

First Presbyterian Church
183 West Main Street
Cartersville, Ga. 30120

Meeting: Session
Type: Stated Monthly
Moderator: Dr. Mike Anderson
Date: June 12, 2018
Place: Cornerstone Room - **Time:** 7 p.m.

Elders present

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.

Docket Approval: **Motion** to approve docket by Perry Rentz as presented. Unanimous.

Congregational Care Report:

Cheryl Harris' father passed away. Funeral is this week.

Clerk's Report:

Approval of Minutes: **Motion** to approve the minutes of May 8 Stated Session, May 20 Called, and June 3 Congregational meetings by Phil Bridges. Unanimous.

Motion to affirm the email vote to change the date of the congregational meeting from May 20 to June 3 made by Rich Gaffoglio. Unanimous.

Report from Presbytery Meeting Commissioners. Jean Gilliland, Molly Collins and Sharon Sullins served as commissioners to the June 2 Presbytery Meeting. Jean and Molly shared their experiences from the meeting.

Board Reports

Deacon's Report: Minutes from the May Deacon's meeting were emailed prior to the meeting.

Hands of Christ: (Scott Panter) No report.

Preschool Report: (Rich Gaffoglio/Molly Collins) Meeting scheduled for June 19. Should end the year in the black. Continue to see traffic and interest in the program. Hope to be up to 100 students enrolled by August.

Ministry Team Reports

Hospitality/Membership: (Molly Collins) The committee is working a number of Summer activities. Special thanks to Hospitality for the hard work during recent funeral receptions. The committee will provide refreshments after the July worship services.

Worship: (Perry Rentz/Jo Clark) Special appreciation was given for those responsible for getting things together for recent funerals. Just as I Am July begins July 1 (Ian Ingles preaching) and will run through August 6.

Faith Development: (Jean Gilliland) VBS was a great success with 171 enrolled. 28 Youth and Adult volunteers in Montreat for mission trip. Montreat Middle School Conference follows with youth and 2 adults attending. Blessing of the Backpacks will be August 6 for the church and September 9 for Hands of Christ kids. 64 enrolled for B90 study so far.

Mission: (Bill Devine) Adults and youth worked together at Jean and Norman Daugherty's house. A lot of work was done, and it was appreciated by the Daughertys.

Properties: (Mike Ball, Emma Johnson) A work day is being planned. Roof repair, HVAC work, and playground fence repair is being done. The list of projects around the church grows.

Finance: (Randy Thompson) With 41.66% of the year complete, 44.75% of pledges received and other income is at 42%. All expenses are as planned with Properties being under at 39%. We are \$75k better off than last year at this time.

Personnel: (Rich Gaffoglio, Tinsley Cline) Will soon look at next year's budget.

Old Business:

New Session Meeting Date: The possibility of moving the stated session meetings to the 3rd Tuesday was presented and tabled at the May meeting. Due to our finances being overseen by an outside group, getting month-end reports by 2nd Tuesday session meetings is no longer possible. The motion was made by Randy Thompson. Unanimous. Since there is no meeting in July, this will take affect August 21.

New Business:

Youth Officers – Mike did research on, and gave every handouts regarding Youth Officers. He asked that the subject be studied in preparation for a future discussion.

Deacon Concern: A recent holiday funeral caused some scrambling in an effort to get the church clean and ready for the funeral and reception. The session discussed communication and getting the job done in the absence of staff. The pastor will email the session, which would put committee chairs into action making sure their areas of responsibility are covered.

Motion to Adjourn: by Emma Johnson , Unanimous

Closed in Prayer: Dr. Anderson.

Next Stated Meeting: May 8, 2018, 7:00 p.m., Cornerstone Room.

Dr. Mike Anderson, moderator

Jo Clark, clerk