

**First Presbyterian Church
Stated Session Meeting
May 8, 2018, 7:00 p.m.
Cornerstone Room**

1. Attendance

Moderator: Dr. Mike Anderson
Clerk: Jo Clark

2018

Mike Ball
~~Jo Clark~~
Bill Devine
~~Trey Gaines~~
Emma Johnson

2019

Molly Collins
Rich Gaffoglio
~~Jean Gilliland~~
~~Perry Rentz~~
Randy Thompson

2020

Phil Bridges
Tinsley Cline
Brad Hughes
Nancy Kelly
~~Scott Panter~~

Others present:

Dr. Mike Anderson

A quorum was present. The meeting was called **opened with prayer** by Dr. Anderson, and then called to order.

2. Approval of the Docket –docket approved

3. Congregational Care Report

- a. Frank Johnson hernia surgery
- b. Tom Nebergall surgery
- c. Jo Clark- mother passed

4. Clerk's Report – all approved

a. Approve Minutes:

April 10 Stated Session Meeting
April 15 Congregational Meeting
April 29 Called Session Meeting

b. Presbytery Commissioners

June 2 in Calhoun - approve names: Molly Collins, Jean Gilliland, Sharon Sullins

5. Board Reports

- a. Deacons- emailed out
- b. Hands of Christ Board (Scott Panter) – no report, SP out of town
- c. Preschool Board (Rich Gaffoglio/Molly Collins)

- i. Candidate for Kindergarten teacher is Rebekah Beaver- working on curriculum for K
- ii. Preschool graduation- 3 year olds on Thursday, prek on Friday
- iii. Caden Brooks- student who had seizure- was seen at Scottish Rite and later discharged; special thanks to teacher who noticed what was happening and acted fast. Parents and 911 were called simultaneously

6. Committee Reports

Hospitality Ministry

- i. Congregational Life/Membership (Molly Collins)
 - a. This Wednesday is the last Wednesday night prior to summer
 - b. Still using Red Friendship Pads for seeking out new visitors

Worship (Jo Clark/Perry Rentz) –

Plans rolling out for Just as I am services for 5 Sundays in July and 1st Sunday in August; Tables will be kept up for worship

Faith Development

- i. Christian Education (Jean Gilliland) –B90; preschool class for parents on Thursday mornings

Mission (Bill Devine)- ASP needs volunteers to put up tables after FT for 2 weeks; plans for announcements at the end of 11am service; Operation In As Much- wonderful success; Doughterys need help- Renee coordinating an effort

Administration

- i. Properties (Mike Ball/Emma Johnson)
 - a. Boiler issue; stranger noticed at churches recently; playground long-term upgrade; LED upgrade
- ii. Stewardship and Finance (Randy Thompson)
 - a. RT- update on finances- 1 year ago today we were \$75k in the red, today we are 24k in the black
 - b. Request to move finance meeting to 3rd Monday and Session meeting to 3rd Tuesday of month
 - c. Pledges are ahead by 3-4%
 - d. Committee to start reporting summary financials in Loveletter and bulletin
- iii. Personnel (Rich Gaffoglio, Tinsley Cline)
 - a. Reviewing properly staffing for next year

7. Old Business

- a. Active shooter policy update- still in process- having trouble getting committee members together

8. New Business

- a. No session meeting in July?- motion approved

- b. Recommendation from Endowment Committee for \$4,000 to fund Ministry Architects, a consultant-base ministry, to work with Renee in developing a long-
- c. range plan for the ministries to youth and children.- motion approved RT abstained
- d. Nikki Collins leaving Presbytery- no plans for what is next for Cherokee Presbytery
- e. Officer Nominating Committee- in the works, 3 accepted, the rest are considering

9. Adjourn with the prayer

Dates to Remember:

May 20	Congregational Meeting to elect new officers
May 28	Office Closed
June 4-8	VBS
June 12	Next Session Meeting
June 25 - July 2	Mike is out. Iain Inglis preaching July 1st

Officer Nominating Process

June 24	Committee Draft, Sunday afternoon at 4:00 PM
August 10-11	Officer Training
August 14	Joint Session Meeting/Officer Examination
September 9	Officer Installation
September 11	New Session Convenes for first time

Dr. Mike Anderson, moderator

Emma Johnson, acting clerk