

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

**Meeting:** Session

**Type:** Called

**Moderator:** Dr Mike Anderson

**Date:** October 30, 2018

**Place:** Cornerstone Room

**Time:** 7:00 PM

**Elders present**

**2019:** Rich Gaffoglio, ~~Jean Gilliland~~, Mary Gilreath, Perry Rentz, ~~Randy Thompson~~

**2020:** Phil Bridges, Tinsley Cline, Brad Hughes, Nancy Kelly, Scott Panter

**2021:** Craig Clark, Marilyn Devine, Paul Green, Janet Martin, Kyle Russell

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

**Docket Approval:** Phil Bridges requested that 'Approval of the Minutes from the 10/16/2016 Stated Meeting' be added under 'Clerk's Report' to the Docket. Craig Clark then moved that the Docket be approved which was Approved Unanimously.

**Clerk's Report:**

The Minutes from the 10/16/2018 Stated Meeting of the Session were amended by adding Jean Gilliland to the list of those that attended the 10/27/2018 Cherokee Presbytery Leadership Conference. On a motion by Rich Gaffoglio, the Minutes as amended were Approved Unanimously.

**Old Business:**

**Perry Rentz and Nancy Kelly Motions/Recommendations from 10/16/2018 Stated Meeting:**

Mike Anderson opened by pointing out that the motions/recommendations included in the 'Worship and Music Budget History and Recommendations' document as revised 10/18/2018 come from the Worship Co-Chairs and not from the Worship Committee. Mike reported that he has considered its ramifications for the workings of the staff especially as it pertains to worship planning. Mike indicated that he personally objects to the document and the motions contained in it. In order for the Session to consider the motions and recommendations contained in the document, parliamentary procedures require that a motion be made to take it off the table. Then, if that motion passes, the motions and recommendations will be open to discussion and vote. If the motion does not pass, the motions and recommendations are dead although they could still be brought up in a future meeting.

Marilynn Devine moved that the motions and recommendations in the Worship and Music Budget History and Recommendations document as amended 10/18/2018 by Perry Rentz and Nancy Kelly be taken off the table which was seconded by Craig Clark but the motion failed 8-5.

**Motion to Adjourn:** A motion by Kyle Russell to adjourn was Approved Unanimously.

**Closed in Prayer:** Dr Anderson

**Next Stated Meeting:** November 20, 2018, 7:00 PM, Cornerstone Room