

Called Session Meeting

30 October 2016

Declaration of Quorum and Call to Order

Opening Devotion and Prayer ()

Consent Agenda:

- **Approve Agenda**
- **Approve Minutes**
 - 25 September 2016
- **Approve Treasurer's Report**

| Treasurer's Report | September | October | Year to Date |
|---------------------------|---------------------|---------------------|----------------------|
| Received | \$ 5,513.00 | \$ | \$ 65,006.32 |
| Budgeted | \$ 8,492.58 | \$ 8,492.58 | \$ 76,433.22 |
| Difference | (\$2,979.58) | (\$8,492.58) | (\$11,426.90) |

Pastor's Report

- **Rev. Dr. Rich Fifield**, executive presbyter, Holston Presbytery on transitional steps.

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

Committee Reports:

Building – Doug Roberts (2018)

- Building committee will want to work with Sandra regarding any changes to utilities at the manse.

Cemetery – John Morrell (2016)

Christian Education – Marilyn Brumley (2018)

- Christian Education committee may want to work on plans / schedule for "breakfast club"

Evangelism – Lisa Balabas (2017)

Mission Interpretation and Stewardship – Paul Burkey (2016)

- 2017 budget notes: most items from draft budget will be unaffected, but the following items will change: Board of Pensions, pulpit supply, and items related to pastoral terms of call.

Nurture – Kimra Crocker (2017)

- Nurture Committee might consider working out a visitation schedule to make sure hospital and shut-in visits are covered. Shut-ins currently include: Kyle Morrell, Pauline Hayes, Ellie Lowrey, Willie Brumley, and Mary Roberts.

Worship – Charlie Harmon (2017)

- Worship committee will need to work on pulpit supply until interim minister is on board.

Youth Planning – Amy Cobble (2018)

- Youth Planning committee will want to revisit planning responsibilities for:
 - Christmas Movie Night (7 December) – just need someone to set up AV system and start movie
- Work with Text Alert system to send out weekly reminders for activities

Old Business:

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1. Approve Audit Committee Report of 2015 Financial Records (Joyce W & Paul B)

New Business:

1. **Weekly worship bulletins** - someone will need to be in charge of putting these together in conversation with the preacher for each [Sunday](#) and getting them to Doyle to copy.
2. **TRPC Website** - someone will need to take over maintaining and updating the website, and update the billing information. This may also include the weekly eNewsletters (currently done on the website and sent out through [MailChimp.com](#))
3. **Text Alert system** - someone will need to take over the text alert system (done through [mobile-text-alerts.com](#)) which really just involves keeping up with the login credentials and logging in to send out alerts as necessary.
4. **Google email** - our church email (anything sent to [someone@trpctn.org](#) or [someone@trpctn.com](#)) is hosted by Google. We need to update billing information for this or cancel the service. ****This also affects the church calendars on our website****
5. **Board of Pensions** - Sandra or Marilyn will need to complete the Service/Salary change form for BOP. Rich will be able to help us with these details.
6. **AV System** - someone should be in charge of the AV system for Sunday mornings and special events.

Information:

1. Next scheduled **Session meeting** will be Sunday, 27 November 2016 at 7:00pm (Devotion: **Amy C**)
2. **Nominating Committee** (elders: Sandra Carter, John Morrell; congregation: Vicki Trentham, Lee Anne Shelton, Ruth Burkey) should be prepared to present nominations for Session class of 2019.
3. **Congregational meeting** to formally dissolve the call will take place during our worship service on All Saints' **Sunday, November 6**, and the Nurture Committee will host a luncheon celebration afterwards. I hope you will all be able to join us for a celebration of our 11 years of ministry together.