

Stated Session Meeting

26 July 2015

Declaration of Quorum and Call to Order

Opening Devotion and Prayer (Charlie Harmon)

Consent Agenda:

- **Approve Agenda**
- **Approve Minutes**
 - Stated Session Meeting (31 May 2015)
- **Approve Pastor's Report**
- **Approve Treasurer's Report (below)**

Treasurer's Report

	June	Year-to-date (30-June-15)
Collected	\$ 6,703.00	\$ 49,092.00
Needed to meet budget	\$ 7,881.54	\$ 51,230.03
Difference		(\$ 2,138.03)

Clerk of Session's Report – Sandra Carter (2016)

Committee Reports:

- Building** – Charles Brumley (2015)
- Cemetery** – Charlie Harmon (2017)
- Christian Education** – Janice Roberts (2015)
- Evangelism** – Lisa Balabas (2017)
- Mission Interpretation and Stewardship** – Paul Burkey (2016)
- Nurture** – Kimra Crocker (2017)
- Worship** – Jimmy Lister (2015)
- Youth Planning** – John Morrell (2016)

Old Business:

1. Approve Audit Committee Report of 2014 Financial Records

New Business:

1. Hear report from Stated Presbytery meeting on 6 June 2015 (Elder Charles Brumley, commissioner)
2. Elect commissioner to Stated Presbytery meeting on 8 September @ Holston Camp.

Information:

1. **Clerk of Session** should begin working on Session Records for review at September Stated Presbytery meeting (8 September 2015 @Holston Camp).

Stated Session Meeting

26 July 2015

2. **Nominating Committee** should begin making plans to meet between now and the Stated Session meeting on 27 September for 2016 officer nominations. ******Nominating Committee members please be mindful not to ask potential officers about willingness to serve until AFTER Nominating Committee has met******
 - a. **Nominating Committee members:** Charles Brumley (E), Jimmy Lister (E), Ruth Burkey, Joyce Whittenburg, Marilyn Brumley, Dr. Brian Wyatt (ex officio)
3. **MIS Committee** should begin making plans to meet between now and the Stated Session meeting on 27 September for 2016 budget proposal.
4. The minister will be away on the following dates in 2015 (**Sundays** in bold):
 - a. 6-13 July (**Sunday, 12 July**) – Vacation
 - b. TBD Week in September, **including Sunday** (awaiting family reunion plans to know which weekend)
 - c. 2-4 October (**Sunday, 4 October**) – TRPC Fall Retreat @ Holston Camp
 - d. 5-20 October (**Sunday, 11 October and Sunday, 18 October**) – 1 week Continuing Education & 1 week Vacation
 - e. **Sunday, 27 December OR 3 January** – Vacation

Report of Pastoral Activity for **June-July 2015**