

**Timber Ridge Presbyterian Church
Stated Meeting of Session
September 28, 2014**

The monthly meeting of Session, at which a quorum was present, was held at the church Sunday, September 28, 2014. Present were Moderator Rev. Dr. Brian Wyatt, elders Paul Burkey, Charles Brumley, Lisa Balabas, Janice Roberts, Hannah Crocker, John Morrell and Sandra Carter. Elders absent were Thomas Carter, Jimmy Lister and Billy Goodrich.

The opening devotion was led by Hannah Crocker.

Moderator Wyatt opened the meeting in prayer.

Minutes from the July 27, 2014 Stated Session meeting were approved as distributed.

Moderator Wyatt reported on his activities for July and August.

Treasurer's Report:

	September	Year-to-date
Collected	\$6,871.00	\$67,234.00
Needed to meet budget	\$7,518.36	\$73,304.01
Difference	(\$647.36)	(\$6,070.01)

A total of \$2,800 collected for new hymnals.

A total of \$800.00 was raised for the Youth yard sale.

5 Cents a Meal for September \$45.00.

Building Fund Offering \$135.00.

Cemetery Fund Offering \$200.00.

Memorial Fund in memory of Oliver Burkey \$1,674.00.

Committee Reports:

Building: Charles reports that the carpet in the fellowship hall needs cleaning. As a fundraiser for GHS Chorus, Spencer Morrell has agreed to get a group of chorus members together to work on this project. A budget not exceeding \$400 was proposed for this project. Funds for this will come from the Building Fund. Charles made a motion and Janice seconded that the project take place. Motion carried.

Cemetery: Judy Winckler recently contacted a member of the Cemetery committee and asked that she be allowed two cemetery plots. She has an infant child buried at Timber Ridge. Charles motioned and Sandra seconded that she be granted the additional plots. Motion carried.

Mission and Interpretation: The 2013 financial audit has been completed with no findings. Paul motioned and Janice seconded the audit report be approved. Motion carried. Paul also presented the 2015 Budget making a motion the budget be approved. All were in favor.

Youth: A church clean-up youth activity is slated to take place in late October or November.

New Business: A Called Congregational Meeting will be held on October 26, 2014 to hear and act upon the report of the nominating committee and approve required changes in pastoral terms of call.

Tabernacle Soup Kitchen committee has recently contacted Timber Ridge, First Presbyterian and Cedar Creek Presbyterian Churches looking for volunteers to serve on their board and for a one time financial donation to assist the Soup Kitchen project. The estimated expense would be \$300.00 to \$700.00 Janice motioned and John seconded that Timber Ridge support this project either through the Presbyterian Women's Organization and/or the Peace and Global Witness Offering. Motion carried.

No further business, Paul motioned and Janice seconded the meeting adjourn. The Moderator closed the meeting with prayer.

Respectfully submitted,

Sandra Carter
Clerk

Rev. Dr. Brian Wyatt
Moderator