

*For surely*  
I KNOW THE  
plans  
*I have for*  
YOU,  
says the  
*Lord...*  
TO GIVE YOU A  
future  
WITH  
*Hope.*  
Jeremiah 29:11, NRSV

## 2011 Annual Report

First Presbyterian Church  
1333 Third Street • Napa, CA 94559  
(707) 224-8693  
[www.fpcnapa.org](http://www.fpcnapa.org)

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A G E N D A  
ANNUAL MEETING OF THE CONGREGATION  
February 12, 2012

*“Empowered by the Holy Spirit, we exist so that all may experience  
the full breadth of God’s love, grace, and salvation through Jesus Christ.”*

—Mission Statement of the First Presbyterian Church Napa, California

"For the Lord is good and his love endures forever." Psalm 100:5

**GIVING THANKS AND CELEBRATING 2011**

**CALL TO ORDER & OPENING PRAYER** Chris Geline

**APPROVAL OF THE DOCKET**

**CLERK’S REPORT** – Receive Minutes of Congregational Meetings Nancy Morgan

**RECOGNITION OF RETIRING OFFICERS**

ELDERS: Dave Crawford, Paul Larson, Michael Stribling, Steve Veit-Carey, Amy Webster

DEACONS: Mike Beguelin, Judy Cochran, Jim Engle, Pam Gardner, Susie Johnson, Peg McCall, Julie Worthington, Jane Young

TRUSTEES: Jerry Morgan, Steve Shown

**INTRODUCTION OF NEW OFFICERS**

ELDERS: Loreen Schallon, Steve Veit-Carey, Amy Webster, Julie Worthington

DEACONS: Pat Botenhagen, Françoise Bowlby, Chris Crawford, Greg Dobbs, Molly Mather, Anna Reed

TRUSTEES: Kim Payne, Steve Shown

**REPORT FROM THE NOMINATING COMMITTEE**

1. Elect Elder, Class of 2014: Nancy Morgan
2. Elect Deacons, Class of 2014: Don McConnell, Kathie McConnell

**PERSONNEL COMMITTEE** Lamar Lewis

Thank you to Staff

**REPORT FROM THE PASTOR NOMINATING COMMITTEE** Tom Webster

**REPORT FROM THE TABLE EXECUTIVE COMMITTEE** Kathi Moore

**REPORT FROM THE PRESBYTERIAN DAY SCHOOL** Patti Ridenhour

**TREASURER’S REPORT** Pete Richmond

Review 2011 Budget

Projections for 2012

Report on 720 Franklin Street Loan

**RECESS TO MEET AS A CORPORATION**

**ANNUAL MEETING OF THE CORPORATION**

**CURRENT TRUSTEES:** President: Jim Jones

Class of 2012: Ray Johnson, Clay Parker

Class of 2013: Jack Bergin, Chris Crawford

Class of 2014: Kim Payne, Steve Shown

**REPORT OF TRUSTEES' ACTIONS**

Steve Shown

**NOMINATION OF CORPORATE OFFICERS**

PRESIDENT	Jim Jones
SECRETARY	Nancy Morgan
TREASURER	Pete Richmond

**OTHER CORPORATE BUSINESS**

**ADJOURN THE CORPORATE MEETING**

**RECONVENE AS A CONGREGATION**

**WORDS FROM THE PASTOR**

**OPEN DOCKET**

**NECROLOGY REPORT**

(see page 4)

**MOVE TO RECEIVE ALL REPORTS**

**HYMN**

“Great is Thy Faithfulness”

(words on handout)

**ADJOURN WITH PRAYER**

**BENEDICTION**

## NECROLOGY REPORT

### REMEMBERING THE SAINTS

*“We want you to be quite certain, friends, about those who have died, to make sure that you do not grieve about them like other people who have no hope. We believe that Jesus died and rose again, and that it will be the same for those who have died in Jesus. God will bring them – and us – into everlasting life with God.”*

*From I Thessalonians 4, The Jerusalem Bible*

**Since our last Annual Report we have said goodbye to:**

**Dean Baker**

**Dorothy Caywood**

**Eleanor “Norie” Clague**

**Jack Cooksie**

**Mildred Coy**

**Dorothy Estenson**

**Ken Kennard**

**Glorie Russell**

**Robert Shawley**

**Evie Soute**

**Helen Stampfli**



ANNUAL REPORT OF THE INTERIM PASTOR  
Rev. Chris Gelini

*“I thank my God every time I remember you. In all my prayers for all of you, I always pray with joy because of your partnership in the gospel from the first day until now, being confident of this, that he who began a good work in you will carry it on to completion until the day of Christ Jesus.”*

Philippians 1:3-6

The words of the Apostle Paul are fitting to describe how I feel about our church family at First Presbyterian, Napa. I’ve had the best six months as your pastor, and I am so blessed by your encouragement and graciousness towards me. Truly, I thank God for you daily.

My interim work started on August 1, 2011. Pastor Ed Hart retired the day before and I came in the very next day – we didn’t skip a beat! I want to thank Pastor Ed Hart for his 15+ years of service at FPC, Napa. I’ve had a good start as your interim pastor thanks to his planning and contributions.

Since I started this journey with you, much has happened in our shared ministry together. I want to stress the importance of giving God the glory for His love and faithfulness to us these past six months. Allow me to list all I thank God for:

- My first Sunday in the pulpit, a wonderful All-Church Picnic was held. Many people attended, we fellowshiped together, and enjoyed a delicious selection of food. I had fun trying to remember everyone’s name too!
- The special Napa community worship service to mark the tenth anniversary of 9/11 was outstanding. Not only was there great music, but the service was well attended. Jesus was proclaimed, and people heard the Gospel – it doesn’t get much better!
- In October, we celebrated our senior members with the “Four Score and More Luncheon.” The Deacon’s Ministry did a great job of caring for the “young-at-hearts” in our church family and everyone had a good time.
- Fall Rest Stop was a highlight. Many people worked to make this five-week evening educational series a success. The food was terrific, classes well-attended, and our children began practicing for their Christmas Eve musical.
- The Worship Committee heard from many in our church family that it would be nice to have a combined service on a Sunday. So last November we did just that – a continental breakfast, followed by a blended service and tour of the church made the morning special. Once more, my thanks to the many people who helped to make the morning special.
- December saw activities in the church around the theme of Christmas. The four church choirs Advent Concert, the Christmas brunch, and Christmas Eve services kept us focused on the true meaning of Christmas: The Incarnation—God became a human being to save us from our sins.
- Finally, I see daily the many activities and ministries of our church family, and I’m extremely grateful. I want to especially thank our church session,

## ANNUAL REPORT OF THE PASTOR, continued

deacons, trustees, and incredible ministry & office staff, the music department, Presbyterian Day School, small group ministries, The Table, and so many countless others who have all worked together to further the Kingdom of God – each person a gift from God to the Body of Christ.



I'm excited about what God has in store for our church family and community in 2012, and it will be a joy and blessing to continue serving with each one of you in the coming year. Together, God is doing a remarkable work in and through us at First Presbyterian Church, Napa. Thank you for your gift of ministry to the church – it couldn't happen without you!

May the Lord, who began a good work in you, carry it on to completion until the day of Christ Jesus!

With heartfelt thanks to God,

Rev. F. Christopher Gelini  
Interim Pastor

## ANNUAL REPORT OF THE MUSIC MINISTRY DIRECTOR John Partridge

2011 was a year of solid growth for all aspects of the music ministry under my supervision: Chancel Choir, Carillon Choir, and Celebrations Singers.

### **Napa Community Access TV**

This year, FPC obtained access to the Napa Community TV station. I see this as an important means for us to reach out to our community. Kenn Vigoda and Evan Roscoe were trained as camera operators and successfully filmed our Good Friday service (see below).

### **Music Sunday**

All three choirs participated in the special Music Sunday service which included an anthem which combined the children's choir, praise band, and Chancel Choir.

### **Steeple Concert Series**

The Steeple Concert series, which was inaugurated last year, continued this year with four concerts.

This series is an excellent way to draw new people into our church. Most of the concerts were well attended and many of the people in the audience were not members of our congregation. I intend to continue this series in 2012.

### **Robyn Wells Concert**

Guest artist Robyn Wells gave a solo piano concert. She is a very talented performer but, unfortunately, the concert was not well attended.

### **Ragtime Festival**

Guest pianist and composer Larisa Migachyov joined us again for an expanded Ragtime Festival which included a youth ragtime playing contest (won by our own Donna Roscoe), a sing-along, silent films, and a cakewalk contest. The festival was very well attended.

### **Organ/Handbell Concert**

This concert featured Tom Flesher and me playing on our wonderful pipe organ and our Carillon Choir as well as “Joy of Bronze,” the extremely accomplished handbell quartet which is associated with our church.

### **Advent Choral Concert**

This concert was a combined effort with our choir joining with the choirs from the First United Methodist Church, Napa Valley Lutheran Church, and the Napa Christian Academy.

## **CHANCEL CHOIR**

### **Good Friday Service**

This year, the choir performed an original cantata: “Ah, Precious Jesus” on Good Friday. The piece showed off the talents of three of our soloists: Karen May, Hunter Hollingsworth, and Susan DeMatei as well as the choir and the small orchestra which included Kent Cohea, Sarah Roscoe, and Aubrey May. The performance was televised and broadcast on Napa Community Access Television.

### **Choir Retreat**

The choir spent a Saturday at the church working with a clinician on our singing techniques and rehearsing the cantata, “Uns Ist Ein Kind Geboren” for the Advent Concert.

### **Library Database**

Dixie Frisinger and I spent a lot of time over the summer updating and correcting the music library database. I also reviewed every piece in the files and separated out those that I particularly liked so that I could work with a smaller, more manageable subset of the music.

### **Choir Committee**

In order to help manage the choir’s activities, I recruited a Choir Committee. These cheerful volunteers – Kathleen Hevenor, Doris Orr, Pat Wolfe, and Dixie Frisinger – help me keep the choir running smoothly, managing library, equipment, personnel, and publicity.



### **CARILLON CHOIR (Handbells)**

#### **Spring Ring**

On March 26, our handbell choir travelled to Cupertino to participate in the “Spring Ring” a wonderful massed-choir event. Besides playing regularly on Sundays, the Carillon Choir participated in the Ragtime Concert and the Organ/Handbell Concert. We’ve had a number of personnel changes in the group this year, but we have ended the year with solid, dedicated players who have achieved a high standard of professionalism.

### **CELEBRATION SINGERS (Children’s Choir)**

#### **Christmas Eve Musical**

The Celebration Singers are now a regular part of our 10:30 service, they begin each worship service by performing a Call to Worship. The kids have been learning the basics of singing and have had a chance to play on our xylophones and rhythm instruments. The big project for the Celebration Singers this year has been preparing “Sleepover at the Stable,” the musical which they performed as part of the Christmas Eve service. This was a real challenge as the kids had to memorize their parts and learn songs and dances. They rose to the occasion and put on a great pageant.

In summary, 2011 was a good year and I hope to continue building our music program in 2012.

John Partridge  
Director of Music Ministries

### **ANNUAL REPORT OF THE YOUTH MINISTRY DIRECTOR Kevin Lester**

2011 was quite a year in Youth Ministry here at FPC! The volunteer leaders, parents, and I worked hard to make it a year in which students were encouraged to connect their lives to the life of the church, challenged to deepen their knowledge and commitment to Christ, and to love and serve others in and out of our community. It was certainly a year during which great memories were created. Remember when:

...we took Inga Gardner on as a Summer Intern and turned the gym into a “real life” Candyland? Adult volunteers dressed up in full costume and students were challenged to take their team all the way to the Candy Castle. Who can forget Ned Roscoe dressed up as the Ginger Tree? Our students won’t and I’m glad we had the opportunity to show them how dedicated our love for them can be by pulling off such a big (and ridiculous) event for them and their friends to share.

ANNUAL REPORT OF THE YOUTH MINISTRY DIRECTOR, continued

...we took 23 brave students and leaders to Los Angeles to serve the poor in the inner city for a whole week? Students ended the week with opened minds and changed hearts. I was so encouraged to actually see the process of God using our teenagers to love the people we met who so desperately needed hope and grace. I've been working in youth ministry for eight years and I have never experienced a better youth mission trip.

...we invited our young students to take part in the larger ministry of the church? Whether it was creating opportunities for them to share their gifts in worship or challenging them to lead children during VBS, every time we make space for young people it strengthens a connection between them and the larger church that will last for years beyond their time in youth ministry.

...we got outside! This year we made the conscious effort to go beyond the walls of the church to make a difference in the lives of students. Our annual trips to camp, our Broomball night with First Christian Church, our weekly meet-ups around town and our nights out at Yo'Belle, as well as us adults showing up at their concerts and sports games, are all times to remind our students that our shared faith goes beyond Sunday morning. Jesus Christ is interested in being a part of our lives at school and at home, with our family and with our friends, and we show students the love of Christ by reminding them how important each of them are to us.

This year the Youth Ministry has faced its share of struggles and challenges, but God has faithfully given us what we need to make an impact on our students. We will move forward in our effort to teach students who God is, creating a community where they discover His love, and lead them to share that love with others. I am excited about what God is doing in our lives to lead us to serve young people well this next year. I believe that 2012 is going to call us to change for the better in some significant ways and I have hope that we will see great things happen as a result. Thank you to every family and every member of the church that has supported us financially, with prayer, or with your willingness to pitch in and be here for our students. Let's keep going!



Onward and Upward,  
Kevin Lester

ANNUAL REPORT OF THE CHILDREN'S MINISTRY DIRECTOR  
Jane Roscoe

**Our Mission:**

*Through the work of the Holy Spirit,  
Children's Ministry  
at  
First Presbyterian Church, Napa  
exists to  
**bring children together to  
learn to praise God,  
care for others, and  
tell their world about Jesus!***

I have the privilege and honor of spending time with children, and adults, who are discovering their faith, learning about who God is, and how they can apply what they know about God to their daily lives. It is inspiring to see little ones so eager to know more about what an incredible, awesome God we have, and what He can do for us, through us, and with us, as His hands and feet in the world. This past year has gone by quickly (don't they all!), and I am grateful for all of the love and support from the entire congregation for the various ways in which we minister to children and their families. Here is a snapshot of what we have to offer:

**The PATH**

Workshop Rotation Sunday School for three year olds – fifth graders  
9:00 a.m.-10:00 a.m.

*We learn a Bible story a month, and do extremely fun activities such as: art projects, games, dress up for dramas, watch and make movies, bake (and eat) yummy cooking projects, garden, and do fascinating science experiments. On the last Sunday of the month, children get to choose an attendance prize from our PATH "Gift Shop."*

**Morning Walk on The PATH for Preschoolers**

Friday mornings when Presbyterian Day School is in session  
8:40 a.m.-9:00 a.m.

*This is a short and super sweet time of getting to know more about who God is, how much He loves us, and how He wants us to love Him. We listen to the Bible story for the month, then do a quick activity—art, singing, dress up, to name a few—to reinforce what we've heard and learned. We always pray together and end with a loud, AMEN!*

**CLUB 345**

Wednesdays, 3:45 p.m.-5:00 p.m.

*This after school program for third, fourth, and fifth graders is a time of delicious snacks, sharing highs and lows, playing games, and doing activities that bring us a little closer to who God wants us to be. Kids can join at any time during the year, and are encouraged to bring their friends! (During Jan./Feb. this becomes our Bible B.L.A.S.T. class time.*



### **Bible B.L.A.S.T.**

Five to six weeks of learning about the Bible for third, fourth, and fifth graders meets in Jan./Feb. Wednesdays, 3:45-5:00 p.m. *Children receive their Bibles in a Bible Dedication on a Sunday morning, then participate in an action-packed time of getting to know what the Bible is, how to use it, and explore what it means for our daily lives.*

### **Vacation Bible School**

9:00 a.m. -12:00 p.m., one week in June, July, or August

*This past year we had a blast at PandaMania!, with lots of great snacks, engaging drama, creative crafts, amazing mission stories, wacky games, and super songs of praise to the one true God who is WILD about us! We look forward to more of the same in 2012.  
Thank you GOD!*

### **Celebration Singers**

Children's Choir (part of Music Ministry) led by John Partridge, Music Director  
Meets after the "Time for the Children" during the second service  
10:30-11:30 a.m.

*Children learn to sing and give praise to God with their voices! This choir is open to children in K-5<sup>th</sup> grade (younger, with approval of choir director), and meets during the second service.*

None of the above could be done without the wonderful adult and youth volunteers who have led and guided the children in the various activities. I thank you for all of the time and talent you have shared with the children of our church and community!

Most of all, we would be lost without God's hand to guide us. Here are the Bible stories and verses we learned in the past year at The PATH. May they be a blessing to you and your families for years to come!

### **JANUARY**

#### **Jesus in the Temple, Luke 2:41-52**

"Jesus grew in wisdom and stature, and in favor with God and men." Luke 2:52

### **FEBRUARY**

#### **Four Faithful Friends, Mark 2:1-12**

"The Lord is near to all who call on him." Psalm 145:18

### **MARCH**

#### **Build Upon the Rock: Wise and Foolish Builders, Matthew 7:24-29**

"Therefore everyone who hears these words of mine and puts them into practice is like a wise man who built his house on the rock." Matthew 7:24

**APRIL**

**“Journey to the Cross”**

**MAY**

**Jesus & Peter: Do You Love Me? John 21:1-17**

“Repent, then, and turn to God, so that your sins may be wiped out...” Acts 3:19

**JUNE-JULY-AUGUST**

**Prince Caspian, Summer 2011**

**PandaMania!, July 2011**

**SEPTEMBER**

**Noah & the Ark: Rainbow Promise, Genesis 6-9**

“I have set my bow in the clouds, and it will be the sign of the covenant between me and the earth.” Genesis 9:13

**OCTOBER**

**Esther: For Such a Time as This**

“...you have come to royal position for such a time as this.” Esther 4:14b

**NOVEMBER**

**Daniel in the Lions' Den**

“He is the living God and he endures forever...He rescues and he saves...”

Daniel 6:26-27

**DECEMBER**

**Countdown to Christmas**

**“Sleepover in the Stable”**

**“This is how we know that we love the children of God: by loving God and carrying out his commands.**

**1 John 5:2**

**ANNUAL REPORT OF THE ADULT EDUCATION COMMITTEE**

*A Sub-Committee of Congregational Life*

David Busby, Chair

Adult education classes are an important part of our church community where we all can grow in faith, love, and Christian education. The following are the classes for adults which were offered in 2011:

**SPIRITQUEST**, facilitated by Nina Jacobs. This book study group sets its reading list in advance, covers a wide variety of subjects, and promises “spirited” discussion on the books read.



**Learn  
&  
Grow**

**WOMEN’S BIBLE STUDY**, led by Chris Crawford and MaryBeth Reyes. They meet weekly on Thursday mornings to study various books of the Bible.

**MEN’S BIBLE STUDY**, this hearty group meets at 6:30 a.m. on Wednesdays and studies the Bible and other Christian books.

**WALKING AROUND THE BIBLE**, led by Chris Gelini. This group meets Wednesday morning at 10:00 a.m. and studies various books of the Bible.

**THE CORE**, led by lay-leaders on Sunday mornings, provides spiritual support and encouragement for the participants.

**THE FRIENDSHIP CLASS**, led by Pam Simonson and Jay Gardner and other church members, supports those with developmental difficulties.

We also enjoyed the **Rest Stop** series, which meets in the spring and fall. It offers a variety of classes for all ages where meals and fellowship are shared during those Wednesday evenings.

- Spring Rest Stop
  - ✓ **An Introduction to Inductive Bible Study**, led by Steve and Pam Backe. We worked through the book of Philippians.
  - ✓ Kierkegaard’s “**Way to the Truth of the Gospel**,” led by Jere Moorman. An introduction to the writings of one of the world’s most important Christian thinkers.
  - ✓ **The Vagabonds: Learning About the World through Travel and Service**. Kathleen Hart, Adrian Fenderson, Christine and Dave Crawford discussed their service in Kenya, Marshall Islands, Egypt, Haiti, and Israel allowing us to vicariously travel the world.
  - ✓ **Knitting and More**, led by Kathleen Hart. A relaxing time of devotion, fellowship, and practicing our handiwork.
  - ✓ **Dessert and a Movie**. Every week kids helped to prepare a kid-friendly dessert related to the movie shown for the evening.
  - ✓ **Middle Schoolers** hung out with Kevin up in the Youth Room for the regular Wednesday night youth group chaos and fun!
  - ✓ **Child Care for 0-5’s**. Big fun for infants, toddlers, and preschoolers!
- Fall Rest Stop
  - ✓ **Growing in Christ**, led by Rev. Chris Gelini. Participants learned to “grow in Christ” by carefully learning and thoughtfully living the essentials of the Christian faith.

ANNUAL REPORT OF THE ADULT EDUCATION COMMITTEE, continued

- ✓ **Handiwork Heaven.** Fellowship for all knitters, crocheters, and scrap bookers.
  - ✓ **Living Histories of FPC,** led by Harriet Nelson. Members shared their memories of the important events and activities ... of how God has been active in this place.
  - ✓ **Musical Theater Production.** Children and youth worked together under the direction of John Partridge to produce an original musical drama.
  - ✓ **Middle Schoolers** hung out with Kevin up in the Youth Room for the regular Wednesday night youth group chaos and fun!
  - ✓ **Child Care for 0-5's.** Big fun for infants, toddlers, and preschoolers!
- Spring Rest Stop 2012 – Plans are underway and it promises to have something for everyone.

We always welcome ideas you may have for new adult education classes or suggestions for Rest Stop, etc. If you would like to lead a class or assist in serving on the committee, please contact the office staff.

FPC, Napa is blessed to have the opportunity to choose from so many options for study and fellowship. Without all our wonderful teachers and volunteers, it would not happen. So, a big “Thank You” to all of you who give your time and talent!

ANNUAL REPORT OF THE CHURCH LIFE COMMITTEE  
*A Sub-Committee of Congregational Life*  
Jeannie Fenderson, Chair

It has been an exciting year for the foodies. Church Life’s contribution to the life of this congregation is the preparation of food for great times of togetherness. We invite all who might enjoy being around food as it is prepared (Don’t say “no” automatically! Isn’t the favorite gathering place in your home, for those you are most comfortable with, the kitchen?) to join us for a project or two and see how much fun we really have. If you can follow the gentle guidance of our chefs, you can be a part of all the fun we have.

Part of what made this year especially exciting for us was the fabulous help we received from the volunteers! We do so appreciate it, each and every one of you! The list would be very long if we were to list each one, but you know who you are and we hope you enjoyed yourself and might even volunteer again. A very special thank you goes out to those who were our guest chefs for the two series of Rest Stops! Jay Gardner, Madonna Cochran, all those who eat, and I are most grateful for the variety and special tastes you provide. (If you have never come to Rest Stop, try it in 2012, for the food and the classes!)

ANNUAL REPORT OF THE CHURCH LIFE COMMITTEE, continued

Because we could no longer use the Veteran's Home picnic area, we had to move our Church Picnic to Kennedy Park. Then due to rain, the picnic moved from its usual June date to August, allowing it to double as a welcome party for the Geline family. The barbequed chicken and all the food was superb and it was a great party. Church Life provided the Christmas Brunch, which was very well attended. Our thanks to PW who provided much of the breads and bagels.



Finally, Church Life is the overseer of the Coffee Hour preparations. Little is required of this service except to remind those organizations who have signed up for a particular month that it is their month to serve. We thank each of the groups who serve for providing that welcoming service.

It is a constant blessing to be part of this ministry. We invite anyone in any stage of their life to be part of our fun. Meetings are infrequent, full of laughter and planning for great food adventures, and welcoming to all. Each project is individual and helpers can volunteer for one or many. Try us; you'll like us! For more information on how your hands could help, call Jeannie Fenderson at (707) 255-6502 or email me at [napajeannie@sbcglobal.net](mailto:napajeannie@sbcglobal.net).

In joy,

Jeannie Fenderson,  
Church Life Chair

ANNUAL REPORT OF THE CONGREGATIONAL LIFE COMMITTEE  
Sue Broeckert, Chair

The Congregational Life Committee is in its second year of existence. The committee is made up of the following sub-committees: Membership, Church Life, Adult Education, and Stewardship. We meet periodically to plan multi-committee events for the church community, pooling all of our areas of expertise. Here is what we accomplished in 2011.

**40 Days of Kindness**

Our Lenten Journey in 2011 was titled "40 Days of Kindness." Many people use the discipline during Lent of giving up something, but this year we asked the congregation to "give to others." The following items were donated:

- Canned food to The Table and to the Napa Food Bank
- Personal hygiene items to Napa Emergency Women's Services and to the Hope Center
- Blankets were donated to the homeless



## ANNUAL REPORT OF THE CONGREGATIONAL LIFE COMMITTEE, continued

- Fleece blankets for infants were made for the Church Women United Clothing Center
- Scarves for the homeless and prayer shawls for the sick were made by the knitters

On May 1, the congregation came together for a single service followed by an extended coffee hour in the gym to culminate our Lenten Journey.

### **Remembering 9/11: Honor, Healing & Hope**

In July the sub-committees met to plan a calendar for the remainder of the year. We came up with the idea for the 9/11 worship service hoping the new pastor would be willing to go along with the idea. On August 11, 2011 we sat down with Pastor Chris Gelini and were delighted with his enthusiasm and organizational skills. Lora Engle and Laurie Vigoda did a fantastic job publicizing the event in the Napa Valley Register, sending postcards, and preparing bulletins. We held an outdoor Coffee Hour on Randolph Street to increase participation. Thanks to Gerda van der Spuy and the Hannah Circle, over 26 dozen homemade chocolate chip cookies were served!

### **First Presbyterian Church Napa Information Resource Booklet**

An informational resource booklet was created with the collaborative effort of Nancy Morgan, Laurie Vigoda, and Sue Broeckert. The reference guide includes a brief description of all the committees and opportunities available at FPC including leader names and contact information.

### **2012 Calendar Planning**

On November 8, the sub-committees, church staff, and various other groups sat down to plan the 2012 Church Calendar. The goal of the planning session was:

- To place known events on the 2012 calendar (Rest Stop, church picnic, Alternative Gift Market, PW events, Lent, Church holidays, youth and children's events, music concerts, etc.)
- To brainstorm new events for 2012
- To raise awareness of the 2012 events among various committees, groups, and staff with the intent that one group might see the event as an opportunity others did not see.
- To help committees organize short-term task forces for planning and implementing the events.

### **Outreach Planning**

On November 29, the following people met to brainstorm on how to grow our congregation by building on our strengths at FPC: Pastor Chris Gelini, Julie Worthington, David Busby, Bruce Riddell, Steve Veit-Carey, Paul Larson, Kevin Lester, Jane Roscoe, Robbin Gibson, Elizabeth Bosch, and Sue Broeckert.

ANNUAL REPORT OF THE CONGREGATIONAL LIFE COMMITTEE, continued

Our strengths were identified as:

- The Table
- Music Program
- Presbyterian Day School
- Downtown Location
- Historical Landmark

Action items:

- Develop ideas to use our strengths for ministry outreach opportunities
- Develop ideas to market FPC
- Develop ways to incorporate the congregation in ministry opportunities

We ask the congregation to pray for God to bless us with creative ideas and to support us as we try to find ways to grow our congregation. If anyone has any suggestions or would like to help, please contact a member listed above.

ANNUAL REPORT OF THE FINANCE COMMITTEE  
Steve Bull, Chair

Finance Committee members for the year 2011 included Jack Bergin, Edith Burch, Bruce Butler, Ray Johnson, Jim Maggetti, and Pete Richmond, Treasurer. Lora Engle, Administrative Coordinator, serves as staff liaison to the committee. The committee regretfully accepted the resignation of Ray Johnson from the committee at the end of 2011. We want to extend our thanks to Ray for his valuable input to the committee's work.



The year 2011 began with a projected budget shortfall of \$25,759.00. **I am very pleased to say that we ended the year in the black with income over expense of \$12,912.00.** For the close of 2011, we ended with a balance of \$37,220.57 in the operating checking account (\$22,450.00 of this amount represents 2012 pre-paid pledges). Even so, this gives our checking account a bit of a cushion for 2012 operations.

There are four outstanding loans on the property at 720 Franklin Street:

- Synod of the Pacific                      \$526,763.32
- FPC Designated Fund                      \$ 39,778.55
- FPC Endowment Fund                      \$ 68,225.87
- FPC Memorial Fund                      \$ 20,000.00

Total Loans Outstanding              \$654,767.74

The modified (interest only) Synod loan on the 720 Franklin Street property was extended in May 2011 for approximately six months (until the end of 2011). Beginning

ANNUAL REPORT OF THE FINANCE COMMITTEE, continued

in January of 2012, we will be required to begin payments of interest plus ½ principal totaling \$3,100.00 per month. We were not able to make our scheduled annual payment of \$7,500.00 on the loan to the Endowment Fund in 2010 until January of 2011. Our scheduled payment for 2011 was made in December 2011. We are now current on our loan payments to the Endowment Fund.

A bequest of \$200,000 was received from the estate of Margaret Kerruish to be used for the upkeep of the church building (Sanctuary) and a designated fund has been established to that purpose.

At this writing, we are facing some challenges with the 2012 operating budget. As it currently stands, there is a \$40,000 plus shortfall in the 2012 proposed budget. Finance Committee will be meeting soon to come up with some options to recommend to Session on how to deal with this shortfall so that the budget can be approved by Session at their January meeting.

One final thought....please remember your per capita obligation. A special “per capita” envelope is included in your box of offering envelopes for your convenience. The amount for 2012 is \$29.11 per member which is used to support the costs of administering Presbyteries, Synods, and the General Assembly. Our church assumes this responsibility if you are not able to contribute; if you are able to make this additional contribution, your gift will be greatly appreciated.

Thank you all for your continued prayers and support.

ANNUAL REPORT OF THE LIBRARY COMMITTEE  
Nina Jacobs

It’s been a quiet year at the library, with a steady check-out of books and heavy use, of course, of the room. The Library Committee sponsors Spiritquest, which meets the last Tuesday of January-May and August-October at 7:00 p.m. to discuss books selected for the year. Everyone is welcome to join us in January 2012, to start the new Spiritquest year. Bookmarks listing the titles to be discussed are available in the church library.

In 2011, the books discussed were the following:



JANUARY:	“Stones into Schools” by Greg Mortenson
FEBRUARY:	“Still Alice” by Lisa Genova
MARCH:	“Tales of Wonder” by Huston Smith
APRIL:	“Half the Sky” by Nicholas Kristof
MAY:	“Autobiography” by Mohandas Gandhi
SUMMER BREAK	
AUGUST:	“A Thousand Splendid Suns” by Khaled Hosseini
SEPTEMBER:	“The Blue Sweater” by Jacqueline Novogratz
OCTOBER:	“Life Among the Lutherans” by Garrison Keillor

ANNUAL REPORT OF THE MEMBERSHIP COMMITTEE  
*A Sub-Committee of Congregational Life*  
Steve Veit-Carey, Chair

The membership committee was restarted in 2011 after having no leadership in 2010. It falls under the umbrella of the Congregational Life Committee. Members of the committee include: Sue Broeckert, Kent Cohea, Nancy Morgan, Steven Veit-Carey, and Julie Worthington.

We hosted two new member luncheons/classes during the year. The new members welcomed into the congregation during these events were: Edward and Dori DeCommer, Allan and MaryAnn Moss, and Nancy Richardson. We also received 5 new members by letter of transfer: Joanne Tingirides, Sharon, Nicolas and Hilary Tjian, and Arlena Wales. Three people were restored to membership and/or joined by reaffirmation of faith.

In terms of growth, we had another year where we saw net losses. We had 13 additions as noted in the paragraph above. We lost 30 members in 2011, the vast majority of these due to death or moving out of the area.

During the Christmas service of 2011, we started a new program to follow up on first time visitors to the church. We instituted the church feedback “connection” cards, that all attendees filled out, but the focus was getting information on first time visitors. We followed up this service by writing hand-written notes to these people, thanking them for coming and giving them a Starbucks card as a gift. We plan to do this 4 times in 2012 (Easter and Christmas as well as 2 other services TBA). The inspiration and procedure for this program comes from a book called “Fusion.”

Other new ideas conceived in 2011 that the committee hopes to carry out in 2012 are: A portable hospitality table at the entrance/exit of the Sanctuary, a spiritual gifts discovery program, and splitting the new member classes into two (1.5 hour sessions) rather than the current program of one 3 hour class. Feedback from younger couples stated that three hours was too long for child care.

Obviously, the church cannot continue to see declining membership every year. The guiding principles of this committee in 2012 will be to reverse this trend, and ask Christ for his guidance and presence as we seek to “touch” people’s lives in the greater Napa community.

ANNUAL REPORT OF THE MISSION COMMITTEE  
David Crawford, Chair

Your very generous mission contributions continued to fund efforts by our congregation to spread the Gospel and disciple believers in the Napa Valley, the nation, and the world during 2011. The committee continues to provide monthly updates on some of our mission projects through “Minute for Mission” during Sunday worship services. On

ANNUAL REPORT OF THE MISSION COMMITTEE, continued

another page of this report you will see a complete breakdown of how your donations were spent. If you have questions about the Mission Budget, please feel free to call David Crawford at 224-7008.

Our collections for the three yearly special offerings were:

**One Great Hour of Sharing \$4,482.00**

**Peace Offering \$1,686.00**

**Christmas Joy Offering \$1,943.00**

We continued to support international missions in the past year. Inga Gardner finished her work in the church planting ministry she was part of in Ukraine. Greg and Chris Callison are our Presbyterian missionaries to the Kurdish people in Iraq. For 23 years they have been touching lives, sharing the Gospel, and strengthening believers who are in a very difficult situation. Our support of Rebuild Southern Africa Association continues. This program supports AIDS orphans and unemployed adults in southern Africa. Our church supports a Christian hospital in Aswan, Egypt which treats poor Muslim patients not only with financial contributions, but also through visits by Dr. David and Christine Crawford. Dr. Adrian Fenderson continues regular visits to underserved areas to provide dental care. This year his work was in Mexico. A FPC physician went to Haiti in January to help combat the cholera epidemic. First Presbyterian Napa also continued our long-standing support of the Presbyterian Disaster Program as well as the Medical Benevolence Foundation.



Kevin Lester led another successful youth mission trip, this time to Los Angeles to work in partnership with an inner city mission program. One of the participants said it was, "The best mission trip ever."

V.O.I.C.E.S., the local program for emancipated foster youth, continues to receive funding from the mission committee along with Christmas gifts and other practical support. Our sister congregation in Vallejo, Imani Fellowship, receives our support as well. Julia Levitan organized another successful Alternative Gift Market that raised over \$8,000 for local and international mission projects as well as getting front page coverage from the Napa Register. For 25 years now we have supported The Table. *See a separate report on The Table following the Mission Report.*

The Presbyterian Church (USA) and Redwoods Presbytery received \$46,000 from our congregation to continue international and local missions and also for administration and operational expenses. In conclusion, we want to thank all those in our congregation who contribute their time, talent, and treasure, individually and corporately, to First Presbyterian Napa's overall mission outreach. It is making a difference here and around the world.

ANNUAL REPORT OF THE TABLE COMMITTEE  
Kathi Moore

Our Mission

We believe that the guests served by The Table  
are members of our community  
whose well-being is a community concern.  
Our goal is to provide a nutritious meal  
to anyone who is hungry,  
to offer a clean, safe place to dine,  
and to treat all our guests with dignity and respect.



Thank you again to this congregation for continuing to support The Table in 2011. For the last twenty-five years, anyone who needed a good meal was welcomed at The Table at First Presbyterian Church. The Table is only possible due to the dedication and service of twenty-four religious, charitable, and business groups which continue this program as they take turns preparing and serving the meal each weekday afternoon. Hundreds of people in the Napa community volunteer by contributing their time, money, and food.

The Table served about 41,000 meals to 29,907 people in 2011. This is about the same as 2010. We anticipate the need for your support in 2012 to be just as important as it was this past year. We are committed to providing healthy, balanced meals to our guests.

In 2011, The Table operated on a budget of \$40,000. The money covered the costs of utilities, equipment, custodial service, kitchen supplies, staple items, milk, and wages for the dishwasher – the one employee. All money was spent in the local community, and there was little overhead for fundraising.

This year The Table received a grant from FEMA, donations from Hands Across the Valley, Napa Valley Community Action and many smaller donations from individuals and organizations. The Dreamweavers Theater held a benefit for The Table in September. No donation was too small. All together these funds kept The Table operating.

Thank you to all who contributed in any way to The Table this past year. Working together, you made it possible for us to serve over 41,000 meals. We look forward to your ongoing support in 2012 so that this vital community service can continue.

**TABLE OPERATING ACCOUNT  
2011**

Beginning Balance 12/31/10 \$43,332.33

**INCOME**

Donations	38,491.98
Grants	6,000.00
Capital Expenditure Grant	0.00
Two Cents A Meal	484.00
Miscellaneous	3,084.54
Interest Earned	2.64
Total Income	48,063.16

**EXPENSE**

Food/Staples	6,855.23
Milk	4,124.13
Kitchen Repair/Maintenance	3,769.49
Reimburse Church/Utilities-Custodial	10,800.00
Miscellaneous	1,809.33
Fundraising/Promo	604.10
Dishwasher	6,750.49
Capital Expenditures	0.00
Transfers (to Money Mkt. Acnt./Wells Fargo)	25,000.00
Total Expense	59,712.77

*Income Less Expense* -11,649.61

**Ending Balance 12/31/11** **\$31,682.72**

**TABLE INVESTMENT ACCOUNT  
2011**

Opening Balance as of 12/31/10 \$96,402.06

**INCOME**

Investment Appreciation	17.51
Transfer from Table Operating Account	25,000.00
Total Income	25,017.51

**EXPENSE**

Investment Depreciation	0.00
Withdrawals	0.00
Total Expense	0.00

**Balance as of 12/31/11** **\$121,419.57**

ANNUAL REPORT OF THE NOMINATING COMMITTEE  
Dave Crawford, Chair

At the November 20, 2011 Congregational Meeting, the Nominating Committee presented and the congregation approved the following candidates for election:

**Elders, Class of 2014:** Loreen Schallon, Steve Veit- Carey, Amy Webster, and Julie Worthington.

**Deacons, Class of 2014:** Francoise Bowlby, Greg Dobbs, Molly Mather, and Anna Reed.

**Deacons, Class of 2013:** Chris Crawford

**Deacons, Class of 2012:** Pat Botenhagen

**Trustees, Class of 2014:** Kim Payne and Steve Shown

There were no nominations from the floor and it was MSC to cast a unanimous ballot for those nominated.

Much appreciation and many thanks go to the 2011 Nominating Committee for work prayerfully and thoughtfully accomplished:

Peg McCall, Don McConnell, Lee Meyering, John Stewart, Amy Webster, and Julie Worthington, and Dave Crawford, Chair.

ANNUAL REPORT OF THE PASTOR NOMINATING COMMITTEE  
Tom Webster, Chair

Your Pastor Nominating Committee has been hard at work, meeting weekly from August to the present. We have been reviewing all of the surveys from the years 2000 through 2010. The initial goal of this review, understanding what the congregation has expressed as priorities for our future as the Church in Napa, has been realized.

Our next step has been the consolidating of the myriad of hopes, dreams, and goals from those studies and refining that list in preparation for the writing of the Mission Study document. Our responsibility is to provide pastors interested in our call to First Presbyterian Church Napa with guidance as to the directions the congregation is seeking to move, spiritually and programmatically, as we respond to God's word.



We are pleased to report that we anticipate having the Mission Study document in the hands of the Session for their review by the third week in January.

## ANNUAL REPORT OF THE PASTOR NOMINATING COMMITTEE, continued

Our next task will be the preparation of the Church Information Form (CIF). We believe the CIF will be ready for submission to the Committee on Ministry of the Presbytery in late March, and following its approval our formal search for the next pastor will be announced nationally.

Your continued input and prayers are very much appreciated.

## ANNUAL REPORT OF THE PERSONNEL COMMITTEE Lamar Lewis, Chair

The Personnel Committee formulates and implements personnel policies, prepares and maintains job descriptions, conducts annual staff evaluations, recommends appropriate salary adjustments, interviews prospective employees and serves as a confidential resource to staff members, both lay and ordained. The committee advises Session regarding all issues involving members of the church staff. The members of the committee for the year 2011 were: Melinda Adams, Jerry Butler, Jackie DeRuiter, Jim Jones, Paul Larson, and Lamar Lewis, chair. Jerry and Lamar are new members to the committee this year. Paul served as the committee chair for much of the year, but he resigned from the Personnel Committee when our church called him to serve on the Pastor Nominating Committee (PNC).



The major personnel event of the church year was the retirement of Rev. Ed Hart. The enormous impact of Rev. Hart's decision was further heightened by the departure of his wife, Kathleen Hart, Director of our Presbyterian Day School.

We were delighted to have Patti Ridenhour accept the position of Presbyterian Day School Director. Her energy and innovative approach to the position has been well received by the teachers and our entire church family.

Rev. Chris Gelini accepted the call to serve as our Interim Pastor. His energy, preaching, teaching, and Christian example have positively impacted every aspect of our church. The search for a permanent pastor is being accomplished by the PNC.

We proposed a 3% pay raise for our church staff salaries effective in 2012 and completed a comprehensive benefits insurance renewal for our employees.

Additionally, we are working on a significant update to our Personnel Policy Handbook. That update should be complete early in 2012.

We are blessed to have a staff full of dedicated and capable people. The day-to-day operation of our church is in very good hands.

ANNUAL REPORT OF THE WORSHIP COMMITTEE  
Kim Payne, Chair

**Psalm 150:1-6** “Praise ye the LORD. Praise God in his sanctuary: praise him in the firmament of his power. Praise him for his mighty acts: praise him according to his excellent greatness. Praise him with the sound of the trumpet: praise him with the psaltery and harp. Praise him with the timbrel and dance: praise him with stringed instruments and organs. Praise him upon the loud cymbals: praise him upon the high sounding cymbals. Let everything that hath breath praise the LORD. Praise ye the LORD.”



As the psalmist indicates, worship and praise take many forms, but are always for the purpose of glorifying our Lord. According to the Presbyterian Book of Order, worship services are planned by pastors and by those to whom the pastors delegate duties. First Presbyterian Church Napa continues to offer two unique worship services to the Napa community largely due to the time and talents of the church body.

The Worship Committee wishes to expressly thank all of the church body who assisted in creating worship services that fed our souls, taught lessons that challenged us, and beautified our sanctuary to make it a place of peace:

- Pastoral/Program/Office Staff: Ed Hart, Chris Gelini, Kevin Lester, Jane Roscoe and the tireless office staff
- Music: John Partridge and Tom Flesher, Chancel Choir, Carillon Choir, Adult Band, RISE Band, Celebration Singers, countless voice and instrumental soloists and ensembles
- “Behind the Scenes:” Keith Orr; Will Spence, and Adrian & Jeannie Fenderson for arranging ushers; Marlene Haas for coordinating greeters; Shelby Bailey for lining up liturgists; the Technical Team; and Shirley Jeffrey and the Chancel Guild for preparing the Lord’s Supper each month.
- Liturgists, Ushers, Greeters

During the first seven months of 2011, under the leadership of Pastor Ed Hart, the Worship Committee met under a “task force” approach, meeting on an ad hoc basis to plan specific worship services or seasons. After the calling of Reverend Chris Gelini, the Worship Committee moved to a standing monthly meeting.

There was only a minimal change between 2010 and 2011 in “average per Sunday” attendance and total annual worship attendance despite the change in pastoral leadership occurring in August. There were numerous opportunities for the entire First Pres. Family to worship together as part of single service and coffee hours/brunches.

The Worship Committee hopes to see new faces doing new and different things in 2012! We are each blessed with unique gifts and talents – it is His desire that we share them with those around us.

*Sing to Him, sing praises to Him; meditate on and talk of all His wondrous works and devoutly praise them! 1 Chronicles 16: 9*

ANNUAL REPORT OF THE BOARD OF TRUSTEES  
Steve Shown, Chair

Trustee members included Jack Bergin, Chris Crawford, Ray Johnson, Jerry Morgan, Clay Parker, and Steve Shown, Chair.

Major upgrades improved various parts of the church campus. The gym lights were converted to low energy tubes and the office to low energy natural light tubes.

Two pews in the Sanctuary were shortened to accommodate worshipers with disabilities. The breezeway was remodeled to better serve the storage needs of the preschool, custodian, and The Table.

Significant maintenance projects were accomplished. The exterior of the Sanctuary and office got a maintenance painting. Various items in the preschool were repaired and classrooms received a fresh coat of paint over the summer break. The roof over The Table dining room and the heating ducts were repaired.

Three “Work as Worship” Saturdays contributed significantly to the maintenance of the church and gave us an outlet for fellowship.

The Code Compliance coordination project is in progress.

The next couple of upcoming projects include carpet replacement in the Sanctuary and demolition of the sheds behind the 720 Franklin fourplex.

Thanks to all who participated.



720 FRANKLIN STREET  
INCOME/EXPENSE SUMMARY

**INCOME**

Rental Income	<u>\$ 47,633.00</u>
Total Income	<u>\$ 47,633.00</u>

**EXPENSE**

Mortgage Interest	\$ 29,822.00
Promissory Note/Endowment Fund	\$ 15,000.00
Other Expense (Taxes, Prop. Mngmnt, etc.)	<u>\$ 14,699.00</u>
Total Expense	<u>\$ 59,521.00</u>

Net Loss	<u>\$(11,888.00)</u>
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**CASH FLOW**

Net Income (Loss)	\$(11,888.00)
Uses: Repayment of Mortgage Principal	<u>\$ -</u>
Net Reduction in Cash on Hand	<u>\$(11,888.00)</u>

**LOANS OUTSTANDING**

Synod of the Pacific (Principal)	\$526,763.32
FPC Designated Fund	\$ 39,778.55
FPC Endowment Fund	\$ 68,225.87
FPC Memorial Fund	<u>\$ 20,000.00</u>
Total Loans Outstanding	<u>\$654,767.74</u>

ANNUAL REPORT OF THE BOARD OF DEACONS  
Jere Moorman, Moderator

Current members of Board of Deacons: 17 Optimal number: 18, but I believe we are in good shape with 17.

Deacon Care List: 33 “units”—including 5 couples.

All Deacon Care List members have been assigned deacons.

We had a successful Four Score and More Event in 2011.

A full accounting of Deacon income and expenses follows this report.

We continue in good rhythm with our serving committees: Receptions, Sunshine (cards), Friendship Class, and The Table. A Deacon Retreat is scheduled for January 28, 2012.

ANNUAL REPORT OF THE BOARD OF DEACONS, continued

No problems to report.

Respectfully submitted  
Jere Moorman/Moderator

DEACONS' FINANCIAL REPORT  
2011

Beginning Balance 12/31/10 \$9,023.77

**INCOME**

Donations	4,694.16
Christian Love Fund	1,165.40
Other	0.00
Interest	1.21

TOTAL INCOME 5,860.77

**EXPENSE**

Receptions	50.00
Gifts	37.19
Taxi Transportation	1,555.75
Hearing Device Maintenance	0.00
Love Fund/Aid to Blind	0.00
Love Fund/ Meals	1,116.72
Postage/Sermon Mailings	635.49
Pamphlets/Care Notes	56.18
Pastor's Emergency Fund	335.55
Special Needs Donations	0.00
Deacon Events	401.27
Check Orders/Service Charges	0.00
Miscellaneous	332.68

TOTAL EXPENSE 4,520.83

**Income Less Expense 1,339.94**

**Ending Balance 12/31/11 \$10,363.71**

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<b>Deacons Total</b>	<b>\$3,893.42</b>
<b>Christian Love Fund Total</b>	<b>\$6,470.29</b>
<b>Total</b>	<b><u>\$10,363.71</u></b>

## ANNUAL REPORT OF THE PRESBYTERIAN DAY SCHOOL Patti Ridenhour, Director

The Presbyterian Day School is a mission outreach program of First Presbyterian Church Napa, offering a high quality preschool, pre-kindergarten, and childcare program. We are also a California licensed (#280100646) preschool and childcare program. The Day School is under the direction of a seven member board, comprised of Session and members of the church. The Board supervises and advises the program and is directly responsible to the Session. Brochures on all programs are available in the day school office, as well as on our website: [www.napapreschool.com](http://www.napapreschool.com)

A very big THANK YOU to our Board of Directors who are all members of FPC: Belinda Larson, President; Loreto Stribling, Vice-President; Jane Roscoe, Recording Secretary; Dave Shew, Financial Officer; Steve Veit-Carey, Member-at-Large; Loreen Schallon, Special-Events; and Steve Bull, Session Liaison. This team has been the backbone of our ability to move ahead in the childcare field in our community, as well as giving vital direction to our day-to-day operations. Board members serve their position on the Board on a rotating basis in order to really learn the ropes of all positions. We strive to always have a Session member on the Board in this capacity as liaison.

We are presently serving 34 children and 30 families in our Creative Child Care program. In our preschool program, we are serving 57 children. With some families using both programs, we are serving over 73 children. These numbers are down a little bit from last year, but considering the economy, we feel blessed to be serving as many families as we do. Registration for 2012 – 2013 preschool begins January 30, 2012.

**Our teaching goals are threefold.** We first desire to be an outreach arm of the church, reaching out to church families and new families in the community. Secondly, it is our goal to involve these families in our preschool as well as our church family whenever possible. The third goal encompasses our educational emphasis on the child's spiritual, emotional, physical, and cognitive growth. Centered in a Christian environment, preparation for elementary school is presented in an atmosphere that emphasizes *play as a means of learning*. This is the key component of this learning environment. Parent participation and involvement is encouraged in the program as well. There is a registration fee and annual tuition fees.

### **PDS Mission Statement**

**“In partnership with parents, the Presbyterian Day School exists to provide a nurturing, educational, and Christian environment for children aged two through five whose ages, races, genders, creeds, and abilities are recognized and celebrated.”**

### **The Five Critical Success Factors**

We believe that five critical factors determine our ability to achieve the Mission of PDS. These Critical Success Factors (“CSFs”) define the major elements of our strategic and operational focus. Establishing and maintaining these CSFs are central to all we plan and do. The five CSFs are:

1. A healthy and secure physical environment that includes the classrooms and play areas.
2. A developmentally appropriate curriculum that provides solid, foundational skill development in reading, writing, mathematics, science, art, music, and physical education.
3. A positive, respectful, and caring behavioral environment created by staff, children, parents, volunteers, and others through their personal conduct, actions and statements that fully reflect the teachings and example of Jesus Christ.
4. A staff that is motivated, equipped, and enabled to provide a nurturing Christian environment and to teach our children through the delivery of our curriculum and by the example of their individual behavior.
5. A communications process that: (1) is inclusive of and provides feedback among and between the children, staff, parents, volunteers, board of directors, Session, the congregation, and regulatory authorities; (2) encourages participation and contribution; (3) is open and honest; and (4) is timely, informative, and useful.

Using The Five Critical Success Factors this year:

- We perform Pre-K and Kindergarten evaluations in the spring. Curriculum overviews are always available for review and upgrade.
- Each month a board member, using the ECERS evaluation format, spends time in each classroom. This enables teachers, staff, and board members to work together for the success of all our children.
- Our website continues to give our families up-to-date school information and reaches out to potential new families. Visit [www.napapreshool.com](http://www.napapreshool.com)
- We are supported by two community programs: Community Resources for Children and the County Office of Education's Special Needs Department (presently serving three children with special needs).
- We continue to work closely with Jane Roscoe, Children's Ministry Director, to present a Friday morning Bible, song, and learning time for children and families before preschool classes begin. This is a simple Chapel experience geared toward our non-church families.

**Our teaching staff** is committed to excellence. Each year our teachers further their education through seminars, conferences, and college classes in the area of early childhood development and family studies. We are a small, close-knit staff, meeting weekly for staff meetings and prayer: The PDS teaching staff is a delightful group to work with!

- **Betty Dannenberg** has been on staff for 25 years. Betty is our lead Creative Child Care teacher.
- **Kay O'Bryon** has been on staff for 19 years: Kay teaches four year old and Jump Start (Pre-K) classes.
- **Judy Magenheimer** has been on staff 12 years. She is the assistant in the four year old morning class and with Jump Start as needed.

- **Patti Ridenhour** is the new program Director this year. She has worked in the early childhood field on and off for 20 years. She holds a Master's Degree in Early Childhood Education, a Montessori Teaching Certificate and has experience with special education.
- **Judy Knief** is our assistant in Creative Child Care and assists in other classes as needed during the AM hours.
- **Rhonda Nelson** is the head teacher in the three year old class.
- **Brandy Faulkenbery** is the assistant in the three year old morning class and the afternoon three/four combo class and also covers lunch times in the CCC program.

### **About Our Programs:**

**Creative Child Care Center** opens at 7:30 a.m. and closes at 3:00 p.m. Monday – Friday. CCC offers childcare in a facility of preschool caliber that provides a clean, safe, Christian environment in which children ages two to five years may enjoy all the benefits of a free play atmosphere. Ms. Betty & Grandma Judy are a great team.

### **PDS Preschool currently offers seven classes.**

- Two classes for three year olds (9:00-11:30 a.m.)
- Two classes for four year olds (9:00-11:30 a.m.)
- One Pre-Kindergarten class (Jump Start, 12:30-2:45 p.m.)\*
- One three/four year old combination class (12:30 – 3:00 p.m.)
- Friday AM combination class: open to three and four year olds already in a two-day-a-week class, providing a special emphasis on science and cooking.



\*Our Pre-Kindergarten class; **Jump Start**, offers an option to families with a child who is age-ready for kindergarten, but who would benefit from another year of preschool. The teacher of our four year old program, Kay O'Bryon, ably directs the program.

**To all of you who support us in prayer and in action we extended to you a big thank you!** To those of you donating to our scholarship fund, please know it is greatly appreciated. Your generosity has enabled us to offer scholarships to families who otherwise might not have been able to send their child to preschool. At present we support one child with a full preschool scholarship. We feel very blessed by your support!

If you would be interested in joining us in the classroom, we would love to have “sharing and reading” adults. The first hour of any preschool class is a great time to join us! Call the PDS office to schedule a visit and see what you think!

## ANNUAL REPORT OF THE PRESBYTERIAN WOMEN

Presbyterian Women (P.W.) is committed to nurture our faith through prayer and Bible study. We strive to build an inclusive, caring community of women who love one another as Christ loved us.

P.W. is divided in five circles (small groups) which meet monthly for fellowship and Bible study:

Deborah/Rebecca	2 <sup>nd</sup> Tuesday at 7:00 p.m. in various homes
Esther	2 <sup>nd</sup> Wednesday at 6:30 p.m. in Room 6
Hannah	2 <sup>nd</sup> Monday at 6:30 p.m. in Room 6
Martha/Sarah	2 <sup>nd</sup> Tuesday at 9:30 a.m. in Fireside Room
Ruth	2 <sup>nd</sup> Thursday at 9:30 a.m. in Fireside Room

Gatherings are scheduled during the year where all circles get together for fellowship and interesting programs. All women in the church are invited to participate in any and all P.W. circle and/or gathering activities and events.

In January, Martha/Sarah circle invited Kathy Rupert, a docent from the Napa Valley museum, who gave an interactive and informative presentation on “Early Chinese Settlers in Napa Valley.” Esther and Hannah Circles hosted the March gathering and presented “The Olive Tree of Life” which included a Biblical reflection on the olive tree and an olive oil tasting.

Women from various circles attended the Spring Gathering of the Presbyterian Women in the Presbytery of the Redwoods (P.W.P.) at the Presbyterian Church of the Roses in Santa Rosa. The guest of honor, Carol Dolzal-Ng, gave a most interesting presentation of the NEST story (Near East School of Theology in Beirut, Lebanon). Included in all Gatherings is a worship service, a lunch, and short business meeting.

P.W. continued to support and contribute to a variety of church, local, and national missions. We provided a casserole dinner for the Napa County Developmentally Disabled Christian Ministries one evening in February. In support of the youth mission trip to Los Angeles, we baked cookies for the “Music on a Mission” event. For “Together in Service,” our local mission project, P.W. provided laundry detergent to the Church Women United Clothing Center and collected personal toiletry items for N.E.W.S. (Napa Emergency Women’s Services).

Our 2010-11 year was concluded with the annual P.W. potluck picnic hosted by Ruth Circle. Marlene Haas was the recipient of the P.W. Honorary Life Membership Award.



A few informal get together activities were launched this last year. We met at Peet’s for “Coffee and a Chat” and at Kennedy Park for a “Walk and Talk” along the Napa River. We hope to continue these activities to draw more women to enjoy Christian fellowship in a casual setting. Invite a friend and come.

P.W. activities resumed in September after a summer break. Several P.W. members attended Horizon Bible Study Day at the San Francisco Theological Seminary in San Anselmo where author Rev. Dr. Margaret Aymer introduced “Confessing the

ANNUAL REPORT OF THE PRESBYTERIAN WOMEN, continued

Beatitudes,” the 2011-12 Bible Study.

In October, P.W. hosted the Fall Gathering of the P.W.P. here at First Presbyterian Church, Napa. Guest speaker Norma Sherman related her mission experiences during a visit to Dakota Presbytery to build relationships with Native American sisters of the now Sioux Nation. Rev. Harriet Nelson and Mary Ann Bryan provided the devotion.

The annual Gift and Collectible Sale held in November netted \$3,100. Proceeds benefit P.W. Charity and Mission Fund.

Our annual Cookie Wrap was in December. Donated cookies are packed and delivered to homebound members of the church.

The floral decoration on the narthex table is created and maintained by P.W. as a continuing memorial to all Presbyterian women who have gone before us.

Gerda van der Spuy – Historian  
Shirley Jeffrey – Moderator

PRESBYTERIAN WOMEN'S FINANCIAL STATEMENT  
January 1, 2011 - December 31, 2011

PRESBYTERIAN WOMEN'S FINANCIAL REPORT, continued

ANNUAL REPORT OF THE MERRY MARINERS  
Jan Iverson, Log Keeper

Serving as officers for this fellowship group in 2011 were:

Skippers: John and Harriet Nelson  
Lookout: Flo and Gordon Floyd  
Chaplin: Pat and Phil Lawson  
Yeoman: Mignon Graham  
Log Keeper: Jan Iverson  
Purser: Yvonne and Vic Burt  
Callers: Dave Sumbardo and Kathy Jones

The Merry Mariners meet regularly on the third Saturday of the month. Most of our meetings are potlucks, and most meet in the noon hour at church . We have had several special events including a musical at the Napa Valley College in March followed by a dessert meeting at the church, and an ice cream social and potluck at the Nelson's home in August. All of our meetings include a special presentation or program, and we have had many amusing and informative programs this year. We were fortunate to enjoy the travels of the Spence family on their three-year sail around the South Seas. We learned some of our local history with a visit from Pat Alexander who introduced us to the Napa River Trunk. Nina Jacobs gave us a fascinating book review and Bruce Taylor told us about his investigations of Sherlock Holmes and other mystery characters and writers. We concluded our year with a delicious Christmas lunch at the Olive Tree Inn, followed by a joyful rendition of Ragtime music and then some Christmas carols offered by our own John Partridge.



Our primary mission giving continues to be support for the Heifer Fund. We fill our arks monthly.

Merry Mariner is and continues to be a blessing to all of us. Our fellowship, our programs, our time of worship, and of course, all of the good food are things we eagerly anticipate each month. We always welcome visitors and new members.

Respectfully submitted,  
Jan Iverson

ANNUAL REPORT OF NAMELESS IN NAPA  
Renée Brunk, Coordinator

Nameless in Napa is a fellowship group comprised of men and women ages “60-70 or thereabouts.” We are single or married; all are welcome. We have been in existence for approximately 14 years. The group usually meets the second Saturday of the month. We tend to meet quarterly these days but welcome anyone who wants to host a meeting more often.



Activities for the year 2011 included a fun St. Patrick’s Day gathering at the Hollingsworth/Schultz home. In August, the Parkers hosted an outdoor potluck on their scenic patio on the river and in December, Pat Wolfe once again hosted our annual Christmas party in her beautiful Victorian setting. Everyone brought appetizers as well as Target gift cards for the kids at the Wolfe Center.

Our group hosts the coffee hour in March of every year. Thanks to Adrian and Jeannie Fenderson, Don and Kathie McConnell, June Brinson, Flo Floyd, and Lois Decius for their help this year. A big thank you again to all who hosted meetings and brought food. I am looking forward to more get-togethers in 2012.

ANNUAL REPORT OF THE VOYAGERS  
Sue Broeckert, Coordinator

The Voyagers is a fellowship group for Baby Boomers. We are a mix of couples and singles; we have no specific agenda; and we meet whenever someone takes the initiative to plan an event. In 2011 the only gathering we had was the annual Christmas potluck party hosted by Don and Patti Ridenhour. This is always an entertaining evening ending with a gift exchange where one lucky church member **humbly** accepts the honor of being the caretaker for one year of “The Elephant.” If you haven’t attended one of our Christmas parties, please make sure you attend in 2012. You may go home as the proud owner of the most anticipated gift of the evening, “The Elephant”!

If you have ideas for future events, would like to host an event, or would like to have your name added to the Voyager’s email list, please contact the church office, 224-8693.

ANNUAL REPORT OF THE HISTORIC  
FIRST PRESBYTERIAN CHURCH PRESERVATION FOUNDATION  
James V. Jones, President

Although the Foundation Board has held several meetings during 2011, the directors have been in a “holding pattern” awaiting a decision by the Session with respect to implementing the initial phase of the Facilities Master Plan.

While the Foundation has funds raised in prior years, these would not be sufficient to carry out the most important element of the first phase of the Master Plan, the seismic retrofit of the foundation of the Sanctuary. By its bylaws, the Foundation’s purpose is to raise money for the preservation (as opposed to routine maintenance) of the Sanctuary building. Board members of the Foundation, who include some members of the community who are not members of our church, have discussed various plans for fund raising, but these have necessarily been kept on hold, awaiting the determination as to whether or not a general capital campaign will be initiated by the church. The Board naturally does not desire to be engaged in fund raising activities which could conflict with a larger effort by the church.

It is anticipated that some decision will be made in 2012 as to whether or not the Foundation Board will initiate fund raising for Sanctuary maintenance, if our church does not proceed earlier with a capital campaign for the start-up of construction on the Master Plan.

## 2011 ANNUAL STATISTICAL REPORT

**Total Communicant Members as of 12/31/10**

447

### ADDITIONS

	Male	Female	Total	
By Certificate	1	4	5	
Restored/reactivated		2	2	
Other	2	4	6	
	3	10	13	460

### LOSSES

	Male	Female	Total
By Certificate		2	2
By Death	3	7	10
Other	6	12	18
	9	21	30

**Total Communicant Members as of 12/31/11**

430

<b>WORSHIP ATTENDANCE</b>	<b>2010</b>	<b>2011</b>
Average Sunday	213	208
Total Worshipers	11,065	10,795
Ash Wednesday	83	80
Maundy Thursday	92	68
World Communion	205	210
Palm Sunday	231	262
Christmas Eve	460 (2 svcs.)	525 (2 svcs.)

## 2011 ANNUAL OPERATING FINANCIAL REPORT

	<u>2011 Annual Budget</u>	<u>2011 Annual Actual</u>
<b><u>INCOME</u></b>		
Operating Pledges	436,000.00	438,495.00
Non Pledge Giving	41,000.00	39,699.00
Prior Year Pledges	300.00	565.00
Per Capita	4,000.00	3,840.00
Loose Offering	11,000.00	12,421.00
Sunday School Offering	10.00	22.00
Special Gifts	4,500.00	4,727.00
Misc. Reimbursements	15,000.00	20,314.00
Day School Donation	0.00	0.00
Interested Earned	300.00	367.00
Rental Income	42,000.00	47,633.00
Building Use	14,000.00	11,759.00
Day School	201,500.00	182,382.00
	769,610.00	762,224.00
<b>TOTAL INCOME</b>	<b>769,610.00</b>	<b>762,224.00</b>
<b><u>EXPENSE</u></b>		
Clergy Staff Salaries/Benefits	104,126.00	100,003.00
Other Staff Salaries/Benefits	402,154.00	385,799.00
Payroll Tax/Worker's Comp.	40,767.00	38,831.00
Administration	104,763.00	99,927.00
Trustees	46,118.00	31,681.00
720 Franklin	57,108.00	59,521.00
Children's Ministry	6,750.00	6,241.00
Adult Ministry	2,000.00	200.00
Youth Ministry	1,500.00	1,708.00
Worship	1,300.00	992.00
Membership/Evangelism	2,500.00	389.00
Stewardship	1,250.00	890.00
Church Life	4,600.00	2,923.00
Personnel/PNC Committees	3,200.00	1,773.00
Music Program	2,720.00	2,194.00
Day School	14,513.00	16,240.00
	795,369.00	749,312.00
<b>TOTAL EXPENSE</b>	<b>795,369.00</b>	<b>749,312.00</b>
<b>INCOME OVER (UNDER) EXPENSES</b>	<b>-25,759.00</b>	<b>12,912.00</b>

## 2011 ANNUAL MISSION FINANCIAL REPORT

<b>BEGINNING BALANCE 1/1/11</b>	8,279.33
 <b>INCOME</b>	
Mission Pledges	56,476.89
Mission Non-Pledge	60.00
Other Mission	38.50
Alternative Gift Market	8,810.71
Peace Offering (25%)	421.50
Prior Year Mission	70.00
<b>MISSION TOTAL INCOME</b>	65,877.60
 <b>EXPENSE</b>	
General Mission	46,000.00
Mission Outreach*	14,200.00
Theological Education	0.00
Peace Offering	0.00
Alternative Gift Market**	8,365.64
Mission Committee	121.80
<b>MISSION TOTAL EXPENSE</b>	68,687.44
<i>*Income Over (Under) Expense</i>	5,469.49

**\*Mission Outreach Detail**

COPE	900.00
Church Women United Clothing Cntr.	1,000.00
Evangelical Mission Hospital (Egypt)	1,000.00
FPC Campership Fund	1,000.00
FPC/For Table Expense	1,200.00
Imani Fellowship	1,500.00
Kulpahar Children's Homes	600.00
Medical Benevolence Found.	1,000.00
Napa Emerg. Women's Svcs.	500.00
Near East School of Theology	1,000.00
RSAA	1,000.00
Samaritan's Purse/Haiti	1,000.00
Staff of Hope	1,000.00
V.O.I.C.E.S.	1,500.00
	14,200.00

**\*\*Alternative Gift Market Detail**

Alternative Gifts Int'l	701.00
Church World Service	870.50
Equal Exchange	715.93
Free Wheelchair Mission	703.34
Habitat for Humanity	155.00
Heifer Int'l	1,985.00
Partners Int'l	386.00
SERRV International	1,838.87
RSAA	1,010.00
	8,365.64

## DESIGNATED FUNDS REPORT

## ENDOWMENT FUND INVESTMENT ACCOUNT

January – December 2011

***The Endowment Fund** is an investment fund where only the income is spent and used to fund capital needs. The principal is left for perpetual investment.*

Beginning Balance 12/31/10 \$67,399.22

**INCOME**

Investment Appreciation	0.00
Bequests (Wakeman/Final)	185.59
Payment/Promissory Note	15,000.00

Total Income 15,185.59

**EXPENSE**

Investment Expense	900.08
Investment Depreciation	2,959.15

Total Expense 3,859.23

**Balance as of 12/31/11** **\$78,725.58**

## SUPPORT FUND INVESTMENT ACCOUNT

January – December 2011

***The Support Fund** is an investment fund where both principal and income may be disbursed for needs within the church beyond the annual budget or local mission causes beyond the annual mission budget.*

Beginning Balance 12/31/10 \$33,270.26

**INCOME**

Investment Appreciation	779.09
Bequests (Wakeman/Final)	185.59

Total Income 964.68

**EXPENSE**

Investment Expense	408.89
Withdrawal*	1,831.10

Total Expense 2,239.99

**Balance as of 12/31/11** **\$31,994.95**

*\*Withdrawal Detail:*

AED Unit	1,831.10
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UNDESIGNATED MEMORIAL FUND ACCOUNT  
2011

Beginning Balance 12/31/10		\$22,732.85
<b><u>INCOME</u></b>		
Donations	5,065.00	
Investment Appreciation	438.89	
Total Income	5,503.89	
<b><u>EXPENSE</u></b>		
Investment Depreciation	0.00	
Total Expense	0.00	
<b>Balance as of 12/31/11</b>		<b>\$28,236.74</b>

TOMMYWRIGHT FUND INVESTMENT ACCOUNT  
2011

Opening Balance as of 12/31/10		\$49,854.00
<b><u>INCOME</u></b>		
Investment Appreciation	1,359.77	
Total Income	1,359.77	
<b><u>EXPENSE</u></b>		
Investment Depreciation	0.00	
Total Expense	0.00	
<b>Balance as of 12/31/11</b>		<b>\$51,213.77</b>

MARGARET J. KERRUISH MEMORIAL INVESTMENT ACCOUNT  
2011

Opening Balance as of 12/31/10 \$0.00

**INCOME**

Bequest (Initial Investment)	200,000.00
Investment Appreciation	<u>0.00</u>
Total Income	200,000.00

**EXPENSE**

Investment Expense	535.93
Investment Depreciation	<u>4,057.46</u>
Total Expense	4,593.39

**Balance as of 12/31/11 \$195,406.61**

ANNUAL MEETING OF THE CONGREGATION  
First Presbyterian Church, Napa, California  
February 13, 2011, 12:30 p.m. in the Fellowship Hall

*“Empowered by the Holy Spirit, we exist so that all may experience the full  
breadth of God’s love, grace and salvation through Jesus Christ.”*

--Mission of the First Presbyterian Church, Napa, California

**OPENING:** The meeting was called to order at 12:35 p.m. following a luncheon. Rev. Hart opened the meeting with prayer. A quorum was established.

**APPROVAL OF THE DOCKET:** The docket was approved as printed. **MSC**

**CLERK’S REPORT:** The minutes of the Annual Congregational Meeting on February 7, 2010 and the Special Meetings of the Congregation on August 8, 2010, September 5, 2010, October 3, 2010 and November 14, 2010 were received as approved by the Session. **MSC**

**ELECTION OF NOMINATING COMMITTEE:**

The following names were presented for the 2011 Nominating Committee:

Dave Crawford (Elder) Chairman, Amy Webster (Elder), Peg McCall, (Deacon).

Nominees from the congregation are: Don McConnell, Leigh Meyering, John Stewart, and Julie Worthington. There being no nominations from the floor, it was moved a unanimous ballot be cast for their election. **MSC**

The meeting was turned over to Elder Lamar Lewis who introduced the church leadership.

**PERSONNEL COMMITTEE:**

Jim Jones recognized the church staff and the Day School staff, thanking them for all the work they do.

Review of Pastor’s Call: Jim Jones noted, for information purposes only, the following: The pastor’s housing increase effective September 1, 2010 has expired at the end of 2010 and will not go forward in 2011. No action needed.

Letter of Resignation: Pastor Ed Hart read his letter of resignation, (see page 49) effective July 31, 2011 at 1:00 p.m. It was regretfully accepted by the congregation.

**MSC**

Tom Flesher was honored/recognized for his 25 years as church organist/accompanist. Letters of praise and congratulations were read. The choir sang a special song written for Tom. A gift was presented to him.

**REPORT ON SESSION RETREAT:**

Lamar Lewis reported on the Session retreat and some of the decisions confronting the church. The Mission Statement of the church was reviewed. A task force was named to begin pursuing a Capital Campaign to raise \$900,000 for the earthquake retrofit project. A bequest of \$200,000 has been made to the church designated for this purpose. The FPC Historic Preservation Foundation has already approved \$125,000 for the project.

ANNUAL MEETING OF THE CONGREGATION, continued

The Interim Pastor Search Committee was introduced: Dave Crawford, Chairman; Kim Payne, Amy Webster, Steve Veit-Carey, and Paula Bergin. The process of choosing an Interim Pastor was explained. The Interim Pastor will be selected by this committee. The Pastor Nominating Committee will be elected by the congregation on August 7 (after Ed retires). The PNC will eventually present a pastoral candidate to the congregation and a vote will be taken.

**TREASURER' REPORT:**

Pete Richmond presented the 2011 budget as approved by Session. He thanked those on the Finance Committee that worked to prepare it. He also noted that we ended the year in the red by only \$2,400 (as opposed to the anticipated \$25,000). The new Finance Committee Chairman is Steve Bull.

**RECESS TO MEET AS A CORPORATION: MSC**

**ANNUAL MEETING OF THE CORPORATION**

The meeting was called to order by President Jim Jones at 1:10 p.m.

**CURRENT TRUSTEES:**

President: Jim Jones

Class of 2011: Jerry Morgan, Steve Shown

Class of 2012: Ray Johnson, Clay Parker

Class of 2013: Jack Bergin, Chris Crawford

**NOMINATION OF CORPORATE OFFICERS:**

There being no nominations from the floor, the following Corporate Officers were elected:

PRESIDENT: Jim Jones

SECRETARY: Nancy Morgan

TREASURER: Pete Richmond

**REPORT OF TRUSTEE'S ACTIONS:** Steve Shown acknowledged the tremendous contribution John Stewart has made during his time on the Board of Trustees. Steve then reported on some of the work accomplished at the church this past year.

**ADJOURN THE CORPORATE MEETING:**

The Corporation Meeting was adjourned at 1:25 p.m. **MSC**

**RECONVENE AS A CONGREGATION:**

The Annual Meeting of the Congregation reconvened at 1:25 p.m. **MSC**

**OPEN DOCKET:**

There was no discussion regarding the Terms of Call as all salaries remain the same as last year.

ANNUAL MEETING OF THE CONGREGATION, continued

**NECROLOGY REPORT:**

Rev. Ed Hart led us in prayer for those who passed since our last Congregational Meeting in 2010. The Congregation joined him in reading their names.

**Phil Allen**

**Harry Bassett**

**A. L. Benson**

**Alfred Caywood**

**Pat Clark**

**George Davis**

**Donald Dorman**

**Mary Drysdale**

**Helen Hansen**

**Kenneth Imrie**

**Lonnie Kaiser**

**Margaret Kerruish**

**Ruth Lauer**

**Barbara Maggetti**

**Ann McNeill**

**Helen Meyer**

**Donald Miller**

**Dorothy Miller**

**George Olson**

**Gary Risse**

**Dorothy Scott**

**MOVE TO RECEIVE ALL REPORTS:**

Motion to receive all reports. **MSC**

**ADJOURN MEETING:**

Rev. Hart adjourned the Congregational Meeting with prayer at 1:40 p.m.

ANNUAL MEETING OF THE CONGREGATION, continued

Respectfully submitted,

Nancy Morgan  
Clerk of Session

Attest:

Edgar P. Hart  
Moderator

**Edgar P. Hart's Letter of Resignation:**

February 13, 2011

Members of the First Presbyterian Church, of Napa,

Fifteen years ago you showed a vote of confidence in me by calling me to become your next pastor. The entire adventure came to me by surprise and demonstrated how God's hand can work through human channels.

The past fifteen years have been some of the best of my life and I am grateful to you for the privilege and opportunity to serve as your pastor, for the encouragement and support I have received and the love we have shared as God's blessing.

Now God is moving me along and bringing the person that will be your next pastor. I hope you will use your interim time for reflection, growth, and moving ahead. You have chosen good leaders for this time. I will be praying for you during and after this entire process.

My wife and our family are thankful for the care you have given us over these past fifteen years and it is with mixed emotions, but with confident resolve in the faithfulness of God, that I submit to you my resignation as the pastor of this marvelous congregation, effective July 31, 2011.

May God continue to bless you all,

Edgar P. Hart, Pastor

**SPECIAL MEETING OF THE CONGREGATION  
May 1, 2011 ~ First Presbyterian Church, Napa  
10:15 a.m. ~ Sanctuary**

Having been announced for two previous Sundays, a meeting of the congregation was called to order by the moderator at the end of the worship service on May 1, 2011 in the Sanctuary. The purpose of the meeting was to nominate and elect three people to the Board of Deacons. Nominees were: Janet Cannizzaro, Sarah Lester, and Ruby Endriss. There were no nominations from the floor. A motion to pass a unanimous ballot was passed.

SPECIAL MEETING OF THE CONGREGATION, continued

The meeting was adjourned at 10:17. The congregation sang "Let Everything That Has Breath," and adjourned to the fellowship hall for coffee hour.

Respectfully submitted:

Lora Engle  
Clerk Pro Tem

Attest:

Edgar P. Hart  
Pastor

SPECIAL MEETING OF THE CONGREGATION  
August 14, 2011 ~ First Presbyterian Church  
10:10 a.m. ~ Sanctuary

Having been announced for two previous Sundays, Rev. Chris Gelini convened a meeting of the congregation at 10:10 a.m. in the Sanctuary. It was established there was a quorum. Rev. Gelini opened the meeting with prayer.

The Session called this meeting for the purpose of electing a Pastor Nominating Committee (PNC).

Rev. Lynda Burris, representing the Presbytery of the Redwood's Commission on Ministry (COM), explained the process for selecting a permanent pastor. The COM will provide oversight, support, and guidance to the PNC during their search.

Rev. Gelini thanked the Nominating Committee for their hard work in selecting the slate of nominees for the PNC. Leigh Meyering, representing the Nominating Committee, presented the slate of those nominated:

Dixie Frisinger  
Paul Larson  
John Nelson  
Cordelia Veit-Carey  
Nancy Morgan  
Debbi Fatherree  
Tom Webster  
Pat Wolfe  
Mark Meyering

Rev. Gelini called for nominations from the floor. There being none, a motion was made for the nominations to be closed. The vote was called and the slate, as presented, was unanimously accepted.

The meeting was adjourned at 10:20 a.m. with prayer led by Rev. Gelini.

Respectfully submitted,

Nancy Morgan  
Clerk of Session

Attest:

Rev. Chris Gelini  
Moderator

SPECIAL MEETING OF THE CONGREGATION  
November 20, 2011 ~ First Presbyterian Church, Napa  
10:08 a.m. ~ Sanctuary

Having been announced for two previous Sundays, a meeting of the congregation was convened at 10:08 a.m. in the Sanctuary by Interim Pastor Chris Gelini. A quorum was established and the Rev. Gelini opened the meeting with prayer.

The Session called this meeting for the purpose of receiving the report of the Nominating Committee, and to elect officers. Rev. Gelini turned the meeting over to Amy Webster representing the Nominating Committee. Amy introduced and thanked the Nominating Committee for their work this year.

Amy presented the candidates for Elder, Class of 2014: Loreen Schallon, Steve Veit-Carey, Amy Webster, and Julie Worthington. There were no nominations from the floor. A motion was made that the nominations be closed and the Clerk of Session cast a unanimous ballot for those nominated. **MSC**

Amy presented the candidates for Deacon, Class of 2014: Francoise Bowlby, Anna Reed, Greg Dobbs, and Molly Mather. Class of 2013: Chris Crawford; Class of 2012: Pat Botenhagen. There were no nominations from the floor. A motion was made that the nominations be closed and the Clerk of Session cast a unanimous ballot for those nominated. **MSC**

Amy presented the candidates for Trustee, Class of 2014: Kim Payne and Steve Shown. There were no nominations from the floor. A motion was made the nominations be closed and the Clerk of Session cast a unanimous ballot for those nominated. **MSC**

Those nominated to serve on the Nominating Committee are: Peg McCall, Don McConnell, John Stewart, Amy Webster, and Julie Worthington. Ned Roscoe volunteered to serve. A motion was made that the nominations be closed and the Clerk of Session cast a unanimous ballot for those nominated. **MSC**

Pastor Gelini thanked Amy and her committee for their good work. He then adjourned the meeting with prayer at 10:20 a.m.

Respectfully submitted,

Nancy Morgan  
Clerk of Session

Attest:

Rev. Chris Gelini  
Moderator

~ NOTES ~