

**Lakeview Presbyterian Church**  
**Session Minutes**  
**February 26, 2015**

**Attendance:** Gladys Adams, Bill Junkin, Walter Walker, Kitty Rawson, Diane Klamer, Joe Smith and Viola Bates. Pastor Lauren, Moderator

- I. Opening devotional and prayer  
Quorum declared at 6:06 pm. Pastor Lauren played a brief meditation on Esther from Prayasyougo.com. Pastor Lauren highly recommended website's Lenten series.
- II. Clerk's Report  
Extended communion taken to Delores and Eugenio Jorge, Leslie Zajac, Elise Ewart, Myrna Gemmer and Carolyn Smith
- III. Correspondence -- None
- IV. Finance Report and Corrected Budget  
The budget has not yet been updated. This month's statement was presented as information. Treasurer Anne Cox to be invited to next Session meeting to explain updated budget.
- V. Approval of Session Minutes of 01.22.31 and Called Session Meeting 01.31.15  
**MSA Session Minutes of 01.22.31.** Moved approval of Called Session Meeting of 01.31.15 as corrected to include: Draft of bylaws needs to be reviewed by session and then approved.  
**MSA Called Session Meeting of 01.31.15 as amended.**  
**MSA Minutes of Congregational Meeting of 02.08.15 with correction of including Gerry Richards on the Nominating committee of 2014.**
- VI. Pastor's Report – Pastor Lauren read highlights of her report which was presented at the meeting
- VII. Buildings and Grounds updates
  - A. Repairs of rails on exterior stairs have been completed, but the Fire Inspector did not approve because slats are too far apart. The rails also do not meet the contract specification regarding the distance between the slats. The contractor, Kevin Wells, will adjust the space between the slats to 4" instead of 6". In addition he painted the rails, not originally in the contract.
  - B. BCI Report Fire alarm monitoring and service  
Diane Klamer and Joe Smith reported the following information:  
What would it cost for a radio system instead of current phone system? And how much to inspect fire extinguishers, currently performed by a different company?  
Diane and Joe recommend:  
\$380/year contract with BCI  
Stick w/ phone system  
Renew contract w/ 3 yr monitoring  
Service agreement \$745.57 Test and inspect  
BCI to take over inspection of fire extinguishers  
This will reduce costs

**MSA recommendation of Diane and Joe to continue to use telephone system and to move inspection of fire extinguishers to BCL.**

C. Brief discussion about cost of video monitoring. Lakeview had cameras that allowed monitoring parking lots in real time installed several years ago, but no video was included. Cameras are still in place from previous effort, but wires have been cut. Will installation of video reduce the cost of insurance more than the added expense of filming? **MSA to table discussion until cost of video researched and determination of whether this would reduce insurance cost.** Walter and Joe to do research.

VIII. New Business

A. Election of New Clerk of Session

Discussion about duties of next clerk of Session. **Motion to nominate and elect Bill Junkin to be Clerk of Session carried.**

B. Church website

Pastor Lauren reviewed the new website. Building the website has taken longer than anticipated. Go to old website – lakeviewpresbyterianchurch.org/temp to see new one under construction. Session members are asked to take a look and make recommendations.

C. Discussion about an email regarding Gladys sent during Gladys's February hospitalization. The air was cleared on who meant what, etc.

IX. Old Business

A. At long last the answering machine is fixed! Pastor Lauren and Vivian Bryant know how to change it in the future. Yahoo!

B. Community event

Gladys requested that the date be changed again to a back to school event. Session agreed and asked her to select a date that works with the vendors who have already agreed to participate.

C. Elder Class of 2017

Training for new unordained elder, Robin Shane. Pastor Lauren reminded elders that examination by session follows training. After brief discussion, determined that examination would take place at March session meeting

Ed and Robin to be invited to attend the meeting.

X. Anonymous check to give to members of congregation -- \$1,000.

Joe Smith has received another check from anonymous donor to be used as previously. Pastor as point of contact Suggestions started with original plus Courtney and Viola Bates' grandson, both of whom are students.

**MSA that Diane Klammer take session suggestions of using old pool and adding Courtney and Viola Bates' grandson look at needs and divide accordingly.**

X. Next meeting: March 19, 2015

XI. Adjourn with prayer at 8:05 pm