

WESTMINSTER PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING OF SESSION
September 8, 2008

The called meeting of session was called by Pastor Dan Birchfield and the Session and was held in the Westminster Hall at Westminster Presbyterian Church, 755 Bard Road, Port Hueneme, CA. The purpose of the meeting was to spend more time discussing our objectives of two services for WesPres, more bridge activities and to approve the Chancel Remodel details.

A quorum was present. Elders present: Linda Porteous, Bob Williams, Janice Brown, Paul Spencer, Marilyn Rothwell, Carol Norton, Elna Ranson, Gay Lanzarotta, Ron Carrillo and Jim Bell. Guests: Mary Curtis, Clerk to Session, Jan Bogner, Kathy Antrobus, Enrie Morales, Shelley Southerland and Jordan Tracy.

Pastor Dan called the called meeting to order at 7:10pm and opened with a devotional and prayer.

Discussion took place regarding Sunday Options at Westminster. Pastor Dan had prepared a scenario with the traditional service first and the contemporary service later in the morning with fellowship (coffee cart) after both services. Several ideas and considerations were discussed regarding what to call the services, how to organize the children's' ministry/Sunday School and even Sunday evening events (adult small groups, youth group, etc.).

A large consideration would be the small amount of time between the two services. A possible solution would be for Jordan to practice with the worship team in the hall before the service and use the time between the services for sound checks in the sanctuary. This would require some changes in the hall and the purchase of more music equipment to keep in the hall.

Because of time constraints, Pastor Dan requested everyone pray about this and Session would discuss at their September Session meeting.

After a short break, Janice Brown passed out information regarding the Chancel Remodel. She was looking for a motion to do as much as they could with the \$14,000 in the designated account. A motion was made and seconded but tabled during the discussion as Session would like to see more definite figures on getting all the work done even though it will exceed the \$14,000. Janice will ask the contractors to work on more definite estimates and bring them to the September Session meeting for approval.

We took time out between these discussions to stop and pray to seek God's guidance.

Session APPROVED Pastor Dan's request for time off October 3-8th. Jordan Tracy will preach on Sunday, October 5th and Session VOTED to move communion to October 12th. This will be publicized in the bulletin.

The meeting was adjourned at 9:00pm with prayer.

Respectfully submitted:

Mary Curtis, Clerk to the Session