

**Timber Ridge Presbyterian Church
Greeneville, Tennessee
Called Meeting of Session
December 20, 2015**

A called meeting of Session was held at the church at 10:15 a.m., Sunday December 20, 2015 for the purpose of discussing the change of insurance coverage for the church. Moderator Rev. Dr. Brian Wyatt called the meeting to order with prayer. Elders present were Kimra Crocker, Jimmy Lister, Paul Burkey, Charles Brumley, John Morrell and Sandra Carter. Elders not present were Janice Roberts and Charlie Harmon. Also present were Doug Roberts 2016 Building Committee Chairperson.

The current policy is up for renewal at a cost of \$6886 from Church Mutual Insurance. Quotes have been received by Doug Roberts from the following insurance companies:

1. McInturff Milligan and Brooks - \$4806
2. Farm Bureau - \$3464
3. Brotherhood Mutual - \$5279

Each quote is the yearly premium with a deductible of \$1000 each. Each company has comparable coverage to our current policy with Church Mutual. In exception to Farm Bureau which does not carry any Misconduct coverage.

Paul motioned that we accept McInturff Milligan and Brooks with a deductible of \$2500 making our yearly premium around \$4600. Charles seconded the motion. All were in favor.

The Session empower that the Building Committee Chairpersons - Charles Brumley (2015) and Doug Roberts (2016) make that change in policies on behalf of the church to transact business regarding insurance for the church.

Having accomplished the purpose for which it was called, the meeting was adjourned with prayer
by Moderator Wyatt.

Respectfully submitted,

Sandra Carter
Clerk

Rev. Dr. Brian Wyatt
Moderator