

## Stated Session Meeting

27 September 2015

### Declaration of Quorum and Call to Order

### Opening Devotion and Prayer (Kimra Crocker)

### Consent Agenda:

- **Approve Agenda**
- **Approve Minutes**
  - Stated Session Meeting (26 July 2015)
- **Approve Pastor's Report**
- **Approve Treasurer's Report (below)**

### Treasurer's Report

	<b>August</b>	<b>Year-to-date</b>
Collected	\$ 6,702.00	\$ 61,470.00
Needed to meet budget	\$ 9,851.93	\$ 68,963.50
<b>Difference</b>	<b>(\$ 3,149.93)</b>	<b>(\$ 7,493.50)</b>

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

### Committee Reports:

**Building** – Charles Brumley (2015)

**Cemetery** – Charles Harmon (2017)

**Christian Education** – Janice Roberts (2015)

**Evangelism** – Lisa Balabas (2017)

- Report on upcoming Glenwood Program

**Mission Interpretation and Stewardship** – Paul Burkey (2016)

- Review and approve 2016 Operating Budget

**Nurture** – Kimra Crocker (2017)

**Worship** – Jimmy Lister (2015)

**Youth Planning** – John Morrell (2016)

- Update on Youth Activities Calendar

### Old Business:

1. Approve Audit Committee Report of 2014 Financial Records

### New Business:

1. Report from Stated Presbytery Meeting (Paul Burkey)
2. Call Congregational Meeting to hear and act upon report of the nominating committee and approve required changes in pastoral terms of call.  
Suggested date **8 November 2015** during morning worship.

### Information:

## Stated Session Meeting

27 September 2015

1. **Clerk of Session** should have minutes ready to submit for review at December Presbytery meeting.
2. **Nominating Committee** should ensure that they have a slate of elders ready to present at the congregational meeting. **\*\*\*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 make sure any changes in the ministerial terms of call for 2015 are approved by Session to present at congregational meeting.
4. The minister will be away on the following dates in 2015 (**Sundays** in bold).  
*Jim Mays will be the supply preacher each Sunday unless otherwise indicated:*
  - a. 2-4 October (**Sunday, 4 October**) – TRPC Fall Retreat @ Holston Camp
  - b. 5-20 October (**Sunday, 11 October and Sunday, 18 October**) – 1 week Continuing Education & 1 week Vacation
  - c. **Sunday, 27 December** OR **3 January** – Vacation