



GASHLAND EVANGELICAL PRESBYTERIAN CHURCH
SESSION MEETING
MAY 11, 2023
MINUTES

<u>Ruling Elders Present:</u>	<u>Class of 2023</u>	<u>Class of 2024</u>	<u>Class of 2025</u>
	Mark Lancaster	Tom Crossett	Mike Brink
	Dallas Reeve		Tom Clapham
	Don Vande Polder	Dave Wiersma	Bob Williams
Excused:		Jim Langford	
Guests:	Caleb Mason		

Teaching Elders Present: Pastors Cable and Morefield

- I. **Opening prayer:** A quorum was determined present; Pastor called the meeting to order and Pastor Morefield opened the meeting with prayer at 6:30 p.m.
- II. **Adoption of Agenda:** A motion was made to adopt the agenda as written with the exception of moving Item V.B. New Business to the first item on the agenda as Caleb Mason will speak to and present those items, and Pastor Cable requested going into Executive Session for his report. The motion was so moved, and a voice vote was held. Motion passed unanimously.
- III. **Pastor's Reports:**
 - A. Senior Pastor: At 8:25 p.m. Bob Williams made a motion to enter into Executive Session, seconded by Don Vande Polder. A voice vote was held and the motion passed. At 9:05 p.m., Dallas Reeve made a motion to exit Executive Session, seconded by Don Vande Polder. A voice vote was held and the motion passed.
 - B. Associate Pastor: No report.
- IV. **Calendar Items:** Participants for General Assembly. Dave Wiersma and Bob Williams are planning to attend GA in addition to Pastors Cable and Morefield.
- V. **Business Reports and Discussion:**
 - A. Old Business
 1. Women's Ministry/congregation – disconnected/isolated members. A meeting is tentatively scheduled for late May for the group assigned to follow up (see previous minutes)
 2. Memorial Fund Definition: Coordinating team has responded to a member inquiry regarding the recently updated definition of Memorial Fund as it relates to uses of funds.



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3. Capitol Campaign Projects: There is approximately \$42k available as continued pledges from the recent debt elimination campaign. Three capital projects are in process: Updating the Mother's Room off the ministry center, replacing the sign along N. Oak Trafficway, and procuring and installing new sound equipment in the ministry center. Pastor Morefield indicated that property team is also looking into new flooring for some of the lower level classrooms.

B. New Business: None

C. Team Reports - See ministry team reports

1. Worship team:
2. Outreach Team:
3. Relationships Team:
4. Discipleship Team:
5. Coordinating Team:

D. Clerk's Report

1. Review and approval of the April Session meeting minutes. Accepted as written.
2. Next Session Meeting: June 8, at 6:30 p.m.

E. Consent Reports

1. Deacon's Report: No report. Meeting was postponed to May 15.
2. Financial Report: Received

VI. Adjournment and Closing Prayer:

Bob Williams made a motion to adjourn, seconded by Tom Crossett. A voice vote was held, and the motion passed. Pastor Cable closed the meeting with prayer at 9:08 p.m.

Tom Clapham, Clerk of Session

Pastor Michael Morefield, Moderator