

**Timber Ridge Presbyterian Church
Greeneville, TN
Stated Session Meeting
January 25, 2015**

The monthly meeting of Session, at which a quorum was present, was held at the church on Sunday, January 25, 2015 at 7:00 PM. Present were Moderator Rev. Dr. Brian Wyatt, elders Kimra Crocker, John Morrell, Charles Brumley, Paul Burkey, Jimmy Lister, Janice Roberts and Sandra Carter. Not Present were Lisa Balabas and Charles Harmon.

Janice Roberts opened the meeting with devotion and prayer.

Minutes from the Stated November 30, 2014 and the January 11, 2015 were approved as distributed.

Moderator Wyatt reported on his activities for December 2014 and January 2015.

Treasurer's report:

General Fund Collection for 2014	\$89,053.00
Needed to meet budget	\$97,738.68
Difference	-\$8,685.68

Committee reports:

Mission Interpretation and Stewardship: Paul reports the committee will meet in February and review the special offering agenda.

Nurture: Kimra reports the committee will meet in February.

New Business:

Called Session meeting for 10:20 am on Sunday, February 8 to approve 2014 Annual Statistical Report and to review financial report for 2014 prior to congregational meeting.

An audit committee comprised of Joyce Whittenburg and Paul Burkey was approved to review the 2014 financial books.

Lisa Balabas has volunteered to act as commissioner to the Stated Presbytery meeting on Saturday, March 7, 2015.

The Session reviewed the current listing of committees members. Sandra made a motion and Kimra seconded the committees be accepted. Motion passed. A partial listing of committees are as follows:

Building: Charles Brumley chairperson; Doug Roberts, Charles Bowers and Kenny Cobble.

Youth: John Morrell chairperson; Lee Anne Shelton, April Marengo, Olivia Marengo, Janice Roberts and Ruth Burkey.

Worship: Jimmy Lister chairperson; Charles Harmon, Charles Bowers, Doug Roberts, Beth Morrell and Marilyn Brumley.

Christian Education: Janice Roberts chairperson; Wanda Bowers, LeeAnne Shelton and Nancy Katherine Burkey.

Nurture: Kimra Crocker chairperson; Zelma Edmondson, Sandra Carter, Lisa Balabas, Janice Roberts, Amy Cobble and Charles Brumley.

Old Business: Paul reported on his recent Stated Presbytery meeting held on December 2, 2014 at Salem Presbyterian Church in Limestone.

Having no further business, Janice motioned and Paul seconded the meeting adjourn.

Moderator Wyatt closed the meeting with prayer.

Respectfully submitted:

Sandra Carter
Clerk

Rev. Dr. Brian Wyatt
Moderator