.

It was moved by Ardizzone and seconded by Palmer that funds be borrowed from the operating fund to cover the balance due to CFCs, and that these monies be repaid to the operating fund from the building fund by March 15, 1983. Carried.

It was moved by Avery and seconded by Frazier to adjourn the meeting. Carried. The meeting was closed in prayer at 1:55 p.m.

Respectfully submitted,
Marilyn Christopher
 Marilyn Christopher,
 Clerk of Session
William P. Showalter
 William P. Showalter,
 Moderator

The Session of Parkminster United Presbyterian Church met Monday, February 14, 1983, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Christopher, Evans, Frazier, Harp, Levering, Leyland, Lish, Mancini, Preston; Ostberg (alternate)

Elders Excused: Brower, Fuhrman, Palmer

Staff Present: Showalter (Moderator), Sahrbeck, Stanek

The meeting was opened with Scripture and prayer by Leyland.

Approval of Minutes: It was moved by Levering and seconded by Ardizzone to approve the minutes of January 10 and 16, 1983, and February 1 and 5, 1983, as received. Carried.

Correspondence: Thank you notes from J. Wilson and L. Morey read. Letter from Tribleys read. Frazier to answer. Letter from YMCA read.

Moved by Bender and seconded by Avery to grant permission to the YMCA to hold an evening Coed Adult Fitness Class in the East Hall starting April 25 for 7 weeks, providing the scheduling can be arranged with the church schedule. Motion carried.

Dismissions: It was moved by Evans and seconded by Avery to drop from the rolls the following persons: Cynthia Rash; William, Marian, Pamela Cox; Stuart Stumpf; Sam Pizzo; Gregory Westbrook; Thaddeus Nice; Judy dePonceau; Robert Davis; Donald Tyson; Pamela Schrier Flaherty.

It was moved by Frazier and seconded by Ardizzone to grant a Letter of Transfer for Walter Garland to the First Congregational Church in Houston. Carried.

It was moved by Bender and seconded by Levering to grant a Letter of Transfer for Anne & Wayne Smith to the First Presbyterian Church in Brockport. Carried.

It was moved by Bender and seconded by Frazier to grant a Letter of Transfer for Heidi Lusk Wright to Central Presbyterian Church in Avon. Carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: January 12, 19, 26, 1983, February 2, 6, 9, 1983.

The following was Baptized in Parkminster Church:

Felluca, Arthur Joseph	(child)	January 16, 1983
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STAFF REPORTS

Showalter: Shared his feelings about not being named chairperson of the Discipleship and Worship Council, and being vice-chairperson again. Spoke about his involvement with DUPC. He is presently involved in an evaluation of Genesee Ecumenical Ministries (GEM).

Sahrbeck: Preached in Webster Christian Reformed Church on February 13. Would like to set up a second afternoon each week as a regular visitation time. Has felt very encouraged and blessed by three recent events in the church: Elder/Deacon retreat; Canvass campaign; and the music retreat.

Stanek: Shared feelings about Elder/Deacon retreat, especially the prayer time at the end. Grateful for choir retreat and for what is happening in this church.

She feels God is doing something among us. Will Take part in Presbytery Town and Country Church Conference and will lead two discussion groups during that conference.

Deacons Minutes: Minutes of 1/13/83 were reviewed. The deacons will be asked to take responsibility for the storage of Christmas decorations bought for the church.

Caring Lists: Elders responsibility to check with deacon partner about lists and also with the inactive people on their lists.

Common Visitation: Many shared feelings. At the present time there will not be a common visitation time; elders should be more accountable about their lists and should make calls one night a month.

OLD BUSINESS

Caucus: Bender and Staneck reported.

Presbytery Annual Meeting: Evans and Frazier reported.

MR Committee: Selection of two members from the congregation. V. Price, M. Doughty, D. Beinetti, D. Moore, R. McKibben were nominated. M. Doughty and D. Beinetti were selected. S. Harp will contact to ask if they are willing to be members of MR Comte.

Bookstore Money: Bender reported. It was moved by Mancini and seconded by Frazier that the money left from the bookstore closing go toward completing areas in the church, such as choir loft, music room, two entrance areas, etc. Motion carried.

Rochester Presbyterian Home: Moved by Mancini and seconded by Bender that a letter of appreciation and a donation of \$50 be sent to the Home. Motion carried.

Audit Committee Follow-up: Suggestions from Audit Committee should be taken to appropriate committees.

Preschool Policy Report: Agreed by common consent that the preschool books should be audited each year.

Westminster Church: Showalter has tried several times but has not yet talked to B. Young re sessions of Westminster and Parkminster meeting together.

NEW BUSINESS

Partners in Interpretation Program: The following were nominated and are to be asked in order listed: (1) Cynthia Burks (2) Farress Crombe (3) Leo Ostberg (4) Jon Evans (5) Mark McGuire.

Committee for the Needy: Jim Bradley visited and reported on several ideas this committee has discussed. They plan to make final recommendations at the March Session meeting.

It was moved by Harp and seconded by Levering that the church be available once a week for 3-4 weeks for income tax help for the elderly; assistance is provided by the IRS. Motion carried.

Maundy Thursday Offering: Agreed to discuss this at the March meeting.

Committee Assignments: Moved by Ardizzone and seconded by Preston to accept the assignments as presented. Motion carried.

Worship & Music: J. Odmark visited. Moved by Bender and seconded by Leyland to approve J. McClurg as co-chairperson, replacing P. Price. Carried.

It was moved by Christopher and seconded by Bender to approve the salaries for P. Price and K. Quinn as recommended by the Worship & Music Committee. Carried. Odmark outlined the proposals from Worship and Music to consider changes in Sunday morning schedule. Session suggested the committee design a simple form with

which to survey the congregation. It was also recommended a congregational forum meeting not be planned. The committee is to come back to the April meeting with final recommendations.

Odmark reported on the circumstances leading up to, and the decision to cease band rehearsals for the present time.

COMMITTEE REPORTS

Canvass Committee: Avery reported that as of today (2/14/83) pledging and gifts totaled \$363,443 - 81% of goal - and 190 giving units.

Moved by Preston and seconded by Christopher that the current Financial Secretary will service the General Fund and the Building Fund. Carried.

Moved by Avery and seconded by Frazier that after the contractor has been paid off, there will no longer be a separate treasurer for the Building Fund.

Moved by Preston and seconded by Leyland that starting March 6, 1983 there will not be special counters for the Building Fund. Carried.

R. Drake and the Audit Committee will be asked to make recommendations on the transition from the 1980-82 Building Fund to the 1983-86 Building Fund.

The resolution of the shortfall (results vs. goal) in the Canvass Campaign will be turned back to the Finance Committee.

It was moved by Levering and seconded by Mancini to hold a Congregational Meeting Sunday, March 13, 1983 at 12:30 p.m. to obtain congregational approval for the \$90,000 loan from DUPC and discuss any matters pertaining thereto. Motion carried.

It was moved by Avery and seconded by Harp that D. Mancini serve as follow-up chairperson of the campaign. Carried.

Christian Education: It was moved by Leyland and seconded by Evans to approve the proposal for a 4 week Summer Day Camp and that Christian Ed. advertise in PL for program directors and that those interested should contact the church by March 15. Carried.

Agreed by common consent that Lenten Devotionals be sold in the foyer following the Ash Wednesday service.

Moved by Bender and seconded by Avery to approve the Christian Family Seminar as proposed by C.E. Carried.

Moved by Mancini and seconded by Bender that permission be given to C.E. to use the East Hall for sports night on February 20. Carried.

Fun & Fellowship: It was moved by Bender and seconded by Leyland to grant approval for a square dance to be held in the Social Hall March 26 from 8-11 p.m. for Junior High age and above. Carried.

Ministerial Relations: Moved by Harp and seconded by Preston to grant permission to Showalter for study leave March 4-6, 1983. Carried.

Moved by Harp and seconded by Leyland to grant permission to Showalter to attend a General Assembly Mission Council meeting in Seattle March 16-18, 1983. Motion carried.

Moved by Harp and seconded by Avery to grant permission to Showalter to attend Advisory Council on Discipleship and Worship meeting in Chicago March 23-25, 1983. Carried.

Moved by Christopher and seconded by Harp to grant approval for Showalter to attend D&W meeting in Atlanta April 14-15, 1983. Carried.

Moved by Ardizzone and seconded by Harp to grant approval for Showalter to attend G.A. Mission Council meeting in Stony Point April 7-9, 1983. Carried.

Moved by Harp and seconded by Frazier to grant permission to Showalter to attend a PCC conference in Mankato, MN April 22-24, 1983. Carried.

Moved by Lish and seconded by Harp to grant permission to Sahrbeck to attend a clergy retreat April 4-7, 1983. Motion carried.

Trustees: Copies of the 1983 Operating Budget were distributed, along with the monthly financial reports.

A memo from Bette Causey regarding purchasing and billing procedures was circulated. Each Session representative should take this information back to their respective committees.

A spring clean-up day will be held March 5.

It was moved by Harp and seconded by Christopher to table a recommendation from the Trustees until the MR Committee has met with staff regarding this recommendation. Motion carried.

Building Committee: Levering distributed January treasurer's report.

Dates:

Ash Wednesday Service: Feb. 16, 7:30 p.m.

Presbytery Meeting: Tuesday, Feb. 22; delegates: Frazier and Preston

Evangelism Sunday: Feb. 27

Session Breakfast: Saturday, March 5, 7 a.m.

Session Meeting: Monday, March 14, 7:30 p.m.

It was moved by Bender and seconded by Frazier to adjourn the meeting at 11:57 p.m.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Wednesday, February 16, 1983 at 8:45 p.m. at the church.

Elders Present: Avery, Ardizzone, Brower, Christopher, Evans, Frazier, Levering, Lish, Mancini, Palmer, Preston.

Excused: Bender, Fuhrman, Harp, Leyland

Staff: Showalter (Moderator), Sahrbeck

It was the consensus of opinion that a notice be placed in the next GEM newsletter about the space available for rent in the church.

It was moved by Palmer and seconded by Preston to grant permission to the YMCA to continue the Aerobics-In-Motion class for another seven-week session, starting February 28, 1983. Carried.

The meeting was adjourned with prayer at 8:55 p.m.

Respectfully submitted,

Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, March 14, 1983, at 7:30 p.m. at the church.

Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Preston, Ostberg (alternate)

Excused: Palmer

Staff: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Brower.

Approval of Minutes: It was moved by Ardizzone and seconded by Lish to approve the minutes of February 14 and 16, 1983 as received. Motion carried.

Correspondence: Thank you notes from Morey and Soto passed. Letters from Rochester Presbyterian Home, YMCA, Presbytery and Fuhrman read.

Agreed by common consent to ask Outreach Committee to appoint two people to serve as Mission Interpreters.

Agreed by common consent that we as a congregation would host international visitors and adjust programs to meet and share with these visitors.

The session will meet with Jeff Fuhrman following the Maunday Thursday service, March 31, 1983.

Dismissions: It was moved by Lish and seconded by Brower to drop from the rolls the following: Brenda Lenarczyk, George and Martha Mower, Linda, Diane and Tom Zavacki, Gertrude, Cheryl and Avor Fike, Janet Weise, Connie and Terry Cirre, Catherine Pitcher McCallum, Allen J. Pitcher. Carried.

It was moved by Leyland and seconded by Bender to grant a Letter of Transfer for Elsa Logan to the First Presbyterian Church of Monrovia, CA. Carried.

It was moved by Fuhrman and seconded by Levering to grant a Letter of Transfer for Cathy Brown Carpenter to Aldersgate Methodist Church in Greece, NY. Carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: February 16, 23, 1983; March 2, 9, 1983.

The following were Baptized in Parkminster Church:

Karen Irene Jenkins	(child)	February 20, 1983
Andrea Marie Kuehn	(child)	February 20, 1983
Audrey Elizabeth Oppedisano	(child)	February 20, 1983

STAFF REPORTS:

Showalter: Shared about meeting to plan bicentennial for the Presbyterian church; Father/Son retreat was a good time. Peter Marshall mission took more time from schedule than expected - much counseling took place. Still very involved in the Downtown Church situation. Met with John VanHaneghan. John asked him to come to Gordon Seminary to speak to Presbyterian students about reunion.

Sahrbeck: Busy with pre-marital counseling and visiting. Led Men's Quiet Day with B. Showalter. Felt blessed by time with Peter Marshall; it was a "shot in the arm." Privileged to share experience with the Carey family on death of Mr. Scheisser. Hopes to go to General Assembly in June at the time of the merger. Shared letter from Craig Miller.

Staneck: Attended Presbytery Town & Country Church conference - felt encouraged. Past month has been a hard month, personally. Needs to learn to rely on God's strength, not own strength.

Deacons Minutes: Reviewed minutes of 2/17/83. Session requests that in the future a balance on hand be listed in the treasurer's report and also a total on Memorial Funds.

Deacons have been encouraged to stay in touch with their elder contact person.

Caring Lists: Reports from several elders. It was moved by Leyland and seconded by Lish to drop Karen Regan from the rolls. Carried.

OLD BUSINESS

Presbytery Meeting: Frazier and Preston reported.

Maundy Thursday Offering & Easter Sunday Offerings: It was moved by Preston and seconded by Levering that the Maundy Thursday offering go to the Deacons Fund, and the Easter offering (yellow envelopes) go to the operating budget. Carried.

Partners in Interpretation: Jonathan Evans name was submitted.

Use of Church rooms: Showalter reaffirmed policy established several years ago, allowing the staff to make decisions on one-time requests for use of rooms in church.

Committee for Needy: (Report attached). J. Bradley, chairperson, L. Burns and J. Radcliffe visited. A report with committee's recommendations was distributed. Recommendations #1,2,3. Moved by Fuhrman and seconded by Frazier to approve these recommendations as received. Carried.

Recommendation #4: It was moved by Ardizzone and seconded by Frazier that the committee obtain more information. Carried. It was suggested that the committee get a feel from the suggested groups, i.e. Singles, Young Marrieds, on how they would feel about this recommendation.

Recommendation #5: It was moved by Evans and seconded by Fuhrman that this not be approved. Carried.

Recommendation #6: It was moved by Preston and seconded by Levering that this be approved. Motion carried.

Recommendation #7: Moved by Bender and seconded by Brower that we not support this recommendation. Carried.

Recommendation #8: It was moved by Frazier and seconded by Harp to approve this recommendation if the way be clear. Not carried. It was moved by Harp and seconded by Brower that the committee be asked to obtain more information such as costs, legal aspects, insurance, etc. Carried.

Recommendation #9: It was moved by Brower and seconded by Christopher that we not make the church mailing list available, but that our facilities would be available for meetings, schedule permitting. Carried.

Recommendation #10: It was moved by Fuhrman and seconded by Preston to approve this recommendation. Carried.

Recommendation #11: It was moved by Lish and seconded by Frazier that the Committee for the Needy go to established committees for the carrying out of recommendations which are approved. Motion carried.

Recommendation #12: It was moved by Brower and seconded by Frazier that this be approved. Carried.

NEW BUSINESS

The Rev. Margrethe Brown, Executive Presbyter, visited. She expressed appreciation for the many hours given to Presbytery committees by people from Parkminster. The Rev. Brown encouraged us, as a congregation, to give more money to Presbyterian missions. She requested that as we look to the 1984 budget, we consider allocating 10% of our total budget to Presbyterian missions. Presently we give about 7%.

Robert DeRoon: He shared his concerns about better communication between the session and the congregation.

CLAM Visit: M. Stoltman and N. Rice representing Congregational Life & Mission Committee of Presbytery visited. Copies of Congregational Information Questionnaire were circulated and reviewed. Each session member was given a "Strengths of the Local Congregation" form and answer sheet to fill out and return to visitors.

M. Stoltman and N. Rice will come to the April session meeting with the results of the above survey.

Also, session was asked to consider what gifts we as a congregation might share with other congregations, and what needs we have where Presbytery could be of help.

Close-out Committees: It was moved by Fuhrman and seconded by Mancini to dissolve the following committees: Tutoring Center, Mission Challenge and Christian School. Carried.

Council of Elders: Agreed by common consent not to pursue this idea.

COMMITTEE REPORTS

Christian Education: Moved by Avery and seconded by Harp to host Antshillvania at 6:15-7 p.m. on March 27. Carried.

Moved by Avery and seconded by Christopher to change the date of the Parenting Seminar from 3/19/83 to 4/9/83. Carried.

Moved by Avery and seconded by Lish that the CE Committee sponsor a graduation party in June - date to be announced. Carried.

Moved by Avery and seconded by Lish that CE post a sign-up sheet for new Adult Bible study series to begin after Easter. Carried.

Moved by Avery and seconded by Frazier that Aerobic Dance funds go toward carpeting in the 3rd and 6th grade rooms. Carried.

Moved by Frazier and seconded by Ardizzone to grant CE request to design a Day Camp brochure which will be sent to local churches. Carried.

Church in Society: Moved by Frazier and seconded by Ardizzone to support the CROP walk May 1 and to grant request for Moment for Mission and flyer handout regarding same on Sunday, April 17. Carried.

Fun & Fellowship: Moved by Lish and seconded by Levering to approve trip to Sonnenberg Gardens Saturday, May 21. Carried.

Ministerial Relations: Since one person nominated to this committee declined, session was asked to nominate another person. R. McKibben, D. Moore, and V. Price are to be asked in that order.

Moved by Harp and seconded by Leyland to grant permission to Sahrbeck to attend General Assembly June 9-11, 1983. Carried.

Moved by Harp and seconded by Preston to grant permission to Showalter to attend General Assembly June 3-15, 1983. Carried.

Outreach: Moved by Bender and seconded by Christopher to grant request by a bulletin insert Sunday, March 20. Carried.

Moved by Bender and seconded by Harp to grant request to invite a speaker to the fall Outreach Conference. Carried.

Trustees: Moved by Levering and seconded by Evans to encourage live-ins in the manse to make a donation to the church operating fund specifically for utilities and maintenance. This donation should be paid through the church treasurer. Suggested amount \$10 per week per person. Carried.

February financial statement was distributed. It was noted that we overspent on the carpeting due to a misunderstanding on funds left from the bookstore closing.

Reimbursement Request forms were distributed. Bette Causey will no longer pay sales tax. Session representatives should notify their respective committees. These forms have been placed in all committee boxes.

Women's Association: Moved by Frazier and seconded by Levering to grant request to participate in the fall church craft and baked food sale, to be held at Long Ridge Mall, Nov. 8-9, 1983. Carried.

Worship & Music: Moved by Christopher and seconded by Frazier to grant permission for a questionnaire to be inserted in the Sunday bulletin March 20, and a time to answer this questionnaire be allotted during the service. Carried.

Moved by Christopher and seconded by Mancini to pursue the formation of a community band on a trial basis. Carried.

Agreed by common consent that the donation of \$1 from each music lesson go to the operating budget.

Canvass Committee: A summary of campaign expenses and a summary of pledges were distributed and reviewed.

Building Committee: The February financial report was circulated.

Nominating Committee: It was moved by Avery and seconded by Harp to schedule a congregational meeting in order to elect a person from the congregation-at-large to the Nominating Committee, for Sunday, May 1, 1983, following the second service. Motion carried.

Dates:

Presbytery Meeting: March 22, 1983, Delegates - Preston and Mancini.

Communicants Class: Sunday, March 27, 3:30 p.m.

New Members: Monday, March 28, 7:30 p.m.

Session Breakfast: Saturday, April 2, 7 a.m.

Session Meeting: Monday, April 11, 7:30 p.m.

It was moved by Fuhrman and seconded by Ardizzone to adjourn the meeting. Carried.

The meeting was closed with prayer by Sahrbeck at 1:10 a.m.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher,
Clerk of Session

William P. Showalter

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, March 27, 1983, at 3:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Harp, Levering, Lish, Mancini, Palmer, Preston, Ostberg (alternate)

Excused: Fuhrman, Leyland

Staff Present: Showalter (Moderator), Staneck

The meeting was opened with prayer by Showalter.

The Communicants class was divided into groups of two each and then met with two or three elders to discuss and review their studies of this year, and reasons for joining the church.

Everyone then reassembled and there was a brief time of sharing.

It was moved by Mancini and seconded by Frazier that the following Communicants class members be received into membership in the church:

Michelle Anne Brower
Amy Beth Cochran
Peter Todd Dietz
Adam Rush Hilton
Kimberly Ann Newman

David Walter Priestley
Todd Kyle Schmidt
Rebekah Beth Shay
Peter Stephen Showalter
John Robert Thurling

The motion was carried.

The meeting was adjourned at 4:15 p.m. with prayer by Showalter.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met on Monday, March 28, 1983 at 7:30 p.m. at the church.

Present: Ardizzone, Avery, Bender, Brower, Evans, Frazier, Levering, Leyland, Mancini, Ostberg, alternate.

Excused: Christopher, Harp, Lish, Palmer, Preston.

Absent: Fuhrman.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Showalter at 7:30 p.m.

There was a time of sharing by the Session and the new member class.

The following were examined and voted into membership in Parkminster:

Donals, Miss Tracy Rene Reaffirmation of Faith

Moved by Mancini
Seconded by Brower

Ligon, Mrs. Bonnie Webb

Letter of Transfer
Grosse Point Memorial Presbyterian Church
Grosse Point, Michigan

Moved by Leyland
Seconded by Bender

Ligon, Russell W. Letter of Transfer
First Congregational Church
Aimont, Michigan

Moved by Leyland
Seconded by Bender

Reynolds, Bonnalyne Edmond
Reynolds, George M. Reaffirmation of Faith

Moved by Brower
Seconded by Frazier

Wooley, Charles Benjamin Reaffirmation of Faith

Moved by Bender
Seconded by Mancini

The meeting was closed with prayer by Sahrbeck at 9:05 p.m. and the participants shared fellowship and refreshments provided by the Deacons.

Respectfully submitted,

Diane S. Frazier

Diane S. Frazier,
Clerk Pro Tem

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, April 2, 1983, at 7:30 a.m.

Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston, Ostberg (alternate)

Staff: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Showalter.

It was moved by Avery and seconded by Brower that the Nominating Committee ask (1) Debbie McClurg; (2) Laurie Burtner, in that order, to serve as co-chairperson of the Publicity Committee.

K. Avery, chairman of Nominating Committee, reported that Doris Ardizzone has been nominated as the fourth member-at-large to serve on the Nominating Committee. Her name will come before the congregation at the congregational meeting called for May 1, 1983.

Jeff Fuhrman met with the Session to share what he believes God is calling him to do next year - to serve as an Inter-Varsity staff worker at Delaware University.

The meeting was closed with prayer by Showalter.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, April 11, 1983, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston, Ostberg (alternate)

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Evans.

Approval of Minutes: It was moved by Frazier and seconded by Lish to approve the minutes of March 28 and April 2, 1983 as received, and the minutes of March 14, and March 27, 1983 as corrected: Minutes of March 14, page 3, under Trustees Report: "...specifically for utilities and maintenance. This donation should be paid through the church treasurer." Minutes of March 27; the name of Rebekah Beth Shay should be added to the list of Communicants. Motion carried.

Correspondence: Notes from Sahrbeck and Fuhrman read.

Request from H. Bradley read. Re: Session representative to Community Garden. J. Mancini volunteered to be Session rep.

Letter from "Create:Justice" read. It was moved by Bender and seconded by Brower that we not invite them to visit session. Carried.

Letter from Presbytery Mission Study and Strategy Committee read and forms with suggested topics distributed. Each session member will rank topics and return form to clerk, who will summarize and send to Presbytery.

Letter from Presbyterian Lay Committee read and circulated.

Letter from Presbytery read. It was moved by Palmer and seconded by Ardizzone that Parkminster serve as a host church for Richard W. Firth of the United Presbyterian Foundation, that Mr. Firth be invited to do a seminar on Estate Planning on the evening of Wednesday, June 29; and that Parkminster serve as host for a pastors' luncheon where Mr. Firth would speak on assistance the Foundation can provide for local churches. Motion carried.

Information on Christmas International circulated. This will be referred to Outreach Committee and they will be asked to come back with a recommendation.

Dismissions: It was moved by Ardizzone and seconded by Frazier to drop from the rolls the following: Michael and Barbara Igoe, Mrs. Rosina and Miss Jean Buchiere, Shelly Newsam, David Gardner, Sandra Nelson Barry, Linda Schrier Milner, Robert Burtner, Gregory Snider, Bradford Cheney, James Jacob, Paul B. White III, Paul B. White, Jr., Robert Avery, Barbara Snaith; and to grant a Letter of Transfer for Petr J. Chudoba to the Penfield Presbyterian Church. Carried.

The Sacrament of the Lord's Supper was administered on the following dates publicly: March 16, 23, 30, 1983, April 6, 10, 1983.

Deaths: George Alkenbrecher, April 1, 1983.

Staff Reports

Showalter: In the last month he has been very busy - traveled approximately 10,000 miles. March 17-19 in Seattle where he read all the material going to the General Assembly meeting in June. While in Seattle, he talked with Ruth McLaud. Attended Catherine Marshall's funeral in Washington, D.C. In Chicago for Discipleship and Worship Committee. In Stonypoint, N.Y. for C.A. Mission Council. Shared that the Maundy Thursday, Good Friday, and Easter services were very meaningful. He has very few trips scheduled in May and is looking forward to that time.

Sahrbeck: Shared that he believes he handles it better than he used to when Bill S. is away so much. Easter season was very meaningful and a good time for him this year. He is very busy with Presbytery Committee (Planning, Budgeting & Evaluating) right now. Appreciates the care and concern for his father. Is doing much coun-

selling, especially premarital counseling. The clergy retreat was a good time; he received help and is grateful he could be there.

Staneck: Past month has been good for her. She attended two all-day Saturday seminars recently, one at Elim on Christian Education; the other in Canandaigua, a young adults seminar. She took part in a Presbytery Delegates Training Event. Very busy in the period leading up to Easter. Shared that Easter was a special time for her, personally.

Deacons Minutes: Reviewed minutes of March 17, 1983 meeting.

Caring Lists: Several elders shared. Elders were reminded to check with elderly or shut-ins on their lists to see if they wish to receive communion.

OLD BUSINESS

Presbytery Meeting: Preston and Mancini reported.

Committee for Needy: No report.

CLAM Visit: Margaret Stoltman and Nancy Rice visited. Results of the "Strengths of the Local Congregations" questionnaire were distributed. There was a time of discussions about the survey and of our strengths and weaknesses as a congregation.

NEW BUSINESS

Pentecost Service: It was moved by Mancini and seconded by Leyland that a Pentecost service be held on the afternoon of Sunday, May 22, in the Chapel. Carried.

Baseball Team: It was moved by Palmer and seconded by Bender to approve a church-sponsored men's baseball team this year. Carried. B. Christopher and K. Burtner, co-managers of the team, will be asked to come to the May session meeting.

Committee Reports

Christian Ed: Financial projections for the 1983 Summer Day Camp program were distributed. It was the general consensus that the Senior Highs not hold a Rock-a-thon. It was suggested that they obtain sponsors and do work around the church at the direction of the Trustees.

It was moved by Frazier and seconded by Preston to grant permission to the Senior Highs to sell subs to raise money to support delegates to the Youth Triennial at Purdue in July. Carried.

It was moved by Avery and seconded by Bender to grant C.E. request to hold a graduation party Sunday, June 26, from 12:30-2 p.m. Carried.

It was moved by Frazier and seconded by Avery to drop the evening Bible study program for now and reconsider again in the fall. Motion carried.

Evangelism: A report on the "Evangelism Outreach" scheduled for October 1983 was passed. Discussion followed.

It was moved by Palmer and seconded by Lish to:

- (1) Invite evangelist Ralph Bell to speak Oct. 9-13, 1983.
- (2) Attempt to raise \$5,000 to finance the campaign, through personal solicitation and special offerings during the next few months, as well as during the Crusade.
- (3) Hold a congregational dinner Thursday, May 12 at 6:30 to inform the congregation of details of the campaign.
- (4) Hold a final banquet on Thursday, September 8, 1983. Motion carried.

Men's Association: It was moved by Brower and seconded by Preston to grant permission to the Men's Association to hold a fall picnic at Churchville Park. Carried.

Ministerial Relations: It was moved by Harp and seconded by Fuhrman to grant permission for Showalter to attend ACD&W meetings May 15-18 and July 6-8. Motion carried.

It was moved by Harp and seconded by Fuhrman to grant vacation time to Showalter June 17-19. Motion carried.

It was moved by Palmer and seconded by Ardizzone to grant Staneck a vacation day May 2. Carried.

Organ Committee: A report was distributed. It was moved by Lish and seconded by Christopher that:

- (1) An organ dedication service and recital be held Sunday, June 12, 1983 (1st choice), or Sunday, June 5, 1983 (2nd choice) at 7 p.m.
- (2) That Anne Musser Honeywell be contacted to be the recitalist, and
- (3) A reception be held following the recital. Motion carried.

It was moved by Lish and seconded by Frazier that the balance of the Organ Maintenance Fund in the Credit Union be transferred to the Organ Memorial Fund. Carried.

Trustees: The Financial Statement for March 1983 was circulated and reviewed. The printing of Parkminster Life continues to be a problem. The options are to be worked out between the trustees and the church office.

Worship and Music: It was moved by Christopher and seconded by Palmer to approve the Music School brochure as submitted. Carried.

It was moved by Christopher and seconded by Preston that P. Price and K. Quinn be named the permanent co-directors of music. Carried.

It was moved by Frazier and seconded by Bender that we continue to hold two services on Sunday at 9 and 11:15 a.m.; and that one Sunday a month a fellowship time be held with an abbreviated Sunday School class period. Details of the Sunday School time and fellowship time to be worked out between W&M and Christian Ed. Motion carried.

Singles: It was moved by Bender and seconded by Lish to grant permission for the Singles to hold a "Slave Day" on April 30. Carried.

Building: Treasurer's report distributed.

Dates:

Evangelism Sunday - April 24, 1983, 1:30 p.m.

Presbytery Fellowship Meeting - April 26, 1983, Bergen; Delegates: Frazier & Lish

Congregational Meeting: Sunday, May 1, 1983, 12:30 p.m.

Session Breakfast: Saturday, May 7, 1983, 7 a.m.

Spring Clean-up Day: Saturday, May 7, 1983, 9 a.m.

Session Meeting: Monday, May 9, 1983, 7:30 p.m.

The meeting was adjourned at 11:50 p.m. with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, May 9, 1983, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston

Excused: Ostberg (alternate)

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Lish.

Clerk's Report

Approval of Minutes: It was moved by Ardizzone and seconded by Lish to approve the minutes of April 11, 1983 as received. Carried.

Correspondence: Letter from E. Soto read. Fuhrman will answer.

Letters from Presbyterian Lay Committee and Support Agency of UPCUSA circulated.

Letter from YMCA read. It was moved by Mancini and seconded by Frazier to grant permission to the YMCA to hold an aerobic class for eight weeks, Monday and Wednesday, from 10-11 a.m., July - September, providing there is no conflict with the church schedule. Motion carried.

Letter from George Coon of Alcoholics Anonymous read. It was the consensus of opinion that a letter be sent to G. Coon, stating that we accept and appreciate any donation for use of the building that helps defray the maintenance cost.

Letter from W. Metzger of IVCF read regarding financial support for J. Fuhrman. It was moved by Frazier and seconded by Avery to ask Outreach Committee to consider using contingency funds to help with the support of Fuhrman for 1983 and to consider him for support when preparing the 1984 budget. Motion carried. It was moved by Palmer and seconded by Ardizzone that a letter from the Session be mailed to the congregation telling of Jeff's plans, his need for support, and the Session's approval of his soliciting financial support from members of the congregation. Carried.

Letter from J. Fuhrman read. Showalter to answer.

Report on work of the Discipleship and Worship Committee of GA reviewed by Showalter.

Dismissions: It was moved by Fuhrman and seconded by Palmer to drop the following from the rolls: Sharon Yantz Gala, Craig Weise, Carlin Hauck Waterman, Ann Warner. Carried.

It was moved by Ardizzone and seconded by Frazier to grant a Letter of Transfer for Richard and Bonnie Balmer to Gates Presbyterian Church. Carried.

It was moved by Fuhrman and seconded by Christopher to grant a Letter of Transfer for Donna Leiske Collins to Chili Presbyterian Church. Carried.

The Sacrament of the Lord's Supper was administered on the following dates: April 13, 20, 27, 1983, May 4, 1983.

The following were Baptized in Parkminster:

Gogolsky, Holley Lyn	(child)	April 17, 1983
Wells, Ian Mark	(child)	April 17, 1983
Phillips, Chadwick Warden	(child)	May 8, 1983
DeRoos, Robert Bruce	(child)	May 8, 1983

Staff Reports

Showalter: Has been in Atlanta, GA for meetings with the counter part of ACBSW in the Southern church.

- Led a retreat for the Young Marrieds at Glen Iris Inn.
- Went to Grenville for Gilbert & Sullivan play.
- Traveled to Mankato MN with Carol for a PCC Conference and spoke several times as part of conference.

- Continues to be very busy with counseling and visitations.
- Still involved in the Downtown Church situation.

Sahrbeck: Very busy with Planning, Budgeting and Evaluating Committee.

- Busy with premarital counseling.
- Several Baptisms.
- Is trying to do regular visitations two afternoons each week.
- Set up the Discovery Group program for the next six months.
- Involved in and excited about the Organ Dedication and recital scheduled for June 12.

Staneck: Attended a NTEF Conference.

- Assisted in a workshop on choosing curriculum as part of her work with Leadership Development Committee.
- Lived with the Irvine family for the previous week.
- Is investigating workshops on drama and dance in Christian Education.

Deacons Minutes: Minutes of April 21, 1983 reviewed.

Caring Lists: Several elders shared.

It was moved by Evans and seconded by Frazier to drop Jeffrey R. Carlson from the rolls. Carried.

Old Business:

Presbytery Meeting 4/26/83: A letter asking to be excused from this meeting was sent to the Stated Clerk.

Baseball Team: W. Christopher and K. Burtner, co-managers, visited Session and shared their ideas on how they plan to manage the team this year.

Committee for Needy: J. Bradley, L. Burns and S. Burke visited. A follow-up report was made on those proposals which had been passed at the Session meeting of March 14, 1983.

Three items required more looking into:

(1) The possibility of using the church for temporary housing. A letter from the Salvation Army was read. It was moved by Levering and seconded by Brower that the church not be used for temporary housing. Carried.

(2) The suggestion that the church become involved with the group home for the mentally retarded on Lettington Dr. The committee checked with people in Calvary/St. Andrews Church, who have been involved in the same type of situation. They had positive input. It was moved by Frazier and seconded by Lish to refer this item to the Church in Society Committee and ask them to report back on their recommendation. Motion carried.

(3) Management Resources. J. Hubbard is checking into it further.

The Committee for the Needy believes it has completed what it was charged to do and asked that it cease to exist.

New Business:

Bookstore: D. Brower questioned what had happened to the plan of establishing a bookstore in the church. It was the consensus of opinion that we not have a bookstore in the church.

Inactive Lists: There was a discussion about establishing an inactive roll of members. The motion was defeated.

Cytotoxic Testing: It was moved by Mancini and seconded by Brower that part of the church building be available for 2-3 days in June for Cytotoxic testing. Carried.

Committee Reports

Christian Education: It was moved by Avery and seconded by Harp that we sponsor

an evening Bible study for adults in the fall, open to the congregation and the community; evening and time to be determined by the ministers. Motion carried.

It was moved by Brower and seconded by Avery that C.E. submit to the Trustees for approval a list stating locations where they would like to put chalkboards and bulletin boards. Carried.

It was moved by Avery and seconded by Ardizzone that both Rochester Christian High School and Grenville Christian College be granted permission to make presentations about their respective schools. Separate evenings to be established as scheduling perm ts. Motion carried.

It was moved by Avery and seconded by Palmer that a fellowship time be held between services on all Communion Sundays starting in the fall. Carried.

It was moved by Avery and seconded by Palmer that VBS have a Moment for Mission on May 15 and a bulletin insert May 22, if the way be clear. Carried.

It was moved by Frazier and seconded by Palmer that the church sponsor a 2-week summer day camp. Dates to be determined. Carried.

It was moved by Avery and seconded by Christopher that a Wednesday evening program be held during the summer. Carried.

It was moved by Avery and seconded by Brower that C.E. sponsor a teacher appreciation time Sunday, June 26, from 10:20-11 a.m. Carried.

Evangelism Committee: It was moved by Palmer and seconded by Lish to change the dates of the fall Evangelism Crusade to October 2-6, 1983. Carried.

Ministerial Relations: It was moved by Harp and seconded by Bender to grant vacation time to E. Sahrbeck June 25-July 5. Motion carried.

Job description for Director of Christian Education presented. Session members to review and turn in comments and suggestions to the MR Committee by June 12.

Nominating Committee: It was moved by Avery and seconded by Christopher to hold a congregational meeting for the purpose of electing a member-at-large to the Nominating Committee on Sunday, June 26, between services. Carried.

Outreach Committee: It was moved by Bender and seconded by Mancini to grant permission to Outreach to hold a car wash in June or July to raise money to help support people going to New Wilmington Missionary Conference. Carried.

Trustees: It was moved by Levering and seconded by Fuhrman to increase rental fee for 10 Cardinal Drive manse to \$550 per month effective July 1. Motion carried.

It was moved by Evans and seconded by Levering that we pave the entrances to church parking lot and the Sanctuary entrance. Motion carried.

Women's Association: It was moved by Harp and seconded by Fuhrman to grant permission to the women to display quilt made by the women of the church for their world service project on one Sunday in the library/lounge area. Carried.

It was moved by Frazier and seconded by Avery that the Women's Association hold a baked food sale November 8 (Election Day). Motion carried.

Worship and Music Committee: It was moved by Christopher and seconded by Bender that the deacons be asked to purchase hymnals for the Chapel out of memorial funds. Carried.

It was moved by Christopher and seconded by Palmer that the salaries of P. Price and K. Quinn be raised to the amount budgeted for 1983.

Pastoral Care: It was moved by Palmer and seconded by Lish that this committee try to recruit someone to fill vacancy on committee, and if necessary, they may go to the Nominating Committee. Motion carried.

Building Committee: Treasurer's report distributed and reviewed.

Dates:

Congregational Dinner: May 12, 6:30 p.m.

Caucus Meeting: May 16, 6:30 p.m. Delegates: Frazier and Preston.

Evangelism Sunday: May 22, 1:30 p.m.

Presbytery Meeting: May 24, 5 p.m. Delegates: Frazier and Levering.

Session Breakfast: June 4, 7 a.m.

Session Meeting: June 20, 7:30 p.m.

The meeting was adjourned with prayer by Sahrbeck at 11:55 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, May 12, 1983 at 8:50 p.m. at the church.

Elders Present: Avery, Brower, Evans, Frazier, Fuhrman, Harp, Levering, Lish, Mancini

Elders Excused: Ardizzone, Bender, Christopher, Leyland, Ostberg (alternate), Palmer, Preston

Staff Present: Showalter (Moderator), Sahrbeck, Stanek

It was moved by Lish and seconded by Fuhrman that a bulletin insert for the Presbyterian Home be included in the bulletin of worship on Sunday, May 15. Motion carried.

Meeting was adjourned at 9 p.m.

Respectfully submitted,

Sheila D. Harp
Sheila Harp,
Assistant Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, May 22, 1983, at 8:35 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Lish, Palmer

Excused: Bender, Levering, Leyland, Mancini, Preston, Ostberg (alternate)

Staff Present: Showalter (Moderator), Sahrbeck

It was moved by Brower and seconded by Avery to change the date of the next regular Session meeting from June 13 to June 20, 1983. Motion carried.

It was moved by Avery and seconded by Lish to grant request for a Moment for Mission for the Summer Day Camp on June 19, 1983, providing scheduling can be agreed on with the Outreach Committee. Motion carried.

The meeting was closed with prayer by Showalter at 8:45 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, June 4, 1983, at 7 a.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Harp, Leyland, Lish, Mancini, Palmer, Preston, Ostberg (alternate)

Excused: Fuhrman, Levering

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was opened with prayer by Sahrbeck.

It was moved by Leyland and seconded by Ardizzone to pay \$30 to L. Morey as substitute choir director on May 29, 1983, from the difference between the amount budgeted for salary for Music Director and the amount actually paid. Motion carried.

It was moved by Brower and seconded by Avery to grant request from Evangelism to have a fact sheet and "yes" card inserted in the bulletin Sunday, June 12, 1983. Carried.

It was moved by Bender and seconded by Mancini to call the fall evangelism crusade the "Ralph Bell Crusade." Motion carried.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, June 20, 1983, at 7:30 p.m. at the church.

Elders Present: Ardizzone, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston, Ostberg (alternate)

Elder Excused: Avery

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Preston.

Clerk's Report

Approval of Minutes: It was moved by Palmer and seconded by Brower to approve the minutes of May 12, May 22, and June 4, 1983 as received, and the minutes of May 9, 1983, as corrected: page 1, under Correspondence: Letter from George Coon, of Alcoholics Anonymous, read: page 2, under Inactive Lists, delete the defeated motion and substitute the following: "There was a discussion about establishing an inactive roll of members. The motion was defeated." Page 3, Christian Education report, 4th paragraph, delete the defeated motion. Motion carried.

It was moved by Levering and seconded by Leyland to receive the report of the Trustees following the report from the Deacons. Carried.

Correspondence: Letters from Keller, Levering, Hickey, and Thurling circulated. Letters from the Downtown Church, G. Bay and B. Tribley read. Leyland to answer Tribley.

Dismissals: It was moved by Bender and seconded by Frazier to drop Diane Belknap and John and Evelyn Winter from the rolls. Carried.

It was moved by Palmer and seconded by Ardizzone to grant a Letter of Transfer for John and Patricia Merkel to the First Baptist Church in Penfield, NY. Carried.

Moved by Bender and seconded by Palmer to grant a Letter of Transfer for Earlow and Judy Fisher to the First Presbyterian Church in Brockport, NY. Carried.

The Sacrament of the Lord's Supper was administered on the following dates: May 11, 18, 25, 1983, June 1, 5, 8, 15, 1983.

The following were Baptized in Parkminster:

Kelly Dawn Burtner	(child)	June 12, 1983
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Staff Reports

Showalter: Past month has been a very emotion-filled month--the joy and happiness of daughter's engagement and impending marriage; the tragedy and sadness of the sudden death of a former church member; and the excitement over the vote for reunion at the General Assembly meeting. Grateful to be at GA and be a part of bringing more of the body of Christ together. He feels hurt and pain about the difficult situation in Presbytery right now.

Sahrbeck: Has felt God's grace on him this past month. Very affected by the actions in Presbytery and death of close friend. Felt privileged to attend General Assembly during the time of vote for reunion. The Organ Dedication was a good time and he felt blessed and grateful for it. Difficult to miss the 25th Anniversary celebration at the Community. Starts 10-day vacation this weekend and will participate in nephew's wedding while away.

Staneck: She didn't want to go to Founder's Day Celebration because of having so much to do here, but felt refreshed and rested while away and came back feeling restored. This has been a hard month personally, but she feels stronger inside. Feels grateful that she is learning to let go and delegate to others. Leadership Development Committee is hard, but she is learning to say and be what she should.

Deacon's Minutes: Minutes of May 19, 1983 reviewed.

Trustees: Levering reviewed monthly financial statement. Trustees suggestion to develop a manse utilization plan was discussed. It was moved by Levering and seconded by Brower that a manse utilization plan be developed. Motion carried.

It was moved by Levering and seconded by Frazier that a committee of 5 persons consisting of two trustees, two people from MR Committee, and the corporation chairperson or alternate, be formed to work on this plan--the corporation chairperson or alternate to be the convenor of this committee. Motion carried.

Caring Lists: Several elders reported. J. Preston requested it be recorded in the minutes that he will make a call this month.

OLD BUSINESS

Caucus Meeting, May 16, 1983: Frazier and Preston reported.

Presbytery Meetings, May 24, May 31, 1983: Frazier, Levering, and Preston reported.

Committee for the Needy: It was moved by Harp and seconded by Leyland to dissolve this committee. Motion carried.

Utilization of Church Building: The use of the church building by outside groups was discussed, particularly regarding utilities in the kitchen. No changes will be made in policy at the present time.

NEW BUSINESS

Contract for Organist: P. Price and K. Quinn, co-directors of music, presented contract for church organist. It was moved by Frazier and seconded by Palmer to approve the contract as amended. Motion carried.

Bookstore Proposal: A letter from Jo Mae Spoelhof, proposing a volunteer book shop in the church was read. It was the consensus that the church not have a bookstore at this time.

Request from G. and B. Reynolds: It was moved by Palmer and seconded by Ardizzone that the church return the Reynolds piano as requested. Carried.

Letter from R. DeRoo: Resignation as co-chairperson of Stewardship Committee submitted. Referred to Nominating Committee.

30th Anniversary-1984: It was moved by Evans and seconded by Palmer that a special speaker be invited for one Sunday in June 1984 to celebrate 30th anniversary of the church. Carried.

Sexton Fees: It was moved by Brower and seconded by Harp to pay the sexton \$25 for weddings and \$40 for weddings and receptions. Carried.

Election of Elder Commissioner: Any person who chairs a committee of Presbytery is eligible to be a commissioner to Presbytery. It was moved by Evans and seconded by Frazier to elect J. Preston as elder commissioner. Carried

Westminster House: Westminster Presbyterian Church has asked for five representatives from Parkminster to form a joint committee with them to make a decision on what to do with Westminster House. Moved by Evans and seconded by Ardizzone that the following be asked to serve on this committee: D. Beinetti, C. Burks, H. King, V. Price, D. Whiteman. Motion carried.

Pat Drum Aerobics: It was moved by Palmer and seconded by Bender that we not have this group meet in the church. Motion carried.

Sweet Arts Kake Club: It was moved by Palmer and seconded by Lish that we not grant request for group to meet in Parkminster. Carried.

Report from Financial Secretary: Report reviewed. R. Illi will be asked to submit names of those who are still behind in their pledging by the July session meeting for follow-up by elder/deacon caring person.

Committee Reports

Building Committee: The Finance Committee must be reactivated and there is a need for a new chairperson and for new committee members. The following will be asked to serve as chairperson in order named: (1) G. Frazier, (2) T. Doughty, (3) R. Drake. C. Forte and D. Whiteman will be asked to serve as members in order given.

Christian Education: It was moved by Palmer and seconded by Harp to grant request to hold 2-4 adult classes in 1983-84 at the discretion of Christian Ed. Carried.

Agreed by common consent to have bulletin insert listing 1983 graduates and a special prayer for graduates led by ministers during worship service Sunday, June 26.

The Library Committee will be asked to come back with another recommendation for "Library Month," since October is not advisable.

There being no objection to a bulletin insert on July 3 about the summer program, it was so ordered.

It was moved by Bender and seconded by Palmer to hold the Summer Day Camp for one week starting July 18, mornings only, for children ages 5-8th grade. Carried.

Evangelism: Committee requests permission to present Operation Andrew #1 and "Yes" cards at service June 26. There being no objections, it was so ordered.

Evangelism Committee requested the following dates for Moments for Mission and bulletin inserts: July 10, 24, Aug. 14, 28, Sept. 11. There being no objections, it was so ordered.

Ministerial Relations: Job description for Director of Christian Education presented. There being no objections, it was so ordered.

Nominating Committee: The staff will work out the details regarding location of the Congregational Meeting called for Sunday, June 26 between services.

Outreach: Committee recommends a lump sum of \$400 from contingency budget for J. Fuhrman for 1983 and that he be put in 1984 budget. There being no objections, it was so ordered.

Radio and Tape: Committee requests permission to contact other Presbyterian churches to offer duplicating services for a fee. There being no objection, it was so ordered. Committee asked approval to proceed with idea of starting a radio program, and will com back to Session with more details at a later date. There being no objections, it was so ordered.

Stewardship: Committee's request for new members to fill vacancies will be referred to the Nominating Committee.

Worship and Music: The Worship and Music Committee should report back at the next Session meeting their recommendation on the moving of pianos.

It was moved by Leyland and seconded by Bender that the Chapel pews not be removed for weddings, funerals, etc. Carried.

It was moved by Christopher and seconded by Ardizzone that permission be given to the Music School to hire teachers for brass, woodwind, and piano. Motion carried.

Criteria for music staff position will be brought to the July session meeting.

Tenant Search Committee: Committee asked that it be dissolved and will turn records over to the Trustees for use in the future if necessary. There being no objections, it was so ordered.

Dates

Congregational Meeting: June 26, 1983, 10:15 a.m.

Teacher Appreciation Reception: June 26, 1983, 10:20 a.m.

Graduate Recognition Brunch: June 26, 1983, 12:30 p.m.

Evangelism Sunday: June 26, 1983, 1:30 p.m.

Presbytery Fellowship and Pro Re Nata Meeting: Tuesday, June 28, 1983, 5:45 p.m., York. Delegates: Frazier and Preston.

Estate Planning Seminar: June 29, 1983 8 p.m.

Session Breakfast: July 9, 1983, 8 a.m. at Palmer's

Session Meeting: July 11, 1983, 7:30 p.m.

The meeting was adjourned with prayer by Sahrbeck at 12:10 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, July 9, 1983 at 8:00 a.m. at the home of Bud and Marge Palmer."

Elders Present: Avery, Brower, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston

Elders Excused: Ardizzone, Bender, Christopher, Ostberg

Staff Present: Sahrbeck (Moderator)

Staff Excused: Showalter, Staneck

The meeting was opened with prayer by Sahrbeck.

Ralph Bell Crusade: Palmer reported on progress of organization of the crusade. Budget for the crusade was presented by Lish, co-chairperson, with William Hunt of the Finance Committee for the crusade. Following discussion and questions, Brower moved, Preston seconded that the budget be approved as presented. Motion carried.

Meeting adjourned at 8:55 a.m.

Palmer closed with prayer.

Respectfully submitted

Sheila G. Harp
Sheila Harp
Assistant Clerk of Session
Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster United Presbyterian Church met Monday, July 11, 1983 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Palmer, Preston, Ostberg (alternate)

Elders Excused: Mancini

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Ostberg.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded by Leyland that the minutes of July 9, 1983 be approved as received, and the minutes of June 20, 1983 be approved as corrected: Page 1, under Showalter report, "...death of a former church member"; page 2, under Trustees Report, 2nd paragraph, last sentence. "the Corporate chairperson or alternate to be the convenor of this committee"; page 4, under dates, add Preston as a delegate to Presbytery Fellowship & Pro Re Nata meeting. Motion carried.

Correspondence: Memo from R. DeLapp circulated. Letter from C. Vom Eigen, chairperson of Presbytery Nominating Comm. asking for nominations for 1984 Moderator, shared. Names should be given to D. Frazier. Letter from E. Bay, chairperson of Presbytery's Metropolitan Department, read. It was moved by Palmer and seconded by Ardizzzone that the Outreach Comm. be asked to consider including Westminster in the 1984 budget. There being no objections, it was so ordered.

Sacrament of the Lord's Supper was administered on the following dates:
June 22, 29, 1983, July 6, 1983.

The following were Baptized in Parkminster:
Robert Stephen Mosher (Child) July 10, 1983

STAFF REPORTS

Showalter: He just returned from a 3-day meeting of the full council of Discipleship and Worship. Showalter and the chairperson of D&W have been asked to attend the C.A. Council meeting in August. Attended a Full Gospel meeting in Detroit. Has had a busy counseling schedule. Rented cabins in Letchworth Park over July 4, and the whole family was there. It was a good, relaxing time.

Sahrbeck: Recently returned from a 10-day vacation. Appreciated the support and prayer for funeral service this past Saturday. Preached this past Sunday in Webster Reformed Church and will preach next Sunday in Barre Center. Went to Stonebrook on Sunday to serve communion at the Singles campout.

Staneck: The last weekend of June was very busy with the Teacher's Appreciation reception and the graduation party. Serves on the Single's Steering Committee which is now meeting every Monday evening. Went to Attica recently. Stayed with the Irvines while the Sahrbeck family was away. Went camping with Singles this past Friday night and Saturday.

Deacons Minutes: Minutes of June 16, 1983 reviewed.

Trustees Report: Monthly financial statement distributed and reviewed.

Caring Lists: Preston and Frazier reported. Elders should give the new church directories to shut-ins on their lists.

OLD BUSINESS

Presbytery Meeting: June 28, 1983: Preston, Frazier, and Staneck reported.

Westminster House: Suggestions for people to serve on this committee were given to Westminster Church. The first meeting is scheduled for July 20, 1983.

30th Anniversary: Jim Costen, former Moderator of General Assembly, and his wife Melva have agreed to come. Mr. Costen will preach at both services Sunday.

Finance Committee: G. Frazier has agreed to chair this committee.

Report from Financial Secretary: R. Illi has been on vacation and therefore will be asked to submit names of those who are behind in their pledging to the August Session meeting for follow-up by elder/deacon caring person.

NEW BUSINESS

Moved by Palmer and seconded by Levering to grant permission to T. Lynn to preach at Parkminster Sunday, July 17, 1983. Carried. The deacons will be asked to prepare a light lunch to serve the committee coming to hear him preach.

COMMITTEE REPORTS

Evangelism: It was moved by Palmer and seconded by Fuhrman to grant request to show slides--"Orientation of the Crusade"--on Sunday, July 24 or July 31. Details to be worked out with deacons. There being no objections, it was so ordered. It was moved by Palmer and seconded by Fuhrman to grant request to hold a Crusade Comm. reception on Saturday, Oct. 1 at 7:30 p.m. There were no objections and it was so ordered. J. Lish reported the \$3,800 (gifts and pledges) have been received to date.

Ministerial Relations: It was moved by Levering and seconded by Preston to approve request for Showalter to be away on the following dates: July 25-31--World Council of Churches, Vancouver, B.C.; Aug. 19-21--C.A. Council; Aug. 22-Sept. 5--vacation; Oct. 6-8--ACD&W; Nov. 15-23--Study leave. Carried.

Nominating Committee: It was moved by Avery and seconded by Frazier to ask B. Steinmiller and H. Bradley, in order named, to serve as co-chairperson of the Chancel Committee. There were no objections and it was so ordered. At committee's request, several names were suggested for Stewardship co-chairman.

Outreach: J. Bradley and B. Evans visited. Outreach asked for direction on the Eva Rutiba situation. Bradley and Evans are meeting with her this week and will report back to Session the results of this meeting. Outreach was asked to consider allocating parts of its 1983 Contingency fund to Westminster Church.

Pastoral Care: N. Harmon will be asked to fill position presently held by M. J. Preston.

Preschool: Several names were suggested to fill assistant teacher and paid aide vacancies for 1983-84 school year.

Worship & Music: It was moved by Christopher and seconded by Bender that as a general policy, church pianos will not be moved; if a piano is to be moved, permission must be given by the Directors of Music and they will also determine which piano is to be moved. There being no objections, it was so ordered.

DATES

Caucus Meeting: July 18, 1983, 6:30 p.m. Delegates: Frazier and Preston.

Evangelism Sunday: Junly 24, 1983, 1:30 p.m.

Presbytery Meeting: July 26, 1983, 5:00 p.m., Medina. Delegates: Frazier, Palmer, Preston.

Session Breakfast: August 6, 1983, 7:00 a.m.

Next Session Meeting: August 8, 1983, 7:30 p.m.

There was a time of prayer before the meeting was adjourned.

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, August 8, 1983 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Mancini, Palmer, Preston; Ostberg (alternate)

Elders Excused: Ardizzone, Bender, Lish.

Staff Present: Showalter (Moderator), Staneck.

The meeting was opened with Scripture and prayer by Frazier.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded by Avery to approve the minutes of July 11, 1983 as corrected: page 2, under New Business, the date should be July 17, 1983. Motion carried.

Correspondence: Letters from A. Althen, B. Tribley, M.J. Preston, S. Huston, and First Presbyterian Church of Ripley, NY shared.

Letter from YMCA read. It was moved by Fuhrman and seconded by Brower to grant request from the YMCA to hold aerobic classes in the church Monday and Wednesday 10-11 a.m. from September 12, 1983 to June 20, 1984 with the church having the option to cancel the classes with sufficient notice to the YMCA. Motion carried.

Letter from Gates-Chili Y-Wives read. It was moved by Levering and seconded by Fuhrman to grant permission to the Y-Wives to meet in the church Thursdays September 1983 to June 1984, pending approval of their program. There being no objections, it was so ordered.

Dismissions: Moved by Frazier and seconded by Avery to grant a Letter of Transfer for Ruth V. Hickey to Brick Presbyterian Church, Perry, N.Y. Carried.

It was moved by Mancini and seconded by Leyland to drop Donald Webb from the rolls. Carried.

Sacrament of the Lord's Supper was administered on the following dates: July 13, July 20, August 3, August 7, 1983.

The following were baptized in Parkminster:

None

STAFF REPORTS

Showalter: Attended Retiree's Picnic today (8/8/83). Reported on hospital visitations. Continues to have heavy counseling schedule. Busy with placing live-ins in homes. Still concerned and involved in Downtown Church and Presbytery problems.

Staneck: Reported on very exciting VBS program held in July. Very busy now with planning Rally Day programs, Sunday School conference, and adult Sunday School. There is a great need for Sunday School teachers for the fall. Active in the Singles group program planning.

Deacons Minutes: Minutes of 7/22/83 reviewed.

Caring Lists: Several elders reported. K. Avery and S. Harp requested it be recorded in the minutes their intention to make contacts and report at the next Session meeting.

Trustees: Monthly financial statement distributed and reviewed.

Levering reported on notice the church received from Chili Zoning Board regarding a hearing for a liquor store to operate across the street from the church. It was moved by Brower and seconded by Frazier that the church go on record as being opposed to the opening of a liquor store across the street. There being no objections, it was so ordered.

Showalter reported that Betty Jacob has quit working in the church office. Agreed by common consent that J. Leyland and J. Mancini select and purchase a gift for Betty Jacob from the Session in appreciation for her service in the church office.

Manse Utilization Committee: A report was distributed.

OLD BUSINESS

Caucus Meeting: Frazier and Preston reported.

Presbytery Meeting: Frazier, Palmer and Preston reported.

Financial Secretary's Report: Report from R. Illi read. Names of people who are behind on their pledges were given to elder caring person for appropriate follow-ups.

NEW BUSINESS

Proposal - Church Direction: The Session will meet Thursday, September 8, 1983 from 6-10 p.m. The meeting will start with dinner, and the time devoted to prayer, discussion on where we are heading as a church, renewal, and seeking God's vision and direction for the church.

COMMITTEE REPORTS

Finance Committee: J. Frazier and J. Preston reported. Frazier and Preston met with Session to report on their recent meeting with representatives of Monroe Savings Bank regarding the present building loan and the possibility of obtaining a mortgage with Monroe. Frazier had worked up several financial projections which he presented to Session and which were discussed at great length. Session selected one projection which the Finance Committee is to present to Monroe Bank. Finance Committee also expressed the immediate need to go to DUPC for another short term loan of \$60,000. It was moved by Palmer and seconded by Brower to approach DUPC for a \$60,000 loan. Motion carried.

It was moved by Preston and seconded by Avery to call a congregational meeting Sunday, September 18, 1983 at 8 p.m. to vote on approval of this loan. So ordered. A Prayer and Praise Service will be held at 7 p.m. that same date.

Christian Education Report: It was moved by Frazier and seconded by Evans that the Junior High Sunday School class meet one Sunday a month from 9-11 a.m. in order to include a music program and other activities. Motion carried. Because the Session was divided on this issue, time was spent in prayer and a second vote taken. Motion carried on the second vote.

Moved by Avery and seconded by Mancini to have a Moment for Mission on Sunday, September 4, to express the need for Sunday School teachers. Carried.

Ministerial Relations: It was moved by Harp and seconded by Palmer to increase the suggested donation to ministers for weddings to \$60. Motion carried. Showalter voiced disagreement with the increase.

Worship and Music: It was moved by Christopher and seconded by Palmer to increase the suggested donation to the church organist for weddings to \$40. So ordered.

Pastoral Care: Agreed by common consent to pass request for someone to fill vacancy onto the Nominating Committee.

Evangelism: It was moved by Palmer and seconded by Brower to include a biography of Ralph Bell in either the August 14 bulletin or the next crusade letter from Showalter. So ordered.

Moved by Palmer and seconded by Avery to hold a Prayer Breakfast for men on Saturday, September 10. Carried.

Moved by Palmer and seconded by Brower to hold a Prayer Day in the Chapel Saturday, October 1, 6 a.m. to 9 p.m. So ordered.

Building Committee: Financial report circulated and reviewed.

It was moved by Palmer and seconded by Frazier to adjourn the meeting. There being no objections, it was so ordered.

The meeting was closed with prayer by Showalter at 11:25 p.m.

Respectfully submitted

Marilyn Christopher

Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, September 8, 1983 at 6:00 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston, Ostberg (alternate)

Staff Present: Showalter (moderator), Sahrbeck, Stanek

The meeting was opened with prayer by Sahrbeck.

It was moved by Avery and seconded by Palmer to hold a Youth Rally as part of the Crusade activities on Wednesday, September 28, 1983 from 7-9:30 p.m. in the East Hall. There being no objections, it was so ordered.

It was agreed by common consent to have two Moments for Mission as part of the worship service on Sunday, September 18; one by Ken Fox of the Open Door Mission and the other for Operation Andrew.

The Session and staff then met for a time of sharing and prayer.

The meeting was closed with prayer by Showalter.

Respectfully submitted

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Tuesday, September 13, 1983 at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Lqish, Mancini, Palmer, Preston, Ostberg (alternate)

Elders Excused: Leyland

Staff Present: Showalter (moderator), Sahrbeck, Stanek

The meeting was opened with Scripture and prayer by Fuhrman.

CLERK'S REPORT

Approval of Minutes: It was moved by Preston and seconded by Ardizzone to approve the minutes of September 8, 1983 as received, and the minutes of August 8, 1983 as corrected; under Correspondence - letter from Gates-Chili Y wives read "... Y-Wives to meet in the church on Thursdays September, 1983..." Carried.

Correspondence: Letters from Perinton Church, Internal Revenue Service, E. Soto, J. Fuhrman and E. and N. Morse read.

Palmer to attend installation service at Perinton Church, Frazier to answer Soto. Morse letter referred to Manse Utilization Committee.

Dismissals: It was moved by Bender and seconded by Palmer to drop the following

from the rolls: Esther Hadley Lewis, Dawn Attridge, Philip and Louise Booth, James and Sandra Cooper, Teresa Cooper LeMoyné, Richard Sexstone, Steven Thorn, Lorraine Hadley Spaulding. So ordered.

Sacrament of the Lord's Supper was administered on the following dates:
August 10, 17, 24 and 31; September 7, 1983.

The following were baptized at Parkminster:
Nathan Daniel Minchen (child) August 14, 1983

STAFF REPORTS

Showalter: Attended first meeting of the GA Council in Louisville, Ky.. Had two week vacation which was a relaxed time. He's back into full schedule here. Will be involved in the Young Marrieds Bible Study. Carol has had two luncheons for young mothers which have been very good.

Sahrbeck: Shared that Church had received word that we can use piano owned by J. Antonelli until such time as his daughter would like it. Had two week vacation in August and was able to visit with his parents. Has been busy with Presbytery Committee and counseling.

Staneck: Returned from one week vacation feeling refreshed. Had a good visit with her mother. The summer Wednesday Evening program has ended. Involved in the Singles program every Friday evening. Has been busy with Christian Education Conference and Rally Day plans. Feels burden for young women in the church and is meeting with one or two on a regular basis.

Agreed by common consent that a letter of appreciation for the piano be sent to Johnny Antonelli from the Session and staff.

Deacon's Minutes: Minutes of 8/17/83 reviewed.

Caring Lists: Several elders reported on contacts.

Trustees: Monthly financial statement distributed and reviewed.

The financial secretary will be asked to report to Session on people behind in their pledges at the end of the third quarter.

Levering reported that seven applications for sexton had been received. Four interviews conducted. It was moved by Levering and seconded by Bender to hire Jack Freda as church sexton, starting tomorrow (9/14/83) if he is available. Levering and Bender will meet with Freda by Saturday, 9/17/83, to discuss benefits, etc. Motion carried.

It was moved by Levering and seconded by Brower that the Trustees send a letter to all church organizations asking that they review their 1983 budgets and curtail spending to the end of this year. Also included in this letter will be a request to begin work on preliminary 1984 budget. So ordered.

It was moved by Lish and seconded by Frazier that the Trustees check with the tax assessor regarding the tax bill for 10 Cardinal Drive and investigate the appeal process, if any. So ordered.

OLD BUSINESS

Tenant for East Hall: It was moved by Harp and seconded by Frazier to authorize T. Doughty, M. Christopher and J. Lish to meet with the prospective tenant for East Hall and report back to Session with their recommendation. Carried.

Recommendations to offset \$31,000 deficit: It was moved by Frazier and seconded by Avery to establish a committee consisting of D. Brower, J. Leyland and J. Preston to consider the options and report back to Session; Brower to be the convener. So ordered.

It was moved by Frazier and seconded by Ardizzone to establish the following deadlines for recommendations to Session:

Manse Utilization	October 1, 1983	
Tenant:	October 1, 1983	
\$31,000 deficit	November 1, 1983	So ordered.

There was discussion about the congregational meeting called for Sunday, September 18, 1983. A motion to cancel this meeting was made and defeated.

J. Frazier, Chairman of the Finance Committee, will present the proposal and be assisted by J. Preston. J. Fuhrman and P. Bender will be primary spokespersons for the Session.

NEW BUSINESS

It was moved by Preston and seconded by Evans to have Matt Welde of Presbyterians United for Biblical Concern (PUBC) preach on Sunday, October 16. So ordered.

Betty Causey came to Session to express her concern about people or groups failing to give her sufficient notice in writing of checks she will need to write. Also, people do not let her know when they have charged to church accounts and she is making phone calls to determine who charged and for what organization. The forms developed by the Trustees are not being used. Session representatives are to take these concerns back to their committees. All requests for checks should be in writing.

COMMITTEE REPORTS

Christian Education: It was moved by Frazier and seconded by Avery that Christian Education work out a solution to the crowded conditions in the pre-school during Sunday School. So ordered.

Ministerial Relations: It was moved by Harp and seconded by Palmer to grant request for Showalter to attend General Assembly Council meetings in San Francisco September 20-22, 1983 and in Pittsburgh November 30-December 2, 1983. Motion Carried. MR will have a calendar of Showalter's schedule available for the next Session meeting.

Nominating: It was moved by Avery and seconded by Fuhrman to approve K. Moore as Stewardship co-Chairperson and W. and C. Garnham or K. and N. Jones as Fun and Fellowship co-Chairpersons. So ordered.

Pastoral Care: It was moved by Lish and seconded by Christopher that we officially designate Domenic Mancini as church visitor. So ordered. The deacons will be thanked for compensating him for expenses and asked to continue paying when they are able.

Women's Association: It was moved by Frazier and seconded by Palmer to approve Women's Association participation in Ecumenical friendship dinner sponsored by St. Jude's church on Monday, November 14, 1983. So ordered.

Evangelism: Agreed by common consent to hold Crusade Committee reception for Ralph Bell and associates on October 1 from 7-8 and that Session members and spouses and deacons and spouses be invited.

As a point of information, the Crusade budget is now estimated to be \$10,000 and 57% of the budget has been met in gifts and pledges.

Building Committee Financial report distributed and reviewed.

Radio and Tape: This committee is having problems with equipment because of no air conditioning in the tape room. Also, there are financial concerns. There is still a balance due of \$1100 to Rochester Radio Supply and a private loan of \$1,000.

DATES

Caucus Meeting: Monday, September 19, Christ Church
Delegates: Frazier and Preston

Presbytery: Tuesday, September 27 - Genesee
Delegates: Evans, Frazier, Preston

New Members: Thursday, September 29, 7:30 p.m.

Session Breakfast: Saturday, October 1, 7 a.m.

Communion Sunday: October 2

Crusade: October 2-6

Session Meeting: Monday, October 10, 7:30 p.m.

**

Respectfully submitted

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

** Moved by Fuhrman and seconded by Levering to adjourn the meeting.

The meeting was closed with prayer by Sahrbeck at 1:00 a.m.

The Session of Parkminster United Presbyterian Church met Thursday, September 29, 1983 at 7:30 p.m. at the church.

Elders Present: Bender, Brower, Christopher, Frazier, Fuhrman, Levering, Mancini, Preston, Ostberg (alternate)

Elders Excused: Ardizzzone, Avery, Evans, Harp, Leyland, Lish, Palmer

Staff Present: Sahrbeck (Moderator)

The meeting was opened with prayer by Sahrbeck.

There was a time of sharing by the Session members and the new member class. The following was examined and voted into membership in Parkminster Church:

Pekishazy, Angela Toto Reaffirmation of Faith Moved by Mancini
Seconded by Bender

It was moved by Frazier and seconded by Fuhrman to postpone Communion services one week to October 9, 1983. So ordered.

The meeting was closed with prayer by Sahrbeck at 9 p.m., followed by a time of fellowship and refreshments served by the deacons.

Respectfully submitted

Marilyn Christopher
Marilyn Christopher
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, October 1, 1983 at 7:30 a.m. at the church.

Elders Present: Ardizzzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston; Ostberg (Alternate)

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Showalter.

In the absence of T. Doughty, Chairperson, J. Lish reported for the Tenant Search Committee. The prospective tenant has decided not to rent part of the church building at the present time.

P. Price, Chairperson of the Manse Utilization Committee, distributed copies of that committee's report. Each person was given an opportunity to speak to the report if they chose to do so.

It was agreed by common consent to put the manse issue on the agenda for the next regular Session meeting, October 10, 1983.

The meeting was closed with prayer by Sahrbeck at 9 a.m.

Respectfully submitted

Marilyn Christopher
Marilyn Christopher

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, October 10, 1983 at 7:30 p.m.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Leyland, Lish, Mancini, Palmer, Preston; Ostberg (alternate).

Elder Excused: Levering

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Staneck.

Approval of Minutes: It was moved by Palmer and seconded by Ardizzone to approve the minutes of 9/29/83 and 10/1/83 as received, and the minutes of 9/13/83 as corrected: page 2 under deadlines for recommendations to session - Manse Utilization page 3 under Evangelism, add deacons and spouses be invited. So ordered.

Correspondence: The following letters were circulated or read: B. Jacob, M. Brown, Mission Study and Strategy Committee, General Assembly Council, NYS Division of Alcoholic Beverage Control, General Assembly, Strassner.

Letter from S. B. and I Committee referred to Outreach. Letter from Synod referred to Evangelism. Letter from Town of Chili Building inspector read. L. Ostberg to follow up. Letter from W. Worden read. Evans to follow up. Letter from J. Fuhrman read. Avery will answer.

Questionnaire from PBE Committee - each Session member received a copy of questionnaire. Each member is to respond and put forms in clerk's box by Sunday, October 15.

Letter from G. Bay reviewed. B. Showalter has written Bay asking for clarification of allocation figure. He has also written to General Council asking them to review the policy on the funding formula. Letter from Houghton College. They will be invited to conduct an adult Sunday School class, perhaps share in music. Sunday School class to include senior highs.

Dismissions: Moved by Bender and seconded by Frazier to grant a Letter of Transfer for Nora Bush to Gates Presbyterian Church. Carried.

Sacrament of the Lord's Supper was administered on the following dates: September 14, 21, 28, October 5 and 9, 1983. The Communion Service was administered at homes to Ann Steckel and Charles Slusser on September 22 by Stahrbeck assisted by Grace Dennison.

The following were baptized at Parkminster:

Richard Douglas Jackson (child) September 18, 1983

Deaths: None

STAFF REPORTS

Showalter: Attended General Assembly Council meeting in San Francisco; Executive Council of Discipleship and Worship, and Council of Theology and Culture meetings in Atlanta; traveled to Gordon-Conwell to speak to seminary students; busy with

busy with the Crusade and counseling; beginning to feel excited about trip to Israel which is only one month away.

Sahrbeck: Felt Crusade was a "shot in the arm" for him personally, as well as the church. Had some time with the team and was part of the choir each evening. Concerned about finishing the work in the building painting, furnishings, etc. Busy with calling and counseling. Term with PBE Committee of Presbytery is about up and has asked to serve on Nominating Committee.

Staneck: Attended Single's retreat. Feels concerned about Single's group and their lack of cohesiveness as a group. Sunday School going extremely well, with only one real need at this time. Took part in the Crusade Youth Rally. Exciting to serve as staff person on the Outreach Committee and to work on Outreach budget. Six women are interested in aerobics class; no response to 3D groups at this time; has been asked to serve on Presbytery Search Committee to look for a new staff person. The Crusade was a tremendous experience for her; went to MCC with the team. Daryl was asked to consider teaching an adult Sunday School class.

Deacon's Minutes: Minutes of 9/15/83 reviewed. Concerns about the ushers and greeters were expressed. Ushers should "usher" people to their seats on Sunday morning. Also, ushers need to be part of the service and there should be less movement in the narthex during the service. Sahrbeck to take back to deacons.

The greeters should stand near the center of narthex area in order to greet more people. Palmer to take to Evangelism Committee.

Caring Lists: Several elders reported.

Trustees Report: Monthly financial statement reviewed. B. Causey will be asked to list bills outstanding at the end of each month. There is a need for a printer. New sexton seems to be working out well.

OLD BUSINESS

Caucus Meeting: Preston reported

Presbytery Meeting: Evans, Frazier, and Preston reported.

Manse Utilization Committee: Agreed by common consent to discuss at October 20 retreat.

Report of Financial Secretary: At September 30, 1983, 70 regular pledges behind \$17,934; 70 Building Fund pledges behind \$9,986. Showalter will write to six people who are significantly behind and deemed uncollectible. R. Illi will be asked for an updated list of those behind in their pledging before the end of October.

Nominating Procedure: It was moved by Evans and seconded by Lish that we continue with the same nominating procedures as in the past 14 years. So ordered. So ordered.

NEW BUSINESS

D. Reed, representing Presbytery's Stewardship and Budget Interpretation Committee visited. He explained the Presbytery's budget process and circulated copies of a brochure which presented graphically the 1984 proposed Presbytery budget and where the Presbytery funds are distributed.

Elder/Deacon Retreat: It was moved by Leyland and seconded by Fuhrman to hold the Annual Meeting Sunday, January 15, 1984 starting at 4 p.m. So ordered. It was moved by Frazier and seconded by Fuhrman to hold the Elder/Deacon retreat January 20-21, 1984. So ordered.

COMMITTEE REPORTS

Evangelism: Report on the Crusade was given. Over 2,000 people attended; approximately 7-8% of those attending responded to altar call. This is considered a very good percentage - the norm being about 5%. It is estimated there is presently a \$1400-\$1500 shortfall. A financial report will be presented at the next Session meeting. The general feeling about the Crusade was very positive.

Ministerial Relations: Moved by Harp and seconded by Christopher to grant request for Sahrbeck to have study leave October 17-20 and to attend a retreat October 20-28. So ordered. It was moved by Showalter and seconded by Harp to table the recommended Personnel Policies of Clergy and DCE staff for one month. Carried.

It was moved by Harp and seconded by Lish to have a suggestion box in the narthex for a 3-month trial period, to be re-evaluated at that time. Motion carried. Article in PL to emphasize that suggestions be signed and all that are will be answered within a 2-week period.

Stewardship: Moved by Ardizzone and seconded by Preston to grant request for Moments for Mission October 30 and November 13. So ordered.

Nominating: It was moved by Brower and seconded by Frazier to ask the following to serve as co-chairpersons of Chancel Committee in order named: L. Burtner, D. Privitera, C. Vetter, S. Merz. So ordered.

Moved by Brower and seconded by Mancini to ask in order named 1) Pappas or 2) Williams to serve as co-chairpersons of Fun and Fellowship. So ordered.

DATES

Presbytery Fellowship Meeting: Tuesday, October 25, East Rochester, Delegates: Frazier, Preston, and Bender.

Pro Re Nata: Wednesday, November 2, Avon. Delegates: Frazier, Preston.
Session Breakfast: Saturday, November 5, 7a.m.
Session Meeting: Monday, November 7, 7:30 p.m.

Moved by Leyland, and seconded by Evans to adjourn at 11:45 p.m. So ordered. The meeting was closed with prayer by Sahrbeck.

Respectfully submitted

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, October 30, 1983 at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston; Ostberg (alternate).

Staff Present: Showalter, (moderator), Staneck

Report on Manse Utilization: It was moved by Brower and seconded by Bender to adopt Option 6 on the Manse Utilization Committee's report. This option is to sell the 2704 Chili Avenue manse and relocate the Showalters. Motion carried.

It was moved by Showalter and seconded by Fuhrman to ask a representative from Presbytery's Committee on Ministry to consult with Showalter and the Session before the above motion is carried out. Motion Carried.

The meeting was closed with prayer by Sahrbeck at 10 p.m.

Respectfully submitted

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

EXAMINED AND APPROVED

date 11/25/83
with 0 Exceptions listed
SESSION RECORDS COMMITTEE

Presbytery Genesee Valley

Nancy K. Lee

The Session of Parkminster United Presbyterian Church met Monday, November 7, 1983 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Preston; Ostberg, alternate.

Elders Excused: Mancini, Palmer.

Staff Present: Showalter (Moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Bender.

Approval of Minutes: It was moved by Fuhrman and seconded by Preston to approve the minutes of 10/10/83 and 10/20/83 as received. Carried.

Correspondence: Letter from F. Yoos read, letter from J.R. Taylor (moderator of General Assembly) read, regarding commitment to Peacemaking documents. Evans and Lish will review and make recommendation at next Session meeting. Letter from R. Bell read. It was moved by Evans and seconded by Preston that the church order one subscription for Presbyterian Survey to be in the library.

Dismissions: None

The memorandum regarding inactive members was discussed.

Sacrament of the Lord's Supper was administered publicly on the following dates: October 12, 19, 26 and November 2, 1983.

It was administered privately:

The following were baptized at Parkminster:

Erin Lynn Monagen	(child)	October 16, 1983
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Deaths: None

STAFF REPORTS

Showalter: Busy counseling, about 20-25 people per week. Continues to serve on Presbytery Committee on Ministry, dealing with problems of clergy and churches. Activities of the past month included attending program on long-term care for church members, Gates-Chili clergy meeting held at Parkminster; Palmer Board meeting, led Men's Retreat with Chris Thomforde, wrote report on Parkminster's evangelism outreach and wrote articles for PUBC publication.

Sahrbeck: Expects to be very busy while Showalter is away. Working with Discovery Group program and getting it organized for new session. Has been asked to serve on Presbytery Nominating Committee. Attended installation service of Mary Carol Schaedel at Chili Presbyterian Church. He and Nancy continue to invite church families for dinner each week.

Staneck: Shared her feeling about her job description; feels lack of support from the Session regarding her duties and responsibilities. Has attempted to chart her time over past weeks, and believes 70% of her time is devoted to Christian Education and 30% to pastoral duties.

Deacons: Minutes of 10/21/83 reviewed. Memo about the Food Cupboard was distributed.

Caring Lists: Several elders reported.

Trustees: October financial statement circulated. Several spoke of concerns regarding the sexton. Doug Steinmiller has agreed to do printing for the church. General consensus is there would be two printers, with one as a back-up. The question of how to check up on lack of donations for use of the church building was discussed. The church office will send letter and follow up.

The Chili Planning Board will meet Tuesday, 11/15/83, to discuss development of property on West Side Drive, behind the church. J. Fuhrman will try to attend this meeting.

Manse Sale: Showalter reported he had made contact with Presbytery's Committee on Ministry. Margrethe was asked, and agreed to come, to the December Session meeting.

It was moved by Brower and seconded by Harp that should the congregation, Presbytery and the Supreme Court of NYS agree to proceeding with the sale of the 2704 Chili Avenue manse, the manse will not be listed prior to September 1, 1984. Motion carried.

Trustees asked for direction on renting the 10 Cardinal Drive manse. The general consensus was the trustees should try to rent the manse with a flexible time schedule. Hopefully, it would be income producing, but having it occupied is more desirable than having it vacant.

The 1984 Preliminary Operating Budget was distributed. In order to establish a salary and benefits figure for the Christian Education Director, it was moved by Evans and seconded by Avery to increase the 1983 figure 5%. Motion carried. The new figure will be included in the preliminary budget sent to the congregation.

It was moved by Bender and seconded by Preston to send to the congregation the preliminary budget with a paragraph of explanation stating that as the building mortgage plans are finalized and income for the next year is projected, the proposed budget may have to be drastically reduced. Motion carried. (Copy attached).

OLD BUSINESS

Presbytery Fellowship Meeting: Bender, Frazier, Preston reported.

Report of 3LK Committee: Report reviewed (report attached).

UnderExpense Reduction Opportunities:

- Item #1 and 2 - have been implemented
- #3 - referred to Trustees
- #4 - referred to Finance Committee
- #5 - referred to MR Committee
- #6 - referred to Trustees
- #7 and 8 - referred to Outreach Committee

It was moved by Lish and seconded by Frazier that a recommendation be made to the congregation at the Annual Meeting that the Outreach budget be reduced to a tithe (10%) of the operating budget. Motion carried.

Item #9 - referred to MR Committee.

Under Income Increase Opportunities:

- Item #1 - referred to Stewardship
- #2 - referred to Evangelism
- #3 - has been concluded.

Reports on the above should be made at the December session meeting.

Organ Committee: Moved by Frazier and seconded by Lish to reactivate the Organ Committee in order to deal with the proposal from R. Strauss for completing the organ. So ordered.

Meeting with B. Evans: Frazier reported.

Financial Secretary's Report: R. Illi visited. Summaries of regular fund and building fund giving, as of 10/30/83, were distributed. Illi voiced his concern of interpreting, on a percentage basis only, the people behind in pledging.

It was moved by Frazier and seconded by Leyland to rescind the request for a list of those people who are 10% or more behind on pledges. Motion carried.

Advent Program: It was moved by Frazier and seconded by Brower to approve the plans for the 1983 Advent Program as submitted. Carried.

Session Christmas Party: Saturday, Dec. 17. Details will follow.

Thanksgiving Offering: It was moved by Fuhrman and seconded by Avery that the Thanksgiving offering go to the Deacons. Motion carried.

Christian Education: Moved by Avery and seconded by Ardizzone to approve request for Boy Scouts to hold a dinner Dec. 10, 1983 and to usher Feb. 5, 1984. So ordered. Avery will ask the Boy Scouts to consider changing the date of their next dinner from Feb. 11 to Feb. 4, 1984.

Evangelism: Moved by Lish and seconded by Evans to grant request for "Evangelism Sunday" January 22, 1984. The committee is to report back with more specifics on calling. So ordered.

There is still a deficit from the Crusade. The elders were challenged to make up the deficit.

Ministerial Relations Committee: Moved by Harp and seconded by Preston to approve request for Showalter to have study leave/vacation from 11/9-11/14/83 and to attend a meeting of the Executive Committee of Discipleship and Worship from 12/12-12/14/83. So ordered.

The M.R. Committee will meet with Showalter before the next Session meeting to discuss his time and travel commitments.

Preschool: Evans will check into problem of tree planted in preschool sledding area.

Stewardship: Elder/deacon caring person will go with committee member to make personal calls on those people who do not return their pledge cards.

Women's Association: It was moved by Harp and seconded by Leyland to approve request to sell items left over from craft bazaar in the church on Sunday evening, December 4, as part of the Advent program. So ordered.

It was suggested that in future years the Women's Thank Offering be held during the month of October.

Worship and Music: Moved by Fuhrman and seconded by Avery that one worship service be held on December 25, 1983 and January 1, 1984 at 10 a.m. with fellowship time following service. So ordered.

Moved by Christopher and seconded by Brower to have 5 elders/deacons serve Communion at 11:15 a.m. service on December 4, 1983. So ordered.

There was discussion about request to take \$1000 of the projected \$1800 income from the Music School, to use for piano repair. Kathy Quinn will be asked to come to the December session meeting to talk about the Music School operation and to answer questions.

Outreach: Moved by Bender and seconded by Avery to invite Norval Christy for dinner and talk in late January, pending calendar clearance. So ordered.

Building Committee: Financial report circulated.

DATES

Caucus Meeting: Monday, November 21, Penfield. Delegates: Frazier, Preston.

Presbytery Meeting: Tuesday, November 22, Honeoye Falls. Delegates: Frazier, Levering, Preston.

Breakfast: Saturday, December 3, 7 a.m.

Next Session Meeting: Monday, December 12, 7:30 p.m.

The meeting was closed with prayer by Sahrbeck at 1 a.m.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Tuesday, November 29, 1983 at the church.

Elders Present: Ardizzone, Avery, Brower, Evans, Fuhrman, Harp, Levering, Leyland, Lish, Preston.

Elders Excused: Bender, Christopher, Frazier, Mancini, Palmer, Ostberg (alternate).

Staff Present: Sahrbeck (moderator), Staneck.

Staff Excused: Showalter.

The meeting was opened with prayer by Sahrbeck at 7:33 p.m.

Avery moved that Session approve the names on the nominating committee's slate presented. Leyland seconded. Motion carried.

Meeting was adjourned with prayer by Sahrbeck at 7:30 p.m.

Respectfully submitted,

Everett W. Sahrbeck
Everett W. Sahrbeck, Moderator

Sheila H. Harp
Sheila Harp, Assistant Clerk of Session

The Session of Parkminster United Presbyterian Church met Saturday, December 3, 1983 at 7 a.m. at the church.

Elders Present: Avery, Bender, Christopher, Evans, Fuhrman, Harp, Levering, Lish, Mancini, Palmer, Preston, Ostberg (alternate).

Elders Excused: Ardizzone, Brower, Frazier, Leyland.

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with prayer by Showalter.

It was moved by Lish and seconded by Palmer to call a Congregational Meeting for Sunday, December 18, 1983, following the 11:15 a.m. worship service, for the purpose of obtaining congregational approval for a mortgage loan with Monroe Savings Bank. So ordered.

Palmer gave a final financial report on the Ralph Bell Crusade. We are \$323.18 short. This money is owed to the Billy Graham Association. The consensus of the session was not to appeal to the congregation again, but the Committee should decide on what individuals to approach for donations on a one-to-one basis.

Levering also reported on the Manse rental. The interim Associate Presbyter of the Presbytery of Genesee Valley has expressed interest in renting the 10 Cardinal Drive manse. The session agreed that the trustees should proceed with this arrangement.

The session then met with the new member class. There was a time of sharing by session members and the new member.

The following was examined and voted into membership in Parkminster Church.

Maloney, Edward Michael	Letter of Transfer, First Baptist Church of Michigan City, Indiana	<u>Moved</u> by Harp Seconded by Fuhrman
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The meeting was closed with prayer by Sahrbeck at 9:45 a.m.

Respectfully submitted,

Marilyn Christopher

Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met Monday, December 12, 1983 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston; Ostberg (alternate).

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Palmer.

CLERK' REPORT

Approval of Minutes: It was moved by Leyland and seconded by Fuhrman to approve the minutes of 11/7/83 and 12/3/83 as written, and the minutes of 11/29/83 as corrected: meeting adjourned at 7:40 p.m. So ordered.

Correspondence: Letters from Gideons, Soto, Rochester Presbyterian Home circulated. Letter from Tribley's read, Bender to answer. Letter from PCUSA referred to Outreach. Letter from Minchen re suggestion box read. Another article will be written for January PL regarding suggestions box.

Dismissions: Moved by Harp and seconded by Levering to grant a Letter of Transfer for Ruth and David Callahan to the First Presbyterian Church of Grenada Hills, CA. So ordered.

Moved by Leyland and seconded by Fuhrman to grant a Letter of Transfer for Louise Schwalenstocker to the First Baptist Church of Chili. So ordered.

It was moved by Bender and seconded by Ardizzone to grant a Letter of Transfer for Donald and Mary Jane Avery to the First Baptist Church of Chili. So ordered.

Moved by Fuhrman and seconded by Frazier to drop from the rolls those members listed on inactive members list (169 names attached) pending input from the deacons. So ordered.

Sacrament of the Lord's Supper was administered on the following dates: November 9, 16, 23, 30, and December 3 and 7, 1983.

It was administered privately:

The following were baptized at Parkminster:

Kelly Suzanne Brown	(child)	December 11, 1983
Steven Daniel Frazer	(child)	December 11, 1983

The following was dedicated at Parkminster:

Emily Karen Irvine	(child)	December 11, 1983
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Deaths: None

STAFF REPORTS

Showalter: He distributed gifts from Middle East trip to each elder. Decorating of the church and the Messiah sing were good experience - good spirit evident among people involved. Jackie Warner's wedding was a blessing - an exciting time.

Sahrbeck: November was a busy month. Involved in New Year's Eve planning; new members class; discovery group organization, Presbytery PB&E committee. Serves on the steering committee of GRAE. Led a service at the Rochester Presbyterian Home. Attended Gates-Chili clergy meeting. His parents were here for Thanksgiving. Will go to Grenville for their Christmas banquet. Feels concern for new sexton and how to help him.

Staneck: Attended a "Walk Through the Bible" at the Webster Church. Very busy with Christian Education activities: the Advent program; Children's program on Dec. 18; and the Christmas Sunday program. Planning 1984 adult education classes; pleased that Sterling Huston will teach a class for 5 Sundays in January and February. Adult Bible study will start in January.

Deacons: Minutes of 11/17/83 reviewed. The deacons will establish a Safety Committee. One of the committee's first considerations will be the phone system, which presently goes out when power is lost.

Caring Lists: Several elders reported.

Trustees: Monthly financial report distributed. Levering reported on the following:

1. the 10 Cardinal Drive manse is rented.
2. the roof leak is due to the construction and it will continue to leak until it is fixed.
3. the Sunday offering is presently being taken to Marine Midland.

A "scratch sheet" of 1984 budget projections, prepared by Levering, was distributed. These projections show a shortfall of \$27,900, which is very close to the \$31,000 figure projected by the Finance Committee. The Session will meet Tuesday, January 3 at 7:30 p.m. to discuss the budget.

Report on Town Planning Board Meeting: Cardinal Drive will be extended to West Side Drive.

OLD BUSINESS

Caucus Meeting: Frazier and Preston reported.

Presbytery Meeting: Frazier and Preston reported.

Session Christmas Party: Will be held 12/17/83 at 7 p.m. Other details will be phoned through session.

Commitment to Peacemaking: It was moved by Evans and seconded by Lish to modify/amplify the document from PCUSA and come back to the January Session meeting with a document which they will prepare. So ordered.

Music School: Kathleen Quinn, Director of the Music School, met with the session at their request. She reported on statistics, number of students enrolled, staff, costs, etc. It was moved by Leyland and seconded by Palmer that the rates for music lessons for the fall term be discussed and reviewed with the session before they are published and also discuss compensation to the church. Motion carried.

Organ Committee: P. Price and R. Kuhlkin visited. Report of the Organ Committee, along with proposals for completing organ, were circulated (copy attached). They asked session to approve the proposal as stated in II, and to grant permission to solicit funds as outlined in III, and if money is available, to contract with R. Strauss for the money committed. It was moved by Mancini and seconded by Avery that the committee proceed with proposals A and B providing the money is available, and the committee will not contract with Strauss until the money is firm. So ordered.

Before an appeal is made to the congregation, the committee is to come back to the session.

NEW BUSINESS

Dan Minchen visited session and proposed that we, as a church, support "Sanctity of Human Life" Sunday, January 22, 1984. He suggested a bulletin insert as prepared by the Christian Action Council. There is a pro-life group in our denomination and Minchen will investigate to see if they have materials available in lieu of above mentioned insert. It was moved by Harp and seconded by Bender that we have a bulletin insert on this topic on January 22, 1984 and that Dr. Showalter make appropriate remarks at some point during the worship services. So ordered.

Christmas Eve Offering: It was moved by Lish and seconded by Bender that the Christmas Eve offering be divided as follows: half to the deacons fund and half to the building fund. Carried.

COMMITTEE REPORTS

Christian Education: It was moved by Avery and seconded by Harp to grant request of Boy Scouts to hold a dinner February 11, 1984. So ordered.

Committee on Ministry: Moved by Harp and seconded by Bender to reconsider the Job Description for Director of Christian Education. Session members should get their recommendations to S. Harp by January 1, 1984 and the C.M. will come back with a Position Description by the February meeting. So ordered.

B. Showalter's Commitments: It was moved by Bender and seconded by Lish that Showalter spend more time here in 1984 than he did in 1983. Carried.

It was moved by Harp and seconded by Frazier to grant vacation to Sahrbeck December 25 through 29 and to Staneck December 25 through 30. So ordered.

Nominating Committee: Moved by Avery and seconded by Frazier to approve the following nominations:

- G. Reynolds - alternate elder
- P. Irvine - trustee elder
- C. Schultz - alternate deacon
- D. Mancini and J. Bradley - Nominating Committee
- M. Pollock - Audit Committee
- C. Levering - alternate Corporation Treasurer
- J. Mancini - co-chair of Stewardship Committee
- D. McClurg - co-chair Radio and Tape Committee
- G. and K. Horeth - Fun and Fellowship

So ordered.

Women's Association: Moved by Frazier and seconded by Fuhrman to approve request for women to participate in Craft Bazaar at Long Ridge Mall in November 1984. So ordered.

In the future, Session must grant permission before materials from the Community of Jesus are sold in the Church.

Stewardship Committee: To date, 124 pledges have been received for a total of \$155,278. This compares with 1983 figures of 151 pledges totaling \$170,964. Individual pledges have increased an average of \$120. Follow-up phone calls will be made to people who have not returned pledge cards.

The following committees submitted reports with no action taken: Evangelism, Building, Outreach, Stewardship, Worship and Music, Young Marrieds.

DATES

Pro Re Nata: December 13, 1983, 3:30 p.m.

Session Christmas Party: December 17, 1983.

Congregational Meeting: December 18, 1983, 12:30 p.m.

Session Meeting: Tuesday, January 3, 1984, 7:30 p.m.

Session Meeting: Monday, January 9, 1984, 7:30 p.m.

The meeting was closed with prayer by Sahrbeck at 12:55 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, January 1, 1984 at the Church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston.

Elders Excused: Bender, Ostberg (alternate).

Staff Present: Showalter (moderator), Sahrbeck.

The Session met to consider waiving the established church membership prerequisites, i.e. attending four hours of membership classes in order that Joyce G. Fuhrman might join the church.

Sahrbeck shared that he had met with Joyce for 2 hours during the week and reviewed membership materials with her. This issue was discussed and the consensus of the Session was to waive the membership requirements.

Joyce G. Fuhrman then met with the Session for a time of sharing and examination by Session members.

The following was voted into membership in Parkminster Church:

Fuhrman, Joyce Grybowski

Reaffirmation of Faith

Moved by Levering
Seconded by Leyland

The meeting was closed with prayer by Sahrbeck at 11:45 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Tuesday, January 3, 1984 at 7:30 p.m. at the Church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Lish, Mancini, Palmer, Preston; Ostberg (alternate).

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with prayer by Showalter.

Levering distributed copies of the 1984 proposed operating budget. He also distributed copies of a 1984 preliminary financial planning sheet, which he had prepared. (Attached).

As of Sunday, 1/1/84, 146 pledges had been received for a total of \$177,560. At the same time last year (1983), 165 pledges had been received for a total of \$181,134. The complete total for 1983 was 186 pledges totaling \$202,000.

It was moved by Preston and seconded by Lish to reaffirm the action taken by Session at the Nov. 7, 1983 meeting which was to recommend to the congregation at the Annual Meeting that the Outreach budget be kept to 10% (tithe) of the operating budget. Motion carried. Bender requested his vote be recorded as no.

General consensus of the Session was to cut the proposed operating budget from \$255,495 to \$216,000 of which approximately \$17,000 would be cut from Outreach.

Session then went through each section of the proposed budget in order to come up with a new total (\$216,000) to take to the Annual Meeting for congregational approval. After going through the entire budget, and after lengthy discussion, the proposed budget was cut to \$226,000.

It was moved by Ardizzone and seconded by Palmer that Session go to the congregation at the Annual Meeting with the proposed budget of \$226,000 indicating where the cuts had been made, telling the congregation the Session had gone through the budget item by item and challenging the congregation to make up the deficit of \$9,000 to \$10,000. Motion carried. (Copy attached).

It was moved by Preston and seconded by Avery to rescind the earlier motion that the proposed operating budget total \$216,000. Carried.

It was moved by Preston and seconded by Palmer to adjourn the meeting at 10:25 p.m. Carried.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, January 9, 1984 at 7:30 p.m. at the Church.

Elders Present: Ardizzone, Avery, Bender, Brower, Christopher, Evans, Frazier, Fuhrman, Harp, Levering, Leyland, Mancini, Palmer, Preston; Ostberg, (alternate).

Elders Excused: Lish

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

Guests Present: N. Harmon, P. Irvine, L. Pappa, G. Reynolds.

The meeting was opened with Scripture and prayer by Mancini.

CLERK'S REPORT

Approval of Minutes: It was moved by Frazier and seconded by Leyland to approve the minutes of January 1, 1984 and January 3, 1984 as received and the minutes of December 12, 1983 as corrected: Under Dismissions: Louise Schwellensattl. Under Trustees Report: Cardinal Drive will be extended. Carried.

Correspondence: Letters from Lacasse, PCC, Lisuzzo, Fuhrman, Soto and Della Porta circulated. It was the consensus of the Session that the donation from Della Porta go to the Building Fund.

Dismissions: None

Sacrament of Baptism: Bryan David Callahan (child) December 25, 1983

The Sacrament of Communion was administered publicly on:

December 14, 21, 28 and 31, 1983 and January 4, 1984.

It was administered privately:

Deaths: None

STAFF REPORTS

Showalter: Attended meeting of Executive Committee of Discipleship and Worship in Atlanta, visited his mother as part of that trip. Traveled to Baltimore for short visit with Brian and Chris. Christmas was a blessed time. Peter will be going to school in Puerto Rico this semester.

Sahrbeck: Busy time with Christmas, New Year's and L. Mahler wedding, and annual reports. A 16-year-old boy, who was not wanted in his own home, stayed with Sahrbeck family for two weeks over Christmas. Laurel Mahler's aunt and uncle stayed with Sahrbecks for weekend of the wedding. Busy with visitations, hospital calls, counseling, organ committee.

Staneck: Believed children's program on December 18 was the "best ever." Friday before Christmas there was a Children's Christmas Party. New Year's Day film Music Box brought very positive response. Epiphany Dinner given by Singles for college-age kids. Adult Bible study started January 4; Singles Bible study will start soon, and Young Marrieds also have a Bible study. Attended Retirees luncheon today.

The elders going off Session shared briefly about their feelings of leaving Session and what serving as an elder had meant to them.

Deacons Minutes: Minutes of December 15, 1983 reviewed.

Caring Lists: Several elders reported on contacts made during past month.

Trustees Report: Financial statement, monthly financial planning report, 1984 financial plan, and Building Committee Treasurer's Report were circulated.

Trustees Report (continued): A report and recommendations concerning heat and thermostats was circulated (attached). It was moved by Showalter and seconded by Harp that the church purchase portable heaters to use in the rooms where the heat is turned off.

It was moved by Avery and seconded by Frazier to table the previous motion until the staff and Trustees have met to discuss the heating recommendations. Motion carried. It was moved by Avery and seconded by Preston that the Session empower the trustees and staff to work out an agreement regarding the recommendations on heat and thermostats and to proceed when consensus is reached. So ordered.

It was moved by Levering and seconded by Palmer to pass a sign-up sheet for cleaning church for the coming year at the annual meeting. So ordered.

Follow up reports should be made at February meeting from those committees which have not responded to 31 K Committee recommendations.

OLD BUSINESS

Pro Re Nata Meeting: Showalter reported.

Commitment on Peacemaking: Report to be presented at February meeting.

Margrethe Brown: M. Brown visited Session at request of W. Showalter. She explained "terms of call" as it relates to the manse. She also outlined the procedure for selling a manse; first the congregation must approve sale; second, the Metropolitan Department of Presbytery; third, the Trustees of Presbytery; Fourth, the Committee on Ministry must approve a change in terms of call; Fifth, Presbytery must give final approval. The New York State Supreme Court must also approve a sale of a manse.

Elder/Deacon Retreat: It was moved by Fuhrman and seconded by Christopher to accept the plan as submitted. Motion carried.

It was moved by Evans and seconded by Avery that beginning in 1984 the Session meet with nominees for elders/deacons and examine them "as to their personal faith; knowledge of the doctrine, government and discipline contained in the Constitution of the church; and the duties of the office." (from the Book of Order).

Book of Order: Showalter reviewed changes in the Book of Order, particularly as changes related to the Session. One change states "the Session will establish the annual budget, determine the distribution of the church's benevolences, and order offerings for Christian purposes, providing full information to the congregation of its decisions in such matters."

The 1984 budget will be established as in past years; however, the congregation will be informed of the change in the Book of Order. As the 1985 budget is prepared the congregation will asked for suggestions and recommendations, and these will be considered in the preparation. The Session will meet after the 1984 Annual Meeting and vote on the final 1985 operating budget.

Radio and Tape Report: At the present time Radio and Tape has an outstanding debt of \$2,178, \$1,178 owed to Rochester Radio Supply, and \$1,000 on a personal loan. 3D has paid Radio and Tape \$3,000 toward a \$9,000 debt, leaving a balance of \$6,000 still owed Radio and Tape. J. Frazier has made monthly contact with 3D and he has been informed that 3D is unable to pay more money. Eight weeks ago Radio and Tape received a letter from 3D's lawyers stating they are trying to settle with their creditors and offering to pay 30¢ on the dollar, or \$1,800. Radio and Tape has not yet committed to settle on the offer.

Radio and Tape (continued): It was moved by Evans and seconded by Palmer that Radio and Tape request that 3D pay \$2,178 in order to cover the indebtedness, and also to pay more in the future if possible. Motion carried.

A motion was also made that 3D be asked to pay for use of the church building as other groups, such as Y-Wives do. The motion was withdrawn.

NEW BUSINESS

CPR Course: It was moved by Harp and seconded by Brower to grant request of R. Pinneo to conduct a CPR course in the church; schedule to be worked out with the office. So ordered.

Rochester Christian School: It was moved by Christopher and seconded by Frazier to approve request to hold an informational meeting about RCS, date to be arranged with the office. So ordered.

Delegates to Presbytery Annual Meeting: Evans, Ostberg, Preston.

Delegates to Caucus: Ostberg.

New Members Committee: It was moved by Showalter and seconded by Sahrbeck that a New Member Committee be established. Carried.

30th Anniversary: It was moved by Frazier and seconded by Palmer that we establish a 30th Anniversary Committee. Carried.

The Ordination/Installation of elders and deacons will be held January 22, 1984; elders at the 9 a.m. service, deacons at 11:15 a.m.

COMMITTEE REPORTS

Christian Education: Moved by Avery and seconded by Palmer to approve CE request to hold a "Walk Through the Bible" on Saturday, March 10. Motion carried.

Committee on Ministry: Position description of Director of Christian Education and Personnel Policies of Pastor, Associate Pastor and D.C.E. discussed item-by-item. Under Description of DCE item #3 was tabled, and items #4, #5, and #6 amended. It was moved by Showalter and seconded by Harp to add item #22 to read: to fulfill other responsibilities, not covered by above description, as designated by the head of staff and as time permits without conflicting with above stated responsibilities. Motion carried.

Under Personnel Policies it was moved by Showalter and seconded by Evans to remove the second paragraph under "work week" until the CM Committee has something more inclusive. Carried.

It was moved by Avery and seconded by Preston to approve the documents as amended, with the exception of item #3 on DCE Position Description. Carried.

A motion was made that all dates requested for Showalter to be away be approved as submitted; the motion was defeated.

Moved by Harp and seconded by Frazier to grant request for Showalter vacation January 23, 24. Carried.

Moved by Harp and seconded by Evans to grant request for Showalter to attend ACD&W Executive Committee and Council meetings January 25-28. Carried.

A motion was made and defeated to grant request for Showalter to make a missionary trip to Costa Rica and Venezuela February 20-March 2.

Moved by Harp and seconded by Frazier to grant request for Showalter to attend General Assembly Council March 29-30. Carried.

Committee on Ministry (continued)

Moved by Harp and seconded by Frazier to grant request for Showalter to attend ACD&W Executive Committee May 15-17. Carried.

Moved by Harp and seconded by Avery to approve request for Showalter to attend General Assembly May 27-June 6. Carried.

Moved by Harp and seconded by Palmer to increase vacation time for D. Staneck from 2 to 3 weeks. Motion carried.

Nominating Committee: Moved by Avery and seconded by Brower to approve the following:

CE Chairperson - Mary Jane Preston (2 years)
Publicity Co-chairperson - Saralynne Moore (2 years)
Church in Society Co-chairperson - Diane Frazier (2 years)
Trustee - Leo Ostberg, John Preston
Outreach Co-chairperson - Stephen Norr (2 years)

So ordered.

Pastoral Care: Moved by Fuhrman and seconded by Palmer to pass on request from Pastoral Care Committee to the Nominating Committee. So ordered.

Fun and Fellowship: Moved by Brower and seconded by Levering to approve request to hold a "Superbowl Family Day" in the social hall at 4 p.m. Motion carried.

It was moved by Palmer and seconded by Levering to adjourn the meeting.

The meeting was closed with prayer by Sahrbeck at 1:30 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William F. Showalter
William F. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, January 21, 1984 at 2 p.m. at the Rochester Presbyterian Home.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Ostberg, Palmer, Pappa, Preston; Reynolds, alternate.

Elder Excused: Lish

Staff Present: Showalter (moderator), Staneck.

The meeting was opened with prayer by Showalter.

The meeting was called for the purpose of electing officers.

Clerk of Session: Preston nominated Christopher. It was moved by Palmer and seconded by Leyland that the nominations be closed and one ballot be cast to elect Christopher. Carried.

Assistant Clerk of Session: Leyland nominated Pappa. It was moved by Palmer and seconded by Avery that the nominations be closed and the one ballot be cast to elect Pappa. So ordered.

Nominating Committee: The following were nominated: Ardizzone, Evans, Palmer, Brower. Evans was elected as chairperson, and Ardizzone elected as session representative.

Committee on Ministry: The following were nominated: Leyland, Harp, Avery, Brower, Pappa. Harp was elected chairperson and Brower was elected session representative. J. Mancini and R. McKibben will be asked to serve as congregational representatives to the CM Committee. If either decline, D. Burke will be asked to serve.

Showalter will make an announcement from the pulpit Sunday, January 22, 1984 to inform the congregation what had happened at the Annual Meeting and inviting them to increase the amount of their giving. D. Burke will also be asked to speak. An article will be written for Parkminster Life.

It was moved by Brower and seconded by Levering to refer to the Stewardship Committee the suggestion made at the Annual Meeting that a chart/graph be made and displayed so the congregation might easily see where giving is in relation to pledging and the budget. Stewardship should report its recommendation to Session. So ordered.

The following committee assignments were made:

Evangelism	Palmer
Credit Union	Preston
Men's Association	Ostberg
Young Marrieds	Avery
Radio and Tape	Reynolds
Women's Association	Harmon
Worship and Music	Christopher
Christian Education	Avery
Preschool	Leyland

Staff will assign representatives to the following: Church in Society, Outreach, New Members, Fun and Fellowship.

Discussion was held about Showalter's trip to South America Feb. 20-March 2, 1984. It was moved by Harp and seconded by Palmer to reconsider the notion of the January 9, 1984 meeting to allow Showalter to make a missionary trip Feb. 20-March 2, 1984. Motion carried.

It was moved by Harp and seconded by Palmer to grant time for Showalter to be away Feb. 20-March 2, 1984. Carried.

It was moved by Leyland and seconded by Harmon that one week of that time be charged to study leave. Carried.

The CM Committee will meet with the four elders who were involved in the above discussion and vote at the January meeting.

It was moved by Harp and seconded by Brower to grant permission for Showalter to lead an Outreach/Evangelism Sunday in the Westminster Church, Utica, NY on Sunday, Feb. 12, 1984. Carried.

After some discussion it was the consensus of the session to disregard the assignments for the 8:30 a.m. Sunday prayer meeting. However, the prayer time is to continue.

The Session will meet with New Members, Tuesday, January 31, 1984 at 7:30 p.m.

The meeting was closed with prayer by Palmer at 3:30 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met on January 31, 1984 at the church.

Elders Present: Avery, Evans, Harmon, Harp, Levering, Leyland, Palmer, Preston.

Elders Excused: Ardizzone, Brower, Christopher, Irvine, Lish, Ostberg, Pappa; Reynolds, alternate.

Staff Present: Showalter (moderator), Sahrbeck, Stanack.

The meeting was opened with prayer by Showalter at 7:35 p.m.

Following a time of sharing by the Session and Mrs. Ehle, it was moved by Preston and seconded by Levering that Margaret Steck Ehle be accepted into the fellowship of Parkminster Church by Letter of Transfer from Kenmore Methodist Church, Kenmore, NY. Motion carried.

The meeting was adjourned with prayer by Sahrbeck.

Respectfully submitted,

Sheila H. Harp
Sheila Harp
Clerk Pro Tem

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, February 4, 1984 at 7 a.m.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Leyland, Lish, Palmer, Pappa, Preston, Ostberg.

Elders Excused: Levering; Reynolds, alternate.

Staff Present: Showalter (moderator), Sahrbeck, Stanack.

The meeting was opened with prayer by Showalter.

It was moved by Palmer and seconded by Avery to give the money left over from the elder/deacon dinner to the Deacon Fund. So ordered.

It was moved by Pappa and seconded by Palmer to grant request of the Webster Avenue Family Resource Center to have a Moment for Mission in order to solicit extra funds. Carried.

It was moved by Harp and seconded by Palmer to grant request for study leave for D. Stanack from Feb. 6 - Feb. 10 and vacation time for Stanack from Feb. 11 - Feb. 21. Carried. Daryl plans to take one day to visit the Pasadena Conference for World Missions.

The meeting was adjourned at 9 a.m. with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, February 13, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Ostberg, Pappa, Preston; Reynolds (alternate).

Elders Excused: Lish, Palmer.

Staff Present: Showalter (moderator), Sahrbeck.

The meeting was opened with Scripture and prayer by Irvine.

CLERK'S REPORT

The composition of the Session is as follows: 15 members and one alternate of whom 11 are men and 5 are women. Age group: one member under 30 years; 2 members 30-35; 1 member 36-40; 8 members 41-50; one member 51-60; 3 over 60 years of age.

This compares to the congregation as follows: 33% under 30 years of whom 46% are male and 54% female; *9% ages 36-40, of whom 39% are male, 61% female; 14% ages 41-50, of whom 40% are male and 60% female; 12% ages 51-60, of whom 47% are male, 53% female; and 18% over 60 years, of whom 37% are male and 63% female.

Approval of Minutes: It was moved by Avery and seconded by Ardizzone to approve the minutes of 1/9, 1/31 and 2/4/84 as written, and the minutes of 1/21/84 as corrected: page 1, paragraph 5, "Showalter will make....to inform the congregation of the extra giving at the Annual Meeting to meet the budget and inviting...." So ordered.

Correspondence: Notes from Quinn, Flynn, Hubbard and McCormick Hospital were circulated.

It was moved by Brower and seconded by Christopher to refer the letter from J. Willit and E. Morse to the C.I.S. Committee and to ask that committee to report back to session. So ordered.

Letter from The CAP Book, Inc. was referred to C.I.S. Committee.

Letter from Mission Interpretation Committee referred to Outreach Committee.

It was moved by Ardizzone and seconded by Irvine to appoint J. Preston as additional elder commissioner to Presbytery. So ordered.

Agreed by common consent not to grant request of Feels Great to hold aerobic classes in the church, affirming policy which does not permit profit-making organizations to meet in the church.

It was moved by Evans and seconded by Brower to refer the letter from First Presbyterian Church of Marietta, GA to the C.I.S. Committee for their review and ask them to come back to Session with recommendations. So ordered.

Dismissals: It was moved by Brower and seconded by Ardizzone to grant a Letter of Transfer for Charles and Martha Quinn to the Murrells Inlet Presbyterian Church in Murrells Inlet, S.C. So ordered.

Moved by Ardizzone and seconded by Christopher to drop Ronald Hager, David Hager, Kimberly Nelson (Steier), Robert and Joan Gresens, Shirley Kazmierczak and Robert and Betty Close from the rolls. So ordered.

Sacrament of Baptism: None.

The Sacrament of Communion was administered publicly on 1/11, 1/18, 1/25, 2/1, 2/5 and 2/8/84.

It was administered privately.

*add: 14% age 30-35, of whom 48% are male and 52% female.

STAFF REPORTS

Showalter: Counseling and calling responsibilities continue. Has counseled several ministers in this Presbytery who are without jobs. Taught series on Baptism to the Gates-Chili clergy group and to GRAE clergy. Traveled to Utica for Westminster Church evangelism Sunday and spoke several times while there. Attended Retirees Valentine luncheon today (3/13/84).

Sahrbeck: Attended dedication service for Kirkhaven, and also Inter-Varsity luncheon, held in our church, yesterday. Has visited several very ill people recently. Involved with various church committees; is a member of GRAE Long Range Planning Committee. Has been asked to serve on Presbytery Task Force to study giving to Presbytery.

Deacons: Minutes of 1/12/84 reviewed.

Caring Lists: Several elders reported on contacts made with new caring list people.

Trustees Report: Copies of the 1984 Operating Budget, January Financial Planning Report and January Financial Statement were distributed.

Moved by Levering and seconded by Evans to hold a church-wide cleaning day on April 7 from 9 a.m. - 1 p.m. Carried.

OLD BUSINESS

Caucus Meeting: Harmon reported.

Presbytery Annual Meeting: Evans, Ostberg, Preston reported.

Commitment to Peacemaking: Report will be made at March meeting.

30th Anniversary Committee: J. Fuhrman has agreed to serve as chairperson.

New Members Committee: Has been referred to the Nominating Committee to suggest names of people to serve on this committee.

Abortion Bulletin Inserts: It was moved by Harmon and seconded by Brower to take the \$25 necessary to pay for these inserts from the \$41.08 reimbursable from the New Years' Eve Dinner. So ordered.

Suggestions from elder/deacon retreat: Many of the suggestions were referred to the session for recommendation; the remaining suggestions were referred to the appropriate committee/organization for recommendation and these were asked to report back to the session.

Suggestions for session decision: (copy attached)

WORSHIP

1. Moved by Pappa and seconded by Irvine to occasionally use Moment for Mission for personal testimony. The staff and session will recommend people for this and staff, in consultation with the clerk, will screen and make final decision. Carried.

Suggestions for session decision (continued):OUTREACH

1. Will be referred to New Members Committee.
4. Radio and Tape will be asked to investigate this suggestion and report back to session.
5. A letter of welcome will be sent.

EVANGELISM

1. Evangelism Committee will be asked to include this suggestion as part of their future plans.

SPIRITUAL

3. The general consensus is that this is not the direction for the church at this time.

MISCELLANEOUS

1. Agreed by common consent to delete this suggestion.
4. Will be a future study in the church.

The remaining suggestions will be discussed at future meetings.

Increase in number of deacons: This has helped the session in reducing the number of people on each caring list. However, the feeling of the session is that it must wrestle with most problems and decisions and the size of the Board of Deacons does not, and will not, affect this situation.

NEW BUSINESS

David Jenkins came to the meeting and shared with the session his feeling that he has a call to the ministry. It was moved by Leyland and seconded by Irvine that the session confirm his call and recommend him to the Candidates Committee of Presbytery. Motion carried.

Crisis Pregnancy Center: Showalter read a letter from this organization asking that we consider housing this group in the church. It was moved by Ardizzone and seconded by Avery that the chairperson of the Church in Society Committee and one trustee be asked to serve as an Ad Hoc Committee to get more details and to come back to the session with a specific proposal. Carried.

It was moved by Pappa and seconded by Avery to refer the Presbyterian Pro-Life News to the C.I.S. Committee for their recommendation. So ordered.

Stephen Series: It was moved by Harmon and seconded by Ardizzone that in order to test the interest of the congregation we sponsor a presentation involving members of a local church which has used the program. So ordered. This will be referred to the Pastoral Care Committee.

Peter Marshall Mission: Nothing will be done at the present time.

Elder Delegate to Presbytery: Session will not have a permanent delegate this year, but will select two elders for each meeting.

Caucus Meeting, February 20: Harmon will attend.

Presbytery Fellowship Meeting: Preston and Levering will attend. Since this meeting will be held at Parkminster, as many elders as possible were encouraged to attend.

It was moved by Leyland and seconded by Brower to approve request of Rochester Christian High School parents to hold an appreciation dinner in the church on June 2, 1984.

Presbytery Fellowship Meeting (continued):

It was moved by Brower and seconded by Harmon to invite the treasurer and the financial secretary to the session meeting quarterly, in order to give them an opportunity to share their concerns. So ordered. This will be an invitation only, not a requirement. The Co-directors of Music will also be invited on occasion.

COMMITTEE REPORTS

Christian Education: Moved by Avery and seconded by Ostberg to approve request that the Junior High Sunday School class continue to meet permanently for an extended class once a month. So ordered.

Committee on Ministry: Moved by Harp and seconded by Brower to approve request for vacation time for Showalter Feb. 19-23 and study leave March 17-26. The latter dates are a change in Showalter's missionary trip to South America. Motion carried.

Evangelism: D. Wright visited session to express ideas the Evangelism Committee has for the future months. It was moved by Brower and seconded by Avery to approve the basic principles as presented: 1) to expand beyond home visitations; 2) to sponsor a mini-crusade, perhaps quarterly; 3) bring in guest speakers. The committee is to report back to Session with specific recommendations. Motion carried.

Fun and Fellowship: Moved by Irvine and seconded by Ostberg to approve Bowling and Pizza Party on March 10, starting at 6:30 p.m. at Chili Lanes. So ordered.

Preschool: Moved by Leyland and seconded by Irvine to approve tuition increase as proposed. So ordered.

Worship and Music: Moved by Christopher and seconded by Ostberg to approve request that a lay person speak to the congregation about the problem of coming into services late. So ordered. Moved by Christopher and seconded by Levering to approve the process as suggested by the Worship and Music Committee to study the Sunday morning schedule. A report will be made to the Session in April. So ordered.

It was moved by Christopher and seconded by Ardizzone that the trustees obtain several estimates on painting the sanctuary, including cost of painting whole sanctuary, and a break down of cost of painting only specific areas in sanctuary. Carried.

DATES

Caucus: 2/20/84 - 7 p.m. DUPC

Presbytery Fellowship Meeting: 2/28/84 - Parkminster

Session Breakfast: 3/3/84 - 7 a.m.

Session Meeting: 3/12/84 - 7:30 p.m.

Two motions were made to change the time of the session breadfasts. Both motions were defeated.

It was moved by Irvine and seconded by Brower to adjourn. Carried.

The meeting was closed with prayer by Sahrbeck at 11:55 p.m.

Respectfully submitted,

William P. Showalter
William P. Showalter
Moderator

Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster United Presbyterian Church met Saturday, March 3, 1984 at 7 a.m. at the church.

Elders Present: Ardizzzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Leyland, Lish, Ostberg, Pappa, Preston; Reynolds (alternate).

Elders Excused: Levering, Palmer.

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

It was agreed by common consent to grant request of Christian Education Committee to offer a Lenten devotional at a cost of 25¢ per copy to the congregation. The devotional will be on display starting Sunday, March 4, 1984.

It was moved by Evans and seconded by Irvine to recommend that the congregation fast and pray each Wednesday of Lent during the evening meal, and as many as possible meet in the chapel to pray from 6-7 p.m. Motion carried.

It was moved by Christopher and seconded by Brower to approve request of the Church in Society Committee to have a Moment for Mission Sunday, March 4, 1984, to encourage the congregation to call Senator Moynihan and express feelings on vocal prayer in the public schools. So ordered.

The meeting was closed with prayer by Sahrbeck at 9 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, March 12, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Preston; Reynolds (alternate).

Elders Excused: Ostberg, Palmer, Pappa.

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Harmon.

CLERK'S REPORT

Approval of Minutes: Moved by Lish and seconded by Brower to approve the minutes of 2/13/84 and 3/3/84 as submitted. Motion carried.

Correspondence: Notes from Warner, Hall, Christopher, and Phillips circulated. Letter from Fuhrman read. Letter from Jackson read; clerk to answer. Letter from ONE Council referred to Church in Society Committee. Letter from Presbytery regarding Aging Contact Person referred to Pastoral Care Committee.

Dismissions: Moved by Avery and seconded by Evans to grant a Letter of Transfer for Richard Wirth to St. Theodore's Episcopal Church, Bella Vista, Arkansas. Carried. Moved by Leyland and seconded by Lish to grant a Letter of Transfer for Deborah Dutko to Covenant Community Church. Carried.

Moved by Levering and seconded by Avery to drop Cindy Leggett Wall from the rolls. Carried.

Sacrament of Baptism:

Nathan Andrew Boggs	(child)	February 19, 1984
Jessica Lynn Weber (dedication)	(child)	February 19, 1984

The Sacrament of Communion was administered publicly on : February 15, 22, 29, and March 7, 1984.

It was administered privately.

STAFF REPORTS

Showalter: Shared it has been a good month. Visited Peter in Puerto Rico; spoke in Elim Chapel service; counseling a minister who is out of work; working in two overtures to present to Presbytery.

Sahrbeck: Grateful for this Lenten time. Busy with counseling, Decorating Committee and Organ Committee; preached in Webster Reformed Church; will attend first meeting of Presbytery Task Force on Presbytery allocation method this week.

Staneck: Reported that the All Sunday School Teachers meeting was excellent, with many ideas and suggestions coming out of it. Busy with Lenten Adult Sunday School program and Lenten evening series.

Deacons Minutes: Minutes of 2/8/84 reviewed.

Caring Lists: Several elders reported.

Trustees Report: February Financial Statement and Christian Education Expense Statement circulated. Ceiling fans will cost approximately \$1,000 and \$800.00 has been donated toward this expense. It was moved by Lish and seconded by Irvine to ask the deacons to release Memorial Funds to cover the difference. So ordained.

The Trustees will keep a record of manse rental income and expense.

The Trustees were asked to consider an inventory of church property for insurance purposes.

OLD BUSINESS

Commitment to Peacemaking: Evans and Lish reported. They also distributed two documents from Fuller Theological Seminary. It was moved by Lish and seconded by Evans that we sign the Commitment to Peacemaking as commended by the 1983 General Assembly, with the two above-mentioned documents as an appendix if the session agrees at the next meeting (April). Motion carried.

Elder/Deacon Retreat Suggestions: (see copy attached).

Outreach

2. Pregnancy Crisis Center is one way of using church building for Christian mission.

Spiritual

1. It was the consensus that the session recommend that committees of the church consider asking college-age people, 19-23, to serve on their committees. B. Showalter will contact committee chairpersons.

2. Consensus of session we do have healing ministry.

4. Session discussed this suggestion at length. Agreed by common consent to have a session retreat in early September. Moved by Leyland and seconded by Lish to invite the Deacons to the April Session breakfast. So ordered.

5. This suggestion was tabled until May or June in order to get more information on the costs involved as well as the need.

Miscellaneous

3. Session agreed not to do this.

Training of New Elders: B. Showalter will take some time at the April Breakfast meeting to do this.

NEW BUSINESS

Rochester Christian Academy: Moved by Harp and seconded by Leyland to approve request of Rochester Christian Academy to hold an evening informational meeting in Parkminster, the date to be scheduled through the church office. Motion carried.

Covenant Community Church: Moved by Brower and seconded by Irvine to approve request to hold a Mother/Daughter dinner on May 26 in the church social hall. So ordered.

Tom Lynn Gift: Moved by Ardizzone and seconded by Levering that a pastor's visiting Communion set be purchased as an ordination gift to T. Lynn from the session and staff. So ordered.

COMMITTEE REPORTS

Church in Society: Moved by Lish and seconded by Irvine to grant request of Church in Society Committee that they have input to the committee studying the Sunday morning schedule. So ordered. Session will respond to letter from E. Morse and J. Willit. It was moved by Lish and seconded by Harp that the session affirm the principles and recommendations in the overture from Cherokee Presbytery and send a letter to the G.A. Stated Clerks asking that it be forwarded to the appropriate committee of the 1984 G.A., also that a letter be sent to the Stated Clerk of Genesee Valley Presbytery stating Parkminster's position on abortion, affirming the principles in the overture, and asking the Presbytery to send a similar overture. Motion carried. It was moved by Lish and seconded by Harp that Parkminster's position on abortion be summarized for a bulletin insert on March 25. Motion carried. Moved by Lish and seconded by Irvine to approve request for Parkminster to participate in the CROP walk this year. So ordered.

Crisis Pregnancy Center: It was moved by Lish and seconded by Leyland to allow the Pregnancy Crisis Center to use dedicated space in the building for a donation of \$100 per month. Other details to be worked out between Ad Hoc Committee and the Center representatives. Carried. Parkminster will supply the materials, the Center will provide the labor to finish the room. They expect to open sometime in April.

Christian Education: Moved by Avery and seconded by Leyland to approve request for a new bulletin board to be located on lower level and designated for Christian Education use only; deacons to be asked for Memorial Funds to pay cost. So ordered.

Request for Bethel Bible Series tabled until May meeting of session.

Moved by Avery and seconded by Leyland to grant request for bulletin board outside the nursery door. So ordered.

Nominating: Moved by Evans and seconded by Leyland to approve R. Newman as co-chairman of Church in Society Committee and J. Brower and V. Illi to serve with M. J. Preston coordinating the Retirees Program. So ordered.

Women's Association: Request referred to the Trustees.

The following committee reports were received with no action required: Men, Outreach, Radio and Tape, Young Marrieds.

DATES

Caucus: 3/19/84, Ogden Presbyterian Church, 7 p.m. Delegate: Preston.

Presbytery: 3/27/84, Twelve Corners Presbyterian Church. Delegates: Avery, Harmon, Preston.

New Members: 3/29/84 - 7:30 p.m.

Session Breakfast: 4/7/84 - 7 a.m.

Clean-Up Day: 4/7/84 - 9 a.m. to 1 p.m.

Session Meeting: 4/9/84 - 7:30 p.m.

Moved by Ardizzone and seconded by Irvine to adjourn. So ordered.

The meeting was closed with prayer by Sahrbeck at 10:50 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met on Thursday, March 29, 1984 at 7:40 p.m. at the church.

Elders Present: Ardizzone, Evans, Irvine, Levering, Lish, Ostberg, Pappa, Preston.

Elders Excused: Avery, Brower, Christopher, Harmon, Harp, Leyland, Palmer; Reynolds, alternate.

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with prayer by Showalter at 7:40 p.m.

Following a time of sharing the following were accepted into the fellowship of Parkminster Church:

Moved by Evans, seconded by Preston to accept Miss Linda Kathryn Biondo by Letter of Transfer from the Golden Heights Christian Center, Brockport, NY. Motion carried.

Moved by Ardizzone, seconded by Irvine to accept Miss Cindy Lee Chamberlain by Profession of Faith. Motion carried.

Moved by Levering, seconded by Preston to accept Mrs. Nancy Hoyt Patterson by Letter of Transfer from the Second Reformed Church, Hackensack, NJ Motion carried.

The meeting was adjourned with prayer by Sahrbeck at 8:45 p.m.

Respectfully submitted,

Lois Pappa
Lois Pappa
Assistant Clerk

William P. Showalter
William P. Showalter
Moderator

*See Page 248 for April 1, 1984 meeting.

The Session of Parkminster United Presbyterian Church met Monday, April 9, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston; Reynolds, alternate.

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Ostberg.

Approval of Minutes: It was moved by Palmer and seconded by Lish to approve the minutes of March 29 and April 1, 1984 as written; and the minutes of March 12, 1984 as corrected: under the Sacrament of Communion was administered privately; March 6, 1984. So ordered.

Correspondence: Letters from New Creation Fellowship, D. Gellert, E. Soto circulated. Letter from Keller read. Letter from Presbyterian Church of Cameroon referred to Outreach Committee, letter from Tribley read - Showalter will answer. Note from C. Stadler read. It was moved by Brower and seconded by Avery to rescind the motion of December 12, 1983 where he

Correspondence (continued):

was dropped from the rolls. Carried.

Two suggestions from W. Christopher read:

1. Some plan to keep the congregation informed about those people who have gone out from this church to full time Christian work. This suggestion was referred to the Committee on Ministry for their ideas, and they are to report back to Session with a plan of implementing above.

2. Suggest that Session meet and pray with outside speakers or groups when they are in this church to minister to congregation. Agreed by common consent. Staff to follow through.

Dismissions: It was moved by Palmer and seconded by Harp to grant a Letter of Transfer to the First Baptist Church of Chili for Gerald, Marilyn and A. Dianne Martin. Carried.

The Sacrament of Baptism:

Lisa Renee Hunt

(child)

April 8, 1984

The Sacrament of Communion was administered publicly on: March 14, 21, and 28, 1984 and April 1 and 4, 1984.

It was administered privately on:

STAFF REPORTS

Showalter: Continues with busy routine of counseling, hospital visiting, teaching 3 Bible studies each week. Will speak at the Junior/Senior banquet at Elm on Saturday, April 14, 1984.

Sahrbeck: Busy with B. Showalter away. Planning Bible study series, sermon series, and Good Friday theme; working on schedule for Dr. Stuart Merriam; spoke at Roberts Wesleyan College Chapel last week. Expressed concern about the busy schedule when there is only one minister in town and asked that the Session consider ways to help when this does happen.

Staneck: Visited her grandmother in New Jersey. Attended conference in Pittsburgh on "Summer's Best Program," and another conference in Buffalo on youth workers. Has been busy with Lenten evening programs. She expressed concern about the lack of leadership-type people attending church-wide events. Session discussed this issue and agreed that each Session member should consider seriously all church events and pray and ask God if he/she should attend that particular event.

Daryl will begin looking for her own place to live and has set a deadline of June 1 to move.

Deacons Minutes: Minutes of March 22, 1984 were reviewed. Session discussed at great length the proposal that the Elders and Deacons covenant to be on time for the Sunday Church service. However, a consensus was not reached.

Caring Lists: Several elders reported.

Trustees Report: The following reports were circulated: January, February, March Building Fund, February and March Financial Planning Report; March Financial Statement; and the Trustees Report.

Trustees Report (continued):

It was moved by Showalter and seconded to hold the \$800 insurance payment in escrow until July. At that time Session will determine if money should go into the general fund or be used for repairs. Motion carried.

Showalter reported on monies received this year for special offerings. B. Causey was asked to include these figures in her monthly report. Agreed by common consent that Thursday and Friday evenings be established as painting nights, until the painting is completed. R. Illi's first quarter 1984 Financial Report reviewed.

OLD BUSINESS

Commitment to Peacemaking: Moved by Evans and seconded by Lish that the document from Fuller Seminary be attached as an appendix and mailed with the Commitment to Peacemaking. So ordered. Evans and Lish will teach an adult Sunday School class on this topic on April 29.

Caucus: Preston reported.

Presbytery Meeting: Preston and Evans reported.

Stephen Series: D. Mancini will report next month (May).

Training for elders/deacons was rescheduled for May 5 breakfast. Deacons will be asked to join elders for breakfast and training session.

Student Intern: It was moved by Irvine and seconded by Leyland that this topic be tabled until the fall of 1984 when the 1985 budget is being prepared. So ordered.

NEW BUSINESS

Square Dancing: It was moved by Levering and seconded by Palmer that a square dancing group be allowed to use the East Hall one evening a week from April 13 to August 13, 1984, providing it is a not-for-profit organization. They will donate \$1.00 per couple to the church each week. Carried.

Crisis Pregnancy Center: It was moved by Brower and seconded by Harp to approve request of Crisis Pregnancy Center to hold a yard sale in the church parking lot on either July 14 or July 21, 1984. So ordered.

It was moved by Brower and seconded by Harp that the Center be allowed to store the yard sale items in the church from June 30 to July 21, if there is space available. So ordered.

Cuban Refugee: It was moved by Showalter and seconded by Leyland that the church sponsor a Cuban refugee family (husband, wife and 9-year-old son) whom Showalter met while in Venezuela. Carried.

It was moved by Palmer and seconded by Irvine that Showalter be permitted to claim up to \$2,000 of his annual salary as a tax deduction, providing that money is used only for house expenses and he has the proper receipts for these expenses. Motion carried.

It was moved by Palmer and seconded by Preston that Sahrbeck be allowed to claim up to \$2,000 of his annual salary as a tax deduction, providing that money is used for house expenses and he has the proper receipts for these expenses. Motion carried.

It was moved by Palmer and seconded by Harp to grant request of Rochester Christian School to hold a fund raising spaghetti dinner in the church on May 4, 1984 at 6:30 p.m. Motion carried.

It was moved by Palmer and seconded by Avery that Alcoholics Anonymous be allowed to use the church for a 3-month trial period on Thursdays at 7 p.m. for meetings with addicted teen-agers. They will donate \$10 per month, and start holding meetings immediately. So ordered.

It was moved by Lish and seconded by Brower that the Committee on Ministry consider the concern expressed earlier by Sahrbeck about the scheduling problems when only one minister is in town. So ordered.

COMMITTEE REPORTS

Christian Education: Moved by Lish and seconded by Palmer to approve request of Senior Highs to hold a sub sale on Sunday, May 13. So ordered. Moved by Avery and seconded by Palmer to invite the Covenant Players to Parkminster the third Sunday in Advent, 1984. So ordered.

Church in Society: Moved by Lish and seconded by Palmer to approve request for Moment for Mission about CROP Walk on either April 29 or May 6, with a bulletin announcement on the alternate Sunday. So ordered.

Moved by Lish and seconded by Harp to support the "Fresh Air Fund." So ordered.

Moved by Lish and seconded by Palmer that Parkminster join ONE Council. So ordered. Moved by Brower and seconded by Palmer that the \$25 dues for ONE Council come out of the \$100 monthly donation to be made by the Crisis Pregnancy Center. So ordered.

Moved by Lish and seconded by Irvine that the Nominating Committee name someone from Parkminster to serve on the CPC Board; recommendations may be made by the Church in Society Committee. So ordered.

Two Services Committee: The four members of this committee met with Session: Laurie Burtner, Susan Fuhrman, Paul Gluchowski, Walt Priestly. The Committee's report was discussed at length. Each elder was given an opportunity to speak and/or ask questions of the committee members. Each staff member also shared his/her feelings/concerns about the committee's report.

It was moved by Arcizzone and seconded by Irvine to accept the recommendation of the committee that there be one regular Worship Service, except on Easter and other special Sundays. Motion carried.

It was moved by Showalter and seconded by Brower that a committee, made up of the 3 staff people, one member of Christian Education Committee and one member of Worship and Music Committee, be formed to work out the scheduling details. This committee should report back to Session in June. Motion carried.

Worship and Music: Moved by Christopher and seconded by Palmer to approve request to hold a music retreat, September 27-29, 1984. So ordered.

Moved by Christopher and seconded by Harmon, to approve request to put up a prayer and praise bulletin board; location to be decided in conjunction with the Decorating Committee. So ordered.

Outreach: Moved by Pappa and seconded by Palmer to approve request to have a brunch on Sunday, April 29, after the second service to hear report of the Showalter's missionary trip. So ordered.

Committee on Ministry: It was moved by Harp and seconded by Palmer to approve the following requests:

D. Staneck: April 11 - April 13 - days off
April 23 - day off

E. Sahrbeck: May 7 - May 10 - vacation
May 11 - May 13 - days off

W. Showalter: April 18 - D&W Executive Committee meeting
April 24-26 - vacation

Motion carried.

Evangelism: Moved by Palmer and seconded by Evans to approve request to sponsor a workshop on evangelism training in January, 1985. So ordered. Committee to report back with details.

The meeting was adjourned with prayer by Sahrbeck at 12:10 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

DATES

Session with Communicants Class - April 15, 5:00 p.m.
Maundy Thursday Communion Service - April 19, 7:30 p.m.
Outreach Brunch - April 29, 12:30 p.m.
Breakfast - Saturday, May 5, 7:00 a.m.
Session Meeting - Monday, May 14, 7:30 p.m.

*The Session of Parkminster United Presbyterian Church met Sunday, April 1, 1984 at 10:55 a.m. at the church.

Elders Present: Brower, Christopher, Evans, Harp, Irvine, Levering, Lish, Palmer, Preston.

Elders Excused: Ardizzone, Avery, Harmon, Leyland, Ostberg, Pappa; Reynolds, alternate.

Staff Present: Showalter (moderator), Sahrbeck.

The meeting was opened with prayer by Showalter.

There was a brief time of sharing. The following person was examined and voted into church membership:

John R. Patterson

Letter of Transfer
Second Reformed Church
Hackensack, NJ

Moved by Palmer
Seconded by Lish

The meeting was closed with prayer by Showalter at 11:05 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, April 15, 1984 at 5:00 p.m. at the church.

Elders Present: Christopher, Evans, Harmon, Harp, Leyland, Ostberg, Pappa, Preston.

Elders Excused: Ardizzone, Avery, Brower, Irvine, Levering, Lish, Palmer.

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with prayer by Sahrbeck.

Session members divided into three groups and those groups met individually with the three members of the Communicants Class for a time of discussion and review of material the class had studied this year. The Communicants and Session members then reassembled.

It was moved by Evans and seconded by Harmon to accept the following into church membership: Jon M. Harp, Jennifer J. Norsen, Kirk S. Preston, all by Profession of Faith. Motion carried.

The Session adjourned for a brief reception with the class members and their parents.

The meeting was closed with prayer by Showalter at 5:35 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, April 19, 1984 at 9:05 p.m. at the church.

Elders Present: Ardizzone, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Palmer, Pappa, Preston; Reynolds, alternate.

Elders Excused: Avery, Brower, Lish, Ostberg.

Staff Present: Showalter (moderator), Sahrbeck.

The meeting was opened with prayer by Showalter.

It was moved by Ardizzone and seconded by Harp that the money received in the Easter offering envelopes go to Outreach. The specific areas will be determined by the Outreach Committee and their recommendations will come back to Session for approval. Motion carried.

It was moved by Palmer and seconded by Leyland to approve request to place a basket on coffee cake tables between services on Easter Sunday morning. This basket will be for donations for the church flower gardens. Also, the basket will be in the lower narthex on Sunday, April 29 for the same purpose. So ordered.

The meeting was closed with prayer by Sahrbeck at 9:10 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, May 5, 1984 at 8:55 a.m.

Elders Present: Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Pappa, Palmer; Reynolds, alternate.

Elders Excused: Ardizzone, Avery, Preston.

Staff Present: Showalter (moderator), Staneck.

The meeting was opened with prayer by Showalter.

It was moved by Palmer and seconded by Irvine to approve request of Young Marrieds to hold a game and fellowship evening in the church lounge and social hall on Saturday, May 12, 1984 at 7:30 p.m. So ordered.

The meeting was closed with prayer by Showalter at 9 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, May 14, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Lish, Ostberg, Palmer, Pappa, Preston; Reynolds, alternate.

Elder Excused: Leyland,

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Palmer.

CLERK'S REPORT

Approval of Minutes: It was moved by Preston and seconded by Harmon to approve the minutes of 4/1, 4/15, 4/19, and 5/5/84 as written. Carried.

Correspondence: Letters from Lynn, Fuhrman, Soto and Hernandez circulated. Request from Rochester Presbyterian Home read. It was moved by Harp and seconded by Christopher to reaffirm agreement with RPH that Parkminster Church will temporarily house residents in the event of an emergency. Carried. Letter from Presbyterian Church USA read, regarding Year of Consultation. R. Ardizzone and L. Pappa will review material and come back to June session meeting with recommendation on how Parkminster should proceed with PCUSA request.

Dismissions: Moved by Ardizzone and seconded by Palmer to grant Letter of Transfer for Francoise M. Lynn to First Presbyterian Church of Coalport, PA. So ordered.

Moved by Palmer and seconded by Ardizzone to drop James and Anne Gentles from the rolls. Carried.

Sacrament of Baptism, etc.

STAFF REPORTS

Showalter: Good Friday and Easter services were very meaningful; had some days off after Easter. Traveled to Kansas City for one day in preparation for upcoming General Assembly. Went to Greenville for Gilbert & Sullivan performance. Continues teaching Bible Study each week, visitations and counseling. Expressed his concern about Presbytery. Traveled to Attica to discuss possibility of a new Visitors Center.

Sahrbeck: His vacation time was a good week. Attended installation service of Tom Lynn. He is busy with counseling, visiting and Presbytery Committee. He also is concerned with Presbytery.

Staneck: Felt all the Easter programs went well; particularly the Sunrise service--all the kids involved had a good attitude. She recently met with a representative of Gospel Light, which is where we get our Sunday School curriculum. Tomorrow (5/15/84), she will attend an all-day film preview.

Deacons Minutes: Minutes of 4/12/84 reviewed.

Caring Lists: Several elders reported.

Trustees Report: Discussion held on where the \$5,136 net proceed from the mortgage closing should go. It was moved by Irvine and seconded by Preston that it should be held in escrow until the plumbers and electricians bills are in and paid; at that time session will decide where remaining funds should go. Motion carried.

It was moved by Lish and seconded by Ostberg to call a congregational meeting on Sunday, June 10, 1984, to consider the sale of the 2704 Chili Ave. Manse.

It was moved by Irvine and seconded by Palmer to table the above motion. Motion carried.

It was moved by Irvine and seconded by Palmer to rescind the motion of the October 20, 1983 meeting, which was to sell the 2704 Chili Ave. manse and to relocate the Showalters. Motion carried.

The April 30, 1984 Financial Statement was circulated.

OLD BUSINESS

Stephen Series: D. Mancini visited session. Twelve members of the congregation have indicated their willingness to be involved. It was moved by Evans and seconded by Irvine to approve the Stephen Series Ministry Program, contingent upon raising the necessary funds to send leader to the training meeting in St. Louis. Carried

It was moved by Palmer and seconded by Irvine that D. & J. Mancini be offered the first opportunity to attend training sessions and that D. Mancini be offered the opportunity even if Jo Mancini does not wish to attend. Carried.

Refugee Family Report: Showalter notified the Cuban family that Parkminster is willing to sponsor them.

Two Services Committee: This Committee will meet next week and will have a report at the June session meeting.

Showalter reported on Special Offerings received during the past month.

NEW BUSINESS

Greg and Jeanne Milley came to session meeting to share what they believe is call of God to go to Papua New Guinea as missionaries. It was moved by Avery and seconded by Palmer that the session confirm the call of the Milleys to enter the mission field and serve in Papua New Guinea. Motion carried. Greg and Jeanne will come back to session at a later meeting with an updated report. Before the Milleys left the meeting, the session laid hands and prayed for them.

Cephas request: It was moved by Brower and seconded by Harp to allow Cephas to display the art of an ex-inmate in the Church, providing the staff previews the material to be displayed. Carried.

Moved by Lish and seconded by Brower to approve request of Showalter to put a tent on the lawn of the church on July 28 for daughter's wedding reception. So ordered.

Y-Wives: It was moved by Lish and seconded by Irvine to approve request of the Y-Wives to hold a dinner and fashion show in the Church social hall on Monday, Oct. 29, 1984, with an appropriate donation for janitorial services. So ordered.

COMMITTEE REPORTS

Cristian Education: Moved by Avery and seconded by Preston to approve request of the Senior Highs to hold a car wash and baked food sale on either June 23 or 30, to raise money for the senior highs going to Venezuela and Mexico. So ordered.

Moved by Avery and seconded by Ardizzone to approve request to sponsor a Youth Specialities Workshop in April, 1985 for Rochester area churches. Carried.

Moved by Avery and seconded by Ardizzone to have a Teacher Appreciation on June 3 between services in S.S. Classrooms. So ordered.

Moved by Avery and seconded by Ardizzone to have time to honor graduates the weekend of June 15-17, details to be coordinated with 30th Anniversary Committee. So ordered.

Church in Society: Moved by Lish and seconded by Avery to approve request for a Moment for Mission Sunday June 10, to ask congregational involvement for Fresh Air Fund; and to approve request for a Church in Society educational center for displays of books, pamphlets, posters, etc. So ordered.

Committee on Ministry: Moved by Harp and seconded by Lish to approve following recommendations for follow-up on ministers & missionaries who have gone out from Parkminster and to ask the 30th Anniversary Committee to carry out recommendations;

1. Write and ask for letter saying what Parkminster has meant in their lives; also recent pictures.
2. Arrange a bulletin board for 30th Anniversary Celebration.
3. Compile letters and pictures in album to be on display in the lounge.

So ordered.

Moved by Harp and seconded by Brower to insert following sentence in DCE Position Description #3: "To guide the Christian Education Committee into areas that need to be discussed and investigated." So ordered.

Evangelism: Moved by Palmer and seconded by Brower that an Evangelism Training Workshop be held Feb. 1-3, 1985. Carried.

D. Wright, Co-Chair of Evangelism Committee visited Session to report on plans of Evangelism Committee to sponsor a Fellowship Breakfast. It was moved by Lish and seconded by Ostberg to approve request to hold a Fellowship Breakfast, with Sterling Huston on guest speaker, at the Rochester Plaza Hotel on June 23, or June 30, 1984. Motion carried.

Men's Association: It was moved by Brower and seconded by Ostberg to approve request to sponsor an all-church 30th Anniversary Celebration picnic on July 14, 1984. Carried.

Worship & Music: Kathy Quinn visited to tell session about plans for the Music School for next year, September, 1984 - June, 1985. It was moved by Palmer and seconded by Ardizzone to approve the fee schedule as presented and to approve increase in length of time for instrumental lessons from 30 to 45 minutes,

Worship & Music (continued): and from 45 minutes to 1 hour. Motion carried. It was moved by Christopher and seconded by Lish to reduce cost of lessons by \$.50 each lesson when more than one member of a family takes lessons. So ordered. Kathy also reported that by the end of this term (June, 1984) the Music School will have paid \$1,000 to the Church.

Nominating: Moved by Evans and seconded by Ardizzone to name Dan Minchen as Parkminster member on the Crisis Pregnancy Center Board of Directors. So ordered.

30th Anniversary Committee: It was moved by Lish and seconded by Ostberg to approve the following:

1. Saturday morning breakfast for all present elders and deacons as well as some not presently serving (discretion of boards & staff).
2. Offer Costens opportunity to stay with Showalters.
3. Offer some meals in members' homes.
4. Hold a Saturday night music festival, with all Parkminster musical groups participating, and Mrs. Costen leading congregation in singing.
5. Have a dessert buffet following music festival.
6. Hold an all-church brunch/picnic on Sunday after 2nd service.
7. Allow time during brunch for Christian Ed to honor Parkminster graduates.

Motion carried.

DATES

Caucus: Monday, May 21, 1984, Downtown Church, 7:00 p.m.
Delegates: John Preston

Presbytery: Tuesday, May 22, 1984, Dansville
Delegates: D. Levering, W. Christopher

Session with New Members: Thursday, May 31, 1984, 7:30 p.m.

Session Breakfast: Saturday, June 2, 1984, 7 a.m.

Communion Sunday: June 3, 1984.

Session Meeting: Monday, June 11, 1984, 7:30 p.m.

The meeting was adjourned with prayer by Sahrbeck at 11:45 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, May 31, 1984 at 7:30 p.m. at the Church.

Elders Present: Brower, Christopher, Evans, Harmon, Harp, Irvine, Lish, Palmer, Pappa, Preston; Reynolds (alternate).

Elders Excused: Ardizzone, Avery, Levering, Leyland, Ostberg.

Staff Present: Sahrbeck (moderator), Staneck.

The meeting was opened with prayer by Sahrbeck.

There was a time of sharing by the elders and new members class. The following were voted into membership of the Church:

Eva McCluin Bergold	Moved by Preston Seconded by Harp	Reaffirmation of Faith
Valerie Jordan	Moved by Irvine Seconded by Harmon	Profession of Faith
James R. Wangelin	Moved by Evans Seconded by Harp	LT, Presbyterian Church State College, PA
Thomas Wilkinson	Moved by Harp, Seconded by Irvine	Profession of Faith

It was moved by Palmer and seconded by Preston to approve request of the Outreach Committee to have a Moment for Mission on Sunday, June 3 and to send a letter informing the congregation of the Church members who plan to do missionary work this summer and of the need for financial help. So ordered.

It was moved by Harp and seconded by Irvine to approve request of Stephen Ministries to have a Moment for Mission Sunday, June 24; to send a letter to the congregation the week of June 4; and to have a bulletin insert June 10. So ordered.

The meeting was closed with prayer by Sahrbeck at 9:00 p.m., followed by a time of fellowship with the new members and their sponsors. Refreshments were served by the deacons.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster United Presbyterian Church met Monday, June 11, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston; Reynolds (alternate).

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Pappa.

CLERK'S REPORT

Approval of Minutes: It was moved by Harmon and seconded by Ardizzone to approve the minutes of May 14 and May 31, 1984 as received. So ordered.

Correspondence: Letter from J. Mancini read. Moved by Christopher and seconded by Avery to accept her resignation as Stewardship co-chairperson, effective September 1, 1984. So ordered. Letter from Board of Elections read; letter from Guillermo Gil circulated. Letter from Chili Fire Department read. It was moved by Evans and seconded by Irvine to donate \$50 to the Chili Fire Dept. Motion carried. Information letter about Presbyterian Congress on Renewal circulated. An article about this conference will be written for Parkminster Life. Two letters from PCUSA were referred to Church in Society Committee. Letter from J. Fuhrman read.

Dismissions: It was moved by Ardizzone and seconded by Palmer to grant a Letter of Transfer for Marjorie G. Tucker to First Presbyterian Church of Chili. So ordered.

The Sacrament of Baptism:

Jennifer Ann Collins	(child)	June 10, 1984
Thomas Andrew Harp	(child)	June 10, 1984
William Timothy Rowe	(child)	June 10, 1984
Jennica Joy Avery (dedication)	(child)	June 10, 1984
Katie Elizabeth Conolly	(child)	June 10, 1984
Jennifer Ann Kuehn	(child)	June 10, 1984
Heidi Lynn Terborg	(child)	June 10, 1984
Timothy Mark Terborg	(child)	June 10, 1984
Bonnie Jean Terborg	(child)	June 10, 1984
Amy Lynn Arnold	(child)	July 8, 1984

The Sacrament of Communion was administered publicly on: May 16, 23, and 30, 1984 and June 3 and 6, 1984.

It was administered privately on: April 18 and 20, 1984 to Jeanette Rebert, Jake Schulenklopper and Anne Steckel.

STAFF REPORTS

Showalter: Peter is home from Puerto Rico and Showalter is very happy to have him home again. General Assembly was not as exciting this year as it has been in other years. This was Showalter's last year on Discipleship and Worship Committee. Traveled to Grenville this past weekend; attended Grenville graduation.

Sahrbeck: Continues counseling for weddings. Since last meeting he has performed one baptism, one wedding and one funeral. Several elders checked with him during the time Bill was away and he felt better about that. He led a worship service at Valley Manor yesterday (June 10, 1984). He is working with the Organ Committee and with the Kidney Foundation Committee. Still is very concerned about Presbytery. He will speak tomorrow evening in Fairhaven to the Sessions of two churches.

Staneck: She attended Film Day (an opportunity to preview available films) and felt it was excellent. Attended Women's Quiet Day. Has moved to her own apartment. Traveled to New Jersey for Memorial Day. The Summer Young Adult fellowship program starts Wednesday. Her term on the Leadership Development Committee is winding down and she is praying about what other committee in Presbytery she should serve. She is looking for a car.

Deacons Minutes: Minutes of May 17, 1984 reviewed.

Caring Lists: Several elders reported.

Trustees Report: The following reports were distributed and reviewed: May Financial Statement; May Building Fund report; Financial Planning Report; Christian Education Expense report.

It was moved by Ardizzone and seconded by Lish that the trustees contact 3D regarding money still owed Radio and Tape; requesting a response from 3D and proposing a schedule of payments. Motion carried.

Because of the concern about the riding power mower, it was agreed by common consent to hire Andy Sahrbeck to mow the church lawns for a nominal fee. B. Showalter will mow lawn at 2704 Chili Ave. manse and contact A. Sahrbeck on weeks he is not able to do it.

Trustees asked that Outreach report back at the next Session meeting its recommendation regarding the Easter offering.

OLD BUSINESS

Presbytery Meeting: Levering and Preston reported.

Two Services Report: Showalter reported this committee has met and worked on schedule for the fall. A final report will be made at the July session meeting.

Ken Siegel and 2 other men from Cephas-Attica visited one of whom was Fred Nichols, the artist whose paintings will be displayed in the lower narthex. K. Siegel reported their reactions when they received the letter from Showalter stating the paintings could be displayed, but that the Church would not take any responsibility for their safe keeping. There was a time of sharing by both session members and the men from Cephas. The artist had brought a few of his paintings and he showed these to the session and talked about some of his feelings about the paintings.

Year of Consultation: Ardizzone and Pappa. After studying the information from PCUSA Ardizzone and Pappa recommend a committee of 8-12 people to carry out the request from PCUSA. The committee should be made up of a cross-section of church members. It was moved by Palmer and seconded by Christopher to empower Ardizzone and Pappa to select the people for this committee, in consultation with the staff. So ordered.

NEW BUSINESS

Beverly Evans visited session to share her vision about Evangelism/Outreach for this church. She made up a list of church members whom she believes have a gift for Evangelism. Her suggestion was that people go out each Wednesday evening as part of the Summer program and visit homes in the neighborhood. It was agreed that Bev should meet with B. Palmer, chairperson of Evangelism Committee and with Nancy Paterson, chairperson of the New Member Committee, to discuss the working out of this plan.

Ron Claus of Business Planning Associates visited session to speak about an insurance policy for pastors, which he sells. After some discussion, it was moved by Irvine and seconded by Palmer to refer this to the trustees in order to get specific facts about the insurance plan. Carried.

Truesdale Request: P. Truesdale has asked to join the church in absentia, in order to pursue his ordination in the Presbyterian Church. It was moved by Palmer and seconded by Harmon to vote Philip Truesdale into membership in Parkminster Presbyterian Church; received by Letter of Transfer from Carried. It was moved by Palmer and seconded by Harmon to take Philip Truesdale under care of session and recommend him to the Candidates Committee of Presbytery. Carried.

COMMITTEE REPORTS

Christian Education: It was moved by Avery and seconded by Ardizzone to approve following requests of Christian Education:

1. VBS registration on Sunday, June 24 and Sunday, July 1.
2. Sunday School Teachers Conference on Saturday, September 8 in the morning.
3. Christian Education Celebration on Browncroft Community Church on September 11, 12, 13.

Motion carried. Request to hold Singles Baked Food sale on Sunday, July 8 or 29 was turned down.

Committee on Ministry: Moved by Harp and seconded by Leyland to approve the following:

1. Vacation for E. Sahrbeck June 20 - June 30.
2. Permission for Showalter to preach in Danesville on July 8 and 9. Carried.

New Members: It was moved by Leyland seconded by Avery to approve mailing of letter welcoming new people to this area. The letter is in preparation for follow-up calling. So ordered.

Nominating: Moved by Evans and seconded by Palmer to approve E. Carey as co-chairperson of Worship and Music Committee. So ordered.

Outreach: It was moved by Pappa and seconded by Palmer to approve an Outreach Conference to be held in the fall of this year. So ordered. Concern was expressed about the expense if an outside speaker is brought in for the conference. Outreach Committee is to report back at next month's meeting on how they plan to cover expenses.

It was moved by Pappa and seconded by Brower to have a time of prayer during the worship service on June 17 for those church members who will be doing summer missionary work. So ordered.

It was moved by Brower and seconded by Palmer to change the July session meeting from July 9 to July 16. So ordered.

It was moved by Levering and seconded by Lish to hold the July breakfast at 7:30 a.m. Motion carried.

It was moved by Irvine and seconded by Palmer to adjourn the meeting at 11:55 p.m. The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Wednesday, June 20, 1984 at 7:15 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Levering, Leyland, Lish, Ostberg, Pappa, Preston; Reynolds (alternate).

Elders Excused: Harp, Irvine, Palmer.

Staff Present: Showalter (moderator).

The meeting was opened with prayer by Showalter.

The meeting was called for the purpose of determining how to pay transportation and honorarium expenses for Dr. James Costen. It was moved by Avery and seconded by Pappa to pay \$359 (travel expense) and \$150 (honorarium) to Dr. Costen; the money to come out of the general fund. Motion carried. This item is to be listed separately in the treasurer's monthly report, as well as in the year-end statement.

L. Pappa gave report on the Easter offering, which had been designated to Outreach. The Easter offering totaled \$975. Special offerings for church members planning to do mission work this summer totals \$65. The Outreach Committee recommends the following disbursements of these offerings:

C. Brower	\$250
S. Bender	\$100
S., G., & J. Merz	\$300
K. Privitera	\$ 75
T. Garnham	\$175
E. Soto	\$100
TOTAL	\$1,000

Members of the Outreach Committee did talk with each of the above-named individuals and the Committee's recommendations are based on their needs.

It was moved by Pappa and seconded by Christopher to approve the recommendations of the Outreach Committee as stated.

It was moved by Leyland and seconded by Brower to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster Presbyterian Church met at 8:00 a.m on July 7, 1984

Elders Present: Ardizzone, Avery, Brower, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Palmer, Pappa, Preston; Reynolds (alternate).

Staff Present: Showalter (moderator), Staneck.

Elders Excused: Christopher, Ostberg.

It was moved by Avery and seconded by Palmer to grant permission to the Crisis Pregnancy Center to start operation in the church when they are ready to begin and to waive the donation until they are able to pay it. Motion carried.

It was moved by Levering and seconded to request that the Outreach Committee review their contingency funds for possible redistribution to the general budget to cover cost of materials for renovation of CPC area. Motion carried.

It was moved by Preston and seconded by Brower to rescind previous Session action regarding membership in ONE Council and take immediate action to join. Motion carried. Membership fee of \$25 was collected.

The meeting was adjourned at 8:30 a.m.

Submitted by,

Lois Pappa
Lois Pappa
Assistant Clerk

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, July 16, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston; Reynolds (alternate).

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Ardizzone.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded by Ardizzone to approve the minutes of 7/11/84 as submitted, and the minutes of 6/11 and 6/20/84 as corrected: 6/11/84, p. 3 under Christian Education #3, "Christian Education Conference at Browncroft..." 6/20/84: Delete Evans from those present; add to those excused. So ordered.

Correspondence: Letters from O'Dwyer and the Synod circulated.

Agreed by common consent to renew subscription to Monday Morning for one year. Moved by Lish and seconded by Palmer to invite the Houghton College Choir to Parkminster on the evening of Sunday, March 30, 1985. A free will offering will be taken to cover expenses. So ordered.

Letter from YWCA read. It was moved by Ardizzone and seconded by Lish to approve request of the "Y" to use the building during the 1984/85 year. However,

Correspondence (continued): the donation for use of the building will be raised to \$20 per group per session or \$40 each week. Motion carried.

Dismissals: None

The Sacrament of Baptism:

Amy Lynn Arnold

(child)

July 8, 1984

The Sacrament of Communion was administered publicly on: June 13, 20, 27, 1984 and July 11, 1984.

It was administered privately on:

STAFF REPORTS

Showalter: Reported on the meetings in Dansville held the previous week. It was an exciting time for him. He preached five nights and taught Bible Study class four mornings; had breakfast and lunch with different minister each day. There were approximately 15 churches involved. He enjoyed preaching; but was tired by the end of the week; felt the prayer support.

Sahrbeck: Reported on his recent vacation and visits with family. He recently preached in Webster and that went very well, as did the time he spent speaking to sessions from two churches in Fairhaven. Involved with VBS this past week. Recently received a letter from a man in his former church, who has been called into the ministry.

Staneck: Most of her time recently has been spent with VBS. There is a tremendous spirit, with both the staff and the kids very excited about what is happening. She has bought a new car.

Deacons Minutes: Minutes of 6/21/84 reviewed.

Caring Lists: Several elders reported.

Trustees Report: June Financial Statement and Building Fund report reviewed.

It was moved by Levering and seconded by Irvine to hold up to \$1,000 from manse rental income in escrow for the school tax, and the balance to be used in general budget at the discretion of the treasurer, with guidance from the trustees. So ordered.

It was moved by Levering and seconded by Irvine to use the \$759 received for water damage insurance to make minimal repairs to the damaged areas and the balance to be used in the general fund. So ordered.

It was moved by Levering and seconded by Avery to hire Andy Sahrbeck as full-time sexton for the summer at \$3.50 per hour. Carried.

The copier recommendations were reviewed. It was moved by Lish and seconded by Palmer to purchase the Canon NP250F copier with the following recommendations:

1. Try to arrange a demonstration model for September.
2. Purchase as of October 1, 1984.
3. Raise as much money as possible toward cost of the copier before Oct. 1. The trustees will determine how to raise funds.
4. Sell the present AB Dick and Savin machines.
5. The balance owed would go in 1985 budget. Motion carried.

G. Evans will report at August meeting about insurance plan presented by R. Claus at June session meeting.

Trustees have not yet contacted 3D regarding a schedule of payments to the church.

OLD BUSINESS

Greg and Jeanne Milley visited Session to give update on their plans to go to Papua New Guinea. They have been accepted by Christian Service Corps and would like to begin their 3-month training in October. They are organizing a mailing list and writing letters to get financial support. They will need to raise approximately \$1500-\$1800 a month for expenses.

The session had a lengthy discussion about how the church could help to support the Milleys. It was moved by Lish and seconded by Palmer that the session endorse this endeavor of the Milleys and recommends the following take place:

1. the Milleys share with the congregation their "call" to Papua New Guinea in a Moment for Mission.
2. that a fund-raising be held specifically to help raise support money for them.
3. that the Milleys be part of the 1985 Outreach budget, with a major part of their support coming from Parkminster Church.
4. an article be written for Parkminster Life explaining the above.
5. B. Showalter meet with the Milleys to discuss the session action.

Motion carried.

Year of Consultation: W. Christopher has agreed to chair this committee; four people have agreed to serve as members; looking for one more member.

NEW BUSINESS

It was moved by Lish and seconded by Palmer to approve request of Gloria Troup to display her paintings in the lower narthex in September. So ordered.

It was moved by Harmon and seconded by Harmon that, in the future, Moment for Mission requests and scheduling be determined by the staff. So ordered.

Presbytery meeting: 7/24/84 Delegates: N. Harmon, L. Ostberg.

COMMITTEE REPORTS

Christian Education: Moved by Avery and seconded by Evans to approve request to have a one-act play, presented by Cherie Garth and her team, on Wednesday, August 15 at 7:45 p.m. following Picnic in the Park, and communion service. A free will offering will be taken. So ordered.

It was moved by Avery and seconded by Palmer to approve Bible Memorization program. So ordered.

It was moved by Avery and seconded by Irvine to approve singles camping trip on either August 3-5 or August 10-12. So ordered.

Committee on Ministry: It was moved by Harp and seconded by Palmer to approve request for B. Showalter vacation August 18-Labor Day. So ordered.

One Service Committee: It was moved by Palmer and seconded by Ardizzone to approve the recommendations as presented by the One Service Committee (copy attached). Motion carried.

It was moved by Harp and seconded by Irvine to ask the deacons to consider the parking problem and make recommendations. So ordered.

The fall Sunday School schedule was reviewed.

30th Anniversary Committee: It was moved by Lish and seconded by Harmon to pay the balance due of \$4.35 out of general funds. So ordered.

It was moved by Harmon and seconded by Ostberg to pay \$100 due on the motel bill for J. Costen out of general fund. Carried. This item should be listed separately in the financial statement.

Worship and Music: Moved by Christopher and seconded by Avery to approve request to shorten Music School term to end before Memorial Day. So ordered.

Women's Association: It was moved by Harmon and seconded by Avery to approve request to hold a Baked Food Sale on election day. Carried.

It was moved by Harmon and seconded by Avery to have Thank Offering Sunday on November 11, 1984 with a missionary speaker. This should be coordinated with the Outreach Committee. So ordered.

Outreach: The committee had been asked to consider putting some of the contingency fund into the general budget to cover cost of materials for renovation of CPC area. The Outreach Committee did not feel this was proper use of Outreach money. Outreach will consider the Crisis Pregnancy Center for the 1985 budget.

It was moved by Palmer and seconded by Levering to hold the August breakfast at 7:30 a.m. Carried.

DATES

Presbytery Meeting: 7/24/84, 4:30 p.m., Avon.

New Members: 8/2/84, 7:30 p.m.

Session Breakfast: 8/4/84, 7:30 a.m.

Session Meeting: 8/13/84, 7:30 p.m.

Moved by Palmer and seconded by Harmon to adjourn the meeting. The meeting was closed with prayer by Sahrbeck at 12 midnight.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, August 2, 1984 at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Palmer, Preston.

Elders Excused: Harp, Irvine, Levering, Leyland, Lish, Ostberg, Pappa, Reynolds (alternate).

Staff Present: Showalter (moderator), Sahrbeck.

The meeting was opened with prayer by Showalter at 7:50 p.m.

The meeting was called for the purpose of examining the people in the new members class.

There was a time of sharing by the session and the new members class after which the following were voted into membership in Parkminster Church:

David Allerton	Letter of Transfer	Moved by Evans.
Elaine Perry Allerton	Stone Church	Seconded by Avery.
	Caledonia, NY	
Jerry Alan Leh	Letter of Transfer	Moved by Palmer.
	United Church of Christ	Seconded by Brower.
	Nazareth, PA	
Deborah Yates Leh	Letter of Transfer	
	First Lutheran Church	
	Rural Valley, PA	
Robert T. Wise	Reaffirmation of Faith	Moved by Brower.
Mary Hill Wise	Reaffirmation of Faith	Seconded by Avery.

The meeting was closed with prayer by Sahrbeck at 8:55 p.m.

The session and new members then adjourned for a time of fellowship and refreshments.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The session of Parkminster United Presbyterian Church met Sunday, August 5, 1984 at the church.

Elders Present: Ardizzone, Avery, Christopher, Harmon, Harp, Levering, Leyland, Lish, Ostberg, Pappa, Preston, Reynolds (alternate).

Staff Present: Showalter (moderator), Staneck.

Elders Excused: Brower, Evans, Irvine, Palmer.

The meeting was opened with prayer by Showalter at 12:10 p.m.

Brian Davidson visited session to share about his call to work with the Sports Life organization and his need to raise financial support.

It was moved by Lish and seconded by Ardizzone to grant Davidson permission to solicit support money from members of the church. Motion carried.

Davidson will also visit session at its regular August meeting to report more specific details about his need.

N. Harmon presented the Women's Association program for the 1984-85 year.

It was moved by Pappa and seconded by Preston to approve the program as presented and pending a time change for the September 8 luncheon. The time change to be worked out between the Women's Association and Christian Education. Motion carried.

The session then met with Philip Truesdale, a missionary and new church member, who was recently taken under care of session. Phil's wife, Marge, was with him and they shared about their plans for the coming year.

The meeting was closed with prayer by Showalter at 12:55 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter
William P. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, August 13, 1984 at 7:30 p.m. at the church.

Elders Present: Avery, Christopher, Evans, Harmon, Irvine, Levering, Leyland, Ostberg, Palmer, Pappa.

Elders Excused: Ardizzone, Brower, Harp, Lish, Preston; Reynolds (alternate).

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Avery.

CLERK'S REPORT

Approval of Minutes: It was moved by Avery and seconded by Christopher to approve the minutes of 8/2/84 and 8/5/84 as written, and the minutes of 7/16/84 as corrected: page 2 under New Business, second paragraph: "It was moved by Harmon and seconded by Avery...." So ordered.

Correspondence: Letter from pastor of First Presbyterian Church, Southhampton, N.Y. read; invitation to farewell reception for R. and C. Crabtree read. G. Evans will attend as representative of the church. It was moved by Christopher and seconded by Levering to grant permission to Showalter to preach at Crabtree's installation on September 30 in Columbus, Ohio. Carried.

Letter from H. Bradley read. It was moved by Evans and seconded by Harmon to approve her request to start a 4-H Club for girls ages 12-14; to have an article

Correspondence (continued): in Parkminster Life and to ask girls from the church to join the 4-H Club. So ordered.

Letter from G. Gil read. Showalter will reply.

Dismissals: None.

The Sacrament of Communion was administered publicly on: July 18, 25, and 28 and on August 1 and 5.

It was administered privately on: August 7 by Rev. Sahrbeck and Deacon Dennison.

<u>The Sacrament of Baptism:</u>		
Joy Michelle Davidson	(child)	July 29, 1984 (Dedication)
Rachel Annette Beinetti	(child)	August 12, 1984

STAFF REPORTS

Showalter: The wedding was a great experience! He is very grateful to God for all the help in the preparations; many people were involved. Brian, Chris and Joy are still living with them. He went to the White House in July and will go again on August 30; the President should be present at that meeting. Looking forward to his vacation this month.

Sahrbeck: He has been doing some teaching this month: Wednesday evening Bible study; new members class; and a stained glass class in VBS. The wedding was a special experience for him and he felt privileged to be part of the service. Continues to visit at least one afternoon each week, often with Grace Dennison. Went to Attica last week and is grateful for that experience; recognizes he needs to get back there more often. He had an outdoor wedding last week; and a funeral service this morning.

Staneck: The second week of VBS was excellent, tremendous experience for all involved. The wedding was very special for her also. The past two weeks she has been very busy getting ready for Fall, Sunday School, the Christian Ed Conference. There is a real need for teachers, especially during the church service time; asked for prayer about that concern.

Deacons Minutes: Minutes of 7/19/84 reviewed. The sub-committee on parking is meeting this evening.

Caring Lists: Several elders reported.

Trustees: July Financial Statement distributed and reviewed. Building Fund Financial Report reviewed.

Showalter reported on Special Offerings for July. The Trustees' Report reviewed and discussed.

Regarding purchase of a new copy machine, it was agreed that the offset machine and the Savin copier should be sold before a new machine is purchased. The office staff will oversee selling of equipment. P. Irvine and D. Frazier will make up a sub-committee to plan how to raise additional funds to buy a new copier.

It was moved by Levering and seconded by Evans to combine the regular offering and building fund into one checking account. So ordered.

Report on R. Claus insurance policy and 3D contacts will be made next month.

OLD BUSINESS

Presbytery Meeting: Harmon and Ostberg reported.

Year of Consultation Committee: Showalter reported.

Presbytery Percentage Distribution/Per Capita: Sahrbeck reviewed report.

Brian Davidson visited to share more details about his plan to raise support money. It was moved by Palmer and seconded by Irvine to approve Davidson's request to have a Moment for Mission and a display of materials at Tarry and Talk on Sunday, August 19 or 26. So ordered.

Session Breakfast Shortage: Session members will make contributions to cover deficit.

COMMITTEE REPORTS

Christian Education: Moved by Avery and seconded by Levering to approve request to take an offering at each of six adult education classes showing film series, "His Stubborn Love." So ordered.

Church in Society: Request for mobile CIS Education Corner not approved.

It was moved by Palmer and seconded by Irvine to approve request to collect items needed by Crisis Pregnancy Center. Carried.

Agreed by common consent to approve request to have a voter registration table; request for Moment for Mission not approved.

Evangelism: Committee will report details about Helper Clinic, scheduled for February 1985, at the September meeting.

Outreach: Committee should report details on how it expects to cover expenses of the November Outreach Weekend at the September Session meeting.

It was moved by Christopher and seconded by Harmon to charge Outreach for expenses of mailing Milley letter.

Pastoral Care/Retirees: It was moved by Leyland and seconded by Evans to approve program for 1984-85 as presented. So ordered.

It was moved by Evans and seconded by Ostberg to discontinue the Wednesday evening Communion service for the remaining weeks in August. So ordered.

It was moved by Palmer and seconded by Ostberg to adjourn the meeting at 10:58 p.m.

There was a time of group prayer by the Session and the meeting was closed with prayer by Sahrbeck.

DATES

Session Breakfast: Saturday, 9/8/84 - 7:30 a.m.

Session Meeting: Monday, 9/10/84 - 7:30 p.m.

William P. Showalter
William P. Showalter
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster United Presbyterian Church met Saturday, September 8, 1984 at 7:30 a.m. at the church.

Elders Present: Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Leyland, Lish, Ostberg, Palmer, Pappa, Preston; Reynolds (alternate).

Elders Excused: Ardizzone, Levering.

Staff Present: Showalter (moderator), Sahrbeck.

The meeting was opened with prayer by Showalter.

A request from the YMCA to continue holding aerobic classes each Monday and Wednesday at 10-11 a.m. from September 10, 1984 through mid-June 1985, was read.

It was moved by Irvine and seconded by Leyland to approve request; however, the YMCA will be asked to increase its donation for use of the building from \$20 per week to \$25 per week. Motion carried.

The session then met for a time of sharing.

The meeting was closed with prayer by Sahrbeck at 9:15 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

William F. Showalter
William F. Showalter
Moderator

The Session of Parkminster United Presbyterian Church met Monday, September 10, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston; Reynolds (alternate).

Staff Present: Showalter (moderator), Sahrbeck, Stanek.

CLERK'S REPORT

Approval of Minutes: It was moved by Preston and seconded by Irvine to approve the minutes of 9/8/84 as received and the minutes of 8/13/84 as corrected: under

Correspondence: Letter from H. Bradley read. It was moved by Evans and seconded by Harmon to approve her request to have an article in PL about 4H Club, which she is organizing, and to ask girls from the church to join the 4H Club. Under the Sacrament of Communion: It was administered privately to Harold and Gladys Jones and Anne Steckel by E. Sahrbeck and G. Dennison on August 7, 1984. Motion carried.

Correspondence: Thank you letter from Red Cross read. Letter from Presbytery read. The church owes \$121.25 for the Career Center evaluation which was done for D. Jenkins. It was moved by Levering and seconded by Ostberg to pay this amount out of Outreach contingency fund. Motion carried.

Correspondence (continued): Letter from C. and R. Kuhlkin read. Avery and Irvine will respond to questions in person.

Dismissals: It was moved by Palmer and seconded by Harmon to drop Walter and Elizabeth Alling from the rolls. Carried.

The Sacrament of Communion was administered publicly on: September 5, 1984.
It was administered privately on: None.

The Sacrament of Baptism:

Aaron Michael Moore	(child)	August 26, 1984
William David Pilcher	(child)	August 26, 1984
Kelly Michelle Wawrzniak	(child)	August 26, 1984

Deaths: Mrs. Anna Vink Stewart - September 8, 1984.

STAFF REPORTS

Showalter: He had a good time on his two week vacation and came back feeling very rested. During his vacation he went to a G.A. Council meeting for 2 days, the White House for 1 day, and to Florida for 2-3 days. Shared his concern about daughter, Helen. Also shared about Grandma Betty and his responsibility for her care.

Sahrbeck: He felt encouraged about Picnic in the Park response this summer; attendance was steady. Continues to have lunch occasionally with men or college students from the church. He has been busy with Organ, Worship and Music, and Stewardship Committees, Stephen Ministry, counseling. He appreciates the new deck on his house. Found it difficult to say good-bye to Andy when he left for school this fall. Had a good feeling about Sunday School and the service yesterday (9/9/84) - very grateful for what God is doing here.

Stanek: The weeks have gone by quickly getting ready for the new fall schedule and Rally Day. She is concerned about staffing needs during the worship service; needs 13 more people and asked for prayers about that need. Kids' Klub starts at the end of the month and she has 1/3 of the team. The Sunday School conference went well with good attendance.

Deacons: Minutes of 8/16/84 reviewed.

Caring Lists: Several elders reported.

Trustees: The Trustees report, August Financial Statement and August Building Fund statement were reviewed.

There was lengthy discussion about the financial situation of the church. October will be a very tight month for the Building Fund, since a payment to Downtown Church must be made September 20, 1984 and a mortgage payment is due in early October.

D. Levering will write an article for Parkminster Life explaining the situation and encouraging people to pay their pledges early if possible. A Moment for Mission will also be scheduled asking people to pay early.

Concern was expressed about informing the congregation of the change in the budget process as put forth in the Book of Order. B. Showalter will write an article for Parkminster Life explaining the process.

Report on R. Claus insurance policy and 3D contact will be made at October meeting.

B. Buechel will start working as sexton, part time, tomorrow (9/11/84).

OLD BUSINESS

Year of Consultation Report: The report, as prepared by the committee, was reviewed by session. It was moved by Leyland and seconded by Irvine to approve the report as received. So ordered.

It was moved Avery and seconded by Brower to approve request of the Retirees to play cards in the church, providing no stakes are involved. Motion carried.

NEW BUSINESS

Caucus: No representative.

Presbytery: Avery and Pappa to attend as delegates.

Elder/Deacon Get Together: It was moved by Irvine and seconded by Harmon that the elders and deacons meet together sometime in the next 6 weeks, to discuss the direction and goals of the church. Carried.

COMMITTEE REPORTS

Committee on Ministry: It was moved by Harp and seconded by Palmer to approve request for Showalter to attend a G.A. Committee meeting in Washington, D.C. September 26-28, 1984. Motion carried.

It was moved by Harp and seconded by Irvine to approve vacation for Daryl Staneck October 6-13, 1984. Carried.

Evangelism: Dan Wright visited and he and George Evans explained the plan they would like to use in evangelism, which is the Kennedy Evangelism Explosion program. G. Evans will have a training session on the Kennedy plan on September 20. They also had prepared five questions which would go to five different organizations in the church - one specific question for each group.

It was moved by Irvine and seconded by Ostberg to approve the implementation of the Kennedy program and to approve the evangelism committee contacting the other organizations with the above-mentioned questions. Motion carried.

A motion to have the 4th Sunday of each month designated as "Invitation Sunday" was defeated. Information and costs about the Helper Clinic scheduled for February 1985 was presented and reviewed.

Men's Association: L. Ostberg reported on the concerns of the Men's Association for direction for the coming year. A staff member and Ostberg will attend the next planning meeting, which is scheduled for Wednesday, 9/12/84.

Outreach: The projected expenses for the fall Outreach Conference were presented. Discussion was held on how to raise the necessary support money for the Milleys. It was decided that a staff person, and two session members (Ardizzone and Pappa) would work with Stewardship and Outreach Committees to develop an overall plan.

Preschool: J. Thurling is leaving her teaching position in the preschool. Showalter will write letter of appreciation to her.

Evans reported that the Presbyterian Lay Committee will meet at Parkminster Church on November 14 at 7:30 p.m.

DATES

Caucus: 9/17/84

Presbytery: 9/25/84 - Bethany Presbyterian Church.

New Members: Thursday, 10/4/84, 7:30 p.m.

Session Breakfast: Saturday, 10/6/84, 7:30 p.m.

Session Meeting: Monday, 10/8/84, 7:30 p.m.

It was moved by Harmon and seconded by Leyland to adjourn the meeting at 11:45 p.m. So ordered.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

EXAMINED AND APPROVED

date 10/26/84

with Exceptions listed

SESSION RECORDS COMMITTEE

Presbytery Genesee Valley

Nancy Price

William P. Showalter
William P. Showalter
Moderator

The session of Parkminster United Presbyterian Church met Sunday, September 16, 1984 at the church, at 11:55 a.m.

Elder Present: Ardizzone, Avery, Brower, Christopher, Evans, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Pappa; Reynolds (alternate).

Elders Excused: Harmon, Palmer, Preston.

Staff Present: Showalter (moderator), Sahrbeck, Staneck.

Guests Present: E. Carey, L. Burtner, K. Quinn, P. Price, V. Price.

The meeting was opened with prayer by Showalter.

The meeting was called in order that the Worship and Music Committee might present, for session, approval, its recommendation for church organist.

A resume of the organist candidate was distributed, along with a survey of organist salaries in area churches.

After some discussion, it was moved by Harp and seconded by Leyland to approve the recommendation of the Worship and Music Committee to hire James Jordan as organist, at a salary of \$400 per month. Motion carried.

The meeting was adjourned with prayer by Sahrbeck at 12:20 p.m.

William P. Showalter
William P. Showalter
Moderator

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster United Presbyterian Church met Thursday, September 20, 1984 at 9 p.m. at the church.

Elders Present: Ardizzzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Reynolds (alternate)

Elder Excused: Irvine

Staff Present: Showalter (moderator), Sahrbeck, Staneck

Guest Present: The Rev. Ray Lindquist

The meeting was opened with prayer by Showalter.

Showalter asked the session to recommend to the congregation that the relationship between himself and the church be dissolved as of November 21, 1984.

Mr. Lindquist reviewed this process as spelled out by the CM Committee of Presbytery. He also explained what was involved in forming a Pastor Nominating Committee.

Comments and questions followed.

It was moved by Lish and seconded by Ardizzzone that a congregational meeting be called following the worship service on Sunday, October 7, 1984, to recommend to the congregation the dissolution of the relationship between Dr. Showalter and Parkminster Church, effective November 21, 1984. Motion carried.

Showalter reported to the session that the offset machine had been sold and removed from the building this week. In August the session agreed not to buy a new copier until both the offset machine and the old copier had been sold. Since the copier has not yet been sold, he asked for direction about the immediate printing needs in the church.

After some discussion, it was moved by Harp and seconded by Palmer to have the new copier delivered tomorrow (9/21/84) provided there is no extra cost involved, and that it be used on a trial basis until 9/30/84 in order to see if it is adequate for the printing needs in the church. Motion carried.

The meeting was closed with prayer by Sahrbeck at 10:10 p.m.

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Thursday, October 4, 1984 at 7:30 p.m. at the church

Elders Present: Avery, Christopher, Evans, Levering, Lish, Ostberg, Palmer, Pappa, Preston.

Elders Excused: Ardizzzone, Brower, Harmon, Harp, Irvine, Leyland, Reynolds (alternate).

Staff Present: Showalter (Moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Showalter.

There was a time of sharing by the session members and the new member class.

The following were voted into membership of Parkminster Church:

Chamberlain, Susan Diane	Profession of Faith	Moved by Palmer Seconded by Evans
Read, James	Letter of Transfer	Moved by Avery Seconded by Preston
Read, Alice Oglesby	Great Valley Presbyterian Church, Malvern, PA	

The meeting was closed with prayer by Sahrbeck at 8:30 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, October 8, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzzone, Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston.

Elders Excused: Reynolds, alternate.

Staff Present: Showalter (Moderator), Sahrbeck.

Staff Excused: Staneck.

The meeting was opened with Scripture and prayer by Christopher.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded by Ardizzzone to approve the minutes of 9/10, 9/20, and 10/4/84 as received, and the minutes of 9/6/84 as corrected: The Session of Parkminster United Presbyterian Church met Sunday, September 16, 1984 at 11:55 a.m. at the church. Motion carried.

Correspondence: Thank you notes from Bonney and Pappa circulated. Letter from Presbytery referred to Outreach Committee, letter from Christian Action Council referred to Church in Society. Letter from Program Agency regarding the Rev. Benjamin Weir read. Showalter will write to Conable. Letter from J. Fuhrman read. Leyland will respond. Irvine reported on recent phone conversation with G. & J. Milley. Letter from Presbyterian Survey read, it was the consensus that the library should order one subscription to this magazine.

Dismissals: It was moved by Palmer and seconded by Ardizzone to drop James P. and Susan M. Blonsky from the rolls. So ordered.

The Sacrament of Communion was administered publicly on: September 12, 19, 26, 1984, and October 3, 7, 1984. It was administered privately on: None.

The Sacrament of Baptism: None.

Deaths: None.

STAFF REPORTS

Showalter: These past weeks have been a very emotional time for him. This past month he went to the White House again and while in Washington visited his mother and brothers. Also attended meeting of Pluralism and Conflict Committee in Washington. He participated in R. Crabtree's installation service a week ago. Goes in and out of thinking about leaving. Will be meeting with the CM Committee of the Southern New England Presbytery and will request transfer from Genesee Valley Presbytery to Presbytery of Southern New England.

Sahrbeck: September was an eventful month. He has mixed feeling - hard to see Bill S. leave and yet he feels excited about Bill's call. Felt encouraged by the response of the congregation at the congregational meeting. He does feel some insecurity about his future. Continues to be involved with the Presbytery Nominating Committee, GRAE, the discipleship groups and discovery groups. He also attended installation of R. Crabtree last week.

Deacons Minutes: Minutes of 9/22/84 reviewed.

Caring Lists: Several Elders reported.

Trustees: The September Financial Statement, Building Fund report and Financial Planning Report were distributed. A motion to take funds, if needed, for the October mortgage payment from the 10 Cardinal Drive rental fund was defeated.

R. Claus: No report.

3D: P. Irvine will contact.

An announcement will be placed in the bulletin seeking 8 people who will commit 4 hours to work on caulking windows in the church. It was the consensus to purchase 6 traffic cones for the parking lot. Levering has sent a note to all committees asking for 1985 budget input by 11/1/84. He asked session members to remind those committees to which they are assigned.

At the September session meeting a motion was made and carried to have a Moment for Mission and a PL article encouraging early payment of pledges. It was moved by Levering and seconded by Pappa to table that motion for now. So ordered.

OLD BUSINESS

Presbytery Meeting: Avery, Pappa and Preston reported.

Elder/Deacon Get Together: It was moved by Irvine and seconded by Pappa to table, for the time being, the motion passed at last month's meeting, that the elders and deacons meet together. Carried.

Pertaining to Showalter's Leaving:

CM recommendations regarding vacation pay, etc., will be made at November meeting.

Interim Moderator: Showalter reported that Presbytery's CM committee must designate the Interim Moderator. It was moved by Evans and seconded by Palmer that the session request that the Presbytery CM committee name E. Sahrbeck as Interim Moderator, effective 11/21/84. Motion carried.

Interim Assistant: It was moved by Harp and seconded by Brower that the church hire a full-time person to serve as an assistant pastor during the time the church is seeking a new senior pastor. Motion carried.

Reception for Showalters: It was moved by Irvine and seconded by Brower to hold a reception on Sunday, November 18, following the worship service, the committee to be made up of K. Avery, S. Harp, D. Levering, E. Sahrbeck, one deacon, and two from the congregation, the deacons will be asked to take responsibility for the food. Motion carried.

Pastor Nominating Committee: It was moved by Lish and seconded by Evans that nine people serve on the Pastor Nominating Committee. Motion carried. It was moved by Christopher and seconded by Irvine that the Nominating Committee prepare a slate of 9 people to serve on the Pastor Nominating Committee. Carried.

It was moved by Irvine and seconded by Avery to call a congregational meeting for Sunday, December 2, 1984 following the worship service, for the purpose of selecting a Pastor Nominating Committee. Motion carried.

It was moved by Avery and seconded by Ardizzone to authorize the office to write to the Vocation Agency and ask for the Church Information Form. So ordered.

It was moved by Harp and seconded by Harmon to approve request for Showalter to conduct the Christopher/Yurek wedding in January. Carried.

It was moved by Levering and seconded by Brower to call a congregational meeting for Sunday, December 2, 1984 following the worship service for the purpose of voting on the sale of the 2704 Chili Avenue manse. Carried.

NEW BUSINESS

It was moved by Irvine and seconded by Levering to have a session meeting on Thursday, November 8, 1984 at 7:30 p.m. in order to prepare a 1985 proposed budget for the Stewardship mailing. So ordered.

COMMITTEE REPORTS

Christian Education: Signs should be posted in the lower narthex stating the title and location of the adult Sunday School classes. Signs should be posted on the doors of the children's Sunday School rooms.

Church in Society: Moved by Lish and seconded by Palmer to designate Sunday, January 20, 1985 as "Sanctity of Human Life Sunday" and to have hand-outs available for the congregation. So ordered.

Committee on Ministry: Moved by Harp and seconded by Ardizzone to approve request for Sahrbeck vacation October 27 - November 4, 1984. Carried.

Men's Association: It was moved by Irvine and seconded by Ostberg to approve a men's Quiet Day on Saturday, December 1, 1984, adjustment to be made in the starting time so as not to conflict with elder/deacon breakfast. So ordered. Agreed by common consent to approve Peter Bonney and Roe Kuhlkin as Co-Chairpersons of the Men's Association.

Organ Committee: It was moved by Ostberg and seconded by Irvine to take the organ repair expenses out of the Organ Fund. So ordered.

Stephen Ministry: D. Mancini visited session to request that the Stephen Ministry be a budget item in 1985. Mancini recommends that at least one new person attend the next training conference.

Women's Association: Moved by Lish and seconded by Palmer to approve request to hold mini-retreat at the church on November 16 and 17, and to pass out flyers regarding same on October 21. So ordered.

Outreach: It was moved by Pappa and seconded by Palmer to have people sign up after church on October 21 and 28 for the Outreach Conference dinner. So ordered.

DATES

Session Breakfast: Saturday, November 3, 1984, 7:30 a.m.

Budget Meeting: Thursday, November 8, 1984, 7:30 p.m.

Session Meeting: Monday, November 12, 1984, 7:30 p.m.

It was moved by Avery and seconded by Palmer to adjourn the meeting at 11:05 p.m. So ordered.

The meeting was closed with prayer by Sahrbeck.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, November 3, 1984 at 8 a.m. at the church.

Present: Ardizzone, Brower, Christopher, Evans, Harp, Lish, Ostberg, Palmer, Pappa.

Excused: Avery, Harmon, Irvine, Levering, Leyland, Preston, Reynolds (alternate)

Staff Present: Showalter (Moderator), Staneck

The meeting was opened with prayer by Showalter.

It was moved by Evans and seconded to approve the request of the Outreach Committee to have Norman Friberg, a missionary supported by Parkminster, speak at the church on Wednesday, November 7, 1984 from 7-8 p.m. So ordered.

It was moved by Palmer and seconded to grant permission to Senator Gary Proud to use the social hall on either Sunday, December 9 or 16, 1984, for a Christmas party for his campaign workers. The details are to be worked out between the staff and Mr. Proud. Motion carried.

The remainder of the meeting was spent in sharing. The meeting was closed with prayer by Showalter at 9 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

William P. Showalter, Moderator

The Session of Parkminster Presbyterian Church met Thursday, November 8, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzone, Avery, Christopher, Evans, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Reynolds (alternate)

Elders Excused: Brower, Harmon

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was opened with prayer by Sahrbeck.

Copies of the 1985 proposed budget, as prepared by the trustees, Christian Ed. and Outreach committees, were distributed. Levering gave an overview of the proposed budget, reviewing each section and stating how the figures were arrived at. He also reviewed the projected 1985 Financial Plan.

The proposed budget was then discussed by categories and consideration given to individual line items within each category: Categories were:

1. Building
2. Salaries - Sahrbeck and Staneck were excused during discussion of their salaries.
3. Benefits
4. Other expenses
5. Christian Education
6. Outreach

It was moved by Irvine and seconded to approve the 1985 proposed budget as revised.

The proposed budget will be included in the stewardship mailing being sent to the congregation the week of November 12, 1984.

As part of the budget discussion and in an effort to cut expenses, John Lish will work with the Parkminster Life staff to establish a procedure which will reduce the size of the newsletter; Lois Pappa will review the mailing list in order to reduce it.

The session then discussed how to involve the congregation in the budget process, in light of the fact that the congregation no longer has a vote on the budget.

It was the consensus that we follow the same procedure as in past years. The proposed budget will be presented at the annual meeting in January 1985. The congregation will be asked for suggestions, comments, etc. However, they will not vote. The session will vote on the budget following the annual meeting and after taking the wishes of the congregation into consideration.

The meeting was closed with prayer by Staneck at 11:50 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Monday, November 12, 1984 at 7:30 p.m. at the church.

Elders Present: Ardizzzone, Avery, Brower, Christopher, Evans, Harp, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Reynolds, alt.

Elders Excused: Harmon, Irvine

Staff Present: Showalter (Moderator), Sahrbeck, Stanek

CLERK'S REPORT

Approval of Minutes: It was moved by Harp and seconded to approve the minutes of 10/8/84, 11/3/84 and 11/8/84 as received.

Correspondence: Letters from Truesdale, Fuhrman and Presbyterian Lay Committee previously received by session members. Letters from Conable and Keller read. Letters from ONE Council and PCUSA referred to Church in Society Committee. Letter from P and J LaFontaine read. Avery and Christopher to respond in person. Letter from Milley referred to Outreach Committee. Materials from PCUSA to be read by Pappa and summarized for session at December meeting. Note from Davidsons referred to Trustees.

Dismissions: It was moved by Leyland and seconded to dismiss D and L Benedict, R and K Fouquet, A and M Read by Letter of Transfer. It was moved by Palmer and seconded to remove A. Hager, J. Losee, C and K Miller, W Schaich, R and T Wirth, N Davis, M Quinn, N Prutting from the rolls.

Reinstatement: It was moved by Preston and seconded to reinstate Kim Nelson to the rolls per her request.

The Sacrament of Communion was administered publicly on: October 10, 17, 24, 31, 1984, November 7, 1984. It was administered privately on: November 12, 1984 by Pastor Everett W. Sahrbeck and H. Galton.

The Sacrament of Baptism:

Jessica May Furlong	(child)	October 14, 1984
Crissandra Marie Masceri	(child)	October 14, 1984
Brandon James Willit	(child)	October 14, 1984

Deaths: None

STAFF REPORTS

Showalter: Bill met with the Southern New England Presbytery CM Committee; being accepted upon his release from the Presbytery of Genesee Valley. He made his monthly visit to the White House and will be going again. He is continuing to prepare for his move, planning to leave on Wednesday, November 21, coming back on November 27 to meet with Presbytery, teach at Elim and speak in Chapel.

Sahrbeck: Ev is gradually "ascending the saddle", having met with the nominating committee and trustees. He has been aware of God's grace and preparation for this time and support from people in the church. He is concerned about the process time for hiring an interim and requests prayer for this. His time away was a great help to him. Ev finds this time of Bill's leaving to be very emotional for him as well.

Stanek: Took a one-week vacation to Houston which was an excellent time for her. She is getting ready for Advent. She, too, is feeling the reality of Bill's leaving and senses the need to stay close to Jesus during this time.

Deacons Minutes: Minutes of October 18, 1984 were reviewed. Figures on treasurer's report need to be reviewed.

Caring Lists: A few elders reported.

Trustees: The October Financial Statement and Financial Planning Report were distributed and reviewed. The R. Claus insurance plan has been dropped due to lack of interest. It was moved by Levering and seconded to forgive the 3D debt. Carried.

OLD BUSINESS

Interim Moderator: The Presbytery Committee on Ministry will recommend to Presbytery that Ev Sahrbeck be named Interim Moderator.

Mission Statement for CIF: Moved by Palmer and seconded to reactivate sub-committee that met this summer to review Mission Statement in light of requirements of CIF. Carried.

NEW BUSINESS

Thanksgiving Offering: Moved by Palmer and seconded to designate the Thanksgiving offering for the Deacons Benevolence Fund. Carried.

Vanguard: John Lish reviewed the article on "Today and Tomorrow - Year of Consultation".

COMMITTEE REPORTS

Christian Education: Plans for Advent were approved with the exception of December 23. Involvement of Boy Scout Troop 258 in the ushering functions on February 3 (Boy Scout Sunday) was approved; plans for a ham dinner February 2 were not approved due to a conflict on the calendar. Moved by Brower and seconded to proceed to engage a Christian Ed. student from Elim for an internship 8 weeks during May and June 1985. Carried.

Organ Committee: Phil Price visited Session on behalf of the Organ Committee. Moved by Christopher and seconded to grant permission for the committee to contact church members for funds for organ restoration. Carried. It was suggested that this take place in early January before the congregational meeting.

Committee on Ministry: Moved by Harp and seconded to grant study leave to E. Sahrbeck January 7-11, 1985 to attend the Presbyterian Congress on Renewal in Dallas. Carried. Moved by Harp and seconded not to grant request by W. Showalter to waive part of personnel policies regarding study leave. Carried.

Fun & Fellowship: Denied request regarding Super Bowl Sunday because of conflict with Annual meeting.

Annual meeting set for January 20, 1984, by consensus.

Nominating Committee: Reported they will bring slate of officers to December session meeting. They have 9 names for Pastoral Nominating Committee to be presented at Congregation meeting December 2.

Evangelism Committee: Reminded session of Helper Clinic scheduled February 1-3. Rose Pinneo is chairperson, committees are being formed, letters are being sent to 125 area churches.

Outreach Committee: Reported profit of approximately \$70 on Outreach weekend dinner.

DATES

New Members: November 29, 7:30 p.m.

Session Breakfast with Deacons: December 1, 1984, 7:30 a.m.

Advent Program: December 2, 1984, 7:00 p.m.

Session Meeting: December 10, 1984, 7:30 p.m.

The meeting was closed with special prayer for Showalter at 10:44 p.m.

Respectfully submitted,

Lois Pappa
Lois Pappa, Assistant Clerk of Session

William P. Showalter, Moderator

The Session of Parkminster United Presbyterian Church met Sunday, November 18, 1984, at 12:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, Evans, Irvine, Levering, Leyland, Palmer, Pappa

Elders Excused: Ardizzone, Harmon, Harp, Lish, Ostberg, Preston, Reynolds (alt.)

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was opened with prayer by Sahrbeck.

It was moved by Pappa and seconded to approve the request of the Outreach Committee to offer the Milleys an opportunity to share with the congregation about their recent mission field training. This would take place sometime in December with the details to be arranged by the Outreach Committee. Motion carried.

Agreed by common consent to have the Evangelism Committee prepare and distribute 1000 postcards to the surrounding neighborhood. These postcards would list the Christmas Sunday and Christmas Eve services and would invite them to attend.

It was moved by Avery and seconded to hold the Children's Christmas Program on Sunday, December 23 at 9 a.m. during the regular Sunday School hour. So ordered.

It was moved by Avery and seconded to approve the Boy Scouts request to hold a ham dinner at the church on Saturday, February 9, 1985. So ordered.

The session Christmas party will be held Friday, December 21, 1984.

The meeting was closed with prayer by Sahrbeck at 12:55 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Sunday, November 25, 1984 at 12 noon at the church.

Elders Present: Avery, Brower, Christopher, Evans, Harp, Levering, Leyland, Lish, Ostberg, Pappa, Preston, Reynolds (alt.)

Elders Excused: Harmon, Irvine, Palmer

Staff Present: Sahrbeck (Moderator)

It was moved by Pappa and seconded to approve the recommendation of the Outreach Committee to hold a pot-luck dinner on Sunday, December 16 at 5:30 p.m. before the Advent Program. The Milleys would have time during the dinner to share about their recent training for the mission field. Hopefully, more people would feel led to make a financial commitment to the Milleys. Motion carried.

George Reynolds will be installed as elder at the worship service on Sunday, December 2, 1984.

The session will meet with the new member class in the chapel at 10 a.m. on Sunday, December 2, 1984.

The meeting was closed with prayer by Sahrbeck at 12:15 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher, Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck, Moderator

The Session of Parkminster United Presbyterian Church met Sunday, December 2, 1984 at 10 a.m. at the church.

Elders Present: Avery, Christopher, Evans, Irvine, Levering, Leyland, Lish, Ostberg, Pappa, Reynolds (alt.)

Elders Excused: Brower, Harmon, Harp, Palmer, Preston

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was opened with prayer by Sahrbeck.

The session met for the purpose of examining Terrie Cooper as a prospective new member of the church.

There was a time of sharing by the session and the new member.

It was moved by Evans and seconded to receive Terrie S. Cooper into the membership of Parkminster Presbyterian Church. She comes by Letter of Transfer from the United Methodist Church, Webster, NY. Motion carried.

The meeting was closed with prayer by Sahrbeck at 10:15 a.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck, Moderator

The Session of Parkminster Presbyterian Church met Monday, December 10, 1984 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston; Reynolds, alt.

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was opened with Scripture and prayer by Harp.

CLERK'S REPORT

Approval of Minutes: It was moved by Pappa and seconded to approve the minutes of November 12, 18, 25 and December 2, 1984 as received.

Correspondence: Letters from Ardizzone, Christopher, Walter, Steinmiller, Conable, Winger, Presbytery, Showalter, Huston shared. Information from Presbyterian Congress on Renewal circulated. Letter from Leth-Steensen referred to Staneck and Christian Education Committee. Information from Presbytery Stewardship and Budget Interpretation Committee referred to Outreach. Letter from J. Mancini read. Christian Education is working on a map of Sunday School locations. Regarding suggestion that elders/deacons call through their caring lists when important news/information needs to reach church members, everyone agreed it was an excellent idea.

Dismissions: It was moved by Harp and seconded to grant a Letter of Transfer to the Hammondport First United Methodist Church for Lura Brown Morey and Laurence Morey. So ordered.

Moved by Preston and seconded to drop Toni Gaudelli and D'Lorah Knight from the rolls. Carried.

The Sacrament of Communion was administered publicly on: November 14, 28 and December 2, 1984. It was administered privately by Sahrbeck on December 5 assisted by deacon Gluchowski.

The Sacrament of Baptism:

December 9, 1984
December 9, 1984
December 9, 1984

Jayna Ruth Cooper
Eric Barnett Jones
Lonnice Fay Kyhos

Child
Child
Child

Death: Ronald Ardizzone, November 18, 1984.

STAFF REPORTS

Sahrbeck: He is discovering what the grace of God is all about; feels the support from the congregation. He needs help and has been angry that the process of looking for an interim minister is dragged out. There are meetings every night and he tries to set priorities as he decides what to do each night. Feels freer in the pulpit and freer to take the lead.

The Discipleship Groups will finish their first three-month session before Christmas and will start again the second week of January. Sahrbeck brought up that attendance at the Wednesday evening Communion service has been low. It was moved by Evans and seconded to discontinue for now the Wednesday evening Communion service; perhaps reinstate it during Lent. So ordered.

It was moved by Palmer and seconded to occasionally serve Communion as part of the monthly Prayer and Praise service. Motion carried.

There was discussion on how to help Ev with the many committee meetings he is responsible to attend. It was the consensus that each session representative check with Ev before a committee meeting to see if he has anything special to bring to the attention of the committee and then to report back to him after the committee meeting.

Staneck: She also is experiencing the grace of God. Much is being accomplished. She expressed her concern for Ev. December is a very busy month with the Advent programs and the children's Christmas program; also involved in planning the New Year's Eve program. Recently held a singles party and 20 people came. She is starting to work on Lenten program.

Deacons Minutes: Moved by Palmer and seconded to receive the minutes of November 15, 1984 as written. Carried.

Caring Lists: Several elders reported.

Trustees: Financial report for November 1984 distributed and reviewed.

Parkminster is responsible to pay half of Phil Truesdale's expense at the Western Career Development Center. The church's share is \$275. A motion was made and seconded that the Christmas offering be designated for Outreach needs. The motion was withdrawn after discussion.

It was moved by Levering and seconded that the \$275 needed for Truesdale be listed as an Outreach expense and be shown as an increase in the line item for Truesdale. Motion carried.

It was the consensus that a program be established for the purpose of enlightening the congregation regarding church bequests.

The Treasurer is holding money designated for B. Davidson. L. Pappa will check with Davidson regarding his need for the money right now.

It was moved by Irvine and seconded to use the \$932 which R-Monde will pay the church to pay off the balance owed on the photocopier. Carried.

OLD BUSINESS

Presbytery Meeting: November 27, 1984; Harp, Evans and Preston reported.

LaFontaine: Avery and Christopher reported on their visit with J. and P. LaFontaine.

PCUSA Report: Pappa reviewed summaries from General Assembly.

Mission Statement: Statement is not ready for session approval. The committee hopes to have it finished before the next session meeting. Copies will be distributed to session members before the meeting to approve.

Session Christmas Party: It will be held Friday, December 21 at 7 p.m. at Leylands' house. It was moved by Leyland and seconded that each elder bring \$3-\$4 worth of food staples to the party to be distributed with the deacons' food baskets or placed in the food cupboard. Carried.

Elder/Deacon Retreat: Will be held Friday evening, January 25, 1985 and Saturday, January 26. Sahrbeck asked for a couple of elders to help in planning the retreat; Brower and Avery volunteered.

NEW BUSINESS

Requests for use of building: It was moved by Irvine and seconded to grant request of the Chili Republican Club to possibly meet in the social hall the third Thursday of each month. A donation of \$15 per month will be requested. Motion carried.

Moved by Lish and seconded to approve request of the Town of Chili to possibly host a senior citizens dinner in the church social hall. Motion carried.

Details to be arranged with the church office.

It was moved by Christopher and seconded to approve request of H. Givens to hold her wedding reception in the social hall on Saturday, March 16, 1985 at 3 p.m. Carried.

The trustees will compile a list of suggested donations for use of the church building.

Children Taking Communion for the First Time: The reunion allows children to take Communion when the parents feel the child is ready. Some parents have approached Sahrbeck about public recognition when the child takes Communion for the first time. In the past, Parkminster has recognized members of the Communicant class when they join the church at the Maundy Thursday Communion service. After discussion, the consensus was to continue this practice.

Membership Classes: A notice will be placed in the bulletin asking prospective members to speak to the pastor or to notify the church office if planning to attend new member class.

Copy Costs: Agreed by common consent that church groups will be charged 2¢ per copy when using the church copier, and all personal copies will be 10¢ per copy.

COMMITTEE REPORTS

Christian Education: Moved by Avery and seconded that we do not have a Communicants class this year and begin next year holding it for 8th graders. Carried.

Moved by Avery and seconded that the library have a book table one Sunday each month from 10-10:20 a.m.; to be evaluated after three months. Carried.

It was moved by Avery and seconded to dissolve the Young Adult group due to lack of interest. Carried.

Church in Society: It was moved by Lish and seconded to affirm the Presbyterian Pro-Life statement. So ordered.

Moved by Lish and seconded to hold the "Unity Sunday" service, sponsored by the O.N.E. Council at Parkminster Church on January 27, 1985 at 4 p.m. Carried.

It was moved by Lish to approve sending the "Covenant of Life/Covenant and Creation" completed answer form to Presbytery without session approval, due to time constraint, and to state that one session member, plus committee members, completed the report. Carried.

Committee on Ministry: It was moved by Harp and seconded to approve the following vacation dates: Sahrbeck - December 25-27, 1984

Staneck - December 26-30, 1984. Carried.

Evans and Leyland will be on call while both staff members are away.

Fun and Fellowship: Moved by Irvine and seconded to approve Cross Country Skiing at Brooklea, with refreshments served at Hidden Valley, on February 10, 1985 from 2-4 p.m. So ordered. Super Bowl Sunday request would conflict with Annual Meeting.

Nominating Committee: Nominations for officers and committee chairpersons presented. It was moved by Harp and seconded to recommend the slate as presented to the congregation for its approval at the Annual Meeting. So ordered.

Stewardship Committee: Committee recommended the Christmas offering be used for missions in the PCUSA, as presented in flyer distributed to all session members. It was moved by Harmon and seconded that the Christmas offering be concentrated on the immediate needs of the church. Carried. It was moved by Levering and seconded that the Christmas offering be used for specific current church bills; Levering and Harmon to spell out those specific needs. Carried.

Worship and Music: The concern for heat in the music room was referred to the Trustees.

The Music School will sponsor a new class in Applied Harmony, starting in January.

DATES

Session Christmas party: December 21, 1984, 7 p.m.

Session Breakfast: January 5, 1985, 7:30 a.m.

Session Meeting: January 14, 1985, 7:30 p.m.

The meeting was closed with prayer by Sahrbeck at 11:50 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher,
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met on January 5, 1985 at 8:30 a.m.

Elders Present: Avery, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Palmer, Pappa, Preston

Elders Excused: Brower, Christopher, Reynolds

Staff Present: Sahrbeck (Moderator)

Staff Excused: Staneck

Caring list names were distributed of members/friends who have not yet made a stewardship pledge for 1985. Elders were urged to contact these people as soon as possible so that pledges are received before the annual meeting. It was reported that approximately \$16,000 has been pledged for the Milleys; there is approximately a \$30,000 gap from 1st year's stewardship drive at this point.

The proposed Mission Statement was reviewed. It was felt that this was an excellent document which accurately describes Parkminster. Minor revisions were suggested.

A request for a display for the Helper Clinic in the narthex was approved. A Moment for Mission will be held regarding the clinic on January 6. Prayer and registrations were requested. Eleven churches are committed to being part of this.

After a brief time of sharing needs and concerns, the meeting ended with group prayer at 10:00 a.m.

Respectfully submitted,

Lois Pappa
Lois Pappa,
Assistant Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster Presbyterian Church met Monday, January 14, 1985 at 7:30 p.m. at the church.

Elders Present: Christopher, Evans, Harmon, Harp, Irvine, Levering, Leyland, Lish, Ostberg, Pappa, Preston; Reynolds, alternate.

Elders Excused: Avery, Brower, Palmer

Staff Present: Sahrbeck (Moderator), Staneck

Guests Present: DeLapp, Illi

The meeting was opened with Scripture and prayer by Levering.

CLERK'S REPORT

Approval of Minutes: It was moved by Harmon and seconded to approve the minutes of January 5, 1985 as written and the minutes of December 10, 1984 as corrected; page 2, under Trustees, last paragraph - "...to partially pay off the balance owed on the copier." Motion carried.

Correspondence: Thank you letter from Harold and Gladys Jones circulated. Letters from PCUSA and Presbytery regarding Criminal Justice Sunday referred to Church in Society Committee.

Dismissals: It was moved by Reynolds and seconded to drop the following from the rolls: Lawrence and Barbara Kiser, Warren Brule, Marilee Root, Robert Hyder, and Robert, Terese and Christine Woodbury. Carried.

It was moved by Preston and seconded to grant a Letter of Transfer for Kenneth A. Kraft to the Ginter Park Presbyterian Church, Richmond, VA; and a Letter of Transfer for Miss Natalie Lynn to the Coalport Presbyterian Church, Coalport, PA. So ordered.

The Sacrament of Communion was administered publicly on December 31, 1984.

STAFF REPORTS

Sahrbeck: He had a very good week at the Presbyterian Congress on Renewal in Dallas. It was busy and there were so many workshops it was difficult to choose which ones to attend. He plans to have an adult Sunday School class and share more about the Congress. This past month was very busy with Christmas and New Years'. Feels frustrated because he has no help yet and doesn't feel hopeful that help will be available soon. Looking forward to the Helper Clinic in February. Moved by Evans and seconded that Sahrbeck ask Ron Rand to preach on Sunday, Feb. 3, 1985. So ordered.

Staneck: Felt that the Children's Christmas Program went very well, especially the Senior Highs' involvement. She visited her mother and grandmother for a few days after Christmas. Starting to work on new Sunday School programming. It is time to start work on summer VBS program and she is getting a team together to write our own curriculum in order to cut costs. She is very excited about "Summers Best Two Weeks Program." Hopes to start planning in May 1985 to hold that program at Parkminster in summer 1986.

Deacon Minutes: Minutes of December 13, 1984 reviewed.

Caring Lists: Several elders reported.

Trustees: The Building Fund statement and Financial statement dated December 31, 1984 were distributed. The suggested donations for church use by outside groups were reviewed. It was moved by Levering and seconded to approve the recommended donations as submitted pending any further resolutions which may come up in the future. Carried.

Levering reported that he and Evans had met with the Trustees of Presbytery regarding the sale of the 2704 Chili Avenue manse. He expects it will go to Presbytery for their approval.

Levering recommended the 1985 proposed budget be reviewed before the January 20 Annual Meeting. The session agreed to take the time to review during this meeting. Irvine had gone over the budget and came up with some areas where budget could be cut. The proposed budget was reviewed by sections and some cuts were made. However, the total budget was still greater than the projected income. After discussion, it was moved by Preston and seconded to present the modified budget to the congregation, stating that the session had made some cuts, asking the congregation for recommendations and also challenging the congregation about their level of giving. Carried.

OLD BUSINESS

Greg and Jeanne Milley visited session to report on their activities of the past two months as they prepare to leave for Papua New Guinea. Their support is almost 100%; they are still waiting for their visas. Before they left the meeting, the session had a time of prayer for Greg and Jeanne. Christian Service Corps requests a letter stating what amount the church has pledged for Milley's support. It was moved by Irvine and seconded to send CSS a letter stating the church has pledged \$1400 per month to the Milleys. Carried.

Mission Statement: Moved by Irvine and seconded to accept the statement as presented. Carried.

Per Capita Assessment: Pappa reported.

Elder/Deacon Retreat: Details discussed.

NEW BUSINESS

Caucus Meeting: Sahrbeck and Harmon will attend.

Presbytery Annual Meeting: Levering and Reynolds will attend.

Parkminster Annual Meeting: The following assignments were made:

Set-up - Evans and DeLapp

Kitchen - Pappa and Leyland

Clean-up - Ostberg

Babysitting - The Senior High team will be asked to take responsibility for finding sitters.

COMMITTEE REPORTS

Audit Committee: It was moved by Irvine and seconded to ask the new Audit Committee to develop a written procedure for the Audit Committee. So ordered.

Committee on Ministry: Moved by Harp and seconded that the church pay \$20 fee for E. Sahrbeck and D. Staneck to attend HELPER Clinic. Carried.

Fun and Fellowship: Moved by Irvine and seconded to approve request to hold a bowling and pizza party on March 9 at Chili Lanes. Carried.

Organ: Moved by Christopher and seconded to approve request to erect the organ project display in the narthex and leave it there for three Sundays. Carried.

Preschool: Moved by Leyland and seconded to approve the tuition increase for the 1985-86 school year. Carried.

Worship and Music: Moved by Christopher and seconded to take freewill offerings at some of the Lenten Sunday evening programs to cover the costs of honorariums. Carried.

The following committees submitted reports requiring no action: Christian Education, Church in Society, Evangelism, Outreach, Pastoral Care, Retirees, Stephen Ministry, Stewardship, Women's Association, Young Married.

The meeting was closed with prayer by Sahrbeck at 12 midnight.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

The Session of Parkminster United Presbyterian Church met Saturday, January 26, 1985 at 2 p.m. at the Rochester Presbyterian Home.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Illi, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Priestley; Morse, Alternate.

Elder Excused: Irvine.

Staff Present: Sahrbeck (moderator)

The meeting was opened with prayer by Sahrbeck.

The meeting was called for the purpose of selecting a clerk, assistant clerk and making various committee assignments.

Leyland nominated Christopher to serve as Clerk of Session. Moved by Leyland and seconded that the nominations be closed and that one ballot be cast to elect Christopher. Carried.

Pappa was nominated as Assistant Clerk. It was moved by Palmer and seconded that the nominations be closed and that the clerk cast one ballot to elect Pappa. Carried.

Illi and Priestley were nominated to serve as session representatives on the Nominating Committee. It was moved by Evans, and seconded that the nominations be closed and that one ballot be cast to elect Illi and Priestley. Carried. Priestley was elected to serve as chairperson of the Nominating Committee.

Pappa and Avery were nominated as members of the Committee on Ministry. It was moved by Brower and seconded that the nominations be closed and one ballot cast to elect Pappa and Avery. Carried. Avery was elected as chairperson of the Committee on Ministry.

Nominations for congregational representatives to the Committee on Ministry were asked for. Two members from the congregation-at-large serve on this committee. The following were nominated and will be asked in the order listed: 1. R. McKibben, 2. B. Evans, 3. D. Levering, 4. J. Bradley, 5. J. Mancini, 6. P. Price. K. Avery will contact the above to see if they are willing to serve on the Committee on Ministry.

Session members were given the opportunity to say which committees they would like to serve on as session representatives. The following assignments were made:

Christian Education: Priestley	Preschool: Leyland
Church in Society: Lish	Radio and Tape: DeLapp
Credit Union: Morse	Retirees: Illi
Evangelism: Palmer	Stephen Ministry: D. Mancini
Fun and Fellowship: Preston	Stewardship: Ostberg
Men: Morse	Women's Association: N. Sahrbeck
Outreach: Pappa	Worship and Music: Christopher
Pastoral Care: Harmon	Young Marrieds: Avery

It was moved by Avery and seconded to approve request of Rose Pinneo to conduct a CPR course in the church during February; scheduling details to be worked out with the church office. So ordered.

It was moved by Ostberg and seconded to approve request of the Men's Association to hold a Saturday morning Bible study during Lent. It will be a six-part series on the Apostles' Creed. So ordered.

It was moved by Palmer and seconded that Parkminster Church be the sponsoring organization for Cub Pack #205. This would start in the fall of 1985 and the Cub Pack would meet in the church. So ordered.

It was moved by Lish and seconded that the Communion service be changed from the first Sunday to the second Sunday of April due to the fact that Easter falls on the first Sunday. So ordered.

It was the consensus the Communion be offered during Lent in conjunction with the Sunday evening programs already planned. Sahrbeck will decide which Sunday evenings to offer Communion.

The meeting was closed with prayer by Sahrbeck at 3:30 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session
Everett W. Sahrbeck
Everett W. Sahrbeck,
Moderator

ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH
PART I - ECCLESIASTICAL
January 20, 1985

The Annual Meeting of Parkminster Presbyterian Church was called to order at 4:10 p.m. by the Reverend Everett Sahrbeck, moderator.

Mr. Sahrbeck declared that a quorum was present and that all transactions would be in order. Actual attendance was 88.

The meeting was opened with a congregational hymn and Scripture and prayer by Mr. Sahrbeck.

A motion was made and seconded to approve the Minutes of the January 15, 1984, October 7, 1984 and December 2, 1984 meetings as written. There being no objections, it was so ordered.

The following were briefly reviewed: the Associate Pastor's report, the report of the Director of Christian Education, report of the session, Membership and Attendance Statistics, report of the Deacons, the Deacon's Benevolence Fund and Parkminster Memorial Funds. It was moved, seconded and carried to receive the above reports as submitted.

George Evans, chairperson of the Nominating Committee placed the following names in nomination for elders (class of 1987): K. Avery, M. Christopher, R. DeLapp, V. Illi, W. Priestley, E. Morse (alternate). Evans asked for nominations from the floor. There being none, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Chairperson Evans then placed the following into nomination for deacons (class of 1987): W. Hunt, C. Kuhlkin, H. McClurg, D. Privitera, C. Schultz, C. Brower (alternate). There were no additional nominations from the floor and it was moved, seconded and carried that the clerk cast one ballot for the slate as presented.

Each of the newly elected elders and deacons shared why he/she felt called to accept the nomination.

The following names were placed in nomination to serve a one-year term as congregational representatives on the Nominating Committee: D. Beinetti, S. Harrington, M. Jackson, R. McKibben. It was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as submitted.

It was moved, seconded and carried to receive the following reports as printed: Evangelism Committee, Stephen Ministries, Pastoral Care, Church in Society Committee, Committee on Ministry, Parkminster Life, Christian Education Committee, Sunday School, 3D, Senior High Fellowship, Junior High Fellowship, Kids' Klub, Boy Scout Troop #258, Young Adults, Outreach Committee, Building Committee and Building Fund Report, Chancel Committee, Stewardship Committee, Board of Ushers, Discovery and Discipleship Groups, Bible Studies, Music School and Music School Treasurer's Report, Organ Committee, Worship and Music Committee, Adult Choir, Women's Choral Group, Women's Quartet, Kids' Choir, Men's Chorus, Elders Four, Bell Choir, Preschool and Preschool Treasurer's Report, Credit Union, Young Marrieds, Singles, Radio and Cassette Ministry, Publicity Committee, Fun and Fellowship, Retirees, Herman W. King Memorial Library, Men's Association, Women of Parkminster and Women's Association Treasurer's Report, Rachel Circle, Mothers' Fellowship, Martha Circle and Naomi-Dorcas Circle.

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Minutes of the Annual Meeting
Part I - Ecclesiastical
January 20, 1985
page 2

Several of the above listed reports elicited comments, suggestions, or questions.

Parkminster Life - in the interest of cutting costs, a suggestion was made that the newsletter not be mailed, except to shut-ins. Copies would be available to pick up.

Christian Education - Mary Jane Preston, co-chairperson, expressed appreciation to Walter Priestley who has served on the CE Committee for the past 15 years.

Senior High Fellowship - thanks were expressed to the Senior High team for their leadership.

Building Committee - gratitude was expressed to the members of this committee and particularly to John Preston and Dan Levering for their steadfastness in staying with the committee through some very difficult times.

Chancel Committee - recognition was given for all the committee does to beautify the church to the glory of God.

Stewardship Committee - Margaret Pollock was thanked for the responsibility she has taken in organizing and overseeing the counters each week.

Singles - although this group has disbanded for the time being, it was recommended that it be kept in mind should a need arise in the future.

Preschool - recognition and appreciation were expressed to Jan Thurling, who will be leaving the Preschool after 16 years of leadership in various capacities.

Women's Association - gratitude was expressed to the women for their support to the church body.

There was also discussion on changing the time and/or day of the meeting in future years. Presently the By-laws state that the Annual Meeting must be held the 2nd or 3rd Sunday of January.

The following recommendations were made:

- Change the By-laws
- Hold the meeting following the Sunday worship service
- Do not have a meal
- Hold the meeting earlier in the day, perhaps start at 2 p.m.

There being no further business, it was moved, seconded and carried to adjourn the ecclesiastical part of the meeting.

The meeting was closed with prayer by E. Sahrbeck at 5:45 p.m.

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

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ANNUAL MEETING OF PARKMINSTER UNITED PRESBYTERIAN CHURCH

Part II - Corporate
January 20, 1985

The meeting was called to order by chairperson, Richard McKibben, at 5:55 p.m. A quorum was declared; actual attendance was 88.

The minutes of January 15 and December 2, 1984 were presented. It was moved, seconded and carried to accept the minutes of January 15 and December 2, 1984.

The financial report for 1984 was presented. The Associate Pastor's salary of \$19,300 included the \$1,000 amount used for ministers' increased Social Security payment. Two corrections were necessary on page 47: Monroe Savings Bank - Church mortgage was corrected to \$1,056,645.50. Downtown United Presbyterian Church was corrected to \$74,250.00. It was moved, seconded and carried to accept the Financial Report as corrected.

The Trustee Report was presented. D. Levering assisted with questions from the floor. J. Leyland circulated a "sign-up" sheet for aid in cleaning the church. D. Beinetti recommended East Hall be improved and used as an athletic center. The \$9,821.65 balance will be used for incoming bills. It was moved, seconded and carried to accept the report of the Trustees.

The Audit Committee report was presented. It was moved, seconded and carried to accept the report of the Audit Committee.

Part II of the Nominating Committee was presented by George Evans. D. Brower was nominated for the position of Trustee-Elder. It was moved, seconded and carried to close nominations and cast one unanimous ballot for D. Brower.

Nominations were opened for the Audit Committee. D. Levering, M. Pollock and P. Nicols were placed in nomination. It was moved, seconded and carried to close the nominations and cast one unanimous ballot for the entire slate.

The following nominations were placed on the floor: G. Frazier for Corporation Chairperson; S. Harp for Alternate Corporation Chairperson; E. Causey for Corporation Treasurer; C. Levering for Alternate Treasurer; I. Bly for Corporation Clerk; R. Illi for Financial Secretary. It was moved, seconded and carried to close nominations and cast one unanimous ballot for the entire slate.

G. Evans recognized the members of the Nominating Committee and thanked them for their efforts this past year.

The meeting was turned over to Gerald Frazier, the new Corporation Chairperson.

The next item of business was the presentation of the 1985 budget: Because of the merger with the Southern Presbyterian Church last year, the new by-laws state the congregation is not permitted to vote on the budget, with the exceptions of the ministers' and Director of Christian Education's salaries. However, Session did request recommendations, concerns and comments from the congregation regarding the proposed budget.

Corporate Meeting
January 20, 1985
Continued

Trustees D. Levering and P. Irvine were available for questions concerning the budget. They presented projected figures for income for 1985. It was noted that with the 1985 revised budget, an approximate deficit of \$25,000 existed.

The meeting recessed for dinner at 6:30 and recommenced at 7:30 p.m.

The salaries of the Associate Pastor and the Director of Christian Education were presented. There was discussion as to what was included in the salary and benefit plans for both positions. The Question was called and passed. Motion carried. It was moved, seconded and carried to accept the salaries of E. Sahrbeck and D. Staneck as presented in the revised budget.

The congregation discussed the remainder of the budget and a number of concerns and recommendations were listed for review by Session.

Any changes in the budget will be published.

Corporation Chairperson Frazier called for New Business. J. Leyland recommended Session consider holding future annual meetings immediately following the Sunday Worship service.

The congregation expressed appreciation for the Sahrbecks.

It was moved, seconded and carried to adjourn the meeting. The meeting was closed in prayer at 8:45 p.m.

Respectfully submitted,
Lynda Hunt
Lynda Hunt
Corporation Clerk

The session of Parkminster Presbyterian Church met Thursday, January 31, 1985 at 7:45 p.m. at the church.

ELDERS PRESENT: Brower, Christopher, DeLapp, Harmon, Illi, Lish, Ostberg, Pappa, Preston, Priestley

ELDERS EXCUSED: Avery, Evans, Irvine, Leyland, Palmer, Morse (alternate)

STAFF PRESENT: Sahrbeck (moderator), Staneck

The meeting was called for the purpose of examining the new member class.

There was a time of sharing by the leaders and the new members after which the following were voted into church membership:

DiPietro, Lewis John	Letter of Transfer, First Presbyterian Church of Chili	<u>Moved</u> by Brower <u>Seconded</u> by Lish
DiPietro, Lisa Deuel		
Kyhos, Brian Patrick	Reaffirmation of Faith	<u>Moved</u> by Priestley <u>Seconded</u> by Preston
Kyhos, Susan Barker	Reaffirmation of Faith	

It was moved by Lish and seconded to approve request of Brian Davidson to have use of the kitchen and social hall on Saturday, March 9, 1985. He plans to hold a breakfast and invite people from other area churches in order to get more financial support for himself. He will speak about the Sport's Life program and have a slide show. Motion carried.

The meeting was adjourned with prayer by Sahrbeck at 8:50 p.m.

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session
Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster Presbyterian Church met Monday, February 11, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Lish, Ostberg, Pappa, Preston, Priestley; Morse, Alternate

Elders Excused: Christopher, Palmer

Staff Present: Sahrbeck (moderator), Staneck

The meeting was opened with Scripture and prayer led by Avery.

CLERK'S REPORT

Approval of Minutes: It was moved by Priestley and seconded to approve the minutes of January 14, 1985, January 26, 1985, and January 31, 1985 as written. Carried. The Session Committee Assignments list was corrected as follows: Priestley - Nominating Chair, Christian Education: Irvine - Trustee Chair.

Correspondence: Letters from Deacons, YWCA, Brown shared, Letter from Presbytery to be further clarified and acted upon at next meeting; Letter from Kirkhaven to be answered by Sahrbeck; Letter from Christopher to be answered by Pappa.

The Sacrament of Communion was administered publicly on February 3, 1985 and privately on January 15, 1985 to Irene Aslett and Hazel Rugg with Deacon Dennison and on February 2, 1985 to Hazel Rugg with Elder Harmon.

The Sacrament of Baptism was administered to:

Rachel Ann Read	(child)	February 10, 1985
Kristin Marie Taromino	(child)	February 10, 1985

STAFF REPORTS

Sahrbeck: The last four weekends have been very busy with the Annual Meeting, the Elder-Deacon Retreat, the Helper Clinic and a Sunday school class. He met with the Committee on Ministry which suggested ways to deal with his schedule, often difficult to carry out on a daily basis. He reaffirmed that he feels called here at this time. He needs to be himself and sometimes feels pressure of unrealistic expectations from him. He has made an effort to cut out some meetings as requested by Session. Is working to bring people together through this period and to continue to lead this church in God's call. Feels we need to be careful about filling the "gap" with new things.

Staneck: Also feels strain of four busy weekends. Working on Lenten program; requests prayer for new drama group, The Passiontide Players. Delegating responsibility for group, but often finds it difficult to let go of a project once it is delegated. Session suggested that Daryl keep in touch with the needs of teachers and team leaders by looking for opportunities for contact on a person-to-person level, perhaps with in-class observations.

Deacon Minutes: Minutes of January 17, 1985 and January 26, 1985 were reviewed. Correction on Page 2 of January 17 minutes:..move a stove.. Session agreed by consensus with Deacon decision not to have representatives on church committees with the exception of Committee on Ministry and Nominating Committee. One set of Session reports will be made available to the Deacon moderator to aid communication.

Caring Lists: All elders reported on progress in contacting caring lists. All were urged to do so soon. The organist and sexton will be placed on a caring list.

Trustees: Evans reported that appraisals of the 2704 Chili Avenue manse have been completed by a bank and an independent appraiser. A third will be done by a realtor at no charge. It has been determined that a written offer will be required to obtain state approval.

Moved by Irvine and seconded to develop a spending plan for the budget as presented, holding expenses as much as possible for now, and with each committee prioritizing their items before the next session meeting. Also a memo will be sent to all committee chairpersons notifying them that we are operating on an austerity budget. Carried.

Moved by Irvine and seconded to leave the interim pastor item in the budget. Irvine called the question. Carried. Motion carried.

OLD BUSINESS

Mission Statement: Church committees will discuss/institute ideas that came forth at the Elder/Deacon Retreat regarding the Mission Statement. Copies will be made available for distribution to all church members through caring lists, elders, deacons and other caring people will meet with members to discuss the statement. Committee chairpersons will be invited to the March breakfast to discuss it as well.

Request from Rochester Presbyterian Home to provide shelter in case of disaster at the home; It was agreed to be a relief site for this.

Notes from Annual Meeting: The following questions raised at the annual meeting were discussed and answered as follows:

1. Suggestion re deferring sale of 2704 manse to provide housing for interim pastor. No, process underway, housing likely not to be necessary.
2. Reduction of office staff expense in revised budget was questioned. This has been discussed with office staff and will not present a problem.
3. Recommended to improve motion picture projection. Being handled by Christian Education committee.
4. Concern over reduction of Outreach contingency fund, especially considering need to mail Milley newsletter. Cost of newsletter mailing will be covered through Milley pledges.
5. Recommended to hold future Annual Meetings immediately following the Sunday service. Good idea, to be considered in scheduling next year's meeting.
6. Recommended to make East Hall into an "athletic center". This is discussed in Mission Statement, East Hall presently being used to some extent.

The congregation will be informed of these actions through Parkminster Life.

NEW BUSINESS

Honorarium for Ron Rand: It was moved by Irvine and seconded to give \$350 honorarium to Ron Rand for the Helper Clinic and for preaching on Sunday morning. Carried. Session agreed that the church would cover any unpaid expense for the Helper Clinic from the Evangelism budget; however, all attempts should be made to collect from participating churches and Synod.

Request to provide neutral pulpit: Request received from Presbytery Committee on Ministry to provide neutral pulpit for pastor candidate for DUPC. Agreed by consensus that it would not be convenient at this time.

Bob DeRoo: Visited to express concerns regarding adult education, his desire for more Bible study, and the relationship of adult education to church growth. Session basically agreed with what he had to say. Brower and Priestley to respond from Session. DeRoo to be invited to meet with Christian Ed. Committee.

COMMITTEE REPORTS

Christian Ed. Committee: Moved by Lish, seconded by Leyland to receive donations for a video player on the first and last Sundays of Lent in all Sunday School classes.

Moved by Irvine and seconded to limit promotion of future events to after the Sunday school hour, not before 9:00 a.m. Carried.

Men's Association: Moved by Ostberg and seconded to hold a breakfast in May or June outside the church with Sterling Huston as guest speaker. So ordered.

Moved by Evans and seconded to give permission to Men's Association to hold an all church picnic in July or August. So ordered.

Outreach: Moved by Pappa and seconded to hold an event for the Tribleys on March 14 to present their work and their needs. Carried.

Committee on Ministry: Moved by Avery and seconded to grant study leave to Sahrbeck April 8-11 and vacation to Staneck April 14-21. Carried.

Moved by Avery and seconded to have Sahrbeck take weekend off, preferably between now and Easter, with Carley preaching. So ordered.

Church in Society: Request for direction addressed in Mission Statement.

The following committees submitted reports requiring no action: Retirees, Stephen Ministries, Stewardship, Worship and Music, Young Marrieds.

The meeting was closed with prayer by Sahrbeck at 12:55 a.m.

Respectfully submitted,

Lois Pappa
Lois Pappa
Assistant Clerk
Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster Presbyterian Church met on Monday, March 4, 1985 at 7:00 p.m. at the church.

Elders Present: Avery, Brower, DeLapp, Evans, Irvine, Illi, Leyland, Lish, Ostberg, Pappa, Preston; Alternate, Morse.

Elders Excused: Christopher, Harmon, Palmer, Priestley

Staff Present: Sahrbeck (moderator), Staneck.

The meeting was opened with prayer at 7:00 p.m.

A recommendation from the Committee on Ministry regarding hiring John Tuff as Interim Minister was discussed.

It was moved by Brower and seconded to invite Mr. Tuff to the regular Session meeting on March 11, 1985. Carried.

The meeting was adjourned with prayer at 7:57 p.m.

Respectfully submitted,
Lois Pappa
 Lois Pappa
 Assistant Clerk of Session
Everett W. Sahrbeck
 Everett W. Sahrbeck
 Moderator

The Session of Parkminster Presbyterian Church met Monday, March 11, 1985 at 7 p.m. at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Lish, Palmer, Pappa, Preston, Priestley.

Elders Excused: Ostberg; Morse, alternate.

Staff Present: Sahrbeck (moderator), Staneck.

The meeting was opened with Scripture and prayer by DeLapp.

CLERK'S REPORT

Approval of Minutes: It was moved by Harmon and seconded to approve the minutes of February 11, 1985 and March 4, 1985 as written. Carried.

Correspondence: Letters from Presbytery and R. Lindquist read. Letter from Fuhrman read; Palmer will respond. Letter from R. McKibben read. After discussion it was agreed that Sahrbeck, Evans and Leyland will meet with the office staff to discuss concerns expressed in the letter. It was the consensus that all non-clergy employees should have a yearly performance review. Evans and Leyland will develop a procedure for yearly performance evaluations. Christopher will respond to McKibben.

Dismissals: It was moved by Pappa and seconded to dismiss Nancy-Ann Marie Gaze from the rolls. Sahrbeck will write a letter to Gaze and to Tenth Presbyterian Church, Philadelphia, PA informing them of the action.

Death: Mrs. Hazel DePuyt Rugg (Mrs. Homer), March 4, 1985.

STAFF REPORTS

Sahrbeck: The last two weeks have been "pressure packed." There are many people in the hospital; two babies were born; he conducted both a wedding and funeral service this past week-end. He felt it was a special privilege to be part of Hazel Rugg's Memorial Service and was blessed by his contact with Hazel and the members of her family.

Staneck: The Lenten Evening program has been launched this last month - she is very pleased with the programs held to-date. The graduation party, Teachers' Appreciation Day, Parents' Visiting Day and VBS are all upcoming events in Christian Education.

Deacons Minutes: Minutes of February 21, 1985 reviewed.

Caring List: Several elders reported on meetings held to discuss the Mission Statement.

Trustees: Committee report, Financial Statement dated February 28, 1985 and proposed revisions for 1985 Budget were distributed. It was moved by Priestley and seconded to accept the purchase order on the 2704 Chili Avenue manse. Carried.

The Financial Statement was reviewed. It was suggested that a record be kept on copier maintenance calls in order to determine if the maintenance contract is necessary.

Discussion was held on the revised 1985 budget. It was moved by Irvine and seconded to accept the new budget as recommended by the Trustees. Carried.

Irvine will write a letter to all committee chairpersons informing them of the new budget figures, stating we are operating on an austerity budget, and that committee chairs will be responsible for their committee's accounts.

OLD BUSINESS

Presbytery Commissioners: D. Frazier and J. Preston were named as permanent delegates to Presbytery. The other two delegate positions will be rotated among the session members.

John Tuff: Rev. Tuff, prospective interim minister, met with the session. Session members were given the opportunity to ask questions of Mr. Tuff. He also had opportunity to question the session. It was moved by Brower and seconded to extend a call to John Tuff to serve as assistant to the pastor, under the terms recommended by the Committee on Ministry. If Mr. Tuff accepts, he will be asked to start as soon as details can be worked out. Motion carried. Avery reported on phone conversations he had with Stewart Moot, Stated Clerk, and with Ray Lindquist, Chairperson of the Presbytery's Committee on Ministry, regarding J. Tuff. We were asked to send two session members to the next Presbytery Committee on Ministry meeting, Tuesday, March 19 at 11 a.m. at Gates Church. Avery and Illi will attend.

NEW BUSINESS

Caucus Meeting: Palmer will attend.

Presbytery Meeting: Palmer, Pappa will attend.

CIF Form: Moved by Avery and seconded to accept the form as submitted, with session suggestions to be incorporated in the document. Carried.

Mark Christopher: Visited session to tell about his plan to do mission work this summer. He was asked to come back when plans are more complete.

Easter Offering: Moved by Harmon and seconded to designate 50% to Christian Education and 50% to the general fund. Carried.

Pinneo Request: Moved by Lish and seconded to approve request of R. Pinneo to conduct a full Basic Life Support Course for four evenings in April. Cost is \$10 per person. Scheduling to be worked out with the church office. Carried.

Length of Meetings: It was the consensus to make a decision at each meeting at 11 p.m. as to whether to continue on or to call another meeting.

Pappa Letter: Will be discussed at April meeting.

It was agreed the minutes of the regular monthly meeting should be available within two weeks following the meeting. Session representatives need to be responsible to take information back to the committee chairpersons.

Evans reported that the church was given 100 shares of Oneida stock. It was the consensus that the Trustees take responsibility to decide when to sell the stock.

COMMITTEE REPORTS

Christian Education: Moved by Lish and seconded to have a policy stating the movie projector will not be loaned for non-church activities. So ordered.

There was a lengthy discussion on the Christian Education budget and the cuts in the budget. Also discussed the feeling that Christian Education Committee does not feel supported by the session.

Moved by Avery and seconded that two session members attend the next Christian Education Committee meeting to discuss the concerns which were raised at the session breakfast, and the recent \$500 budget cut. Carried. Avery and Illi will attend.

Church in Society: Moved by Lish and seconded to approve request for bulletin insert on May 5 in conjunction with CROP Walk. So ordered.

Regarding General Assembly Pastoral Letter on South African Apartheid and Sanctuary, the committee was asked to write letter in response and bring it to April Session meeting for approval.

Evangelism: The committee was asked to consult with Sahrbeck regarding request for an Evangelism Sunday in June.

Outreach: Moved by Pappa and seconded that the One Great Hour of Sharing offering not be designated, but should go to the denomination for its programs. Carried.

Discussion was held on the Christmas International Program. Moved by Lish and seconded to table for now the request from Outreach that a percentage of the Easter offering go towards assisting this program. Carried.

Women's Association: Moved by Avery and seconded to approve request to hold luncheon for Volunteer Program of Gates-Chili Schools. Carried.

Moved by Christopher and seconded to hold World Day of Prayer service in Parkminster Church in March, 1986. So ordered.

The following reports were submitted with no action required: Committee on Ministry, Men's Association, Pastoral Care, Preschool, Retirees, Stephen Ministry, Stewardship, Worship and Music and Young Marrieds.

The meeting was closed with prayer by Sahrbeck at 12:15 a.m.

Respectfully submitted,
Marilyn Christopher
 Marilyn Christopher
 Clerk of Session
Everett W. Sahrbeck
 Everett W. Sahrbeck
 Moderator

The session of Parkminster Presbyterian Church met Sunday, March 24, 1985 at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Irvine, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Morse (alternate)

Elders Excused: Illi, Priestley

Staff Present: Sahrbeck (moderator)

The meeting was called to order by Sahrbeck at 11:55 a.m.

Since the original motion regarding the sale of 2704 Chili Avenue manse was not very specific, our attorney felt there was a possibility some problems might arise once the sale comes up for approval in the Supreme Court. In order to avoid any delay at that time the attorney will draw up a resolution which must then have congregational approval.

It was moved by Avery and seconded to call a congregational meeting for Sunday, April 14, 1985 immediately following the Sunday worship service, to approve the resolution for the sale of the manse. So ordered.

It was moved by Brower and seconded to include a bulletin insert about the Rochester Christian High School in next Sunday's bulletin. Motion carried.

The meeting was closed with prayer by Sahrbeck at 12:05 p.m.

Respectfully submitted,

Marilyn Christopher
 Marilyn Christopher
 Clerk of Session
Everett W. Sahrbeck
 Everett W. Sahrbeck
 Moderator

The Session of Parkminster Presbyterian Church met on March 28, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Evans, Harmon, Illi, Leyland, Ostberg, Pappa, Priestley

Elders Excused: Christopher, DeLapp, Irvine, Lish, Palmer, Alt. Morse

Staff Present: Sahrbeck (Moderator), Stanek

It was moved by Preston and seconded to accept Sabrina Wright and Dorothy Keefe into the membership of Parkminster by Reaffirmation of Faith. Carried.

It was moved by Brower and seconded to accept Vivian and David Robbins into the fellowship of Parkminster by Letter of Transfer from Pearce Memorial Church. Carried.

After a time of prayer and fellowship with the new members, the meeting resumed at 9:00 p.m.

Moved by Priestley and seconded to invite the Youth Choir of the First Methodist Church of Wichita, Kansas to perform at Parkminster on June 6, 1985, overnight lodging and meals to be provided by members of the church. So ordered.

The meeting was adjourned at 9:10 p.m.

Everett W. Sahrbeck
 Everett W. Sahrbeck
 Moderator

Respectfully submitted,
Lois Pappa
 Lois Pappa,
 Assistant Clerk of Session

The session of Parkminster Presbyterian Church met Monday, April 15, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Ostberg, Palmer, Pappa; Morse, alternate.

Elders Excused: Brower, Lish, Preston, Priestley.

Staff Present: Sahrbeck (moderator), Tuff

Staff Excused: Staneck.

The meeting was opened with Scripture and prayer by Illi.

CLERK'S REPORT

Approval of Minutes: It was moved by Harmon and seconded to approve the minutes of the March 11, 24 and 28, 1985 meetings as written. Carried.

Correspondence: Letter from Chili Fire Department read. Moved by Pappa and seconded to donate \$50 to the Chili Fire Department during 1985; timing to be at the discretion of the trustees. Carried.

Information material from Kirkhaven, Rochester Presbyterian Home and Valley Manor circulated.

Letter from Presbytery Peace on Earth Task Force read. It was moved by Irvine and seconded that Parkminster not participate in the 1985 Offering for Peacemaking. So ordered.

Letter from Fuhrman read; Leyland will answer.

Dismissions: None.

The Sacrament of Communion was served on the following dates: April 4 and 14, 1985

Baptisms: None

STAFF REPORTS

Sahrbeck: He is very grateful to have John Tuff here. Feels that he can now be away from the church and feels comfortable that John can handle things which come up. Ev and John are still getting to know each other. Ev felt good about the Holy Week services: disappointed in the attendance on Maundy Thursday, but grateful for the attendance at the Good Friday service. Good Friday Service was a blessed time for him, as were the Easter Sunday services. The retreat was very good and a nice change for him. Ev had a short visit with his folks before the retreat began; hopes to have some more time off in May.

Tuff: John thanked everyone for the way he and his family have been received; they felt welcomed and cared for.

Some of John's activities during his first two weeks include:

- making calls with Dom on several afternoons
- taught Wednesday morning Bible study
- spoke to Stephen Ministers
- attended Evangelism Committee meeting
- participated in the Good Friday service, which was a joy for him
- attended staff meetings and a GRAE meeting
- participated in last evenings' Prayer and Praise service and attended Retirees luncheon today
- been involved in family crisis situation

He and Ev have met to discuss schedules and responsibilities. He feels very good about being here.

Deacons Minutes: Trustees will contact the deacons about relocating the clothing barrel. Moved by Illi and seconded to receive the minutes as submitted. So ordered.

Caring Lists: Several elders reported.

Trustees: Monthly report reviewed by Leyland. Irvine distributed and reviewed March Financial Statements.

OLD BUSINESS

Pappa Letter: It was the consensus that although the session did appreciate Pappa's suggestions, this does not seem like the right time to have a photo or portrait of Dr. Showalter in the church. The session believes that in the future an occasion will come up which would be an appropriate time to consider the suggestion. Christopher will respond to Pappa.

Caucus Meeting: No report.

Presbytery Meeting: Palmer and Pappa reported.

Meeting with Office Staff: Evans, Leyland and Sahrbeck did meet with the office staff. They felt it was a good meeting.

Caring List Meetings: Elders were reminded to follow through on meetings with Caring List members to discuss the Mission Statement. Deacons are to be reminded also.

NEW BUSINESS

Stephen Ministry: Dom Mancini and Mike Weber visited. They shared what is happening in the program now and requested session consider sending another person to the Leadership Training Conference in Baltimore in July. This person could then train another 10-12 Stephen ministers. The cost would be approximately \$800. After some discussion, session agreed to consider the request at the May meeting.

Mother's Day Offering: Moved by DeLapp and seconded to have a special offering on Mother's Day, May 12, which will be donated to Kirkhaven's Challenge '85 Campaign. Carried.

Summer Schedule: Moved by Irvine and seconded to begin the summer worship schedule of one service at 9:30 a.m. on Sunday, June 30. That Sunday, the service will be followed by a brunch in honor of Rose and Lily Pinneo, both of whom are retiring this year. Carried.

Ev also shared some of his thoughts on the Summer Wednesday evening program. He welcomes any input from session members.

National Day of Prayer: It was moved by Palmer and seconded that Parkminster Church observe and support the National Day of Prayer on May 2, 1985 as proclaimed by President Reagan. Carried.

Presbytery Meeting: April 23, 1985. Harmon and DeLapp will attend.

Meeting Date for review of Caring List discussions on Mission Statement: The consensus was to do this in conjunction with the next Session breakfast, May 4. The deacons will also be invited to attend.

Milleys: Irvine reported that a small group of people have been sending some necessary items to the Milleys every couple of months. Session agreed that this support group could develop a plan whereby the congregation would be informed of the Milleys' needs and could contribute towards these needs if they choose. A letter will be sent to all those who pledged toward the Milleys' support, informing them how to pay their pledge through the church and reminding them if they do not pay, the church is responsible to pay.

COMMITTEE REPORTS

Christian Education: B. Reynolds, cochairperson of the C.E. Committee visited session to discuss and answer questions about the "Summer's Best Two Weeks" program. It was moved by Evans and seconded to give tentative approval for this program for the summer of 1986. Carried.

Moved by Illi and seconded to approve request for D. Staneck to attend the "Summer's Best Two Weeks" Directors Conference in Sharon, PA, June 12-15, 1985, contingent upon final approval for the program. Motion carried.

It was moved by Leyland and seconded to approve request of Senior Highs to hold a sub sale on May 19, orders will be taken in the library on May 5 and 12. Proceeds will be used for a deposit on a 1986 retreat place and film rental costs. Carried.

Church in Society: Session agreed that the CIS Committee could ask someone from DUPC to speak to the committee on the sanctuary issue, however, the committee should invite the other side of the issue. So ordered.

Moved by DeLapp and seconded to approve request to sign up walkers and sponsors for the CROP Walk on April 21 and 28 and to have a bulletin insert on May 5. Carried.

Moved by DeLapp and seconded to approve request for a bulletin announcement asking for contributions for the Presbyterian Pro-Life lobby movement, details to be worked out by the committee. Carried.

Summary of Christian Faith and Economic Justice from the 1984 General Assembly discussed. No action taken at this time.

Evangelism: Moved by Palmer and seconded that June 9 be designated as Evangelism Sunday, Sahrbeck to preach Evangelism message. Carried.

Outreach: Moved by Avery and seconded to invite John Miller to speak at Parkminster if his schedule permits. So ordered.

Publicity: E. Sahrbeck and D. Staneck will work with this committee to establish guidelines, etc.

Worship and Music: Repeating "anointing" service was discussed. Agreed this should be done at a time deemed appropriate by the pastors. Committee was asked to look into numbers and condition of hymnals and Bibles in the pews.

Committee on Ministry: Moved by Avery to approve request for time off for Sahrbeck and Staneck on May 10, 11, 12, Sahrbeck's time is days off; Staneck's time is vacation. Carried.

The following reports were submitted with no action required: Radio and Tape, Retirees, Stewardship, Young Marrieds.

The meeting was closed with prayer by Tuff at 11:05 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met on Sunday, April 28, 1985 at the church.

Elders Present: Avery, Brower, DeLapp, Evans, Illi, Leyland, Lish, Ostberg, Palmer, Pappa, Preston

Elders Excused: Christopher, Harmon, Irvine, Priestley, Morse; alternate

Staff Present: Sahrbeck (moderator), Tuff

The meeting was opened by Sahrbeck at 12:00 noon.

It was agreed by consensus to host Luz Evangelista, a lay person from the Philippines, May 16-31, 1985 as part of the Presbytery Partners in Mission program.

It was moved by Palmer and seconded to invite the Presbytery to meet at Parkminster on March 25, 1986. Carried.

It was agreed to hold the May Prayer and Praise Service on May 26, Pentecost Sunday.

The meeting was closed with prayer at 12:10 p.m.

Respectfully submitted,

Lois Pappa
Lois Pappa
Assistant Clerk
Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster United Presbyterian Church met at 9:15 a.m. Saturday, May 4, 1985, at the church following an Elder/Deacon breakfast.

Elders Present: Brower, DeLapp, Evans, Harmon, Illi, Leyland, Lish, Palmer, Pappa, Preston, Alt. Morse

Elders Excused: Avery, Christopher, Irvine, Ostberg, Priestley

Staff Present: Sahrbeck (Moderator), Staneck, Tuff

It was moved by Evans and seconded to deposit money from sale of 2704 Chili Avenue into the Parkminster Credit Union or a bank to be drawn on by any one of the following officers: George Evans (Trustee), Gerald Frazier (Chairman of Corporation), or Bette Causey (Treasurer). Motion carried.

The meeting was adjourned with prayer at 9:17 a.m.

Respectfully submitted,

Lois Pappa
Lois Pappa
Assistant Clerk
Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster Presbyterian Church met Monday, May 13, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Lish, Pappa, Preston, Priestley; Morse, alternate.

Elders Excused: Ostberg, Palmer.

Staff Present: Sahrbeck (moderator), Tuff, Staneck.

Guest Present: Gaylin Sommers.

The meeting was opened with Scripture and prayer by Christopher.

CLERK'S REPORT

Approval of Minutes: It was moved by Irvine and seconded to approve the minutes of April 15 and 28 and May 4, 1985 as written. Carried.

Correspondence: Letters from Presbyterian Congress on Renewal and Presbyterian Elders in Prayer circulated.

Dismissions: Moved by Harmon and seconded to grant a Letter of Transfer for Robert M. Sr., Joan (Mitchell) and Jeffrey S. Drake to the Reformed Church, Rhinebeck, New York. Motion carried.

The Sacrament of Communion was served privately by Everett Sahrbeck, assisted by Deacon Grace Dennison as follows: April 25: Irene Aslett, Eugenie Percy, Geraldine Pohle. April 30: Chester Stadler and Anne Steckel.

The Following were Baptized at Parkminster:

James Anthony Felluca	(child)	April 21, 1985
Christopher Wesley McClurg	(child)	April 21, 1985
Robert Joseph Pavia	(child)	April 21, 1985
Heather Lynn Stenzel	(child)	April 21, 1985

STAFF REPORTS

Sahrbeck: It feels good to have John here; knows it is okay to go away and John can handle things. He is taking off most Mondays and plans to be away a couple of days next week. Today was a very busy day - with two crisis situations in two different families.

Tuff: He is glad school has ended for this year and he won't have to leave for part of the days. He has attended most meetings of the Stephen Ministers; deacons meeting; worked with Evangelism Committee; taught Wednesday morning Bible study; continues to do some calling with Dom and is doing more on his own. He has done some one-time counseling and is counseling a few people on a regular basis; has two weddings coming up. Led the service for National Day of Prayer; taught Sunday School and preached yesterday (5/12/85). He feels challenged by his work here - not burdened. Appreciates working with Ev.

Staneck: She is grateful to have Gaylin Sommers here working with her. He is willing to work and "jumps right in" - a real blessing for her to have him. Her vacation ended up being more "study leave" than vacation - as she was able to attend several workshops as part of a Christian Education conference being held in a large church in Boulder, Colorado. She came back with many new ideas and much enthusiasm. She is EXCITED!

Sommers: He is thankful to be here. Daryl is very easy to work with and has kept him busy. Some of his activities to date:

- working with VBS curriculum and publicity for VBS
- been involved with planning adult Sunday School curriculum for next year
- helps on Sunday morning with Sunday School - any last minute preparations
- attended a youth workers' round table discussion.

He very much enjoys eating meals with Senior Highs and their families.

Deacons Minutes: Minutes of April 18, 1985 reviewed. Discussion centered on question of elders/deacons being responsible for food service for their caring lists. This will be clarified at next deacons' meeting.

Caring Lists: Several elders reported.

Trustees: Financial Statement for April 30, 1985 reviewed. Irvine reported on present activities of the trustees. Evans reported on the sale of the manse - and how smoothly all the details went.

OLD BUSINESS

Presbytery Meeting: DeLapp and Harmon reported.

NEW BUSINESS

Caucus Meeting: Illi, Harmon, Evans will attend.

Presbytery Meeting: Evans, Harmon will attend.

COMMITTEE REPORTS

Christian Education: A new plan for adult Sunday School was introduced. Christian Education will come back with a more concrete proposal at a later date.

It was moved by Lish and seconded to approve the "Summer's Best Two Weeks" program for the summer of 1986. Carried.

Moved by Priestley and seconded to approve the recommendations for recognizing graduates on Sunday, June 23; details to be worked out between staff and the Christian Education Committee Carried.

Moved by Priestley and seconded to approve the recommendations for the summer Wednesday evening programs. Carried.

Preschool teachers are evaluating new curriculum for their department. A specific recommendation will be made in August.

Moved by Harmon and seconded to approve request for a bulletin insert about Vacation Bible School on Sunday, May 19. Carried.

Committee on Ministry: It was moved by Avery and seconded that the FICA reimbursement of \$1,000 owed to Sahrbeck be a high priority item to be paid as soon as possible and not longer than 45 days from now. Carried. It was moved by Avery and seconded to approve request for vacation time for Sahrbeck May 20-23. Carried.

Evangelism: Moved by Evans and seconded to approve request for an Evangelism Sunday September 15, 22 or 29, 1985. Carried.

Pastor Nominating Committee: Evans reported on status of the PNC. It was moved by Evans and seconded to approve the committee's request to establish its own checking account; transfer of funds from church account to PNC account will be arranged with the trustees. Motion carried.

Stephen Ministry: Session had a lengthy discussion regarding request to send someone to Leadership Training Conference to be held in Baltimore in July. Session feels very supportive of this ministry.

It was moved by DeLapp and seconded that two elders meet with the Stephen Ministers to explain the session's position and to encourage them to have a Moment for Mission and other fundraising projects to raise the necessary funds. Elders will be available for assistance in any projects they decide on. Motion carried. Avery and Pappa are the two elder representatives.

Stewardship: Moved by Priestley and seconded to approve the concept for the 1986 Stewardship campaign. So ordered. Moved by Irvine and seconded to authorize the Stewardship Committee to organize a sub-committee for campaign plans. Carried.

Women's Association: It was moved by Lish and seconded to approve request for women to hold a craft bazaar in the church in November; date to be coordinated with church calendar. Carried.

Publicity: Sahrbeck and Staneck to meet with chairpersons regarding request for direction for this committee.

The following committees submitted reports with no action required: Church in Society, Credit Union, Outreach, Radio and Tape, Retirees, Pastoral Care, Worship and Music.

The meeting was closed with prayer by Tuff at 11:25 p.m.

Respectfully submitted,
Marilyn Christopher
 Marilyn Christopher
 Clerk of Session
Everett W. Sahrbeck
 Everett W. Sahrbeck
 Moderator

The session of Parkminster Presbyterian Church met Thursday, May 30, 1985 at the church.

Elders Present: Avery, Brower, Christopher, Harmon, Leyland, Ostberg, Preston, Priestley

Elders Excused: DeLapp, Evans, Illi, Irvine, Lish, Palmer, Pappa, Morse (alternate)

Staff Present: Sahrbeck (Moderator), Staneck

The meeting was called to order by Sahrbeck at 7:50 p.m.

There was a time of sharing by the elders and prospective new members.

It was moved by Leyland and seconded to receive Lettie Edens Hursh into the membership of Parkminster Church by Reaffirmation of Faith. Motion carried.

It was moved by Preston and seconded to receive Christienne Allen Feeney into the membership of Parkminster Presbyterian Church by Profession of Faith. Carried.

The meeting was closed with prayer by Sahrbeck at 8:40 p.m.

Respectfully submitted,
Everett W. Sahrbeck
 Everett W. Sahrbeck
 Moderator
Marilyn Christopher
 Marilyn Christopher
 Clerk of Session

The session of Parkminster Presbyterian Church met Monday, June 10, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Priestley; Morse, alternate.

Elder Excused: Christopher

Staff Present: Sahrbeck (Moderator), Tuff, Staneck

The meeting was opened with Scripture and prayer by Priestley.

CLERK'S REPORT

Approval of Minutes: It was moved by Leyland and seconded to approve the minutes of May 13 and 30, 1985 as received.

Correspondence: Letter from Presbytery re nomination for Moderator: Moved by Leyland and seconded to submit name of Diane Frazier to Presbytery Nominating Committee. Carried. Letter from Presbytery re J. Fuhrman: Moved by Avery and seconded to pay \$146.25 due for evaluation of Fuhrman from general fund. Carried. Letter re Peacemaking: Moved by Irvine and seconded to not take an offering at this time; materials referred to J. Lish to provide basic outline of issues involved in Peacemaking. So ordered. Letter from Gaylin Sommers read. Agreed to give him an appropriate gift with letter from Clerk or Assistant Clerk to express gratefulness for his work here.

Dismissions: Moved by Lish and seconded to grant Letter of Transfer for Jane Clark Swinehart to The United Methodist Church, East Greenwich, Rhode Island. Motion carried. Moved by Leyland and seconded to grant Letter of Transfer for Marilyn Passmore Shay and Rebecca Beth Shay to Second Reformed Church, Marion, New York. Motion carried. Moved by Priestley and seconded to grant Letter of Transfer for Elsie Adaline Harrington to Waynesboro Presbyterian Church, Waynesboro, Pennsylvania. Motion carried.

The Sacrament of Communion was served on June 2, 1985 during worship.

The following were baptized at Parkminster:

Elizabeth Jean Crombe	(child)	June 9, 1985
Liane Elizabeth Feeney	(child)	June 9, 1985
Jeffrey John Macksamie	(child)	June 9, 1985

The following was dedicated at Parkminster:

Matthew James Quinn	(child)	June 9, 1985
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STAFF REPORTS

Sahrbeck: He is still very busy. John is a tremendous support, but overall Ev feels some things are being neglected. He has not been able to lead some groups that he would like to do. Has picked up some visiting time in addition to hospital visits. He has been taking Mondays off as much as possible; feels need to get away. Hopes to firm up vacation plans as soon as Andy gets home. Bonneys are still living at the house; they will be moving out in early July. Had Luz Evangelista there for a week. Somewhat disappointed with lack of response on Evangelism Sunday but trusting God for that. Two couples who attended Sunday morning returned to Prayer and Praise service in evening. Ev is currently teaching 5-week Sunday School class.

Tuff: Continuing variety of activities: calling, counseling, hospital calling, drove member to hospital for surgery. Is in process of preparing for 2 weddings, is teaching Wednesday morning Bible study, assisting in Sunday services, Prayer and Praise service, Deacons, Men's Association and Evangelism Committee. Today performed a committal service followed by lunch with family which was an opportunity to share the Gospel.

Staneck: Went to semi-annual film previews and was able to share with other Christian and youth directors in the area. Finds these opportunities excellent to choose films for various groups/activities throughout year. Our youth and parents were able to participate in 5-week film presentation at Browncroft. Working non-stop on summer Sunday School. In the fall the preschool department (through second grade) will be

recommending change in curriculum. This summer various sample curriculums from the "big five" publishers will be tried out. We have permission to copy materials. Wednesday evening programs for summer are nearly in place. Daryl will be attending training for Summers Best Two Weeks beginning Wednesday and requested prayer for alertness during that time. Concerned regarding VBS and lack of director and coordinators. Seeking changes in organization to meet needs and requests prayer for this. Attitude of those committed to working is excellent. Finds herself being asked for counsel; checking with Ev as to what is appropriate for her to be doing. Found it a meaningful experience to be involved with family at time of Mrs. Vincent's death. Met with Youth Workers Roundtable at Parkminster last week. This group consisted of three people in December 1984; now there are approximately 25 people involved including representatives from five main churches, Young Life and Youth for Christ. Excited about possibilities of joint youth work.

Deacons Minutes: Moved by Palmer and seconded to accept minutes of May 16, 1985. Carried.

Caring Lists: Several elders reported.

Trustees: Statement re real estate closing was reviewed. This will be summarized for Parkminster Life. The financial statement was reviewed and accepted as submitted. It was noted that Carole Levering is Acting Treasurer. The hot water situation in the kitchen was discussed. Trustees will handle this.

OLD BUSINESS

Mark Christopher: Visited to share about his upcoming trip to Brazil. He will be going to Elim June 19 for 1½ weeks of training, leaving there July 2. Mark will be heading a group of 11 young people in building a church school. There was a time of prayer for Mark.

Caucus Meeting: Illi and Evans reported. Concern was expressed about poor attendance at Caucus.

Presbytery Meeting: Preston, Evans and Harmon reported.

Notes from Elder/Deacon Breakfast Meeting: It was decided that these notes should be looked at again in August along with notes from Elder/Deacon Retreat and mission statement.

NEW BUSINESS

Caucus Meeting: June 17, 1985

Presbytery Meeting: June 25, 1985 - Pappa and Palmer to attend

Truesdale: Moved by Avery and seconded to invite Phil Truesdale to preach when he is in Rochester in August. Motion carried.

Wedding: Moved by Brower and seconded to permit Morris Smith of Elim faculty to officiate at a wedding at Parkminster September 7. Motion carried.

Group: Discussion was held regarding group for single parents or remarried couples. Need to be aware if there is interest and need for such a group. Bob DeLapp will gather input regarding such a group.

COMMITTEE REPORTS

Christian Education: Moved by Brower and seconded to allow a bulletin insert Sunday, June 23 (or June 30) regarding the Wednesday evening summer program. Carried.

Christian Education (continued):

Moved by Lish and seconded to allow a bulletin insert on June 16, 1985 regarding Sunday School program, in conjunction with teacher recognition day. Carried.

Outreach Committee: Moved by Avery and seconded to accept suggested direction of Outreach conference plans to present local missions and investigate needs of city. Conference to be held in late October or early November, with consultation with Christian Education Committee. Carried.

Moved by Pappa and seconded to permit Outreach Committee to sponsor Movie Night June 28 with donations to be used to sponsor Dina Garnham's attendance at mission conference at Wheaton College. Carried.

Stephen Ministry: Moved by Avery and seconded that we cover from the general fund any needed money, up to \$800, that does not come in from direct donations to sponsor Martha Garland's attendance at Stephen Ministry Leadership Training Conference. Carried.

Evangelism Committee: Grady Ellison has agreed to be speaker September 22. A Saturday evening dinner with Session and church leaders is being planned.

The following committees submitted reports with no action required: Church in Society, Committee on Ministry, Pastoral Care, Stewardship.

Worship and Music Committee: Moved by Irvine and seconded to increase fee for organist in weddings to \$60 plus \$15 for extra consultation meeting. The fee includes one consultation, rehearsal and wedding. Motion carried.

Moved by Irvine and seconded to increase suggested donation to minister for performing wedding ceremony to \$75. Motion carried.

It was agreed by consensus to hold the next new members' class in September.

The meeting was closed with prayer at 11:35 p.m.

Respectfully submitted,

Lois Pappa
Lois Pappa,
Assistant Clerk
Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster Presbyterian Church met Monday, July 8, 1985 at 7:30 p.m. at the church.

Elders Present: Brower, Christopher, DeLapp, Evans, Harmon, Irvine, Lish, Ostberg, Palmer, Pappa, Preston, Priestley; Morse, alternate.

Elders Excused: Avery, Illi, Leyland.

Staff Present: Sahrbeck (moderator), Tuff, Staneck.

The meeting was opened with Scripture and prayer by Morse.

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded to approve the minutes of the June 10, 1985 meeting as written. Carried.

Correspondence: Letters from Tribley and Fuhrman read. Letter from law offices of Mousaw, Vigdor, Reeves, Heilbronner and Kroll shared; the church is to receive \$500 from estate of Walter Fraser.

Dismissions: Moved by Evans and seconded to drop Robert N. and Lois C. DeRoos from the rolls at their request. Motion carried. The DeRoos will be contacted by their caring person and asked if they would like to remain on a caring list until they join another church.

The following were baptized at Parkminster:

Jason Robert Burke	(infant)	July 14, 1985
Ryan Arthur Burns	(infant)	July 14, 1985
Kristin Elizabeth Ley	(infant)	July 14, 1985
Sara Renee Palmer	(child)	July 14, 1985
Shannel Colleen Palmer	(child)	July 14, 1985

Deaths: Walter Alexander Fraser, June 19, 1985

STAFF REPORTS

Sahrbeck: As he reflected about the last 6-8 months, he feels encouraged about the "state of the church." The church is in a "good place" with some sense of unity. Feels healing has taken place and is encouraged by attitudes.

Attendance at services has been fairly good; Wednesday night attendance was good and Wednesday morning Bible study is continuing to meet in the summer. He has felt the weight of pastoral concerns recently - with some difficult family situations - it is draining. He had some time off last week and did some relaxing things.

Tuff: His activities continue as in past months. He is happy with the Wednesday morning Bible study - attendance is good. He preaches on some Sundays and assists when not preaching; has several counseling sessions during the week; enjoys visitations. He performed his first wedding since being at Parkminster.

He continues to work with committees to which he is assigned. The last 3 months have been a time of spiritual growth for him - and he is thankful for that.

Staneck: She attended a directors' meeting in Pennsylvania of "Summers Best Two Weeks" program. It was "just marvelous!" She knows this program will take a lot of work and she will need much help, especially if we run both VBS and SBTW.

Recently, much of her time was spent in preparing for VBS, which began today. There are 30 more kids registered than expected, and she still needs teachers for the second week. Asked elders to continue to pray for VBS (teachers and kids).

The Wednesday evening program had 60 adults attending the first week - and she is encouraged about that. Asked for suggestions to fill in one Wednesday evening in August. Rehearsals for the musical have started and she is excited to see what is happening with the kids involved.

Deacons Minutes: Moved by Priestley and seconded to receive the minutes of June 20, 1985 as written. Carried.

Under Organ Fund, the total donated as memorial gifts should be listed as one line item, and the total given as part of the organ fund drive listed as a second line item.

Caring Lists: Some elders reported. Elders were asked to get information on change of addresses or telephone numbers, etc., to the church office, as a new directory is being prepared.

Trustees: The Financial Statement for the month ending June 30, 1985 was distributed and reviewed. A proposal for operating a Day Care Center at Parkminster was presented. There were some questions on the proposal - discussion followed. The trustees will

Trustees (continued)

meet to discuss the proposal and will report their recommendations at a special session meeting to be held Thursday, June 18, 1985 at 7 p.m.

OLD BUSINESS

Caucus Meeting: Pappa and Preston reported.

Presbytery Meeting: Palmer, Pappa, Preston reported.

Single Parent Group: R. DeLapp. He had contacted all elders and deacons asking that they check their caring lists to see if there would be interest in forming this type of group. Several have not gotten back to him, but some interest has been expressed. Elders/deacons were asked to get information to him as soon as possible.

Commitment to Peacemaking: Lish distributed information on this program.

NEW BUSINESS

Presbytery Meeting: July 23, 1985 at York. Christopher and Morse to attend.

Womens Concerns Committee of Presbytery: It was moved by Irvine and seconded to deny their request to hold a two-day conference in Parkminster Church November 22 and 23, 1985. Carried.

COMMITTEE REPORTS

Christian Education: Moved by Priestley and seconded to approve request for Senior Highs to have a car wash July 20, 1985 in the parking lot; proceeds to go to "Allies 85." Carried.

By consensus, agreed that there will not be an Adult Sunday School class held in conjunction with the fall Outreach conference.

Committee on Ministry: Moved by Pappa and seconded to approve following dates for Sahrbeck's vacation: July 23-29; August 19-September 2. Carried.

Moved by Pappa and seconded to approve vacation for Staneck as follows: August 25 and 26. Carried.

Evangelism: Agreed by consensus not to have Grady Allison as the speaker on Evangelism Sunday, September 22. The committee will continue with plans to hold a second Evangelism Sunday and will be looking for another speaker.

Stewardship: K. Moore and G. Reynolds, co-chairmen of the committee, visited. Copies of the committee's Home Visitation proposal were distributed. There was lengthy discussion about the proposal. Session agreed by consensus with the basic plan; however, the committee is to come back to the August Session meeting with a concrete proposal.

Young Marrieds: Moved by Palmer and seconded to approve picnic to be held August 11 at Mendon Ponds Park. Carried.

Moved by Palmer and seconded to approve plans for a one-day retreat to be held September 28, 1985 at the church. Carried.

Pastoral Care: The committee asked that they be notified of any persons who should be on the visitation schedule.

The following reports were submitted with no action required: Outreach, Stephen Ministry, Worship and Music.

The meeting was closed with prayer by Tuff at 11:10 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted.

Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Thursday, July 18, 1985 at 7 p.m. at the church.

ELDERS PRESENT: Brower, Christopher, DeLapp, Evans, Illi, Irvine, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Morse (alternate)

ELDERS EXCUSED: Avery, Harmon, Priestley

STAFF PRESENT: Sahrbeck (moderator), Staneck

GUEST PRESENT: S. Fuhrman

The meeting was opened with prayer by Sahrbeck.

The meeting was called for the purpose of hearing the recommendations of the trustees regarding Sharon Tuff's proposal to run a day care center at Parkminster Church. (copy attached)

It was moved by Irvine and seconded to approve the basic concept of a day care center, with two conditions:

1. That S. Tuff attain all the governmental approvals (town, county, State, etc.) necessary to run a day care center, and
2. That any improvements to the building which are required in order to meet regulations or codes will first have the approval of session.

S. Fuhrman, director of the Parkminster Preschool, expressed her concern on how a day care center would impact on the preschool.

Lengthy discussion followed with all session members given an opportunity to ask questions or state views, etc.

The question was called and the motion carried.

Sahrbeck distributed copies of the report from the Presbytery's Task Force on the Community of Jesus, as well as the proposal which was sent to Synod. By consensus, it was agreed to have copies of this report available in the church office for anyone who might want one.

It was moved by Lish and seconded that the proceeds from the car wash to be held Saturday, July 20, be split; half will go to "Allies 85" and half will go to help offset expenses of the senior high musical. So ordered.

The meeting was closed with prayer by Sahrbeck at 8:20 p.m.

Respectfully submitted,

Marilyn Christopher
Clerk of Session

Everett W. Sahrbeck
Moderator

The Session of Parkminster Presbyterian Church met Monday, August 12, 1985, at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Ostberg, Pappa.

Elders Excused: Lish, Palmer, Preston, Priestley; Morse (alternate).

Staff Present: Sahrbeck (moderator), Tuff, Staneck.

The meeting was opened with Scripture and prayer by Brower.

CLERK'S REPORT

Approval of Minutes: It was moved by DeLapp and seconded to approve the minutes of the July 8, 1985 and July 18, 1985 meetings as written. Motion carried.

Correspondence: Letters from Kirkhaven and Otetiana Council of Boy Scouts circulated. Letter from Johnson C. Smith Seminary referred to Outreach Committee. Letter from YWCA read. Brower will contact the YW program chairperson to inform of possibility of changing babysitting location due to day care center.

Dismissals: None.

The Sacrament of Communion was served on August 4, 1985 during worship.

The following were Baptized at Parkminster:

Michael John Helwig (infant) August 11, 1985

Deaths: None.

STAFF REPORTS

Sahrbeck: Since the last session meeting, he has had a weeks' vacation, which was relaxing and enjoyable. Looking forward to another vacation starting in one more week. He continues to be active with visitations. Forty retirees attended picnic at his house last week. Has visited Attica a couple of times recently, and realized he has missed those visits - they are always a good experience. Has been excited about the summer program, particularly the musical. Last week he took Andy to visit the Culinary Institute at Hyde Park.

Tuff: He has continued with same activities as in the past months:

- Counseling, visitations. Makes regular visits to Rochester Presbyterian Home, some hospital calls.
- Teaches Wednesday morning Bible study - attendance has continued to be good.
- Has performed a couple of weddings and participated in Carrie Matthews' funeral service.

These past 4½ months have been a time of spiritual growth for him and he appreciates the leadership of both staff and lay people. He has begun an internship with Agape Fellowship and expects that the counseling he does at Parkminster will be part of his internship. One final comment - the baseball team he was coaching this summer - "won it all!"

Staneck: The musical was presented this past month and she was very impressed by the amount of work and time invested by Jim Jordan, Jane Zwerneman and the Beinettis. Believes the musical served as an encouragement to the young people - gave them some goals to work toward.

(continued)

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Staneck (continued): Vacation Bible School is over for this year. VBS staff had planned for 80 kids - actual enrollment was 107. The second week has proven difficult to staff, and she feels now that we cannot continue to run VBS for two weeks and will have to seriously look at the situation next year.

She had a one-week vacation, with much rest, and came back feeling refreshed. Since she's been back she has been attending Summers Best Two Weeks at Brighton Presbyterian Church. Very impressed by the counselors and what she has seen - excited that this program is coming to Parkminster next year. Will be traveling to Virginia for a conference on how to motivate church volunteers. She is working on the fall program, and Sunday School Teachers' Conference. Her mother is coming for a weekend visit - will arrive on Friday.

Deacons Minutes: Minutes of July 18, 1985 discussed.

Caring Lists: Some elders reported.

Inactive elders/deacons with caring lists need to receive messages which pertain to Caring Lists. Sahrbeck reminded Session to pass information on to their caring list partners.

Trustees: Copies of the July 31, 1985 Financial Statements were distributed. The end of that month showed a deficit in the checking account. It was moved by Irvine and seconded that a letter be sent to all committee chairpersons, stating that, for the present time, funds are frozen, and all spending must be approved by the trustees prior to the expense being incurred. Carried.

It was moved by Irvine and seconded that the \$1,302.95 received from the sale of Oneida stock be transferred to the Organ Fund by the end of 1985. Motion carried.

Brower gave a brief update on the day care center - very little new to report as the town inspector has been on vacation.

OLD BUSINESS

Single Parent Group: DeLapp reported there does seem to be interest in forming a group. Five church members and five non-members have expressed interest and there are other possibilities. It was moved by Irvine and seconded that the staff pursue development of a support group for divorced/single parents. Motion carried.

Presbytery Meeting: July 23, 1985 - Christopher reported.

Earl Greutman: He had met with session on August 11, 1985 to share about his plans to attend Colgate Rochester Divinity School in the fall. Sahrbeck will write a letter to the seminary stating the church is supportive of his plans to attend seminary. Sahrbeck will also talk personally with Greutman.

Jeffrey Fuhrman: Presbytery's Candidates Committee asked that someone act as Fuhrman's elder contact on session. Christopher will serve.

New Members' Class: Sahrbeck shared his thoughts that perhaps the new members class should be "beefed up" - increase the number of classes required for membership. Evans volunteered to help in developing a program. Session agreed that Sahrbeck should proceed with this idea. It was suggested that the new new member class start in mid-October, with members being received at the December Communion service.

NEW BUSINESS

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Pulpit Exchange: Moved by Irvine and seconded that Parkminster participate in the Presbytery's pulpit exchange program planned for October 27, 1985. Carried.

Dina Garnham: She visited and shared with session her plans to attend Elim Bible Institute in the fall.

Music Retreat: It was moved by Christopher and seconded to approve retreat to be held October 11-12, 1985. Carried.

COMMITTEE REPORTS

Christian Education: Moved by Christopher and seconded to approve request for a bulletin insert for teacher recruitment on Sunday, August 18. Carried.

Evangelism: Moved by Evans and seconded to approve request to change Evangelism Sunday to Laymen's Sunday on September 22, 1985. Carried.

Publicity: Sahrbeck and DeLapp will meet with committee regarding committee's specific responsibilities.

Stewardship: Ken Moore and George Reynolds visited to review final plans for 1985 visitation. A sheet, explaining the combined budget and new pledge card, was distributed to session members. These forms, along with a fact sheet which Irvine will prepare, will be available by Sunday, 8/18. Elders/deacons can pick up enough copies to give one to each family on their Caring List.

It was moved by Irvine and seconded to approve the Financial Planning Seminars as recommended by the Stewardship Committee. The seminar will be held from 7-9:30 p.m. on October 1 and 8. Motion carried.

Women's Association: Moved by Brower and seconded to approve the 1985-86 program as submitted. Carried.

Committee on Ministry: Moved by Avery and seconded to approve request for vacation for John Tuff August 16, 17, 18. Carried.

It was moved by Irvine and seconded to approve use of the social hall for a church shower for the Hiltons on September 29, 1985 at 2 p.m. Carried.

On behalf of the session, K. Avery will write a letter to Parkminster Life, expressing the session's appreciation to all who were involved in the musical production.

The following committees submitted reports with no action required: Church in Society, Credit Union, Organ, Outreach, Pastoral Care, Stephen Ministry, Worship and Music.

The meeting was closed with prayer by Tuff at 11:15 p.m.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

The Session of Parkminster Presbyterian Church met Monday, September 9, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Lish, Ostberg, Pappa, Preston, Priestley; Morse, alternat

Elders Excused: Palmer

Staff Present: Sahrbeck (moderator), Tuff, Staneck.

The meeting was opened with Scripture and prayer by Leyland.

CLERK'S REPORT

Approval of Minutes: It was moved by Harmon and seconded to approve the minutes of the August 12, 1985 meeting as written. Carried.

Correspondence: Letter from PCUSA read. It was moved by Lish and seconded to participate in the national study of Presbyterian congregations. Carried.

Letter from J. Mancini read and referred to the ushers via the deacons. Illi will summarize the session's comments/discussion of Mancini's letter and forward both to the moderator of the deacons.

The Sacrament of Communion was served privately on September 9 to Eleanor Neese by Rev. Sahrbeck and Elder Harmon.

The following were baptized at Parkminster:

Timothy John Sickles	(child)	September 8, 1985
Charles Russell Sickles	(child)	September 8, 1985

Deaths: None

STAFF REPORTS

Sahrbeck: His vacation was restful and enjoyable, and he is grateful for the time away. He has been very busy since returning. Participated in the installation service at the Barre Center Church and felt it went well; organizing groups which begin in a few weeks. Feels renewed and excited about things coming up in the fall months.

Tuff: August was a busy month, which he enjoyed. He did more preaching, taught Wednesday morning Bible study, and led a Prayer and Praise service. He is teaching an adult Sunday school class this fall. Other activities include calling, 6-8 counseling sessions a week, and a work with various church committees. He feels like he "knows what he is doing now" and continues to feel good about being here.

Staneck: This past month went very fast. Participated in Summers Best Two Weeks program held at the Brighton Church. Attended conference in Richmond, VA, which was "tremendous!" Has been busy with plans for Rally Day, Sunday school, and adult Sunday school. She is very excited about adult Sunday school program but very concerned about the need for Sunday school teachers for children, particularly during the worship time.

Caring Lists: Several elders reported about their stewardship calls.

Trustees: A status report on the day care center was distributed and reviewed by Brower. An article about the day care center will be written for the October issue of Parkminster Life. The trustees will begin taking a more active role in the day care center and will assist Sharon Tuff in obtaining various approvals. There was a suggestion that when the day care is in operation, it report to the session on a monthly basis.

Trustees (continued): The financial statement for the month ending August 31, 1985 was distributed and reviewed by Irvine. Discussion centered on advisability of holding a congregational meeting regarding the \$6000 shortfall. It was decided to wait and see how much money is received in the next 2-3 Sunday offerings.

OLD BUSINESS

Earl Greutman: Sahrbeck gave updated report.

Concern was expressed about the microphone on the lecturn in the sanctuary - it is difficult to hear many speakers. R. DeLapp will convey concern to the Radio and Tape Committee and report back to the next Session meeting. Also, an attempt will be made to inform people doing a Moment for Mission to use the hand mike.

NEW BUSINESS

Caucus Meeting: Harmon and Illi will attend.

Presbytery Meeting: Harmon, and either Brower or Christopher, will attend.

The suggestion to establish a scheduled monthly visitation time, similar to the deacons' visitation, will be considered at the beginning of next year.

COMMITTEE REPORTS

Christian Education: It was the consensus not to take an offering in Adult Sunday School class. It was the consensus not to approach the congregation for funds to send junior and senior high team members to Youthworkers Conference.

Church in Society: No action required. Committee reported that the Crisis Pregnancy Center closed at the end of August.

Evangelism: Moved by Brower and seconded to approve format for Lay Sunday, September 22. Carried.

Men's Association: Agreed that Men's Association may seek help/contributions as needed, in order to rebuild the creche.

Outreach: Decision on speaker for Outreach Sunday, November 3, 1985, will be left the discretion of the staff and Outreach Committee.

Worship and Music: It was moved by Leyland and seconded to table, until next month, action on the Philosophy Statement as prepared by the music staff. Motion carried. Several elders will read the complete statement before the October session meeting.

Young Marrieds: Moved by Avery and seconded to approve change of date to November 9, 1985 for their retreat. Carried.

Nominating: This committee needs to schedule a meeting within the next week.

The following committees submitted reports with no action required: Committee on Ministry, Pastoral Care, Retirees, Stephen Ministry, Stewardship.

The meeting was closed with prayer by Tuff at 11:35 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,

Marilyn Christopher
Clerk of Session

Marilyn Christopher

The session of Parkminster Presbyterian Church met Saturday, October 5, 1985 at 7:30 a.m. at the church.

Elders Present: Brower, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Lish, Palmer, Pappa, Priestley

Elders Excused: Avery, Leyland, Ostberg, Preston

Staff Present: Sahrbeck (moderator), Tuff, Staneck

The meeting was opened with prayer by Sahrbeck.

It was moved by Christopher and seconded to approve Senior High request to hold an overnight retreat on Saturday, October 12, 1985. So ordered.

It was moved by Palmer and seconded that brochures about the Presbyterian and Reformed Renewal Ministries conference be inserted in the Sunday bulletin. This conference is being held at Brighton Presbyterian Church, November 15 - 17, 1985. So ordered.

The meeting was closed with prayer by Tuff at 9 a.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Monday, October 14, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Brower, Christopher, Evans, Harmon, Illi, Irvine, Leyland, Lish, Palmer, Pappa, Preston, Priestley; Morse (alternate)

Elders Excused: DeLapp, Ostberg

Staff Present: Sahrbeck (moderator), Tuff, Staneck

The meeting was opened with Scripture and prayer by Evans.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded to approve the minutes of the September 9, 1985 and October 5, 1985 meetings as written. Carried.

Correspondence: Letter from PCUSA regarding sanctuary circulated. Letter from D. Tende read. It was the consensus that at this time we cannot agree with his request to come to Parkminster as a pastor. The clerk will write him explaining the church's situation and suggesting he write to Jim Rice. Letter from Showalter read; the clerk will respond. Letter from D. Burke read; it will be considered as a new business item.

The Sacrament of Communion was served publicly on World Wide Communion Sunday, October 6, 1985. It was served privately to Eugenie Percy, Anne Steckel, Irene Aslett, Geraldine Pohle by Rev. Sahrbeck and Deacon Dennison on October 1, 1985.

The following were baptized/dedicated at Parkminster:

Scott Jeffrey Farress	(child)	October 13, 1985	baptized
Andrew John Weber	(child)	October 13, 1985	dedicated

Deaths: None

STAFF REPORTS

Sahrbeck: He is "fully activated" for fall: counseling for upcoming weddings, three different types of groups have started, 2 GRAE meetings have been held at Parkminster. He and Nancy are inviting various groups of church members to dinner - have had both the music staff and office staff. He met with a couple of candidates for pastor position. His car is repaired and he is grateful for the painting done at the manse and for check to purchase a new living room rug.

Tuff: He continues with normal responsibilities - Wednesday and Sunday Bible studies, calling, counseling, committee work and occasional preaching. He has talked with both Ev and Committee on Ministry, expressing his concern about the number of hours the master's program at Brockport and the intern program at Agape Fellowship is taking, in addition to his work at the church. Both Ev and CM are supportive of him.

Staneck: She gave an update on the Adult Education Sunday School program - started with 9 classes and only 1 class has been dropped. She feels it was a good move to start this program. Communicants Class begins soon, with orientation scheduled for October 16, 1985. Working on the Advent program.

Deacons Report: Minutes of September 19, 1985 meeting reviewed.

Caring Lists: Several elders reported.

Trustees: Monthly report reviewed. Financial Report dated September 30, 1985 distributed and reviewed by Irvine. It was moved by Irvine and seconded by that the treasurer be directed to pay out designated funds within a week following their receipt. A Credit Union account will be established to deposit designated funds which have no other specific fund. R. Illi will receive an accounting of all designated funds. Motion carried. A thank you note will be sent for all designated gifts. Either B. Causey or R. Illi will notify Sahrbeck and the office will send notes.

Irvine reviewed the 1986 proposed budget. Moved by Lish and seconded to approve the 1986 proposed budget as submitted by the trustees. Carried. The proposed budget will be consolidated into categories for the Stewardship mailing in order to have a one-page budget. A letter from the session will be enclosed in the mailing, along with the letter from the Stewardship Committee and the budget. K. Avery will write the letter from the session. Irvine will communicate to committees any changes made in the proposed budgets which they had submitted.

OLD BUSINESS

Caucus Meeting: Harmon and Illi reported.

Presbytery Meeting: Christopher, Harmon, Preston reported.

Worship and Music Philosophy Statement: Moved by Avery and seconded to adopt the philosophy statement as written. Carried.

NEW BUSINESS

Pyron Request: Moved by Palmer and seconded to approve request of C. Pyron to have her wedding and reception at Parkminster on April 12, 1986. The Rev. David Edwards of Elim will perform the ceremony. Details about clean-up will be worked out through the church office. Motion carried.

Presbytery Meeting: October 22, 1985; Palmer and Christopher will attend.

Thanksgiving Offering: Moved by Preston and seconded that offering go to the general fund. Carried.

D. Burke Letter: Moved by Palmer and seconded that a prayer service be held in the chapel each Wednesday starting October 23 from 6-7 p.m. The suggestion to fast would be optional. The service is open to the congregation and would be led by a different elder each week. So ordered.

Annual Meeting: Moved by Priestley and to hold the Annual Meeting on Sunday, January 19, 1986 starting at 1 p.m. Lunch would be available after the worship service. Carried.

Rochester, NY

Deaths:

Albert Buckingham	11/4/85
Samuel Curtis	11/7/85

STAFF REPORTS

Sahrbeck: He is trying to keep up with visitation and shared some concerns about several church members. He has been involved in some difficult family situations lately. There are several weddings coming up and he has been doing much premarital counseling. This past weekend was very busy, with the funeral of Sam Curtis in addition to other church activities. Has responsibility for the first Advent program and has started working on those plans. The new members class is meeting weekly and is very exciting. He attended the recent Presbytery retreat, which was held prior to the pulpit exchange.

Tuff: This past month has moved right along and has proved to be fruitful and blessed. The Wednesday morning Bible study is going well, with over 30 people attending the past few weeks and he is also enjoying teaching Sunday morning Bible study. Counseling sessions have been going well. Led the Young Marrieds retreat, which had good attendance, and he felt it went well. He is very glad to be having a few days of vacation.

Staneck: She is teaching Communicants Class, which is a "terrific class!" A sheet was circulated for elders to sign up to teach a class. Plans for the Advent programs are moving along. Today she attended an all-day meeting of area directors for the Summers Best Two Weeks program. Parkminster will hold the program the weeks of July 21 and 28, 1986. She feels the program is "very exciting" and believes there is so much "life" in the program. She asked for prayers for this whole program.

Deacons Minutes: Minutes of 10/17/85 reviewed.

Caring Lists: There was sharing by some elders about persons on their lists.

Trustees: The financial statement for the month ending October 31, 1985 was distributed and briefly reviewed. D. Brower gave update on Care 'n Share. The proposal for the day care program was tabled at the last Town Board meeting pending the report of the County Planning Board. That report is now available and a decision is expected at the Town Board meeting scheduled for tomorrow evening (11/12/85).

J. Leyland reported on meeting she and G. Evans had with E. Sahrbeck, D. Frazier and A. McKibben re: concerns of the office staff. The secretaries feel there are often unreasonable demands made of them; i.e. often people just leave minutes, reports etc. to be typed, expecting it to be done and not checking with the office to see if it is possible to have typing done. The office staff should get back to those people who make unreasonable requests.

Also, session representatives should encourage committee chairpersons to have their annual reports in on time - or ahead of time. This would be a great help to the office, as well as decrease expenses by eliminating the need to pay for extra typing hours in order to complete the annual report.

OLD BUSINESS

Audit Committee Guidelines: Moved by Brower and seconded to approve the guidelines as submitted. So ordered.

Presbytery Meeting: Christopher and Palmer reported.

NEW BUSINESS

Bookstore Proposal: Carole Vetter visited to discuss, answer questions, etc. about the proposal to open a bookstore in the church. Session members had received copies of the proposal prior to the meeting. Following discussion, it was moved by Irvine and seconded to approve the proposal as presented. Motion carried.

Per Capita: The 1986 per capita for Parkminster will be \$7.60. It was moved by Irvine and seconded that an article be written for Parkminster Life explaining the per capita charge and urging every member to make his/her per capita payment.

Caucus Meeting: 11/18/85 - No one volunteered to attend.

Presbytery Meeting: 11/26/85 - Leyland, Irvine will attend.

Parking: Concern was expressed for additional parking places for handicapped and/or elderly. It was agreed that the places on the circle should be designated for handicapped/elderly and that perhaps two more parking spots could be made available on the circle. This item is to be referred to the deacons.

Chapel Prayer: Many elders are not being responsible to show up on Sundays they are scheduled to pray in the chapel after the service. Each was encouraged to note dates on calendars and to check schedule.

Congestion on Sunday: Discussion was held on problem of traffic jam in the narthex on Sunday morning previous to the worship service. It was agreed that both doors going from the hall into the narthex should be open between 10 and 10:30 a.m. Wedges should be available to keep doors open. This information should be passed on to the ushers.

Evans Request: Agreed that the Evans' may use a room in the church for Thanksgiving Dinner if necessary.

W. Leyland: Ostberg will write a note to Leyland thanking him for his care of the church grounds.

Pastor Nominating Committee: Lengthy discussion was held concerning communication of the PNC with the congregation. This committee will make a report at the annual meeting and it was agreed that would be a time for questions, comments, etc.

COMMITTEE REPORTS

Christian Education: Moved by Priestley and seconded to approve request for Boy Scouts to hold a dinner in the church on Saturday, 2/1/86 from 4-7 p.m. Carried.

Moved by Priestley and seconded to approve request of Boy Scouts to designate 2/2/86 as Boy Scout Sunday with Scouts handing out bulletins, collecting offering, and one boy reading one of the Scripture lessons. Motion carried.

The Christian Education Committee has some concern about the lack of response with children's offering envelopes. Rather than distributing all the envelopes at once, the committee plans to hand out only a portion at a time, probably 1/4 each time. Children's envelopes will be placed with the regular envelopes on tables in the narthex.

Church in Society:

Human Organ Donation: Agreed by consensus that the committee could have a bulletin insert and narthex display pertaining to human organ donations. However, they may not have a Moment for Mission regarding above.

Sanctuary: It was the consensus that the committee draft a letter regarding sanctuary to be sent to General Assembly and bring it to the next Session meeting for Session approval.

Sanctity of Life Sunday: Moved by Irvine and seconded that Parkminster observe Sanctity of Life Sunday on 1/19/86, with a Moment for Mission, bulletin insert and narthex display. So ordered.

Upjohn: More information on Upjohn Pharmaceutical re: abortive drugs is to be made available for Session at its next meeting.

Nominating: Moved by Priestley and seconded that Fun and Fellowship Committee be disbanded. So ordered.

Moved by Irvine and seconded that each committee be asked to write a "job description" (responsibilities, guidelines, etc.). A form will be developed by the Nominating Committee and sent along with a memo to each committee chairperson. So ordered.

Outreach: Moved by Irvine and seconded to table committee's recommendation for 1986 budget until pledges for 1986 are received. So ordered.

Discussion held on poor attendance at this year's Outreach Conference.

Stewardship: Moved by Illi and seconded that each elder take responsibility that each person on his/her Caring List receive the Stewardship letter, either by delivering or mailing the letter. Carried.

The following committees submitted reports with no action required: Committee on Ministry, Evangelism, Organ, Preschool, Retirees, Women's Association.

The meeting was adjourned with prayer by Tuff at 11:20 p.m.

Everett W. Sahrbeck

Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Thursday, November 21, 1985 at 7:30 p.m. at the church.

Elders Present: Avery, Christopher, DeLapp, Evans, Illi, Leyland, Lish, Palmer, Pappa, Preston, Priestley

Elders Excused: Brower, Harmon, Irvine, Ostberg

Staff Present: Sahrbeck (moderator), Staneck

The meeting was called for the purpose of examining the new member class. There was a time of sharing by the elders and the members of the class.

The following were voted into membership in Parkminster Presbyterian Church.

Cockrell, Charles Franklin	Moved by Priestley and seconded	LT, Olovett Presbyterian Church, Reading, PA
Cockrell, Laura Strawbridge		LT, Beulah United Presbyterian Church, Pittsburgh, PA
Harrison, James B.	Moved by Palmer and seconded	LT, Mountain Rise United Church of Christ, Fairport, NY
Harrison, Sharon Robinson		LT, Riga Congregational Church, Churchville, NY
Hill, James Stephen	Moved by Pappa and seconded	LT, Fairport United Methodist Church, Fairport, NY
MacLean, Duncan	Moved by Lish and seconded	Reaffirmation of Faith
MacLean, Susan Simmons		Reaffirmation of Faith
Mutch, James	Moved by Illi and seconded	LT, Park Terrace Community United Methodist Church, Apalachin, NY
Mutch, Barbara Baker		

Nichols, William Clyde

Pinneo, Lily

Pixton, Margaret Gartner

Swinehart, Jane Clark

Viser, Alice O'Neal

Moved by Avery and seconded

Moved by Illi and seconded

Moved by Priestley and seconded

Moved by Palmer and seconded

Moved by Palmer and seconded

Reaffirmation of Faith

Reaffirmation of Faith, as Associate Member

LT, Sharon Community Presbyterian Church, Coraopolis, PA

LT, United Methodist Church E. Greenwich, RI

LT, St. Andrews-Covenant Presbyterian Church, Wilmington, NC 28401

It was moved by Priestley and seconded to approve holding a dinner in the church on New Year's Eve, followed by a communion service. Motion carried.

It was moved by Lish and seconded to approve the request of the Evangelism Committee to hold a dinner in the church on Friday, December 13, 1985. The plan is to invite people from the neighborhood the committee has been calling on recently. Carried.

It was moved by Illi and seconded to grant a Letter of Transfer for David and Elaine Allerton to the First Presbyterian Church of Penn Yan, NY. Motion carried.

The meeting was closed with prayer by Sahrbeck at 9:50 p.m. after which the session adjourned for refreshments and a time of fellowship with the new member class.

Everett W. Sahrbeck

Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher

Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Monday, December 9, 1985 at 7:30 at the church.

Elders Present: Avery, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Priestley; Morse (alternate)

Elders Excused: Brower

Staff Present: Sahrbeck (moderator), Tuff, Staneck

The meeting was opened with Scripture and prayer by Preston.

CLERK'S REPORT

Approval of Minutes: Moved by Priestley and seconded to approve the minutes of November 21, 1985 as submitted and the minutes of November 11, 1985 as corrected: under Trustee report, page 2, second paragraph: "J. Leyland reported on meeting she and G. Evans had with E. Sahrbeck, D. Frazier and A. McKibben. During this meeting the office staff expressed some of their concerns. The secretaries feel there..." Motion carried.

Correspondence: Letter from M. Pixton shared. Letter from Presbytery re 1986 Per Capita and 1986 Allocations referred to Trustees and tabled until January meeting.

First draft of the Mission Design of PCUSA will be discussed at special meeting of Presbytery scheduled for December 10, 1985.

Letter from T. Donals read; Preston will follow up.

Dismissions: Moved by Avery and seconded to drop Mrs. Isabelle J. Miller from the rolls. So ordered. Moved by Lish and seconded to grant a Letter of Transfer for Kimberly Christopher Yurek to Bethel Baptist Church, Kalamazoo, Michigan. So ordered.

The Sacrament of Communion was served publicly on December 1, 1985.

The following were baptized at Parkminster:

Kathryn Anne Forte	(child)	December 8, 1985
Michael James Odmark	(child)	December 8, 1985

The following was dedicated at Parkminster:

David Carey Gluchowski	(child)	December 8, 1985
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Deaths: None

STAFF REPORTS

Sahrbeck: He has felt very pressed this month with many extra responsibilities, such as holiday programs and the new member class. There are many needs to be met in the church. He has been encouraged by a number of things: Stewardship response; the spirit and response to the Advent programs; the new member class, which was a blessing to him; attendance at the Thanksgiving Eve service. He has been busy with both the church and Presbytery Nominating Committees. He has many weddings scheduled; led a worship service at Kirkhaven recently, and the Careys moved in with the Sahrbecks and should be there about one month.

Tuff: Tomorrow will be his last trip to Brockport this term and he is looking forward to getting back into church responsibilities - visitations, etc. Continues to teach Wednesday and Sunday Bible study; counseling, work with deacons and other church committees. He is very appreciative of the support he received during this past semester at school.

Staneck: Everything is going great! The two Advent programs held to date have been terrific - with good attendance. The children's program is falling in place and the adult reception scheduled for Sunday, December 29 is arranged. She is working on Summers Best Two Weeks and Vacation Bible School.

Deacons Minutes: Minutes of November 21, 1985 reviewed.

Caring Lists: Some elders reported.

Trustees: Results of the 1986 stewardship campaign were circulated and reviewed.

Financial Statement for November 30, 1985 was distributed and briefly discussed. Evans reported that Rev. and Mrs. Carley will be moving from 10 Cardinal Drive soon - we most likely will need to look for another tenant.

Care 'n Share Update: Irvine reported. The town approved a maximum of 30. Four inspections are needed, only one has been completed. There are still many aspects to be resolved; such as the tax impact, space/schedule conflicts, a contract needs to be worked out, and any modifications to the building which might be required as a result of inspections.

Letter from D. Moore et al, expressing concerns about establishing a day care center, was read and referred to D. Brower for response.

Trustees will prepare a statement about the day care center for the Annual Meeting.

OLD BUSINESS

Presbytery Meeting: November 26, 1985 - Preston reported.

NEW BUSINESS

G.R.A.E. Pulpit Exchange: Moved by Irvine and seconded to approve Sahrbeck's participation in pulpit exchange on May 4, 1986, subject to the approval of new senior pastor if we have one by that date. So ordered.

Christmas Offering: Moved by Irvine and seconded that the Christmas offering be divided as follows: 1/3 deacons, 1/3 Tribbles, 1/3 to general fund. Carried.

Presbytery Meeting: December 10, 1985 - here - Evans will attend.

Christmas Party: Agreed not to have a Session Christmas party this year due to busy schedules.

Welcome Christ to Your Church: David and Karen Mains have developed a 50-day program entitled "Welcome Christ to Your Church." The program has themes for pastors to preach on and includes a daily Bible study. Sahrbeck recommends using the program churchwide during Lent. It was moved by Lish and seconded that we offer this program during Lent, and that it should be coordinated by staff and Christian Education. So ordered.

Annual Report: Reports were due December 9, 1985. Session members should remind committee chairpersons to turn in their reports if they have not yet done so.

COMMITTEE REPORTS

Christian Education: Moved by Priestley and seconded to approve recommendation that Vacation Bible School (VBS) for 3-year-olds to first graders be held during first week of Summers Best Two Weeks - July 21-25, 1986. Carried.

Church in Society: Moved by Lish and seconded to approve letter on sanctuary as prepared by the committee. Carried. Letter will be sent to the General Assembly Council, with a copy to be mailed to Stated Clerk of this Presbytery.

Moved by Lish and seconded to approve request for a monthly news bulletin to be available on office counter. Carried. The newsletter will be reviewed by D. Staneck before it is printed. The newsletter should state: sponsored by Church in Society Committee, Parkminster Presbyterian Church, Rochester, New York.

Moved by Lish and seconded to approve request to send a note home with Sunday School children grades K-12 asking them to bring one pair of mittens to give to Gospel Tabernacle for their Christmas baskets. Carried. The note should say this project is co-sponsored by Church in Society and Outreach.

Moved by Lish and seconded to have material in Upjohn boycott available for pick-up on January 19, 1986 (Sanctity of Life Sunday). Carried.

Committee on Ministry: Moved by Irvine and seconded to table until January meeting any decision on Tuff's salary and benefits. Carried.

Moved by Avery and seconded to approve vacation request for Staneck, December 26 and 27, 1985. Carried.

Nominating Committee: Moved by Priestley and seconded to approve recommendation that the positions of Corporation Chairperson and Corporation Clerk be two-year assignments. Carried. List of persons nominated for elders, deacons, committee chairpersons, nominating and audit committees, treasurer, financial secretary and corporation chairperson were presented for Session's information.

Outreach: Moved by Pappa and seconded that the committee will arrange a visit to the Open Door Mission, and either Teen Challenge or Gospel Tabernacle for interested members. So ordered.

Evangelism: A motion was made and defeated that the committee ask the deacons for \$75 to help defray costs of evangelism dinner.

The following committees submitted reports with no action required: Pastoral Care, Preschool, Publicity, Radio and Tape Ministry, Stephen Ministry, Stewardship, Worship and Music, Young Marrieds.

The meeting was closed with prayer by Tuff at 11:25 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Sunday, December 15, 1985 at 8:15 p.m. at the church.

Elders Present: Avery, Christopher, Evans, Harmon, Illi, Lish, Ostberg, Pappa, Preston

Elders Excused: Brower, DeLapp, Irvine, Leyland, Palmer, Priestley, Morse(alternate)

Staff Present: Sahrbeck (moderator), Tuff, Stanek

Guest Present: D. Minchen

The meeting was called for the purpose of informing the session about the present situation of Greg and Jeanne Milley.

D. Minchen has had numerous contacts with the Milleys, both by letter and phone. He carefully reviewed their circumstances and answered all questions as best he could.

After lengthy discussion, the session asked Minchen to assure the Milleys that the session would support them in any decision they make regarding leaving Papua New Guinea.

There was a time of prayer for the Milleys.

The meeting was closed with prayer by Evans at 9:05 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Sunday, December 22, 1985 at 11:50 a.m. at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Irvine, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Priestley, Morse(alternate)

Elders Excused: Illi

Staff Present: Sahrbeck (moderator)

Guests: D. Burke, W. Christopher, D. Garnham, W.G. Fuhrman, N. Morse, R. Pinneo

The meeting was opened with prayer by Sahrbeck.

The meeting was called at the request of the Pastor Nominating Committee.

W.G. Fuhrman, chairperson of the committee, advised session that the committee had a candidate for senior pastor to present to the congregation. The name of the candidate is the Reverend Monty Burnham.

Fuhrman reported that Mr. Burnham would be in Rochester the weekend of January 11 and 12. The committee plans to hold an informal reception for Mr. Burnham and his family on Saturday evening, January 11, and Mr. Burnham would preach at the worship service on Sunday, January 12, 1986.

Fuhrman reported briefly on Burnham's background and he and other members of the committee answered session's questions about the candidate.

It was moved by Priestley and seconded at call a congregational meeting on Sunday, January 12, 1986, immediately following the worship service, for the purpose of voting on extending a call to the Rev. Monty Burnham to serve as senior pastor of Parkminster Presbyterian Church. Motion carried.

The committee is also preparing a bulletin insert which will give a brief biographical sketch about Mr. Burnham.

Following discussion, it was the consensus to inform the congregation of the PNC's recommendation during a Moment for Mission to be held on Sunday, December 29, 1985.

The meeting was closed with prayer by Sahrbeck at 12:35 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Monday, January 13, 1986 at 7:45 p.m. at the church.

Elders Present: Avery, Brower, Christopher, DeLapp, Evans, Harmon, Illi, Irvine, Leyland, Lish, Ostberg, Palmer, Pappa, Preston, Priestley; Morse (alternate)

Staff Present: Sahrbeck (moderator), Tuff, Stanek

Guests Present: D. Burke, W. Fuhrman, M. Kuhlkin, J. Quinn

The meeting was opened with Scripture and prayer by Harmon.

CLERK'S REPORT

Approval of Minutes: Moved by Brower and seconded to accept the minutes of December 9, 15 and 22, 1985 as written.

Correspondence: Letter from General Assembly read. Letter from Irvine read. Moved by Evans and seconded to accept, with gratefulness for his leadership, Irvine's resignation from the trustees and session. Carried. Leyland also spoke of Trustees' appreciation for all Irvine has done. Letter from Presbytery regarding a Presbyterian Fair circulated; agreed to discuss under New Business. Letter from S. Minchen read; agreed to discuss as part of Trustees' update on "Care 'n Share."

The Sacrament of Communion was served publicly on December 31, 1985.

Deaths: Helen Black Fraser, December 30, 1985.

STAFF REPORTS

Sahrbeck: Grateful for the spirit in the church this past Saturday and Sunday; felt there was a sense of "oneness" at the congregational meeting. Feels God is moving in a decisive way in the church. However, it is not easy for him - it is hard to step back. He knows there will be adjustments, and asked for prayers. He is committed to be supportive and caring for the Burnhams as they come. In the meantime, he still has responsibilities to carry out as pastor of the church. Many things have happened since last session meeting - including Christmas and New Years'. Christmas was a special time this year and he felt blessed and grateful to be a part of this church. He shared some concerns about church members.

Tuff: He enjoyed holiday season here. Both the Christmas Eve and New Years' Eve services were very meaningful to him. In this past month, with a break in school, he has been able to do more counseling and calling. Bible study continues to be a good experience. He asked for prayers to know the next step in his life. He feels excited about what is happening in the church and appreciates being part of the fellowship. This past year has been a healing year and he has a renewed sense of his gifts. He feels wide open to whatever God wants.

Staneck: Christmas was very special this year - a real blessing! There were difficult times in the past year, but believes it has been a growing year for her. She felt the New Years' Eve service was a promise and is excited about what lies ahead for the church and for her personally. She is meeting with M. Burnham tomorrow(1/14-/86) and is anxious and excited to hear what he has to say. Plans for Lent and Easter have begun.

There was general discussion about the two Christmas Eve services held this year. Staff and several elders shared their reactions. Most comments were positive.

D.C.E. Position: Since the church has just called a new senior pastor, session did not feel it appropriate to take action at this time. It was moved by Leyland and seconded to table any discussion about the Director of Christian Education position. Carried. If the question is raised at the Annual Meeting, Irvine will respond.

Deacons' Minutes: Minutes of December 12, 1985 reviewed.

Caring Lists: A few elders reported.

Trustees:

Care 'n Share Update: Brower reported on status of governmental inspections and approvals. At this time, one more inspection is needed, that of the New York State Department of Health. Brower also reported on his meeting with D. Moore. There was lengthy discussion about the day care, and the concerns raised by some members of the congregation. Many questions remain to be answered. It was moved by Irvine and seconded to cease discussion at this meeting and call a special meeting of the session to discuss the whole day care question. Motion carried. The meeting will be held Thursday, January 16, 1986 at 7:30 p.m.

The Financial Statement for the month ending December 31, 1985 was distributed and reviewed.

1986 Proposed Budget: Irvine reviewed the 1986 budget as prepared by the trustees. It was moved by Lish and seconded to present the budget to the congregation at the Annual Meeting, for comments, suggestions, etc.; and that the congregation be challenged to raise the \$16,000 still owing on the DUPC and telephone loans. Carried.

The deacons will be asked to take responsibility for parking on Sunday morning and for having people available to help people get out of cars and up the stairs of the church.

OLD BUSINESS

T. Donals: Preston reported. Moved by Illi and seconded to table indefinitely her request to be dropped from the rolls. Carried.

Presbytery Meeting: 12/10/85. Sahrbeck reported.

Annual Meeting Set-up: Avery, Brower, Lish, Palmer volunteered.

Elder/Deacon Retreat: 7:30 a.m. Saturday, February 1, 1986 at the Rochester Presbyterian Home. Cost \$10 per person, includes breakfast and lunch.

NEW BUSINESS

Milley Committee Request: Moved by Irvine and seconded to approve request to have a "SWEM-type" collection to stock Milley's home. Details to be worked out with staff. Motion carried.

Pinneo Request: Moved by Priestley and seconded to approve R. Pinneo request to hold a CPR recertification course in the church during March. Carried. Dates to be cleared with church calendar.

M.J. Preston Request: Moved by Irvine and seconded to approve request for bulletin announcements, and Parkminster Life article regarding class she will conduct on "Organizing Your Home." Carried.

Session Minutes

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January 13, 1986

NEW BUSINESS (Continued)

O.N.E. Council: Agreed by consensus to support O.N.E. (Our Neighborhood Ecumenical) Council program, "You Shall Be My Witness," to be held Sunday, January 26, 4-6 p.m. at North Chili Methodist Church.

Presbytery Meeting: January 25, 1986; Leyland and DeLapp will attend.

Presbytery Fair: A letter will be written saying Parkminster Church is willing to participate, but would like more details when available.

COMMITTEE REPORTS

Evangelism: Moved by Priestley and seconded to approve date of March 14, 1986 for another Reach-out dinner, contingent upon more specific details, which should be brought to the February session meeting. Carried.

Nominating: Moved by Priestley and seconded to approve the following as co-chairpersons of committee names, the other co-chairperson having already been approved.

Church in Society: Jeffrey Willit

Radio and Tape Ministry: John Preston

Publicity: Farress Crombe

Men's Association: James Mutch

Motion carried.

For information only, Priestley reported that D. Burke has been nominated to serve as an elder; W.G. Fuhrman has been nominated as a Trustee.

Women's Association: Moved by Leyland and seconded to approve schedule for February-May, 1986 as submitted. Carried.

Organ Committee: Discussion held about Organ Committee's decision to proceed with Phase I of the organ restoration. Session had agreed the committee could move ahead only when there was enough money in the Organ Fund to cover expenses. The report indicates the fund is still approximately \$3,500 short of the amount needed. Lish will talk with T. Doughty, Organ Committee chairperson, to clarify before any action is taken.

Book Nook: Concern was expressed about Carole Vetter's plan to acquire more stock for the store - the concern being that she not put herself in a difficult financial situation. Jerry Fuhrman will check with Sue Fuhrman, who is on the Book Nook Advisory Committee, and pass on the session's concerns.

The following committees submitted reports with no action required: Church in Society, Credit Union, Preschool, Publicity, Retirees, Stephen Ministry, Outreach.

Each of the elders completing their term on session was given an opportunity to share what serving on session has meant to them. Sahrbeck expressed his appreciation to each for their support and faithfulness as session members.

The meeting was adjourned with prayer by Tuff at 11:30 p.m.

Everett W. Sahrbeck

Everett W. Sahrbeck
Moderator

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Thursday, January 16, 1986 at 7:30 p.m. at the church.

Elders Present: Avery, Christopher, DeLapp, Evans, Harmon, Illi, Lish, Ostberg, Palmer, Pappa, Preston, Priestley; Morse (alternate).

Elders Excused: Brower, Irvine, Leyland

Staff Present: Sahrbeck (Moderator), Staneck.

Guests Present: D. Burke, W.G. Fuhrman, M. Kuhlkin

The meeting was opened with corporate prayer.

Dismissions: Moved by Priestley and seconded to grant a Letter of Transfer for Russell W. and Bonnie Webb Ligon to the First Congregational Church of Almont, Michigan. Carried.

Moved by Harmon and seconded to grant a Letter of Transfer for Allen T. and Shirlee J. Bullock, and B. Geraldine Thayer Elling, to Gates Presbyterian Church, Rochester, NY. Carried.

This meeting was called for the purpose of discussing the proposed Day Care Center to be housed in Parkminster Church.

A "Day Care Information Overview" was distributed and reviewed by Ostberg. Following this a Program/Philosophy Statement of the Ridgeland Child Care Center was distributed to all present at the meeting. Sharon Tuff, who is proposing the day care center for Parkminster, presently runs the day care at Ridgeland. Each person took some time to read the program/philosophy statement.

There was a lengthy discussion of the Information Overview, the philosophy statement, and the whole concept of a day care center. Each person present had several opportunities to share comments, suggestions, opinions, etc. Concern was expressed about how best to communicate with interested members of the congregation.

A committee, composed of four session members (Pappa, Illi, Ostberg, Avery), will draft a statement from Session about the day care. This statement will be presented at the February Session meeting for Session approval. An informational meeting will be scheduled Thursday, February 13, 1986 at 8 p.m. All members of the congregation would be welcome. This will be a time for concerns, questions, etc. to be aired.

Letters from D. Moore and D. and J. Beinetti were read. Copies of a letter from D. Minchen were circulated, along with copies of several articles pertaining to working mothers.

Pappa and Illi will contact those persons who wrote letters and will inform them of Session's plan to hold an informational meeting on February 13, 1986. Avery and Brower will talk with Sharon Tuff and tell her about tonight's Session meeting.

The meeting was closed with prayer by Sahrbeck at 9:55 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Saturday, February 1, 1986 at 2:00 p.m. at the Rochester Presbyterian Home.

ELDERS PRESENT: Avery, Burke, Christopher, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Pappa, Quinn, Mancini (alternate)

ELDERS EXCUSED: DeLapp, Palmer, Priestley

STAFF PRESENT: Sahrbeck (moderator), Staneck

The meeting was opened with prayer by Sahrbeck.

The meeting was called for the purpose of selecting a clerk, assistant clerk and making various committee assignments.

Clerk of Session: Christopher was nominated. Moved by Morse and seconded that the nominations be closed and that one ballot be cast to elect Christopher. Carried.

Assistant Clerk of Session: Pappa was nominated. Moved by Leyland and seconded that the nominations be closed and that one ballot be cast to elect Pappa. Carried.

Nominating Committee: Illi and Burke were nominated. Moved by Quinn and seconded that the nominations be closed and one ballot cast to elect Illi and Burke. Carried. Illi was elected chairperson of the Nominating Committee.

Committee on Ministry: Avery and Quinn were nominated. Moved by Illi and seconded that the nominations be closed and that one ballot be cast to elect Avery and Quinn. Carried. Avery was elected as chairperson of the Committee on Ministry.

Two members from the congregation-at-large also serve on this committee. Sahrbeck asked for nominations. The following were nominated and will be asked in the order listed: 1. B. Evans, 2. S. Harp, 3. R. McKibben. Avery will make the contact with the congregational representatives.

Session members were given an opportunity to express which of the church committees they believe they should serve on as session representatives. The following committee assignments were made:

Christian Education: Quinn
Church in Society: DeLapp
Credit Union: Fuhrman
Evangelism: Mancini, Palmer
Men's Association: Kuhlkin, Ostberg
Outreach: Morse
Pastoral Care: Harmon

Preschool: Leyland
Radio & Tape: Morse
Retirees: Illi
Stewardship: Palmer
Women's Association: Harmon
Worship & Music: Christopher
Young Marrieds: Burke

Showalter request: It was moved by Morse and seconded to approve request of W. P. Showalter to conduct the wedding of Kevin Schuman and Jackie Indovina in Parkminster Church on August 23, 1986. Carried.

The meeting was closed with prayer by Sahrbeck at 3:30 p.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Monday, February 11, 1986 at 7:30 p.m. at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Pappa, Priestley, Quinn; Mancini (alternate)

Elder Excused: Palmer

Staff Present: Sahrbeck (moderator), Tuff, Staneck

The meeting was opened with prayer by Burke.

CLERK'S REPORT

Approval of Minutes: It was moved by Harmon and seconded to approve the minutes of the January 13, 16, and February 1, 1986 meetings as written. Carried.

Correspondence: Letter from Michal McKenzie, newly elected Moderator of Presbytery, was circulated. Letter from D. Jenkins read. Jenkins is applying for admission to Columbia Seminary and asked that the Session write a Letter of Recommendation for him. Session agreed to his request and the clerk will write the letter on behalf of the Session.

The Sacrament of Communion was served publicly on February 2, 1986.

Deaths: None.

The following were baptized at Parkminster:

Timothy Troy Boggs	(child)	February 9, 1986
Katy Nicole Hunt	(child)	February 9, 1986
Ashley Marie Pilcher	(child)	February 9, 1986

STAFF REPORTS

Sahrbeck: January has been busy - felt like he was "in a whirlwind." He had positive feelings about the Annual Meeting and the elder/deacon retreat - felt there was a good spirit both times. He realizes the church is in a difficult financial situation, but at the same time, knows we need to trust God. Monty and Wendy stayed with Sahrbecks while in Rochester at the end of January - it was a good time. He and Nancy felt positive about inviting the Burnhams to stay with them while the Burnhams are waiting for their house - it will allow time to get to know each other.

Tuff: He attended his first Annual Meeting and felt there was a good spirit present. He enjoyed the elder/deacon retreat and appreciated the opportunity to share. Has had the normal counseling load - believes that a couple of people were really helped. Wednesday Bible study continues to go well. He is facing the end of his time at Parkminster. Has sensed a growing urge to continue in some aspect of church ministry, much of which comes from his experiences of the past year. He asked for prayer that he know what to do next.

Staneck: She is very involved in planning Summers Best Two Weeks, and Vacation Bible School. February has been a very busy, fast month. She is very grateful to be healthy, as last year at this time she was sick. She is excited and expectant about Lent - expects to see God work.

Ev thanked both John and Daryl for all they had done in preparing for the retreat.

Session Meeting

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February 11, 1986

Deacons Minutes: Minutes of January 16, February 1, 1986 reviewed.

Caring Lists: Sahrbeck encouraged elders to make contact with persons on their lists as soon as possible. A few elders shared about contacts made.

Trustees: A list of outstanding bills as of February 10, 1986 was distributed.

Session members were reminded that the church is on an austerity budget. Session representatives should inform committee chairpersons that there should be no spending without first checking with either J. Leyland or W. Priestley.

Church-wide cleaning day is scheduled for Saturday, March 8.

The Carleys will be moving out of the 10 Cardinal Drive manse on February 17, 1986. Session agreed that the trustees will be responsible to rent the manse.

\$7,600 was raised at the Annual Meeting to help pay off the DUPC loan and the telephone loan. Since many church members were not at the meeting, it was agreed that a second appeal will be made.

OLD BUSINESS

Milleys: Greg and Jeanne visited session to report on activities since returning from Papua New Guinea. They were very touched by the warmth they felt at their return - the house was clean, food was brought in - feel very supported by the church. A letter will go out soon informing supporters of their return. They shared their reasons for leaving the mission.

Presbytery Annual Meeting: DeLapp and Leyland reported.

Day Care: Session had received copies of the Ad Hoc Day Care Committee's (established January 16, 1986) report prior to the meeting (copy attached). Session discussed the statement.

Paragraph 2 on page 1 will be revised to read, "Sharon is asking for full week-day use of the infant, crib room, toddler rooms 113 and 114, specified storage space, and shared weekday use of the bathrooms, kitchen, playground, and East Hall. In addition...."

V. Illi agreed to chair the informational meeting scheduled for Thursday, February 13, 1986 at 8 p.m.

Session agreed that a committee be formed composed of one trustee-elder, one session representative (to chair committee), and one representative each from Christian Education, Preschool and the Women's Association.

Pappa agreed to be the trustee-elder on the committee. Burke will consider being the session representative and will make a decision within a couple of days.

Presbytery Commissioners: Mancini will serve as a permanent delegate. The second position will be rotated among other session members.

Committee on Ministry: B. Evans and R. McKibben will serve as congregational members-at-large on this committee.

Prayer Meeting: Concern was expressed about continuing to hold prayer meetings on Sunday at 8:30 a.m. and on Wednesdays at 6 p.m., especially since the attendance at both times is quite low. After general discussion, it was agreed to make no changes for the time being.

Session Meeting

-3-

February 11, 1986

NEW BUSINESS

G. Troop Request: Moved by DeLapp and seconded to approve her request to have a display of her water color paintings in the lower narthex (foyer) during April. Carried.

Square Dance: Moved by Christopher and seconded to approve request to hold a square dance in the social hall on either April 26 or May 3, 1986. Carried.

Rochester Presbyterian Home Request: Moved by Christopher and seconded to approve request that, in case of an emergency, Parkminster Church would temporarily house residents of the Rochester Presbyterian Home. So ordered.

COMMITTEE REPORTS

Christian Education: Moved by Avery and seconded to hold registration for Summers Best Two Weeks on March 2 and 9 in the foyer and in the library. So ordered.

Moved by Avery and seconded to approve request to put the Lenten brochure in the Sunday bulletin, February 16, 1986. So ordered.

Church in Society: Moved by Harmon and seconded to sponsor CROP Walk for hunger on Sunday, May 4, 1986. Carried.

Committee on Ministry: Moved by Quinn and seconded that the trustees devise a plan whereby an account will be established for accumulated study leave funds. Carried.

There was discussion about vacation dates for J. Tuff and termination date of his association with the church. It was moved by Morse and seconded that Tuff be granted vacation from February 14-21, that he work until March 15, 1986, and that he be given 6 days vacation (March 16-21) following his last day of work. Carried.

Moved by Avery and seconded that an Appreciation Reception for Tuff be held on Sunday, March 9, 1986 following the worship service. Carried.

Organ Committee: T. Doughty, chairperson of the committee, and J. Jordan, organist, visited session. They shared with session some concerns of the committee, i.e., the committee does not feel supported by the session. The committee asked that a session representative be assigned and L. Pappa agreed to serve in this position.

A letter to the session from J. Melvin Butler, Director of Music at the Down-town Presbyterian Church, was distributed (copy attached).

A summary of the organ project was also distributed to session. This summary, along with a cover letter and several letters of endorsement, will be mailed to 15 different foundations, soliciting donations for the project.

The following committees submitted reports with no action required: Evangelism, Stephen Ministries and Young Marrieds.

The meeting was closed with prayer by Tuff at 12:10 a.m.

Everett W. Sahrbeck
Everett W. Sahrbeck
Moderator

Respectfully submitted,
Marilyn Christopher
Clerk of Session

Marilyn Christopher

ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH
PART I - ECCLESIASTICAL
January 19, 1986

The Annual Meeting of Parkminster Presbyterian Church was called to order at 1:00 p.m. by the Reverend Everett Sahrbeck, moderator.

Mr. Sahrbeck declared that a quorum was present and that all transactions would be in order. Actual attendance was 130.

The meeting began with the singing of Hymn 399 by the congregation and Scripture and prayer by Mr. Sahrbeck.

It was moved, seconded and carried to approve the Minutes of the last Annual Meeting, January 20, 1985, as written.

The following reports were briefly reviewed, with opportunity given for comments, questions, etc.: the report of the Pastor, the report of the Interim Assistant to the Pastor, report of the Director of Christian Education, Membership and Attendance Statistics, report of the Session, report of the Deacons, and the Deacon's Benevolence and Memorial Fund Statements. It was moved and seconded to approve the above reports as submitted. There being no objections, it was so ordered.

Members of the congregation expressed appreciation to E. Sahrbeck, J. Tuff and D. Staneck for their leadership during this past year while the church has been without a senior pastor. The congregation responded to these comments with a round of applause.

Walter Priestley, chairperson of the Nominating Committee, presented the following nominees for elder (Class of 1988): W. G. Fuhrman, M. Kuhkin, C. J. Leyland, E. Morse, J. Quinn, D. Mancini (alternate) and D. Burke to the Class of 1986 to fill the unexpired term of P. Irvine, who has resigned.

Priestley asked for nominations from the floor. There were none, and it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Chairperson Priestley then placed the following in nomination for the Board of Deacons (Class of 1988): D. Ardizzzone, J. Causey, W. Christopher, J. Crombe, J. Hinson, S. McClurg (alternate). Opportunity was given for nominations from the floor. There being none, it was moved, seconded and carried that the nominations be closed and the clerk cast one ballot to elect the slate as presented.

Each of the newly elected elders and deacons shared reasons he/she felt called to accept the nomination.

Gratitude was expressed to Paul Irvine for his work as a trustee, and particularly as chairperson of the trustees.

The following persons were nominated to serve a one-year term as congregational representatives on the Nominating Committee: L. Burtner, S. Harp, D. Levering, J. Mancini, N. Morse. There were no additional nominations from the floor, and it was moved, seconded and carried that the nominations be closed and that the clerk cast one ballot to elect the slate as presented.

Minutes of the Annual Meeting
Part I - Ecclesiastical
January 19, 1986
page 2

Each of the following reports were briefly reviewed, and opportunity was given for comments, questions, suggestions, etc. on each report: Evangelism, Pastoral Care, Stephen Ministries I and II, Committee on Ministry, Outreach Committee, Pastor Nominating Committee, Small Groups, Stewardship Committee, Retirees, Church in Society Committee, Publicity Committee, Bible Studies, Credit Union, Radio and Cassette Ministry, Christian Education Committee, Herman W. King Memorial Library, Sunday School, Senior High Fellowship, Junior High Fellowship, Boy Scout Troop #258, Young Marrieds, Worship and Music Committee, Adult Choir, Handbell Choir, Men's Chorus, Elders Four, Chancel Committee, Board of Ushers, Organ Committee, Parkminster Music School and Music School Financial Report, Men's Association, Women of Parkminster and the Financial Report, Martha Circle, Rachel Circle, Cooking Class, Mothers' Fellowship, Parkminster Preschool and Parkminster Preschool Treasurer's Report.

Appreciation was expressed to Ginny Illi for her work with the retirees and the tremendous program offered in 1985. Appreciation was also expressed to Nancy Sahrbeck for her leadership of the Women's Association during this past year.

It was moved, seconded and carried to accept the above listed reports as submitted.

There being no further business, it was moved, seconded and carried to adjourn the ecclesiastical portion of the meeting.

The meeting was closed with prayer by E. Sahrbeck at 2:10 p.m.

Respectfully submitted,

Everett W. Sahrbeck
Moderator

Marilyn Christopher
Clerk of Session

Marilyn Christopher

ANNUAL MEETING OF PARKMINSTER PRESBYTERIAN CHURCH

Part II - Corporate
January 19, 1986

The meeting was called to order by Chairperson Gerald Frazier at 2:20 p.m. A quorum was declared; actual attendance was 115. Pastor John Tuff opened with prayer.

The minutes of January 20 and April 14, 1985 were presented. It was moved, seconded and carried to accept the minutes as presented.

The financial report for 1985 was presented by Bette Causey and Paul Irvine. Paul pointed out the large difference between the income for 1985 and the projected income for 1986. It was moved, seconded and carried to accept the Financial Report.

The Audit Committee report was reviewed. It was moved, seconded and carried to accept the report.

Part II of the Nominating Committee report was presented by Walter Priestley, Chairperson. The names of Leo Ostberg, Lois Pappa, Walter Priestley, Jerry Fuhrman, Munroe Kuhlkin and C. Jean Leyland were placed in nomination for Trustee-Elder. It was moved, seconded and carried to close the nominations and cast one unanimous ballot for the entire slate.

Nominations were opened for the Audit Committee. Irene Bly, David Harp and Walter Palmer were placed in nomination. It was moved, seconded and carried to close nominations and cast one unanimous ballot for the entire slate.

Nominations were placed upon the floor for the following: Diane Frazier for Corporate Chairperson; Robert Thurling for Alternate Corporation Chairperson; Elizabeth Causey for Corporation Treasurer; Carole Levering for Alternate Treasurer; Irene Bly for Corporation Clerk; Robert Illi for Financial Secretary. It was moved, seconded and carried to close nominations and cast one unanimous ballot for the entire slate.

Walter Priestley recognized the members of the Nominating Committee and thanked them for their efforts for the past year.

The meeting was turned over to Diane Frazier, the new Corporation Chairperson.

The next item of business was the presentation of the proposed 1986 budget with Jerry Fuhrman (Pastor Nominating Committee), Kenneth Avery (Committee on Ministry), and Paul Irvine (Trustees) as resource persons. Diane Frazier reminded those in attendance that the by-laws state that the congregation is not permitted to vote on the budget, with the exception of the Ministers' and Director of Christian Education's salaries. However, Session did request recommendations, concerns and comments from the congregation regarding the proposed budget.

Paul Irvine requested pledges from the floor to pay off the small 12% loan costs, namely, manse mortgages, DUPC loan costs and telephone equipment loan. It was stated that if the loans could be paid off in 1986 the potential deficit might drop to \$12,000.00. The amount raised from the floor during the meeting was \$7,500. This will be applied directly to the principle.

January 19, 1986 Corporation Minutes (Continued)

The salaries of the Senior Pastor, Associate Pastor and Director of Christian Education were presented. There was discussion as to what was included in the salary and benefit plans for both positions. The study tuition for the Senior Pastor was questioned. It was explained that it was pro-rated for 1986 so it can continue in the future. It was suggested that the study tuition of \$420 for the Associate Pastor be increased to \$1,100. This was defeated, but it was moved, seconded and carried that the proposed salary package representing a 10% increase for the Associate Minister remain the same.

It was moved, seconded and carried that the proposed salary package for the Senior Minister remain the same.

It was moved, seconded and carried that the proposed salary package for the interim minister for the two and one half month period remain the same.

It was moved, seconded and carried that the proposed salary package representing a 5.6% increase for the Director of Christian Education remain the same. The congregation discussed the remainder of the budget and a number of recommendations were listed for review by the Session.

It was stated that Outreach be kept as near to 10% of the proposed amount as possible or hopefully raised.

Any changes in the new budget will be published.

Corporation Chairperson Diane Frazier called for New Business. George Evans recognized the help of Bill Leyland's landscaping services throughout the past year. Diane Frazier asked the congregation members to pick up their year-end financial statements in the office.

It was moved and seconded to close the meeting at 4:23 p.m.

Respectfully submitted,

Diane Bly
Diane Bly
Corporation Clerk

/E

The session of Parkminster Presbyterian Church met Thursday, February 20, 1986 at 7:30 p.m. at the church.

ELDERS PRESENT: Avery, Christopher, DeLapp, Furhman, Illi, Kuhlkin, Ostberg, Pappa, Priestley, Quinn, Mancini (alternate)

ELDERS EXCUSED: Burke, Harmon, Leyland, Morse, Palmer

STAFF PRESENT: Sahrbeck (moderator), Tuff, Staneck

The meeting was opened with prayer by Sahrbeck.

Sahrbeck reported that he had word from Greg and Jeanne Milley that the Board of the Highland Christian Mission was meeting on Tuesday, 2/25/86, in New York City and the Board would like the Milleys to be present for that meeting. Sahrbeck asked how the session felt about having a representative from the church attend the meeting with the Milleys. There was some discussion. It was moved by Priestley and seconded that Sahrbeck attend the meeting. So ordered.

Sahrbeck recently heard from Monty Burnham and Burnham had several requests pertaining to his installation to bring to session for approval.

It was moved by Christopher and seconded that the installation service for Burnham be held Sunday, April 6, 1986 at 4 p.m. A reception will follow. So ordered.

Burnham would also like to have a banquet, followed by a program, the evening preceding his installation. He has invited two guests for that weekend and he asked that they participate in various activities of the weekend.

It was moved by Priestley and seconded to approve the following:

1. A banquet will be held at the church on Saturday, April 5, 1986.
2. The Rev. Ken Gulliksen will provide the program following the banquet and will also preach at the worship service on Sunday, April 6.
3. The Rev. Robert Strain will teach Sunday School for senior highs through adults on Sunday, April 6.

So ordered. Sahrbeck will form a committee to plan the Saturday evening banquet.

John Tuff shared with session a difficult situation relating to his personal life. After a time of sharing and discussion with Tuff, he left the meeting and session continued discussion of this concern.

The meeting was closed with prayer by Sahrbeck at 9:30 p.m.

Respectfully submitted,
Everett W. Sahrbeck *Marilyn Christopher*
Everett W. Sahrbeck Marilyn Christopher
Moderator Clerk of Session

The session of Parkminster Presbyterian Church met Saturday, March 1, 1986 at 7:30 a.m. at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Leyland, Morse, Ostberg, Pappa, Priestley, Quinn, Mancini (alternate)

Elders Excused: Kuhlkin, Palmer

Staff Present: Sahrbeck (moderator), Staneck

The meeting was opened with prayer by Sahrbeck.

It was moved by Morse and seconded to approve the following: the One Great Hour of Sharing offering will be received Sunday, March 16; bulletin inserts regarding One Great Hour will be in the bulletin on Sunday, March 2; offering materials will be distributed in the narthex on March 2 and March 9. Carried.

The session continued to meet for a time of fellowship, sharing and prayer.

The meeting was closed with prayer by Sahrbeck at 9 a.m.

Everett W. Sahrbeck Respectfully submitted,
Everett W. Sahrbeck
Moderator
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Monday, March 10, 1986 at 7:30 p.m. at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Priestley, Quinn; Mancini (alternate)

Staff Present: Sahrbeck (moderator), Tuff, Staneck.

The meeting was opened with Scripture and prayer by Burke.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded to approve the minutes of 2/10, 2/20 and 3/1/86 as written. Motion carried.

Correspondence: Request from Monroe County Board of Elections read. Moved by DeLapp and seconded that Parkminster Church make voter registration forms available in the church. Carried. Request referred to the Church in Society Committee to work out the details.

Two thank you notes were circulated.

Dismissions: Moved by Christopher and seconded to grant a Letter of Transfer for Josephine M. Hendrickson to the Brighton Presbyterian Church. Carried.

No communion was served nor baptisms celebrated during the month.

Deaths: None

STAFF REPORTS

Sahrbeck: Since last session meeting, he travelled to New York City with the Milleys to attend meetings of the Highland Christian Mission Board. It was a difficult meeting with matters unresolved. He has written a letter to the chairperson of the Board and to individual members of the Board, urging them to investigate the situation.

He has concern for other events in the church. This last week has been hard -

with John leaving and the many changes that are coming. He has had considerable contact with Monty. Feels pressure of the many activities taking place between now and Easter. Is concerned about church finances and personal finances. He shared about his trip to Grenville last week. He is teaching the new member class, counseling for the many upcoming weddings.

He had a visit with Dr. Craighead today; the Organ Committee would like Dr. Craighead to write a letter of endorsement, which will be sent to foundations from which the church is seeking money for organ restoration.

All in all, an interesting month.

Tuff: He expressed thanks for the opportunity of being at Parkminster this past year; grateful for the support and care at this time. He has been making some final visits with people, which has been both a blessing and difficult. One of the greatest experiences has been with the older people in the church - to visit and get to know them.

Grateful for the opportunity to work with Ev and Daryl. Thankful for the office staff. He knows this is where God wanted him to be this past year.

Staneck: Since last meeting, Lenten evening programs began - she feels they have been wonderful. Very pleased with the children's programs. She has heard terrific feedback on the Tony Campolo adult ed series. There have been many requests to borrow the video tapes and therefore the CE Committee set a policy on lending tapes. 30 kids have registered for Summers Best Two Weeks. Vacation Bible School is coming together.

She is grateful to have worked with John; it was a blessing to have him in the building and he will be missed.

Deacons: Minutes of 2/20/86 reviewed. After discussion of item that people be prayed for in front of church rather than in the chapel, session agreed there should not be a change made at this time.

Caring Lists: A few elders reported on contacts.

Trustees: Trustees report, Financial Statement dated 2/28/86 and a list of past due bills and bills due in March were distributed to session members. There was lengthy discussion regarding the difficult financial situation. Letters have been sent to all committee chairpersons stating we are on an austerity budget. The church needs over \$40,000 income in March to stay current with bills.

Tuff Proposal: Tuff wrote a letter to the trustees requesting office space to set up a counseling service. It was moved by Illi and seconded to approve the proposal as presented. There was discussion. It was moved by Christopher and seconded to table action on the proposal until after M. Burnham comes. Motion carried.

OLD BUSINESS

Day Care: Notes from the informational meeting held 2/13/86 were available. Discussion centered on whether or not it is God's will to have a day care center in Parkminster Church. A motion was made and seconded to discuss the day care issue at next month's Session meeting. The motion was defeated. It was moved by Illi and seconded to table any action and to call a Session meeting at a later date to specifically discuss the day care issue. Motion carried.

Banquet and Installation: Sahrbeck reported on arrangements for the Burnham banquet scheduled for Saturday 4/5/86. Leverings have agreed to head up the food committee. D. Carey and N. Sahrbeck will work on decorations. Brighton Church has been asked if they could provide people to serve and clean up; no answer as yet. R. DeLapp volunteered to work on set-up.

Y.W.C.A.: In the future the Y.W.C.A. will be asked to submit a program schedule for the whole year, i.e. Sept.-May. If not available, Session will approve use of the building for months of the year program has been submitted. D. Frazier will be asked to communicate Session's concerns to YWCA contact person.

Square Dance: Has been scheduled for Saturday, 5/3/86

NEW BUSINESS

Steve and Catherine Norr and Jon Barefoot visited Session to share about the Norrs' work with Cephas Attica. The Norrs sold their business and feel called to a full-time involvement with Cephas. They were seeking Session's blessing on this call and were also seeking financial support from the church. The Session had a positive reaction to their ministry; however, at the present time, the financial situation is such that there are no funds available to help in their support. It was suggested that an article be written for Parkminster Life and that a Moment for Mission be considered to inform the congregation of the Norrs' ministry and their need. Sahrbeck led the Session in prayer for the Norrs before they left the meeting.

Easter Offering: Moved by Priestley and seconded that the Easter offering be used for Pastor Nominating Committee expenses. Motion carried.

Caucus Meeting: 3/17/86. No one volunteered to attend.

Presbytery Meeting: 3/25/86. Mancini and Palmer will attend.

Parkminster Life: There was discussion pertaining to the length of PL and the need to try to keep costs down.

COMMITTEE REPORTS

Christian Education: Moved by Quinn and seconded to approve request of senior highs to hold a fund-raising event; proceeds to go toward sending kids to a 3-day work camp at Browncroft Church. Carried.

Moved by Quinn and seconded to approve video tape policy as presented by the committee. This policy pertains to in-church groups only. Carried.

It was suggested to the CE Committee to offer to show the tapes to Sunday School teachers who cannot see them during the regular Sunday School hour.

Church in Society: A motion was made and seconded to place a rose on the chancel on Mother's Day to symbolize the value of life. After discussion, the motion was defeated.

Committee on Ministry: Moved by Avery and seconded to approve the following dates for Sahrbeck: April 10-13 - vacation; May 23-June 1 - vacation; July 14-25 - study leave; July 27-Aug. 3 - vacation. Motion carried.

The COM will work toward raising the necessary funds for the study leave (\$902 is needed). The committee will report at next month's meeting plans for raising the money.

Men's Association: Moved by Ostberg and seconded to approve the dates and activities as submitted. Carried.

Outreach: Moved by Morse and seconded to approve request to have a dinner meeting on April 20 to give Milleys an opportunity to share about their experiences in Papua New Guinea. So ordered.

Preschool: Moved by Priestley and seconded to approve the four fund-raising events scheduled March - May (one each month), proceeds go to provide money for scholarships and discounts for two children in same family attending preschool. Motion carried.

Stephen Ministry: Moved by Palmer and seconded to approve request to send someone to Leadership Training Conference in Baltimore in July 1986. The cost is approximately \$900; present members of the Stephen Ministry have agreed to contribute toward expenses. If additional money is still needed, the congregation may be approached. Motion carried.

The following committees submitted reports with no action required: Book Nook, Organ, Pastoral Care, Stewardship, Women's Association, Young Marrieds.

Breakfast: Moved by Morse and seconded that Session not have a breakfast in April. Carried.

The meeting was closed with prayer by Tuff at 12:10 a.m.

Everett W. Sahrbeck

Everett W. Sahrbeck
Moderator

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Sunday, March 23, 1986 at 2:30 p.m. at the church.

Elders Present: Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Quinn; Mancini (alternate)

Elders Excused: Avery, Priestley

Staff Present: Burnham (moderator), Sahrbeck, Tuff

The meeting was opened with prayer by Burnham. During the first part of the meeting, the Session met with members of the Communicants class. D. Staneck briefly reviewed the material which had been studied by members of the class. Each member of the class then met briefly with two elders for a time of examination and sharing. The group came back together and opportunity was provided for more questions and comments. It was moved by Illi and seconded to receive the following into membership of Parkminster Church: Jeanette Marie Bradley, Michael Munroe Kuhlkin, Shannel Colleen Palmer, Daniel Scott Pappa, Heather Craig Sahrbeck. Motion carried.

After singing "Blest Be the Tie," the meeting was recessed at 3:30 p.m. for a time of refreshments with the Communicants class members and their parents.

The Session reconvened at 4 p.m., at which time G. Reynolds and G. Frazier, co-chairpersons of the Stewardship Committee, joined the meeting. Copies of a letter, which the committee would like to send to the congregation, were distributed.

A discussion centered on the contents of the letter. One concern expressed was that the congregation is continually approached for contributions by different organizations within the church. This item was referred to the Stewardship Committee. Session asked that the committee, in conjunction with the Trustees, write a policy and bring it back to Session for approval.

A second concern pertained to the last paragraph of the letter which mentions the Wednesday evening and Sunday morning prayer meetings. Both meetings are poorly attended, particularly by church leadership. The question was raised if the meetings should continue, should the times be changed, etc. Following discussion, it was decided to refer this topic to the Worship and Music Committee for study and recommendation. Moved by Fuhrman and seconded to approve the letter as written and to approve request to mail the letter with the next issue of Parkminster Life. Carried.

It was the consensus of Session to receive new members at the worship service on Sunday, 4/13, rather than Sunday, 4/6/86.

Moved by Quinn and seconded to approve donation of \$3 per person for the Square Dance scheduled for May 3. Carried.

Moved by Leyland and seconded to approve request of the Y.W.C.A. to hold a garage sale in the social hall on May 1 and May 2, 1986. Carried.

The meeting was adjourned with prayer by Mancini at 4:30 p.m.

Monty B. Burnham

Monty B. Burnham
Moderator

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Thursday, April 3, 1986 at the church.

ELDERS PRESENT: Christopher, DeLapp, Kuhlkin, Leyland, Morse, Palmer, Pappa, Quinn

ELDERS EXCUSED: Avery, Burke, Fuhrman, Harmon, Illi, Ostberg, Priestley

STAFF PRESENT: Burnham (moderator), Sahrbeck, Staneck

The meeting was opened with prayer by Burnham at 7:40 p.m.

The meeting was called for the purpose of meeting with the new member class.

There was a time of sharing by the elders, after which the new members shared and were examined by the session. The following were voted into membership of Parkminster Presbyterian Church:

April Beard	Moved by Palmer and seconded	Reaffirmation of Faith
Helen Aiken Brayen	Moved by Pappa and seconded	Reaffirmation of Faith
Peter John Crandall Linda Anne Robinson Crandall	Moved by Palmer and seconded	Reaffirmation of Faith Reaffirmation of Faith
Arthur Dean	Moved by DeLapp and seconded	Letter of Transfer, Nichols Presbyterian Church, Nichols, NY
Jean Marie Ernisse Grebner	Moved by Kuhlkin and seconded	Profession of Faith
James W. Taylor Shirley Woods Taylor	Moved by Leyland and seconded	Profession of Faith Reaffirmation of Faith

The meeting was adjourned at 8:55 p.m. by singing "Blest Be the Tie" followed by prayer by Burnham.

The new members and session then shared in a time of refreshments and fellowship.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

Monty B. Burnham
Monty B. Burnham
Moderator

The Session of Parkminster Presbyterian Church met Monday, April 14, 1986 at 7:30 p.m. at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Illi, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Priestley, Quinn; Mancini (alternate).

Elder Excused: Harmon

Staff Present: Burnham (moderator), Sahrbeck, Staneck.

The meeting was opened with Scripture and prayer by Fuhrman.

STAFF REPORTS

Staneck: The "big event" this past month has been the arrival of Monty and Wendy. She feels like windows and doors have opened with new, fresh ideas coming in. She is excited and has a sense of anticipation. Her faith has been boosted; has a strong trust that God is in charge and feels no panic about the changes at this time, which is different from her normal pattern.

She felt blessed by the Easter Sunrise Service and the Senior High's work - feels there is a new vision for that group. Also, the Junior Highs were more personally involved in the actual cooking of the Easter breakfast and she is encouraged about what is happening with Junior Highs.

She continues to work with Summers Best Two Weeks and Vacation Bible School. Teacher recruitment for the fall is encouraging - several departments already have coordinators in place and there is a sense of "oneness" among the coordinators for the first time in several years. She has asked for three weeks' vacation in August - she plans to take her grandmother to Germany - feels God is working out the details.

Sahrbeck: This has been an exciting three weeks, with Palm Sunday, Easter, and the Installation weekend. Monty's excitement has brought new enthusiasm to him. There also have been many adjustments, as he tries to find his place. He and Monty are getting to know each other and that takes time. Felt blessed by Bob Strain's ministry during the installation weekend.

He and Nancy took a week's vacation last week - they had a wonderful time and came back feeling refreshed and rested.

He is beginning to feel more excited about his upcoming study leave time in England during July.

Burnham: He is thrilled to be here - very enthused and challenged. God has blessed him during these past three weeks and he is grateful. He has had fun in the opening days of his ministry here. It has been like stepping into the "fast lane," but it has not been frenzied.

He has received help and support from Ev and Nancy, Daryl, office staff.

He feels positive and hopeful about the church's financial situation.

Staff meetings are held each Friday from 8-10 a.m. and Wendy and Nancy have been included in that group. The first hour is spent in prayer; the second hour is for sharing personal and church concerns.

He has had lunch with the retirees and the young marrieds, had breakfast with the deacons, shared in a Discovery Group meeting, attended several committee meetings, choir rehearsals.

He and Wendy hope to be in their own home in early May.

Pastoral Care Concerns: Opportunity was given to the pastors and elders to share concerns/needs about church members. There was a time of prayer for expressed concerns.

CLERK'S REPORTS

Approval of Minutes: Moved by Priestley and seconded to approve the minutes of March 10, March 23 and April 3, 1986 as written. Carried.

Correspondence: Flyer from Presbytery regarding a Church Officer Training Event on Sunday, April 27, 1986 was circulated.

Letter from Rochester Presbyterian Home soliciting contributions to the elevator fund was referred to Trustees.

Dismissions: Moved by Fuhrman and seconded to drop Peter M. Gundry from the rolls at his request. Carried.

The Sacrament of Communion was served publicly on April 6, 1986.

The following were Baptized at Parkminster:

Jean Ernissee Grebner (Mrs.)	(adult)	April 13, 1986
James W. Taylor	(adult)	April 13, 1986

Deaths: William Coote

Deacons Minutes: Minutes of March 20, 1986 reviewed. The deacons have asked for an elder liaison to attend their meetings. Since no one volunteered to do this, Burnham asked each elder to pray about it during the upcoming month and ask God if that is something he/she should do.

COMMITTEE REPORTS

Action (Likely to be non-controversial)

It was moved by Fuhrman and seconded that the clerk cast one unanimous ballot to approve the following:

1. Requests from Christian Education to host a Youth Workers' Roundtable and to hold Sunday School visitation on June 1 and 8.

2. Request from Church in Society to have bulletin inserts for CROP Walk on Sundays April 20 and 27, a Moment for Mission on April 27, and to hang a sign in the Narthex, which would direct people to sign up for CROP walk.

Motion carried.

Action (Likely to need discussion)

Trustees: Moved by Leyland and seconded that the financial needs of Stephen Ministry (\$900) and study leave for Ev (\$502) be included as line items in the general budget and that private donations not be solicited for these concerns. Motion carried.

Moved by Leyland and seconded to approve a \$25 donation to the Chili Fire Department Fund Drive and a \$25 donation to the Chili Ambulance Fund Drive when it comes up. Carried.

Stephen Ministry: With the approval of Trustees recommendations (above) no need for action.

Committee on Ministry: Action on recommendation that C.O.M. handle personnel matters for all staff tabled until May meeting. Avery would like to meet with Trustees and Worship and Music Committee before any action is taken.

Moved by Avery and seconded to approve the following 1986 vacation dates for Burnham: August 20 - September 2, November 23 - December 2. Carried.

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Committee on Ministry (continued):

Moved by Avery and seconded to approve June 4,5,6, 1986 as study leave time for Burnham. Carried.

Moved by Avery and seconded to approve three weeks' vacation in August for Stan-
eck - exact dates to be determined. Carried.

Moved by Avery and seconded to approve request that staff and spouses of pastors attend Elim Leadership Conference Wednesday, May 14 (evening) through Friday, May 16 (noon) with the following conditions:

1. Staff would be given time off with pay for normally scheduled work hours.
2. Tuition would be paid for all staff and pastoral spouses.
3. Pastors' time would be work time, not study leave.

There was discussion, particularly about item #2. The motion was amended to read the church would pay up to half of the tuition costs for staff and pastoral spouses. The motion was carried as amended.

Moved by Avery and seconded to approve one vacation day for Sahrbeck on April 27, 1986. Carried.

Moved by Avery and seconded to approve vacation time for Sahrbeck July 8 - 13, 1986 (6 days). Carried.

Outreach: Moved by Morse and seconded to approve committee's request to send a letter to those persons who have been supporting the Milleys and include the following:

1. Express appreciation for supporting Milleys.
2. There is a continuing need for funds in the Outreach budget.
3. Encourage to continue their pledging, designating to the Tribleys and/or to the Outreach budget of the church.

Motion carried.

The Outreach Committee will re-allocate funds which had been designated to Milleys and communicate the new line items to the Session.

It was moved by Morse and seconded to approve a covered dish supper for the Norrs (date to be cleared with church calendar). The Norrs will be given the opportunity to present their needs and congregation will be informed how they can contribute toward their support, i.e. pledge through Cephas Attica. Motion carried.

It was moved by Quinn and seconded that all proceeds from the Square Dance go to the Tribleys. Carried.

Worship and Music: K. Quinn, Co-director of Music, visited Session to propose new rates for the Music School as follows: 30 minute piano lesson, \$8.50; 45 minute piano lesson, \$11.00; 45 minute voice lesson, \$11.00; 45 minute instrument lesson, \$11.00; 45 minute lesson for handicapped student, \$11.00. It was moved by Priestley and seconded to approve the above rates. Carried.

The Music School offers a sliding scale rate for two or more in a family taking lessons.

COMMITTEE INFORMATION ITEMS/PRAYER CONCERNS

Christian Education: H. Priestley visited Session to share plans about Vacation Bible School curriculum for the summer of 1986. The theme is "The Ark and the Rainbow."

Trustees: The Financial Statement for March, 1986 was distributed and reviewed. M. Burnham will write a letter of appreciation to C. Brower.

Outreach: There was discussion about line item of \$500 for Synod Causes. Outreach Committee is to get more information (i.e. is Parkminster assessed this amount?) Where do these funds go? and report at next month's meeting.

The following committees submitted reports with no action required; however, Session representatives were given opportunity to share specific prayer needs/concerns: Book Nook, Pastoral Care, Preschool, Publicity, Radio and Tape, Retirees, Stewardship.

Presbytery Report: Mancini and Palmer reported on meeting held March 25, 1986.

OLD BUSINESS

Day Care Proposal: A special Session meeting will be held Monday, April 28, 1986 at 7:30 p.m. specifically to discuss day care issue.

J. Tuff Proposal: Moved by Fuhrman and seconded to deny, at this time, Tuff's request for office space in the church to begin a counseling service. Carried.

NEW BUSINESS

YWCA Request: Moved by Fuhrman and seconded to approve request to have folk dancing at Y-Wives meeting on May 15, 1986. Carried.

Tuff Request: Moved by Christopher and seconded to approve request to conduct wedding ceremony for W. Nichols and C. Chamberlain on September 20, 1986. Carried.

Presbytery: Moved by Priestley and seconded to appoint DeLapp and Palmer as Session representatives to Presbytery's Advisory Council to develop a policy on Peacemaking. Carried.

The meeting was adjourned with prayer at 11:05 p.m. with prayer by Illi.

Monty B. Burnham
Monty B. Burnham
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Monday, April 28, 1986 at 7:30 p.m. at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Illi, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Priestley, Mancini (alternate)

Elders Excused: Harmon, Quinn

Staff Present: Burnham (moderator), Sahrbeck, Staneck

The meeting was opened with prayer by several elders and Burnham.

The meeting was called to discuss, and come to a decision on the Day Care issue.

Session members were given the opportunity to read three letters which were distributed at the start of the meeting. One letter was from Sharon Tuff, the other two were from church members.

Following this, a straw vote was taken with the following results:

Yes	3
No	11

There was lengthy discussion, with all elders and staff having an opportunity to share their feelings, reasons for voting "yes" or "no", reactions, etc.

Another ballot was taken with the following results:

Yes	14
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Burnham said he would call Sharon Tuff after the meeting to inform her of the outcome. Leyland and Mancini will make a personal call on Sharon to share with her more of the details of the meeting and the feelings of the Session.

The meeting was adjourned with prayer by Sahrbeck at 9:05 p.m.

Monty B. Burnham
Monty B. Burnham
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Monday, May 12, 1986 at 7:30 p.m. at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Illi, Kuhlkin, Morse, Palmer, Pappa, Priestley, Quinn; Mancini (alternate)

Elders Excused: Harmon, Leyland, Ostberg

Staff Present: Burnham (moderator), Sahrbeck, Staneck

The meeting was opened with Scripture and prayer by Kuhlkin.

STAFF REPORTS

Staneck: This past month was terrific. Plans are falling in place for Summers Best Two Weeks - it is a blessing to work with that committee. \$350 has been received for scholarships and a gift to cover the extra insurance costs came in. The Evangelism Committee will distribute flyers about SBTW to Cedars of Chili. She attended a Youth Workers' Conference with Dave and Joan Beinetti and felt it was a good experience for them. She also attended a city-wide conference on homosexuality held at Brighton Church - and it was excellent.

Sahrbeck: He has returned to pattern of calling every Tuesday afternoon; is serving as editor for Parkminster Life; teaching Wednesday morning Bible study; and has some responsibility for Prayer and Praise services. He and Monty meet together three mornings a week in addition to Friday morning staff meetings. Has some weddings coming up soon. His parents visited recently. Traveled to Grenville to see Andy perform in a Gilbert and Sullivan production. He is working to adjust to new schedule, establish a relationship with Monty - find his place.

Burnham: He is delighted to be here - both professionally and personally. Details on his home are working out and he expects to move in this weekend. A major concern for him is stewardship. He and Ev have been meeting weekly with George and Beverly Evans, formulating plans for evangelism. Has had opportunity to meet and share with Stephen Ministers; is doing some counseling; and is sharing leadership of discovery groups with Ev.

The Session meeting about the Day Care issue was a satisfying experience for him - it was a demonstration of God's power - brought the Session together in a spirit of unity. Session/Deacon breakfast was a good time of sharing concerns and feelings.

The Elim Conference will be held later this week - and his prayer is that God will use it to equip him for his ministry at Parkminster.

Pastoral Care Concerns: Several expressed concerns/prayer needs of both church members and friends. There was a time of prayer for specific needs expressed.

CLERK'S REPORT

Approval of Minutes: It was moved by Palmer and seconded to approve the minutes of April 14 and 28, 1986 as written. Motion carried.

Correspondence: Thank you notes from Harmon and Frazier were circulated. Letter from Fuhrman read.

Dismissions: Moved by Christopher and seconded to grant a Letter of Transfer for Debra Morse VanGraafeiland to Immanuel Church of the Nazarene, Rochester, NY.

Carried.

Communion and Baptisms: None.

Deacons Minutes: Minutes of April 17, 1986 reviewed.

COMMITTEE REPORTS

Trustees: Moved by Kuhlkin and seconded to ask the deacons to make Memorial Funds available to purchase new sound equipment. The amount needed is \$2,475; if this amount is not available in Memorial Fund money, deacons will be asked to allocate whatever amount is available for this purchase. The Radio and Tape Committee would then be authorized to buy equipment within constraints of money available. Motion carried. Kuhlkin will take this request to the next Deacons meeting. Trustees expressed concern about unauthorized persons using the copier; especially over the weekend. A memo about this problem will be sent to all committees and a small article written for next issue of Parkminster Life.

It was moved by Fuhrman and seconded to increase number of paid holidays for hourly staff from five to six per year, in order to include Memorial Day. Carried. The Financial Statement for April 30, 1986, a list of unpaid bills, a list of bills due before May 15, 1986, and Parkminster budget analysis were distributed. Priestley briefly reviewed this information.

Book Nook: Report submitted; no action required.

Christian Education: Moved by Quinn and seconded to approve the following:

1. Request to hold Vacation Bible School registration and solicitation on June 8 and 15; dedication of teachers on July 20.
2. Request to honor graduates on June 22, similar to last year's celebration.

Motion carried.

Moved by Quinn and seconded to increase minimum age of children who go to the chancel for children's sermons to four years; this would go into effect in September, 1986. Carried.

Moved by Quinn and seconded that Summers Best Two Weeks staff and participants be responsible for worship service on Sunday, July 27. Following discussion, the motion was carried.

Church in Society: It was moved by DeLapp and seconded that baskets be available in the narthex to receive donations for Presbyterians Pro-Life to help support them as they attend General Assembly in June. There will be an announcement in the bulletin and pastors will also highlight from the pulpit. Motion carried.

Evangelism: It was the consensus to change the name of the committee to Hospitality and Good News Committee.

Moved by Mancini and seconded to approve request to hold a Sunday brunch (second Sunday of each month) for visitors. The first brunch will be scheduled for September. Carried.

Moved by Mancini and seconded to have a bulletin insert beginning May 18 which would be an invitation inviting recipient to worship at Parkminster again the following Sunday. Carried. This committee plans to develop a new brochure, as the present one is out-dated.

Men's Association: Report submitted, with no action required.

Organ Committee: The booklet which will be sent to foundations from which funds/grants will be solicited, was circulated. No action necessary on report.

Outreach: Lily Pinneo will share about experiences in Nigeria during the June 8 Prayer and Praise service.

Pastoral Care, Preschool, Publicity Committee, Stephen Ministry and Stewardship Committee submitted reports with no action required.

Women's Association: Moved by Fuhrman and seconded to approve request to have a bazaar at one of the malls in the fall. Carried.

Worship and Music: Moved by Christopher and seconded that the summer worship service begin at 9 a.m. Carried.

Presbytery Report: Mancini reported on meeting held April 22, 1986. Session authorized Burnham to ask an inactive elder to serve as permanent delegate to Presbytery.

OLD BUSINESS

Deacon Liaison: This topic will be discussed at the elder/deacon breakfast scheduled for June 7.

Sharon Tuff: Mancini reported on meeting he and Leyland had with her about the Session's action on the Day Care program. There will be an article in the next Parkminster Life to share with the congregation the Session's rationale for the decision.

Burnham will contact the Beinettis, Minchens and Moores and ask them to form a task force to assess the needs of a day care within the congregation.

Synod Causes: Burnham explained how the per capita tax and the Unified Budget (Presbyterian Causes). Causes may be designated. The Outreach Committee can recommend designations for the 1987 budget for causes we wish to support.

NEW BUSINESS

Moved by Palmer and seconded that Bill Showalter be invited to preach on Sunday, August 23, 1986; honorarium of \$75 to be given to him. Motion carried.

The meeting was adjourned with prayer by Staneck at 10:45 p.m.

DATES

Presbyterian Lay Committee - Tuesday, May 13, 1986 - 7:30 p.m. Parkminster Church
 Women's Quiet Day - Saturday, May 17, 1986 - 10 a.m.-2:30 p.m.
 Norr's Outreach Dinner - Sunday, May 18, 1986 - 6 p.m.
 Communion Sunday - June 1, 1986
 Ushers' Brunch - Sunday, June 1, 1986
 Presbytery Meeting - Tuesday, June 3 - Dansville Presbyterian Church
 Elder/Deacon Breakfast - Saturday, June 7, 1986 - 7:30 a.m.
 Session Meeting - Monday, June 9, 1986 - 7:30 p.m.
 Weekly Prayer Meetings - Sunday, 8:30 a.m. and Wednesday, 6 p.m.

Respectfully submitted,

Marilyn Christopher
 Marilyn Christopher,
 Clerk of Session

Monty B. Burnham
 Monty B. Burnham,
 Moderator

The Session of Parkminster Presbyterian Church met Monday, June 9, 1986 at 7:30 p.m. at the church.

Elders Present: Avery, Christopher, DeLapp, Fuhrman, Illi, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Priestley, Quinn; Mancini, Alternate.

Elders Excused: Burke, Harmon

Staff Present: Staneck, Sahrbeck, Burnham

Burnham distributed a paper entitled "The Office of Elder," which listed references in the Bible, Book of Order, The Worshipbook and Presbyterian Law for the Local Church. Several Scripture verses pertaining to serving as elder were read and discussed. There was a time of prayer.

Burnham also circulated a sentence completion questionnaire and asked that each elder fill it out and return as quickly as possible, but definitely before the next session meeting.

STAFF REPORTS

Staneck: Since the last session meeting, she attended the Elim Conference - was very impressed with John Wimber - feels he is "down to earth" and his ministry is dynamic.

As far as Christian Education is concerned, she is working on summer activities - Sunday School and Wednesday evening program, Vacation Bible School. Summers Best Two Weeks taking up a great deal of her time.

Almost all 9 a.m. teachers are in place for Fall Sunday School and goals and guidelines are being set to organize teachers for 10:30 a.m. She attended her college reunion this past week-end.

She asked for prayers for energy and creativity in the upcoming weeks.

Sahrbeck: There were many hospital visits this past month. Has been occupied with deacons, Wednesday morning Bible study, is designing a new church brochure and revising the ushers' manual. The Nominating Committee of Presbytery continues to be busy. He was grateful to attend the Elim Conference - appreciated John Wimer.

He senses there is more of a bond between Monty and him.

He went to Massachusetts for his parents' 50th wedding anniversary celebration; performed his nephew's wedding this past weekend, and Andy's graduation is coming up this weekend. Nancy, Andy and Heather have all been sick this past month.

He is looking forward to his study leave - will leave on July 7 and be gone for three weeks.

Burnham: This has been a packed month. The Elim Conference was a significant time for him. Has been spending much time with Ev, George and Beverly Evans, Nellie Morse and Ed Carey working on plans for Hospitality and Good News Committee.

The prayer times on Sunday and Wednesday are a joy for him - senses that God is present. Has done much counseling this past month. Performed his first wedding this past Saturday. He senses there is a different climate in the church since last Sunday's sermon on forgiveness.

Has spent time with the Outreach Committee, is disappointed that stewardship is not coming along more quickly. Has had many contacts in the 19th Ward this month: Cephas, pastors from Westminster Church, Martin Luther King Center, etc.

Looking forward to staff overnight with he and Wendy, Ev, Nancy and Daryl. Very glad to be in his own home.

Pastoral Care Concerns: Several shared concerns about persons on Caring Lists.

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded to approve the minutes of May 12 1986 as corrected: under New Business, ".....Showalter be invited to preach on Sunday, August 24, 1986....." Motion carried.

Correspondence: Letter from Presbytery Nominating Committee, asking for nominations for Moderator, shared. Any nominations should be submitted to the clerk.

Dismissals: Moved by Priestley and seconded to grant Letters of Transfer to Pearce Memorial Church for John, Lynne (Grubb) and Amy Beth Cochran. Carried.

The Sacrament of Communion was served publicly on June 1, 1986.

The following were Baptized at Parkminster:

Bethany Evelyn Bridenbaugh	(child)	June 8, 1986
Colleen Catherine Jenkins	(child)	June 8, 1986
Elizabeth Anne Mosher	(child)	June 8, 1986
Lyle Victor Pavia	(child)	June 8, 1986
Benjamin Hart Read	(child)	June 8, 1986
Paul Thomas Viggiani	(child)	June 8, 1986
Monica MarSe Viggiani	(child)	June 8, 1986

Deacons Minutes: Re: Bloodmobile: Priestley commented that this is a project the Boy Scouts would be interested in sponsoring at times, as it can be applied toward earning badges. Kuhlkin reported on his visit to deacons seeking Memorial Fund money for the church sound system. There is \$500 in one memorial and approximately \$200 in another. Trustees will follow through.

COMMITTEE REPORTS

Trustees: Report reviewed. The Financial Statement dated May 31, 1986, a list of past due and current bills, budget analysis, and graph illustrating giving against budget, were distributed to session members, and reviewed by Priestley. Priestley also reported the trustees are developing a spending plan, and that the church will need a \$10,000 balance at the beginning of 1987, to cover first-of-year expenses.

Book Nook: Report submitted, no action required.

Christian Education: Moved by Quinn and seconded to approve request to switch Sunday School material from Gospel Light to David C. Cook. Carried.

Church in Society: Report submitted; no action necessary.

Committee on Ministry: Committee submitted a plan whereby all church employees would be responsible to COM Committee. An organization chart was also explained. After discussion, the plan was tabled until next month, in order to allow time for the proposal to be shared with all staff and committees involved.

A memo proposing a procedure for reimbursing staff expenses was distributed. Following discussion, the proposal was tabled; Avery and Priestley will meet with Sahrbeck and Staneck individually to discuss the plan.

Outreach: Rose Pinneo visited session and summarized the committee's 1986 activities to date. It was moved by Morse and seconded to approve the committee's request to have a Moment for Mission about the Norrs, on June 15, 1986, and to have committee members in the narthex after the service to hand out pledge cards to persons interested in supporting the Norrs. Motion carried.

Pastoral Care, Publicity and Retirees submitted reports requiring no action.

Stewardship: Palmer shared committee's concern about percentage of outreach giving - are we giving 10% to outreach and should percentage be increased. At the March 23, 1986 session meeting, the Stewardship Committee, in conjunction with trustees, was asked to draft a policy pertaining to individual organizations within the church approaching the congregation for contributions. This has not yet come to session, and session asked that this be made available at July meeting.

Women's Association: Illi shared a prayer concern that at this date, no one has agreed to serve as president for the coming year. The election of officers is scheduled for Thursday, June 12, 1986.

Presbytery Report: Burnham reported on meeting of June 3, 1986

OLD BUSINESS

Day Care Task Force: tabled to July meeting.

Permanent Delegate to Presbytery: tabled to July meeting.

NEW BUSINESS

Burnham read Showalter's reply to request to preach at Parkminster in August - he agreed.

Copies of a letter from Wilson Awasu were circulated. Mr. Awasu is a Presbyterian minister from Ghana, and is currently studying for his PhD. He will be at Parkminster from June 19-29, 1986.

Prayer Times: It was the consensus that starting Wednesday, July 2, prayer time on Wednesdays would be from 5:30 - 6:00 p.m. (before the summer evening program), and on Sundays from 8-8:50 a.m. (before the 9 a.m. service). It was also agreed to have a prayer time from 6-7 a.m. on Fridays.

Burnham reported that he is planning to meet once a month with Parkminster people who serve as commissioners or on committees of Presbytery. He feels this will help us be better informed about what is happening in Presbytery.

The question was raised if session should meet twice a month rather than once a month. This will be discussed at the July meeting.

It was moved by Christopher and seconded to approve request of C. Schultz to have John VanHaneghan help officiate at his wedding, December 6, 1986. Carried.

It was moved by Palmer and seconded to designate Parkminster's commissioners to Presbytery as our representatives to the "consultation" to be held between presbytery and session. Carried.

It was suggested the session schedule time together with no business, i.e. a retreat. Elders were asked to give J. Quinn their vacation schedules and he will attempt to coordinate a time which would be convenient for staff and session.

Session agreed to ask the deacons to sponsor a brunch on July 6 for the Jenkins who are leaving on July 9. Also agreed there should be a congregational gift.

The meeting was closed with prayer by Leyland at 11:05 p.m.

Monty B. Burnham
Monty B. Burnham
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Monday, July 14, 1986 at 7:30 p.m. at the church.

ELDERS PRESENT: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Palmer, Pappa, Priestley, Mancini (alternate)

ELDERS EXCUSED: Ostberg, Quinn

STAFF PRESENT: Burnham (moderator), Staneck

The meeting was opened with Scripture and prayer led by Burnham.

Since the agenda for this meeting was rather lengthy, session agreed to adjourn at 10 p.m. and meet again next Monday, July 21, 1986, at 7:30 p.m.

The greater part of the meeting was devoted to session and staff sharing concerns discussing what it means to be an elder in the church, unity in the church and within the session itself, reconciliation in the church, etc. There was a time of prayer.

Stewardship: Jerry Frazier visited to present the committee's Funding Request plan. After discussion, it was the consensus of session to approve the proposed plan.

Trustees: It was moved by Leyland and seconded to include in the 1986 budget a line item of \$500 book allowance for M. Burnham. This item was part of Burnham's terms of call. Carried.

Worship and Music: Moved by Christopher and seconded to approve the following:

- A one year leave-of-absence for Kathy Quinn as Music School Director; the leave to begin in the fall of 1986. Kathy will continue with her other responsibilities as Co-Director of Music.
- Her replacement will receive one-half of Kathy's salary.

Motion carried.

It was moved by Priestley and seconded to delegate to the Worship and Music committee the responsibility of finding a temporary Music School Director. Motion carried.

A motion was made and seconded to rescind the previous motion; this motion was defeated.

D. Burke called to the attention of the session an article in the May-June issue of Presbyterian Laymen which stated that the Presbyterian Church supports the challenges being brought against the sodomy law. It was moved by Priestley and seconded to ask the Church in Society committee to look into this and report back to the session their recommendations as to how Parkminster Church should respond. Carried.

The meeting was closed with prayer by Morse at 10:20 p.m.

Monty B. Burnham
Monty B. Burnham
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The session of Parkminster Presbyterian Church met Monday, July 21, 1986 at 7:30 p.m. at the church.

ELDERS PRESENT: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Quinn, Palmer, Pappa, Priestley; Mancini (alternate).

STAFF PRESENT: Burnham (moderator)

The meeting was opened with Scripture and prayer by Burnham.

STAFF REPORTS

Staneck: She did not attend meeting; but sent a brief note saying the first day (today) of Summers Best Two Weeks was GREAT! However, they are a few problems regarding the scheduling.

Sahrbeck: Burnham gave a verbal report on Ev's study leave time in England.

Burnham: The past month has been full, exciting, challenging and rewarding! He and Wendy had a staff retreat with Ev, Nancy and Daryl. Preaching has centered on forgiveness, reconciliation, establishing genuine relationships. He feels encouraged and believes congregation has a desire to do this. In last month he has met with Stephen Ministers, spoke to the senior highs on the evening of their graduation party, is enjoying teaching with Wendy on Wednesday evening, and is teaching at the senior high's Friday Ignition program.

Enjoyed the last session breakfast, with film on the life of D. Bonhoeffer. The prayer meetings have had good attendance and are a source of life for him.

Has been working with the Hospitality and Good News Committee, Outreach, Worship and Music, Trustees, Pastoral Care, Retirees. Reaching out to pastors at Westminster and Trinity Emmanuel Churches, working to establish relationships with them.

Pastoral Care Concerns: A few elders shared about persons on Caring Lists.

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded to approve the minutes of the June 9, 1986 meeting as written. Motion carried.

Correspondence: Letter from R. Kaiser, Chair of Presbytery Council read. Letter pertained to establishing a search committee to seek an Executive Presbyter.

Dismissions: Moved by Priestley and seconded to remove Kathleen Spring Grossman and Marcia Spring Gudonis from the active member roll and place on inactive membership roll, this action is taken at their request. Motion carried.

The Sacrament of Communion was served privately on June 19 by Sahrbeck and Harmon to Leon and Helen Neece at home and to Irene Astlett at Aberdeen Nursing Home. It was not served publicly.

Baptisms: None

Deaths: Duane G. Jones - June 10, 1986
Jessie H. Hondorf - June 26, 1986

Deacons Minutes: Minutes of the June 19, 1986 meeting reviewed. Some elders commented they would like more information in the deacon minutes.

COMMITTEE REPORTS

Trustees: Since session approved the 1986 budget in February, there have been deletions and additions, resulting in a new total of \$374,907. It was moved by Priestley and seconded to approve the 1986 revised budget figure. Carried.

Christian Education: Beinettis have resigned as senior high leaders effective September 1986. As of this date, new leaders are still needed.

Committee on Ministry: It was moved by Avery and seconded to approve the proposed change in the personnel policy as stated:

"Currently the church staff has a vehicle for communicating concerns, i.e. church committees. If the church staff person is not able to work out his/her concerns, he/she would have another vehicle, i.e. Committee on Ministry, and vice versa." Motion carried.

The Committee on Ministry will take a more active role in developing salaries for church staff persons.

Credit Union: Report submitted; no action required. Fuhrman reported that the Credit Union is doing extremely well. There is money available for loans.

Outreach: Moved by Morse and seconded to approve recommendation that Sterling Huston preach on Sunday, August 10, 1986. Carried.

Pastoral Care: Report submitted, no action necessary.

Preschool: When new ceiling tiles were being installed, it was discovered that the insulation on the wiring was brittle, and therefore a potential fire hazard. Session agreed that this problem must be taken care of as soon as possible. Preschool should get an estimate of cost to the trustees at their next meeting; if estimate is available before trustees' next regular meeting, the trustees will hold a special meeting to review estimate. In the meantime, the bulbs in the preschool ceiling will be removed and replaced with 100 watt bulbs.

Stephen Ministry: Report submitted, no action.

OLD BUSINESS

Day Care Task Force: Tabled until August meeting. Burke agreed to help Burnham in contacting the Beinettis, Minchens, Moores and W. Frazer about serving on Task Force. Session agreed task force should be referred to as "child care" rather than "day care."

Permanent Delegate to Presbytery: John Preston agreed to serve in this capacity.

Session Retreat: Scheduled for Sunday, September 7, 1986, following the worship service. Quinn will work with Monty on details.

Meetings with Church Members Serving in Presbytery: A list of names was distributed. J. Preston has agreed to chair these meetings.

D. Bonhoeffer Study Guide: Copies were distributed to session members; pertained to the film shown at July session breakfast.

Women's Association President: No one has yet agreed to serve; Session took a few minutes to pray for this specific need.

NEW BUSINESS

W. Awasu Schedule: He will return to this country on Tuesday, July 22, 1986. A couple of elders volunteered to house him during the next two weeks.

Defense Fund for A. Gomez: No discussion. Apparently he has left this country.

Peacekeeping Project: Moved by Illi and seconded that Parkminster Church not participate in this project. Carried. Session feels it cannot follow through on the commitment at this time.

Church Calendar: The remainder of the meeting was spent in discussing/reviewing staff recommendations pertaining to the church calendar for 1986-87. There was no action taken. This topic will be further discussed at the August session meeting. It was the consensus not to hold session breakfasts every month, but perhaps hold them every two months or once a quarter, and invite the deacons.

The meeting was adjourned with prayer by Burnham at 10:40 p.m.

Monty B. Burnham
Monty B. Burnham
Moderator

Respectfully submitte,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Monday, August 11, 1986 at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Leyland, Morse, Ostberg, Palmer, Pappa, Quinn; Mancini (alternate).

Elders Excused: Kuhlkin, Priestley.

Staff Present: Burnham (moderator), Sahrbeck.

The meeting began at 7 p.m., with session members meeting in the chapel for a time of prayer. At 7:30 p.m., session moved to a meeting room for the business part of the meeting.

STAFF REPORTS

Sahrbeck: Since returning from his study leave and vacation, he has resumed regular visitation in both homes and hospitals. He is now serving on the executive committee of GRAE, working with the Pastoral Care Committee, deacons, Hospitality and Good News Committee, he and Nancy hosted the retirees at a picnic lunch today. The most significant thing in the past two months was his study leave trip - it was an excellent time; he finds it difficult to express just how good it was. It was a full, rich, inspirational experience, with many "extra" blessings. He plans to share more of his experiences with the congregation later in the year. He shared some specific pastoral concerns.

Burnham: This has been a full month. He feels encouraged about the church, sensing that we have "turned a corner," and he is thankful for where we are now. The prayer meetings have been a source of strength and joy. Both Vacation Bible School and Summers Best Two Weeks were wonderful programs. Picnic in the Park has been well attended, with a mix of ages. Has shared leadership of "Ignition" with the Beinttis; met with trustees, Hospitality and Good News leadership; attended Presbytery meeting and two deacons meetings. Has done a great deal of counseling; had sharing times about structure of small groups for the coming year, visitations. Participated in the Men's Association golf tournament. Plans to take a short vacation at the end of August, and will be away for two Sundays.

Pastoral Care Concerns: A few Congregational concerns were shared.

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded to approve the minutes of July 14, 1986 as written. Carried. Moved by Palmer and seconded to approve the minutes of July 21, 1986 as corrected: under Sacrament of Communion, "was served privately... to Leon and Eleanor Neese..." Carried.

Correspondence: Letter from Dave and Jan Jenkins read. Portions of that letter will be reproduced in the next issue of Parkminster Life.

The Sacrament of Communion was served publicly on August 3, 1986.

The following were Baptized at Parkminster:

Ryan Eric Pixton	(child)	August 10, 1986
Kyle Alan Pixton	(child)	August 10, 1986

Deaths: None

Deacons Minutes: Minutes of July 17, 1986 reviewed.

Trustees: A list of unpaid bills as of August 1, 1986, and items due to be paid before August 15, 1986 was distributed.

Trustees report was briefly reviewed.

A motion was made and seconded that Burnham be given access to financial records held by the Financial Secretary. Following discussion, Illi moved and it was seconded, to table indefinitely the above motion. Carried.

It was moved by Leyland and seconded that the Preschool Committee be given permission to use the office once used by the Crisis Pregnancy Center. Preschool to donate \$100 per year for use of that room. Carried.

Leyland gave report on present church financial situation and reviewed trustee recommendations. Following lengthy discussion, it was moved by DeLapp and seconded to call a congregational meeting for Sunday, September 7, after the worship service, to present the budget problem and seek the congregation's assistance in solving it. Carried.

There will be an article in Parkminster Life and information in the bulletin in order to inform the congregation of the financial situation before the meeting.

There was also discussion about unpaid bills, totaling over \$10,000. It was suggested that this amount might be raised among the session members. It was the consensus that each elder pray about the need, and see if he/she could make a contribution over and above their pledge to go toward debt reduction.

The meeting was adjourned at 10:30 p.m. with prayer by Burnham.

Monty B. Burnham
Monty B. Burnham
Moderator

Respectfully submitted,

Marilyn Christopher
Clerk of Session

Marilyn Christopher

The session of Parkminster Presbyterian Church met Monday, August 18, 1986 at the church.

ELDERS PRESENT: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Morse, Ostberg, Palmer, Pappa, Priestley, Quinn, Mancini (alternate)

ELDERS EXCUSED: Leyland

STAFF PRESENT: Burnham (moderator), Sahrbeck

The meeting began in the chapel at 7 p.m. with a time of prayer. At 7:30 p.m., session met for the regular meeting.

COMMITTEE REPORTS

Trustees: An updated list of unpaid bills was distributed.

Burnham introduced a motion that the church establish a line of credit in order to pay outstanding bills. The motion was seconded. There was lengthy discussion with each elder given an opportunity, if he/she chose, to share reactions, opinions, etc. The following motion was carried: The trustees are authorized to immediately establish a line of credit, not to exceed \$23,300 in the budget year 1986 (\$13,300 for 1986 budget shortfall; \$10,000 to start 1987), to the end that we guarantee the 1986 budget and that the line of credit be repaid (principle plus interest) by incorporating any debt that may exist on January 1, 1987 into the 1987 budget.

By common consent, the following announcement will be placed in the bulletin announcing the congregational meeting:

The session is calling for a special meeting of the congregation of Parkminster Presbyterian Church on Sunday, September 7, 1986, immediately following the worship service. The purpose of this meeting is to discuss our budget commitments, our current financial position, actions taken by session, and possible solutions for the remainder of the year.

Stewardship: Moved by Avery and seconded that session ask the Stewardship Committee to set up the Fall stewardship campaign in such a way that pledges will be obtained prior to setting the 1987 budget. Motion carried.

Book Nook: report submitted, no action required.

Christian Education: Report reviewed.

Moved by Illi and seconded that session send letters of appreciation to Sam Utter, Brighton Presbyterian Church, and Hidden Valley Club, for their assistance in the Summers Best Two Weeks' program. Carried. Illi will write letters on behalf of the session.

There was concern expressed about the Fall adult Sunday School schedule; i.e. scheduling too many classes from which to choose. Following discussion, it was moved by Burke and seconded that the Fall schedule of adult classes be limited to no more than three choices. Carried. It was suggested that Burnham not teach a Fall class, since he already has a heavy schedule. The three classes would then be taught by E. Sahrbeck, D. Mancini, and C. Dorsch.

Committee on Ministry: Moved by Avery and seconded to approve carrying over into 1987 any of Burnham's 1986 study leave which is not used in 1986. Carried. Moved by Avery and seconded to approve amended vacation request for Burnham as follows: August 21 - September 2, 1986; November 26 - December 6, 1986. Carried.

Evangelism, Men's Association, Outreach, Pastoral Care, and Stephen Ministry submitted reports with no action necessary.

Women's Association: All positions on the Executive Committee are now filled. By consensus, the 1986-87 program was approved as submitted.

Presbytery Meeting: Mancini reported on 7/22/86 meeting.

OLD BUSINESS

Child Care Task Force: no report - tabled until September meeting.

Small Group Structure: Burnham made the following proposal for small groups: Groups would start October 12, meeting every other Sunday (or whichever night the group chooses) for 2 hours each meeting. The meeting time would be comprised of 40 minutes for worship; 40 minutes for Bible study; and 40 minutes for sharing/caring/prayer. Groups would have a minimum of 15, and a maximum of 30, members. M. and W. Burnham would meet with group leaders every other week. Staff would assign people to groups and choose the group leaders. Moved by Burnham and seconded that session validate the above proposal for small group structure. Motion carried.

Church Calendar: The calendar for 1986-87 was reviewed. It was moved by Morse and seconded to approve the master church calendar. Carried. Under the new calendar, Mondays will basically be a free night in the church. Most committees, including session and deacons, will meet on Tuesdays; Wednesday will be music night; Stephen Ministers and Hospitality and Good News Committee will meet on Thursdays. Sunday will be group night.

Session Retreat: Sunday, September 7, 1986 from 2 - 8:30 p.m. The retreat will be held at either Third Presbyterian Church or Downtown Presbyterian Church. Dinner will be included. Each elder was asked to write a statement (10 words or less, if possible) of his/her vision for the church. Some time will be given to sharing reactions from the congregational meeting held that day.

NEW BUSINESS


E. Keller request: Moved by Christopher and seconded to approve request to use the Music Room on Saturday, June 6, 1987 for her piano recitals. Carried.

YWCA Request: Moved by Christopher and seconded to approve Y-Wives use of the church for September 1986 through May 1987, as specified in the Space Agreement, and to approve their program for September 1986 - January 1987, as submitted. Carried. The Corporation Chairperson will sign the Space Agreement for the church.

Inactive Membership List: Tabled until the September meeting.

Nominating Committee: For session's information, Illi, chairperson of the committee, reported that one of the congregational representatives on the committee is moving. However, there are still 4 other congregational representatives on the committee, and therefore it will not be necessary to elect a replacement.

The meeting was adjourned with prayer by L. Ostberg at 11:15 p.m.


Monty B. Burnham
Moderator

Respectfully submitted,

Marilyn Christopher
Clerk of Session



The session of Parkminster Presbyterian Church met Sunday, August 31, 1986 at 10:20 a.m. at the church.

ELDERS PRESENT: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Priestley, Quinn, Mancini (alternate)

ELDERS EXCUSED: Illi, Pappa

STAFF PRESENT: Sahrbeck (moderator)

GUESTS PRESENT: G. Frazier and G. Reynolds

The meeting was opened with prayer by Sahrbeck.

In previous years, the chapel has not been used for classes, meetings, etc. However, Sahrbeck asked session if there would be a problem with holding one of the adult Sunday School classes, which begin September 7, in the chapel. The class is to be a clinic on the Holy Spirit. There was some discussion, after which the session voiced no objection to the class meeting in the chapel.

The Organ Committee has received a donation of \$200 if matching funds are donated. It was moved by DeLapp and seconded to let the congregation know of this offer and make a plea for matching funds, through the Sunday bulletin. Carried.

G. Frazier and G. Reynolds, co-chairpersons of the Stewardship Committee, presented the committee's recommendations for the September 7 congregational meeting.

There was discussion about these suggestions. Session agreed that these suggestions should not be presented at the meeting in written form. Rather, the congregation should first have the opportunity to come up with recommendations.


A list of current bills and a financial statement will be available for handout at the meeting.

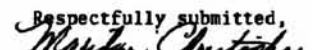
Once the moderator has called the September 7 meeting to order, he/she will turn the meeting over to the trustees. The trustees will outline a plan of action at its meeting scheduled for Tuesday, September 2.

Concern was expressed about reaching those persons who do not attend the meeting. One suggestion was to prepare a letter which would outline the details of the meeting. Each elder and deacon would then be responsible to see that the persons on their caring lists received the letter, either by mailing or hand delivery.

Another concern was that September 7 would be a very long day for the session, since that is also Rally Day, then the church service, congregational meeting and the session retreat.

The meeting was closed with prayer by Sahrbeck at 11:15 a.m.


Monty B. Burnham
Moderator

Respectfully submitted,

Marilyn Christopher
Clerk of Session

The minutes of the September 7, 1986 meeting are in the Congregational meeting book.

Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Tuesday, September 9, 1986 at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Priestley, Quinn; Mancini (alternate)

Staff Present: Burnham (moderator), Sahrbeck, Staneck

Session met at 7 p.m. in the chapel for a time of prayer. At 7:30 p.m., session went to the assigned meeting room for the business part of the meeting.

Prior to beginning the agenda items, Burnham shared and taught from the Scriptures.

STAFF REPORTS

Staneck: This past month she was on vacation in Germany; grateful for that time of refreshment and for God's grace during her trip. Since returning, she has been busy. Happy to report that all Sunday School teachers are on board and that the senior high team is now in place. A meeting to start planning Summers Best Two Weeks for next year has already been held.

Sahrbeck: Past month seemed to be time of "endings" and "beginnings;" - the end of Picnic in the Park and other summer activities and the start of the fall schedule. Has been very aware of God's hand as he has taught, preached and visited during past month. It is a privilege as a pastor to touch many lives and he is grateful for that. Two recent weddings were a blessing for him to participate in; felt good to share in Sunday worship service with Bill Showalter.

One major project was the recent issue of Parkminster Life, which was a two-month issue. Has been elected to Candidates Committee of Presbytery and is looking forward to serving on that committee. Grateful for the elder retreat this past Sunday. He is still struggling with his job responsibilities and knowing where he fits; suggested a job description be developed. Looking forward to teaching Bible study on Wednesdays and Sundays.

Burnham: Much of his time, recently, has been given to planning his long-term preaching direction. In October he will coordinate his preaching (Galatians) with the Bible study for small groups.

- He spent time with the babysitting coordinators, senses there is a good morale.
- Time with J. Mutch on Men's Association retreat. As of this date, no one has been found to lead that retreat.
- Much time has been spent with the Hospitality and Good News steering committee and the task force. He is excited about the upcoming brunch on Sunday, 9/14.
- He enjoyed his recent vacation, and feels that he has been in the "fast lane" since returning.
- Previewed the new Billy Graham film - it is excellent.
- He is looking forward to hosting Retirees for lunch tomorrow (9/10/86).

CLERK'S REPORT

Approval of Minutes: Moved by DeLapp and seconded to approve the minutes of 8/11/86 as written. Carried. Moved by Leyland, seconded and carried to approve minutes of 8/18/86 as submitted. Moved by Priestley, seconded and carried to approve minutes of 8/31/86 as written.

No communion was served, baptisms were performed or deaths occurred.

Deacons Minutes: Moved by Palmer and seconded to accept minutes of 8/21/86 as submitted. Carried.

COMMITTEE REPORTS

Trustees: The Financial Statement dated August 31, 1986, a list of past-due bills, and a list of items due to be paid on or before September 15, 1986 was distributed. Priestley reported that approximately \$9,000 was pledged toward debt reduction at the September 7 congregational meeting. However, he feels that figure might not be accurate and needs clarification. He will talk with R. Illi. There was also some duplication in people volunteering to pay specific unpaid bills. Either Priestley or Illi will contact those persons.

It was moved by Priestley and seconded to amend, as follows, the motion made at September 18, 1986 meeting regarding the line of credit: That the line of credit be extended until February 28, 1987, in order to have funds available to pay those bills which come due in January and February. A motion was made and seconded to table the above motion until the December meeting; the motion to table was defeated. The previous motion was carried.

On Sunday, September 14, Burnham will give a brief report from the pulpit on the September 7 congregational meeting; and offer those persons who did not attend the opportunity to participate in the debt reduction.

Outreach: D. Carey and D. Levering visited session to share committee's idea for a "Reachout Program" on November 1 and 2, and to hold a service auction as part of the program. Moved by Priestley and seconded to approve the program as presented. Motion carried.

Stewardship: J. Frazier and J. Swinehart visited session to present committee's plans for the fall Stewardship campaign. A draft of a letter was distributed. The plans and the letter were discussed at length, with many comments, suggestions, etc. to be taken back to the committee. Moved by Leyland and seconded that the letter include some Scripture(s) on tithing. Carried.

It was moved by Palmer and seconded to approve the stewardship campaign as follows:

9/28 - a Moment for Mission to inform congregation of budget process for 1987.

10/5 and 10/12 - pledge card and letters given to congregation.

10/12 - members of Stewardship Committee and/or session members available after church to answer questions, etc.

10/19 - Moment for Mission - testimonies from persons sharing what tithing has meant to them.

10/26 - pledge cards returned. Cards not returned by 11/9 will be followed up by Caring Person and/or Stewardship Committee member calling on persons who have not pledged.

The congregation will be encouraged to fast for 24 hours, or some part of a 24-hour period, during the week previous to handing in pledge cards. A 24-hour prayer vigil will be held from 8 a.m. on Saturday, 10/25 to 8 a.m. Sunday 10/26. Motion carried.

The Stewardship Committee meets again next week and will bring to the 9/16 session meeting the final letter, plans, and a sign-up sheet for the prayer vigil.

Burnham asked session members to bring Book of Order to next week's session meeting.

The meeting was adjourned at 10 p.m. with prayer by E. Morse.

Monty B. Burnham
Monty B. Burnham
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher
Clerk of Session

EXAMINED AND APPROVED
date 10-17-1987
with 10-17-1987
SESSION RECORDS COMMITTEE

The Session of Parkminster Presbyterian Church met Tuesday, September 16, 1986 at the church.

Elders Present: Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Palmer, Pappa, Priestley; Mancini (alternate).

Elders Excused: Avery, Ostberg, Quinn.

Staff Present: Burnham (moderator), Sahrbeck, Staneck.

Elders met at 7 p.m. in the chapel for prayer; at 7:30 p.m. Session met for the business part of the meeting.

It was moved by Priestley and seconded to approve the minutes of September 9, 1986 as written. Carried.

Sahrbeck shared his concern about Session and the Candidates Committee of Presbytery meeting on the same night. He is a new member of the Candidates Committee and very much wants to serve on that committee; he also feels responsible to attend Session meetings. He asked for Session's counsel about resolving this conflict. There was discussion; is it necessary for Session to have two meetings a month? Should Session attempt to discuss any items which particularly pertain to Ev in the first meeting held each month? Sahrbeck is also checking to see if the Candidates Committee might change its meeting night. There was no immediate solution to this problem.

COMMITTEE REPORTS

Christian Education: The second annual youth rally for Allies will be held Saturday, October 25 at the Convention Center. Moved by Harmon and seconded to approve Senior High request to hold a car wash on Saturday, September 27, from 12 noon - 5 p.m.; proceeds to go to Allies. Motion carried.

Moved by Illi and seconded to invite the Rev. James Welch to speak at 9 a.m. on November 2, 1986. He will talk to the children's Sunday School and their parents about the Summers Best Two Weeks resident camp; he will also show a film about the camp. Carried.

Book Nook: Moved by Leyland and seconded to approve request to hold a Book Fair in the church library on October 24 (10 a.m.-8 p.m.) and October 25 (10 a.m.-5 p.m.). Motion carried.

Church in Society: It was moved by DeLapp and seconded to change the name of this committee to "Salt Company." Following discussion, it was moved by DeLapp and seconded to table the above motion. The committee will be encouraged to come up with a name which expresses more clearly what the committee is about. Carried.

A letter to Rev. James Andrews, Stated Clerk of General Assembly, was distributed. It was moved by DeLapp and seconded to approve the letter as amended (copy of letter attached). Carried.

Moved by DeLapp and seconded to approve recommendation that Parkminster support a Stroll-a-thon to be held October 4, 1986, starting at 1 p.m. Participants will "stroll" in front of Genesee Hospital with empty baby strollers. All proceeds will go to Pro Life Center. A sign-up table will be in the narthex on September 28. Carried.

Organ Committee: A "tour" of the choir loft and explanation of what is being done to enhance the organ will be arranged for Session members.

Outreach: The Committee has asked that in the 1987 budget only those items which pertain to outreach causes be part of their budget; i.e. pull out the GA per capita, etc.

COMMITTEE REPORTS (CONT.)

Worship and Music: Moved by Christopher and seconded to approve request to place the "Come to Choir" cards in the pew racks for one month. Carried. Rather than stating "give card to music staff," the card should say "give card to usher or place in offering plate."

Moved by Christopher and seconded to approve recommendation to ask Jim Jordan to serve as acting Co-Director of Music. Carried.

Moved by Priestley and seconded to accept Philip Price's resignation as Co-Director of Music effective October 31, 1986. Carried. Burnham will write a letter of appreciation to Price.

Committee on Ministry, Nominating, Pastoral Care, Preschool, Retirees, Stephen Ministry submitted reports requiring no action.

Moved by Priestley and seconded to delete the final statement, "Report must be in no....." from the monthly committee report forms. Carried.

OLD BUSINESS

Child Care Task Force: Burke will contact the persons most interested (Minchens, Beinettis, Moores) to see where they are now.

Inactive Membership List: Moved by Leyland and seconded that a letter be sent to all persons listed on the inactive membership list, as prepared by the church office, informing them they will be officially put on the Inactive Membership Roll unless the church hears from them before November 1, 1986. The only persons not to be placed on Inactive Roll will be the 16 who have contributed during 1984, 1985 or 1986. Carried.

Stewardship Committee: Co-chairpersons Reynolds and Frazier and some members of the committee visited session with a final draft of the letter to be given to the congregation and a sample of the pledge card.

Since the Hospitality and Good News Committee changed the date of the square dance from October 25 to November 15, 1986, it was moved by Palmer and seconded that the 24 hour period from 8 a.m. on Saturday October 25 to 8 a.m. Sunday October 26, 1986 be a time of prayer and fasting. Carried.

A sign-up sheet for prayer vigil during that 24 hour period was circulated among the Session.

The meeting was adjourned at 10:15 p.m. with prayer by Palmer.

Respectfully submitted,

Marilyn Christopher
Marilyn Christopher
Clerk of Session

Monty B. Burnham
Monty B. Burnham
Moderator

The Session of Parkminster Presbyterian Church met Monday, October 14, 1986 at the church.

Elders Present: Burke, DeLapp, Harmon, Fuhrman, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Priestley, Quinn

Elders Excused: Avery, Christopher, Illi; Mancini, alternate

Staff Present: Burnham, moderator; Sahrbeck; Staneck

Elders met at 7 p.m. in the chapel for prayer; at 7:30 p.m. Session met for the business part of the meeting.

STAFF REPORTS

Staneck: Reported that 25 people attended the teacher's conference in Buffalo. It was "fantastic." Has been working on Advent, Sunday School Christmas program, New Year's Eve. Is excited about 6-session video series by Gordon and Gail MacDonald on relationships to be presented in adult Sunday School.

Allies Youth Rally coming up October 25 at Rochester Convention Center. Counselors needed. Our senior highs raised \$100 to buy maila envelopes which they will stuff.

Summers' Best Two Weeks' resident camp film will be shown November 2. Committee is already meeting to plan next year's camp.

Asked for continued prayer for tooth, broken toe, and decisions she needs to make regarding her apartment and living arrangements.

Sahrbeck: Has been busy. Is enjoying the Wednesday/Sunday Bible studies, meeting with Hospitality and Good News executive committee, doing some calling, working on job description for music director and organist, making communion visits and follow-up hospital visits.

He completed and presented slide show presentation of study leave and completed Ushers' Manual. Has been finalizing list of inactive members and preparing letter to be sent.

Has attended Organ Committee, is leading small group, performed 3 weddings and 1 Memorial Service. He is meeting with the Presbytery Nominating Committee, but has resigned from the Presbytery Candidates' Committee.

Burnham: Has been busy with 5-week sermon series on "Our Ministry Together." Over 100 signed up for small groups. 7 groups meeting every 2 weeks. Feels this is enthusiastic response.

Hospitality Brunch went well. Marji Stevens introduced Monty and Wendy to a fellowship group at Elim which meets their personal need. Has met with Trustees and group of Parkminster people who serve on Presbytery Committees. John Preston will be helping with this group.

Home remodeling including new kitchen is nearly complete.

Elders encouraged to be involved in prayer for individuals, church programs and finances, Presbytery and the world in small groups and at scheduled prayer times.

It was suggested by staff that the Sunday bulletin focus on worship and announcements/opportunities be made available on sheets to be handed out after the service. Session agreed by consensus.

CLERK'S REPORT

Approval of Minutes: Moved by Priestley and seconded to accept of minutes of September 6 as written. Carried.

Correspondence: A letter and packet of materials has been received from James Andrews, Stated Clerk of General Assembly, in response to our letter to him. It will be copied and distributed.

The Sacrament of Communion was administered publicly October 5, 1986. It was served privately on the following occasions: October 7, 1986 to Irene Aslett, Aberdeen Nursing Home; John McClurg at home; Ruth Brown and Katherine Reynolds, Rochester Presbyterian Home. October 14, 1986 to Chester Stadler and Alene Lane at home; Geraldine Pohle and Katherine Best, Kirkhaven; Eugenie Percy, Friendly Home.

Baptisms:	Annika Lynn Kuyt	(child)	October 12, 1986
	David Michael Kuyt	(child)	October 12, 1986
	Heather Lynne Seitzinger	(child)	October 12, 1986
	Mark Jeffrey Willit	(child)	October 12, 1986

Deaths: None

Deacons Minutes: Minutes of September 18 were reviewed and accepted.

COMMITTEE REPORTS

Trustees: Report reviewed. Moved by Leyland and seconded to establish a Building and Grounds Committee to do the "hands on" work of caring for the church property. Carried.

Moved by Leyland and seconded to appoint a committee to review church by-laws and report to Session by fall 1987. Carried. Fuhrman volunteered to work on this committee and contact others who were suggested.

Moved by Leyland and seconded to commit Parkminster Church to pay back on or before December 31, 1987 whatever amount of money that must be borrowed against our line of credit plus interest and not hold either guarantor personally responsible for that debt. Carried.

The financial report was reviewed. We were able to cover \$4,600 that was behind in August and came within \$100 of weekly money needed in September. The budget will be readjusted next month. Current status will be communicated to congregation in Parkminster Life. G. Frazier and Priestley will renegotiate the mortgage late in January. Time was spent in prayers of thanksgiving.

Christian Education: Moved by Quinn and seconded to permit Christian Education to sponsor a wish tree again this year. Carried.

Moved by Quinn and seconded to proceed with application for Day Camp License for Summers' Best Two Weeks. Agreed by consensus.

Organ: Committee will meet with Session at next week's meeting.

Outreach: There has been good response to the service auction. Details of tours of Open Door Mission and Cephas Attica need to be clarified.

Pastoral Care: Schedule of calling reviewed. Question raised as to whether some names could be removed from list.

Preschool: Report reviewed. New wiring and electric lights are being installed.

Publicity: Report reviewed. Suggestion was made to list Parkminster in church directories at Sheraton and other local motels.

Stephen Ministries: Report reviewed.

Stewardship: Report reviewed. Letters that were not picked up on Sundays were distributed to caring persons for delivery.


Women's Association: Desire to expand babysitting services to parents of preschool children. Trustees will check insurance liability question.

Women's Association (continued): Thank offering will be collected November 16, 1986.

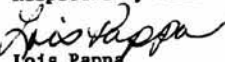
Church in Society: Report reviewed.

Verbal reports were received for Retirees and Nominating Committee.

The meeting was closed with prayer at 10:00 p.m.


Monty B. Burnham
Moderator

Respectfully submitted,


Lois Pappa
Assistant Clerk

The Session of Parkminster Presbyterian Church met Tuesday, October 21, 1986 at the church.

ELDERS PRESENT: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Ostberg, Pappa, Priestley, Quinn

ELDERS EXCUSED: Morse, Palmer, Mancini (alternate)

STAFF PRESENT: Burnham (Moderator), Sahrbeck, Staneck

Session met at 7 p.m. in the chapel for a time of prayer. At 7:30 p.m. session moved to its meeting room.

The session met with prospective new members. There was a time of sharing by the elders and then by the new members class. Elders were given the opportunity to ask questions of the new members.

It was moved by Priestley and seconded to accept the following into membership in Parkminster Church:

Stephen D. Behnke
Raylene Jeanette Behnke

Wendy Jane Burnham

Thomas Donald Ellinwood
Jacquelyn Whaley Ellinwood

William Anthony Felluca

Deborah Ohlinger Schnabel

Samson Ushe
Fides Chunda Ushe

Reaffirmation of Faith
Reaffirmation of Faith

Letter of Transfer, Newton
Presbyterian Church, Newton, MA

Reaffirmation of Faith
Reaffirmation of Faith

Reaffirmation of Faith

Letter of Transfer, Trinity United
Methodist Church, Columbus, OH

Reaffirmation of Faith
Reaffirmation of Faith

Motion carried. The new members will be publicly received during the worship service on Sunday, October 26, 1986. A reception for the new members will be held in the library lounge area after the service.

After the new members were dismissed, session continued with its meeting.

COMMITTEE REPORTS

Church in Society: DeLapp reported and circulated a copy of a letter written by

James C. Dobson, which the committee would like to mail to the congregation. The letter relates Dr. Dobson's experience while serving on the commission on pornography.

Christian Education: The Junior High Fellowship staff would like to show a video tape on satan worship during the group's fellowship meeting on October 26. The video is from a recent 20/20 TV program. Following the tape, a discussion would be held. D. Staneck read a letter which will be sent to parents of the junior highs prior to showing the video. Parents will be invited to see the video and participate in the discussion. Following discussion, session agreed that the staff could move ahead with its plans to show the video. Any session member who would like to see the video tape before it is shown to the junior highs should contact D. Staneck.

D. Staneck reported there are only four 8th grade students for this year's Communicant Class and therefore she recommends that Parkminster not have a Communicants Class this year, but rather wait a year and have the 8th and 9th graders join the church together. After discussion, session recommended this subject go back to the Christian Ed. committee for its consideration and report back to session.

Women's Association: Moved by Priestley and seconded to approve request for the Thank Offering to be received during the worship service on November 16. An announcement will be made on November 9.

OLD BUSINESS

In order to keep the church calendar current, elders were asked to let the office know the day and time when the committees on which they serve plan to meet.


NEW BUSINESS

Thanksgiving and Christmas Eve offerings: These will be considered at the November session meeting.

E. Sahrbeck informed session that he has been asked to moderate the session of the Bergen Church. There was some discussion, and session agreed that while they would be supportive, it was his decision to make.

At this time session moved to the choir loft to meet with members of the Organ Committee. P. Price gave a brief history of the Organ Committee and related how Parkminster Church obtained the present organ. Jim Jordan gave an explanation/demonstration of what the organ cannot do in its present state, and talked about the improvements which will be made.

The meeting was adjourned at 10:35 p.m. with prayer by Burnham.


Monty B. Burnham
Moderator

Respectfully submitted,


Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Tuesday, November 11, 1986 at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Palmer, Pappa, Priestley, Quinn

Elders Excused: Ostberg, Mancini, alternate

Staff Present: Burnham (Moderator), Sahrbeck, Staneck

The Session met at 7 p.m. in the chapel for a time of prayer; at 7:30 p.m. Session met for the business portion of the meeting.

STAFF REPORTS

Sahrbeck: He went on the tour of both Open Door Mission and Cephas, as arranged by the Outreach Committee. Feels grateful for the exposure, and is stimulated about these ministries, has a conviction to become more involved, particularly with Cephas and their ministry in Attica prison. Many people have been sick this past month, involving more hospital calls - he shared about some persons for whom he feels a particular burden.

The New Member class was exciting and it was a privilege to be involved there. Has been having lunch with church members, and people in his home for various meals, which he very much enjoys.

Is involved with small groups, Hospitality and Good News Committee, calling, Organ Committee. Appreciated the opportunity to preach in October. Will officiate at the wedding of Carl Schultz and Linda Biondo on December 6. Moved by Christopher and seconded to approve request that the Rev. John VanHaneghan participate in the Schultz/Biondo wedding. Carried.

Moved by Leyland and seconded that the Rev. Thomas Lynn participate in the Thanksgiving Eve service. Carried.

Staneck: Attended the Allies Youth Rally this past weekend. 1600 junior and senior highs attended. The Roundtable group is now planning the third annual rally for next year, they are also making plans for the Youth Camp, which is held during Easter vacation week.

She has been relieved of her staff responsibility to Church in Society Committee and is now working more closely with the Preschool. She is meeting with the church librarians to simplify the church library system, and to place more emphasis on the library to increase its use. Serves on Care of Church Professionals - a committee of Presbytery, and is a member of the task force under that committee - Christian Educators in the Presbyterian Church.

Burnham: Small groups are off to good start with over 100 persons involved. The Men's Retreat focused on prayer, both individual and corporate, and he believes it was of significant input in the life of the church.

Was pleased with the prayer vigil the day before Stewardship Sunday.

It has been a busy month with counseling, hospital needs, Hospitality and Good News Committee, visitations. Is looking forward to the weekend and hearing teaching of Melicent Hunnicutt and Len Evans. Was delighted with the New Members class.

CLERK'S REPORT

Approval of Minutes: Moved by Leyland and seconded to approve the minutes of October 14, 1986 as corrected: Illi was present. Carried. Moved by Palmer and seconded to approve minutes of October 21, 1986 as written. Carried.

Correspondence: Thank you letter from Cephas read. Letters from PCUSA, Presbyterians United for Biblical Concerns, and Otetiana Council of Boy Scouts of America, circulated for information of session. Letter from Merz re: soliciting in church on Sunday mornings read; Burnham will contact her for clarification and report back. Letter from Nichols read concerning piano playing during invocation prayer; discussion followed. Agreed that microphone should be turned off during this time.

Letters from Irvine and Harringtons read re: sermons. Lengthy discussion followed. Burnham has talked with Harringtons; he will meet with Irvines.

The Sacrament of Communion was administered privately to Homer and Pauline King at Strong Hospital by Ev Sahrbeck assisted by deacon Grace Dennison on October 21, 1986 and to Martha and Bill Head on November 1, 1986 by Monty Burnham.

Baptisms: None

Deaths: None

Deacons Minutes: Minutes of November 4, 1986 reviewed.

COMMITTEE REPORTS

Trustees: Leyland reviewed report. Copies of Financial Statement dated October 31, 1986, a Budget Analysis, and a graph showing giving against budget, were distributed to each person and reviewed by Priestley.

It was moved by Priestley and seconded that the 1986 budget be amended (reduced) to \$373,607. Priestley reviewed the budget analysis, giving rationale for reduction. Motion carried.

Priestley reported that the projected 1987 budget figure is \$369,711, which includes a 4% pay raise for all staff. Present pledging totals \$319,800, including the 22% figure.

Stewardship: Palmer reported on the Stewardship campaign. To date 145 pledges have been received for a total of \$262,186. Giving is up approximately 10% over last year and there are 24 new pledging units. 31 pledges remain outstanding. Elders/deacons are to contact within the week those persons on Caring Lists who have not yet pledged for 1987.

It was moved by Palmer and seconded that the Stewardship Committee form a sub-committee to investigate the possibility/feasibility/interest of offering Estate Planning to the congregation. Carried. Committee will report back to session on outcome of study and their recommendation.

Session spent some time discussing Stewardship Committee's question about percentage of Outreach pledging for future years. Session appreciates the committee's enthusiasm and creativity; committee was asked to discuss further and come back to Session with a long range goal for Outreach giving.

Outreach Committee: The service auction brought in \$4,000, enabling the church to make contributions of \$2,000 each to Cephas and Open Door Mission.


There was discussion about committee's request to have the "Jews for Jesus" put on a program in April 1987. Consensus of the session was not to invite them at this time.

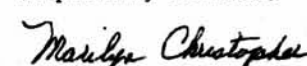
Committee on Ministry. Moved by Avery and seconded to approve request for Sahrbeck vacation December 26-31, 1986. Carried.

InterVarsity request: Session agreed to have copies of the "IVCF Campus Update" available in the narthex for people to pick up if they would like. Congregation will be informed of the update through the announcement sheet.

The meeting was adjourned with prayer at 10:10 p.m.

Respectfully submitted,


Monty B. Burnham
Moderator


Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Tuesday, November 18, 1986 at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Illi, Kuhlkin, Leyland, Morse, Palmer, Pappa, Quinn; Mancini (alternate).

Elders Excused: Harmon, Ostberg, Priestley

Staff Present: Burnham (Moderator), Sahrbeck, Staneck

The elders met in the chapel at 7 p.m. for prayer; at 7:30 p.m. they moved to the meeting room for the regular meeting.

COMMITTEE REPORTS

Trustees: Leyland informed session of recent incidents of vandalism in the church. The sexton has submitted his resignation effective November 29, 1986. An ad was placed in this week's Gates/Chili News.

An informational meeting for the congregation will be held Sunday, December 7, 1986 immediately following the worship service. An updated report on budget/giving will be presented. Elders were asked to contact persons on their Caring Lists who have not yet pledged for 1987 and to contact R. Illi with results - either yes, person will pledge - or no, will not make 1987 pledge.

Christian Education: Moved by Quinn and seconded to defer Communicants Class for one year, thereby having 8th and 9th graders join at the same time. Carried.

Agreed by consensus that the East Hall be location of the Sunday School Christmas pageant, assuming it can be heated.

Outreach: There was general discussion about what makes up "outreach." Is it only monetary giving? - What about personal involvement of both staff and individual church members, e.g. persons going to Attica weekly/monthly. Also, budget items, such as "Summers' Best Two Weeks" program, are listed under Christian Education, but the larger percentage of attendees are non-church kids. The committee was asked to take a look at all aspects of "outreach" and come back to session with recommendations as to what budget items should be considered as outreach - e.g., should some percentage of staff salaries be included under outreach.

Book Nook, Church in Society, Committee on Ministry, Hospitality and Good News, Organ, Pastoral Care, Preschool, Stephen Ministry and Women's Association submitted reports requiring no action.

Presbytery Meeting Report: Burnham distributed copies of the Report of the Missions Directions Task Force and briefly reviewed the report. He also distributed copies of his recommendations for wording under the "Theological Guidelines and Criteria" section of the report. Tomorrow, November 19, 1986 Burnham will present his suggestions to Presbytery's Evangelism Committee, hoping the committee will concur, and present to the task force. After discussion, it was moved by Palmer and seconded that the session adopt the recommendations as presented. Carried. Burnham can therefore present the recommendations to the Presbytery Evangelism Committee as coming from the session of the church.

OLD BUSINESS

Thanksgiving Offering: Moved by Palmer and seconded that the offering be divided 50% to Deacons, 50% to Outreach. Carried.

Christmas Eve Offering: Decision to be made at December 9 session meeting.

J. Andrews Letter: Reviewed his response. Session appreciated his letter and material he enclosed. Following discussion, session concurred that no further correspondence is necessary. However, it was suggested that we be aware of future issues and perhaps may wish to write in support of him.

Merz Letter: Burnham talked with her regarding letter on solicitation in church. Session representatives were asked to pass on to committees to be less aggressive in selling tickets, etc. - try to be more sensitive - stay in background.

P. Nicols Letter: D. Burke will call her. Session agreed piano sounds "tinny" and sound system should be turned off during invocation prayer and praise songs.

Irvine Letter: Burnham and Quinn will make personal call to discuss concerns expressed.

Worship and Music Committee Request: Committee requested session clarification of their purpose and function. Burnham distributed copies of the committee chairpersons' understanding of responsibilities and a copy of responsibilities of pastor as outlined by the Pastor Nominating Committee. Following review and discussion of above, a task

force composed of Morse, Christopher and Pappa was appointed to work on "Job Description" for the Worship and Music Committee and report back at the December 9 session meeting.

NEW BUSINESS

Thanksgiving Gifts/Food: If session members know of any particular needs of persons on their Caring Lists, they were asked to let the deacons know.


S. Merz Letter: Regarding church membership read; Sahrbeck will respond.

Mutch Letter: Read regarding children's sermons and PL; Leyland will call them.

Williams Family: Concern expressed by Illi. Burnham and Palmer will make a personal call on them.

The meeting was adjourned at 11:10 p.m. with prayer by Fuhrman.

Respectfully submitted,


Monty B. Burnham
Moderator


Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met Tuesday, December 9, 1986 at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Quinn, Palmer, Pappa, Priestley

Elders Excused: Mancini (alternate)

Staff Present: Burnham (Moderator), Sahrbeck

Staff Excused: Staneck

The meeting began at 7:30 with Burnham teaching from the Scriptures, followed by a time of corporate prayer.

STAFF REPORTS

Sahrbeck: He has been extremely busy in the past month, and has felt God's grace on him. Grateful for the Thanksgiving season and the beginning of Advent. He enjoys teaching Adult Sunday School class on the Saints.

There has been a great deal of sickness, involving hospital visitations.

Other activities of the past month include: Two church weddings, letters to inactive church members, letter to college students, meetings of Presbytery Nominating Committee, Greater Rochester Association of Evangelicals. Also went to Attica again, reinforcing his feeling to become more involved there.

Attended joint meetings of Outreach, Church in Society and Hospitality and Good News Committees.

Burnham: Enjoyed his recent vacation, and returned feeling refreshed and glad to be home. He appreciated the worship service on Sunday and had fun decorating the church during the afternoon. He felt the informational meeting with the congregation following the church service had a good tone.

He and J. Quinn visited the Irvines in response to their letter, he felt it went well. Also had a meeting with the Williamses - sensed there was forgiveness on both sides.

After the last session meeting, he took evangelism recommendation to Evangelism Committee of Presbytery - the committee will present it at the next Presbytery meeting. He reported he visited with Dave and Jan Jenkins while in California and saw Jon Evans in Denver.

CLERK'S REPORT

Approval of Minutes: Moved by Palmer and seconded to approve minutes of November 11, 1986 as written. Carried. Moved by Palmer and seconded to approve minutes of November 18, 1986 as amended: Under Worship and Music Committee request add, "J. Leyland and J. Fuhrman will make personal call on R. McKibben." Carried.

Correspondence: Letter from Pittsburgh Theological Seminary referred to Outreach Committee for its consideration. Letter from Reece read. Letter from Frazier re: inactive roll read. Action, if any, will be taken at next meeting. Letter from Presbytery's Mission Direction Task Force read and questionnaire distributed to session. Copies will be made of the accompanying information and will be distributed to elders to assist in filling out questionnaire form. Letter from Presbytery requesting special offering on January 18 or 25, 1987 had been referred to Stewardship Committee by Burnham.

Dismissals: Moved by Palmer and seconded to grant a Letter of Transfer for Mrs. Kathleen A. Dietz and Julie A. Dietz to Gates Presbyterian Church. Carried.

Moved by Christopher and seconded to grant a Letter of Transfer for Lydia Worden Burnett to Irondequoit Presbyterian Church. Carried.

Moved by Christopher and seconded to grant a Letter of Transfer to Charles and Kimberly MacDonald Reece to Bethel Grove Bible Church in Ithaca, New York. Carried.

Moved by Christopher and seconded to drop the following from the rolls: James F. Glitch, William H. and Kimberlee Hoderland, Danny D. Presicci, Edwin P. and Dorothy Rahn. Carried.

The Sacrament of Communion was administered publicly on December 7, 1986.

Baptisms: None

Deaths: William S. Head on December 7, 1986.

Deacons Minutes: Minutes of the December 2, 1986 meeting were reviewed.

COMMITTEE REPORTS

Christian Education: Moved by Quinn and seconded to approve recommendation to hold Winters' Best Two Days program on Monday and Tuesday, December 29 and 30, 1986. Carried. Adult classes for January were reviewed. Concern was expressed about the problem of Sunday School attendance during the 9 a.m. hour and the increase during the church hour at 10:30 a.m. Teaching, during the first hour follows a planned curriculum, teachers are the same each week, yet attendance varies. During church hour, little actual Bible teaching takes place; more emphasis on activities, etc. There was general discussion, however, no conclusion was reached.

Reports of Organ and Outreach Committees were reviewed, with no action required. There was a concern expressed about the display the Outreach Committee set up in the Narthex and the fact the committee had not asked for session approval, yet other committees do ask for approval prior to setting up special displays, bulletin board, etc. We need to be consistent in such matters.

Trustees: Discussion centered on mailing PL to out-of-town persons and shut-ins; other members would pick up newsletters each month after church. A motion was made to that effect; after discussion the motion was tabled until more information is available regarding number of copies to be mailed and the cost of postage vs. bulk mailing costs. Walt Priestley contacted Chili Town Clerk, Carol O'Connor, regarding taxes on 10 Cardinal Drive property. O'Connor told Priestley that as long as the church owns the 10 Cardinal Drive property, the church is not obligated to pay taxes

on it. The new sexton will start Thursday, December 11, 1986 and will have a two-month probationary period. Financial Statement for November, 1986 was distributed and reviewed.

Copies of the 1987 Projected Budget, as prepared by the trustees, were distributed. Priestley reviewed the budget and reported trustees' recommendations as to items to cut/reduce in order to meet session's commitment to adopt a budget which is no greater than the dollar amount pledged. Budget needs to be reduced about \$32,000.

Priestley also reviewed the three possible mortgage options should the bank approve refinancing the present mortgage. If refinancing is approved, mortgage could be reduced from \$116,000 to \$108,000 in 1987. One recommendation to help meet the necessary \$32,000 reduction was to eliminate the Director of Christian Education position. There was lengthy discussion on all facets of the budget. Each elder was asked to review the budget and come back next week with his/her recommendations as to budget cuts/reductions in order to have expenses meet pledging income.

The meeting was adjourned with prayer by Sahrbeck at 10:30 p.m.

Monty B. Burnham
Monty B. Burnham,
Moderator

Respectfully submitted,
Marilyn Christopher
Marilyn Christopher,
Clerk of Session

The Session of Parkminster Presbyterian Church met Tuesday, December 16, 1986, at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Palmer, Pappa, Priestley

Elders Excused: Quinn, Mancini

Staff Present: Burnham (Moderator), Sahrbeck

Session met at 7 p.m. in the Chapel for a time of prayer. At 7:30 p.m. the regular meeting began.

COMMITTEE REPORTS

Pastoral Care: Report reviewed. Some concerns about members expressed.

Stephen Ministers: Report reviewed; no action necessary.

Nominating Committee: For session's information, Illi reported names of nominees for elders and deacons, Class of 1989; corporation officers. At this date, not all slots are filled.

Church in Society: Moved by DeLapp and seconded to support Sanctity of Human Life Sunday on 1/18/87. Carried. A bulletin insert will be distributed with the announcement sheet.

A question was raised as to the viability of this committee. At this time, only 3 persons serve; the co-chairpersons and the session representative. A motion was made to dissolve the committee for the time being. Following lengthy discussion the motion was withdrawn. DeLapp, session rep to the CIS Committee, will go back to the committee chairs, asking them to consider what the committee does or has been doing (e.g. Walk for Hunger) and who or what committee could follow through on these activities, should the committee be dissolved. A report is to be made at next month's session meeting.

Stewardship: Palmer reported most recent figures on the Stewardship campaign: 154

pledges received for a total of \$283,857. Moved by Palmer and seconded to have a Moment for Mission on Sunday, January 4, 1987, reporting status of pledging vs. the projected budget, and asking members to consider raising their pledges in order to meet the difference. This motion was tabled until the end of the meeting.

Worship & Music Committee: Discussion centered on the draft "job descriptions" for the Worship & Music Committee, one draft proposed by the committee and the other proposed by the session-appointed Task Force. It was moved by Morse and seconded to approve the "Purpose & Function of the Worship & Music Committee" as proposed by the Task Force. Lengthy discussion followed. It was moved by Fuhrman and seconded to approve the "Purpose & Function" as amended. Motion carried.

Presbytery Meeting: Sahrbeck reported on meeting of 11/25/86.

OLD BUSINESS

Christmas Eve Offering: Moved by Ostberg and seconded to divide the offering equally between the Tribleys and the General Fund. Carried.

Elders and staff reported on their calls and/or personal visits with several members of the congregation in response to letters to the Session.

Annual Meeting: Will be held on Sunday, January 18, 1987, starting at 1 p.m. A light lunch, consisting of soup and a beverage will be served after church. Babysitting will be provided during the meeting.

Trustees: With the increase in pledging since last week's meeting, and assuming the bank approves the refinancing of the mortgage, necessary budget cuts will be considerably less than had been projected earlier.

There was lengthy discussion about the Director of Christian Education position. Should it be eliminated or not? What is the commitment of this church to Christian Education? There were many comments/opinions expressed.

Decision was made that session hold a joint meeting with the Christian Education Committee and the Committee on Ministry to discuss the above, as well as to consider how the Christian Ed needs could be met should the church not have a DCE. Meeting will be held Tuesday, January 6, 1987 at 7:30 p.m.

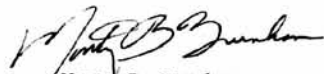
Inactive List: Moved by Leyland and seconded to move the following from the active to inactive rolls: Philip, Susan and Stephanie Bender, Paul Barrows, Cynthia Burks, Ellen Mancini Chandra, Kenneth Cratsley, Angela Fekishazy, Stephen Morse, John and Nancy Paterson, Roger and Carol Argetsinger, Cynthia Brown, Richard, Barbara and Jeffrey Cole, James Hickey, George and Kathy Horeth, Cheryl Lacasse, Jacqueline Laine, Natalie Ley, Dominique Lynn, John and Debbie Picarella, Philip Trokanski, Amy Wilkinson, Ellen Hickey Willis, Donald and Sharon Lamos Oppedisano, Audrey and Jeffrey Schramm. Carried.

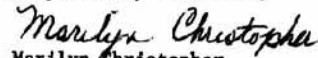
Moved by Priestley and seconded to remove C. James DeRider from the rolls at his request.

Session agreed to meet on Sunday, December 16, 1986 after the worship service, to hear follow-up reports on persons who had received a letter from Sahrbeck regarding their church membership and to take action on moving them to inactive status or removing them from the rolls.

The motion made under the report of the Stewardship Committee and tabled until the end of this meeting, was defeated.

The meeting was adjourned with prayer by Christopher at 11:30 p.m.


Monty B. Burnham
Moderator

Respectfully submitted,

Marilyn Christopher
Clerk of Session

The Session of Parkminster Presbyterian Church met on Sunday, December 28, 1986 at 12:10 p.m.

Elders Present: Avery, Burke, DeLapp, Fuhrman, Kuhlkin, Leyland, Ostberg, Palmer, Pappa, Priestley.

Staff Present: Burnham (moderator)

Elders Excused: Christopher, Harmon, Illi, Morse, Quinn; Alternate, Mancini.

Staff Excused: Sahrbeck, Staneck

Moved by Priestley and seconded to move the following members to inactive status: Marci Swinehart, Sharon Miller DaPolito, Helen Doser, Todd Benedict, Deborah Benedict Eksten. Carried.


Moved by Fuhrman and seconded to drop the following members from the rolls: Guy, Barbara and Amelia Clark. Carried.


Moved by Palmer and seconded to move the following members to inactive status: Janet Barclay, Ruth Buckingham, Roy and Dawn Close, Jay Coates, Debra Darrow, Duane Elling, David, Anne, Susan and Mary Anne Hamblen, Donna Hatch, Jeffrey and Bonita Helwig, George, Rita, David and Deana Lagana, Kathy Laurini, William and Ann Leggett, John, Jackie, James, Douglas and Rebecca Mayne, Raymond Miller, Jean Miner, David Morgan, Kimberly Nelson, Jay North, Edna Ott, Joanne Hall Otterpohl, Clifford and Dorothy Ryan, Kim Steele Schuman, Scott Schuman, Thomas Schwellensattl, Lawrence and Ann Smith, Kenneth and Shirley Strassner, David Sylvester, Jane Taromino, Laurie Trokanski, Mark Trokanski, Betty Whitlock, Austin Wick, and Margaret Woodbury. Motion carried.

A written proposal was received from J. Quinn regarding Christian Education. It was revised and passed as follows:

- A. A task force will be established to do the following:
 1. Define the needs of Christian Education at Parkminster
 2. Outline the mission of Christian Education at Parkminster
 3. Define the functions of Christian Education
 4. Define a structure to carry out the above including job descriptions of lay and/or professional staff.
- B. The task force shall be composed of:
 - Paul Gluchowski - Christian Education Committee and chair of task force
 - Richard McKibben - Committee on Ministry
 - Mary Jane Preston - Congregation representative and Adult Education Coordinator
 - Esther Huston - Congregation representative
 - Lois Pappa - Session representative
- C. The task force shall make monthly progress reports (preferably in person) to Session beginning in February.

The regular meetings in January will be held the first and third Tuesdays (January 6 and 20).

Respectfully submitted,

Lois Pappa
Assistant Clerk


Monty B. Burnham
Moderator

380

The Session of Parkminster Presbyterian Church met Tuesday, January 6, 1987 at 7:30 p.m. at the church.

Elders Present: Avery, Burke, Christopher, DeLapp, Fuhrman, Harmon, Illi, Kuhlkin, Leyland, Morse, Ostberg, Quinn, Palmer, Pappa, Priestley

Elders Excused: Mancini (alternate)

Staff Present: Burnham (moderator), Sahrbeck, Staneck

The meeting was opened with teaching from the Scripture and prayer by Burnham.

There was a brief time of sharing pastoral/congregational concerns.

For session's information, Burnham reported offering figures for the past two Sundays, December 28, 1986 and January 4, 1987.

Trustees: Copies of a proposed 1987 budget, dated January 5, 1987, were distributed to session members. Pledging to date, plus 23%, totals \$349,144; the budget proposed by the trustees dated December 15, 1986 totaled \$337,092 and recommended eliminating the Director of Christian Education position. The proposed budget distributed at this meeting totaled \$349,156. The D.C.E. position remains in the most recently proposed budget, and budget cuts/reductions made in the following line items: Presbytery causes, Mission Development, office hours, improvements, salaries, continuing education for music staff personnel, and Burnham's meeting with congregation. It was moved by Avery and seconded that session work with the proposed budget dated January 5, 1987, which reflects the above-mentioned reductions. Carried.

Avery then presented two alternate suggestions for budget reductions, both of which totaled \$1400. His suggestion was to put back in the budget the line item of Burnham's meeting with the congregation. Discussion followed.

It was moved by Morse and seconded to approve the Outreach portion of the budget as presented (\$22,027). There was discussion pertaining to Outreach; should the Outreach budget be increased to a larger percentage of the total budget, i.e., a tithe.

A motion was made and seconded to table the motion; it was defeated.

The motion was carried.

It was moved by Avery and seconded to reduce the following line items in the budget: stationery supplies (\$350); Stephen Ministries (\$1,000); Fire Department donation (\$25); Ambulance donation (\$25) - total \$1,400, and put back the line item of M. Burnham meeting with the congregation.

At Burnham's request, Sahrbeck served as moderator for this portion of the meeting. There was lengthy discussion, with many comments/reactions/feelings, etc. shared by both elders and staff.

Burnham resumed position of moderator.

Priestley reported he had just received word from the Stewardship Committee of additional pledges. He amended the above motion to put in line item of \$1,120 for Burnham meeting with congregation, and not reduce/cut the other items as recommended. The motion was carried as amended.

A motion was made and seconded that the line item for Church in Society be reduced from \$225 to \$150, and the line item for Stephen Ministry be reduced from \$1,000 to \$200. This motion was defeated. It was moved by Palmer and seconded to accept the 1987 proposed budget as revised. Motion carried. (copy attached).

J. Quinn requested he be relieved of his session responsibilities for three months (January - March). There was some discussion, but no decision reached.