

**The Presbyterian Church of Liberty Corner**  
***Straight from Session...***

The session met **once** in December 2009.

**On December 14th the Session:**

- Approved: minutes from the Finance, Deacons, PIM and TCC; membership changes, and elected commissioners for the Presbytery meeting in North Plainfield on January 23, 2010
- Called the Annual Meeting of the Congregation and Corporation for Jan. 23, 2010
- Approved: an Endowment Grant for Habitat for Humanity, new members to the Endowment Team (Rich Power and Jack Whalen), a wording change to the Endowment policy
- Elected Deb Higgins to serve as Clerk of Session Jan 1, 2010- Dec. 31, 2010
- Approved the Communion schedule for 2010
- Approved the Corporate Officers for 2010 (to be elected by the Corporation at the Annual meeting)
- Received the clerk's report, the report on worship attendance in November and Sunday School attendance statistics.
- Reviewed the current financial numbers through November. While giving is still behind, due to all the prior ministry budget cuts and depending on the December Income numbers there may be a surplus of funds that can be used to put funds back into ministry budgets for 2010.
- Recommended approval of the Terms of Call for Rev. Havrilla (the Congregation will vote on this at the Annual meeting).
- Reviewed, discussed, prayed and approved staffing changes effective in 2010. A letter to the congregation explaining the changes will be sent the first week in January as the changes take effect.
- Made recommendations to the Finance Team on the 2010 budget. The budget will be approved at the January 18, 2010 Session meeting.