

Minutes of the Stated Meeting
Monday July 12, 2004

1. Called to Order: Meeting was called to order at the home of TE Wayne Brauning at 7:00 PM. Present were REs Raymond Doreian, Robert Miller and James Sauer, clerk. TE Wayne Brauning, moderating. Quorum present. Thomas Albrecht III and Sarah Albrecht were present for a short time in the meeting. Prayer offered by those present. Scripture read 1 Cor 7.

4. MSC that the Session will meet with Sarah and Thomas Albrecht III as a couple alone—as the Session had requested of them-- and not with individuals from the congregation they brought along with them to the Session meeting. (Michael Harnish and Simon Tack). (BOCO 31.2)

5. MSC that the clerk send a letter to Tom and Sarah Albrecht suggesting that since they decided not to review the incident of the Shower gift with us as a committee of Session—that they review the matter with Michael Harnish and/or Simon Tack, or any other person they trust; and that they let us know any changes of opinion they have on the subject under discussion.

6. MSC that we initiate an investigation of the Bridal Shower gift incident of June. (BOCO 31.2, 31.5 paragraph 3)

7. MSC that the Session will function as an Investigative Committee, a committee of the whole.

8. MSC that RE Robert Miller be made chair of the Investigative Committee and that RE James Sauer be Clerk of the Committee.