



SESSION SUMMARY

Actions taken by the Session at its quarterly meeting, Tuesday, May 7, 2019.¹

1. Authorized Assistant Pastor David Stephenson to perform the administrative duties of the Senior Pastor during Senior Pastor James Forsyth's sabbatical.
2. Approved a provision that, during TE Forsyth's sabbatical, the quorum for commissions in RSO 8.1 be 3 MPC RE's moderated by TE Stephenson (BCO 12-2).
3. Approved administrative updates to the *Rules of Session Operations* for the 2019-2020 ministry year.
4. Approved the following motions be presented to the congregation at the May 15 Congregational Meeting:
 - a. That the Session, for the fiscal year 2019-20, shall consist of one (1) Teaching Elder and twenty-eight (28) Ruling Elders, a total of twenty-nine (29) members.
 - b. That the Board of Deacons, for the fiscal year 2019-20, shall consist of forty (40) Deacons.
 - c. The following candidates for Ruling Elder:
 - i. Ruling Elders Steve Brown, Todd Graham, Horace Lamb, and Mike Quinn for a second term on the Session.
 - ii. Previously ordained Ruling Elders Mark Brooks, Martin Etner, James Metzger, Jim Perry, Scott Redd, Norm Snyder, and Don Solberg for a first term on the Session.
 - iii. Jonathan Hayes, Louis Tucker, and Paul Wohlers be elected to the office of Ruling Elder, be ordained, and serve a first term on the Session.
 - d. The following candidates for the Board of Deacons:
 - i. Deacons Franklin Annand, Andrew McIndoe, David Newbrander, and Alan Peters for a second term on the Board.
 - ii. Previously ordained Deacons Franklin Cate, Daniel Gilchrest, Dave Hebert, and Bob Lease for a first term on the Board.
 - iii. Andrew Barr, Jeff Clark, Peter Goggin, Eric Miller, Will Moyer, Timothy Newbrander, Michael Ramsey, Camden Seiler, and David Tenney be elected to the office of Deacon, be ordained, and serve a first term on the Board.
 - e. That Gene Goodell, Ed Sinclair, Bruce Haynes, and Ed Crump be presented as candidates for the position of Trustee of the McLean Presbyterian Church for 2019-20.
 - f. A Motion that a new section be added to Article 3 of the Bylaws:
 - Article 3, Section 9: The Assembly:

¹ Items that are pastorally sensitive or confidential have not been included in this summary.



- “McLean Presbyterian, being one church in multiple locations, the Assembly for purposes of Congregational Meetings may consist of those members in attendance at multiple sites as stated in the call for the meeting. To ensure full participation in the process real-time audio communication must exist between and among the sites and a vice-moderator appointed at each site by the Moderator to assist the Moderator and facilitate debate.”
5. Approved that the following budgets be presented at the respective Congregational Meetings:
 - a. The Draft Version of the FY 2020 McLean General Fund Budget.
 - b. The Draft Version of the FY 2020 King’s Cross Budget.
 - c. The Draft Version of the FY 2020 Cross Community Budget.
 6. Approved Ashley Plitt, Martha James, Julie Barr, and Leslie Hobbs to serve a first term on the Board of Women, and Liz Wimer and Jess Newman to serve a second term.
 7. Directed that officers duly elected at the 2019 Congregational Meeting be installed on Sunday, June 30, 2019.
 8. Adopted administrative updates to the MPC Finance Policy as adopted by the Stewardship Committee and the Board of Deacons and amended by the Ministry Support Committee. (Full copy of finance policy is available from David Stephenson.)
 9. Approved the recommendation of MPC member Sean Arthur Bland to come under the care of the Presbytery as a candidate for ordination.
 10. Approved a policy to accommodate young persons under 12 years old (sixth grade) who come to MPC as members of a new family and who were accepted as communicant members at their previous church.