

**Timber Ridge Presbyterian Church
Greeneville, Tennessee
Stated Session Meeting
December 4, 2016**

The monthly meeting of Session, at which a quorum was present, was held at the church on Sunday, December 4, 2016 at 7:00 p.m. Present were Moderator Rev. Dr. Jim Mays, elders Doug Roberts, Paul Burkey, Marilyn Brumley, Charles Harmon, Kimra Crocker and Sandra Carter. Elders not present were Amy Cobble, John Morrell and Lisa Balabas.

Moderator Jim Mays opened the meeting with prayer.

Minutes from the December 4 Congregational meeting were approved as distributed.

Committee Reports:

Nurture The annual christmas party is scheduled for December 21.

MIS Paul reported to the session that the 2015 church financial records were audited by Joyce Whittenburg and found to be in good order. Doug made a motion to accept the audit report. Charlie seconded the motion. All were in favor. Paul also presented a rough draft of the 2017 church budget. Paul will present the final draft to the session before the end of the fiscal year.

New Business

Marilyn Brumley, Elder Commissioner, reported on the Stated Presbytery meeting which was held on Tuesday, December 6, 2016 at Jonesborough Presbyterian Church.

Session members discussed applying for a credit card to pay for the church website, mobile alert system services and the church email account. These services range in cost of \$15.99-35.40. They were previously paid for out of the ministers credit card accounts and were reimbursed monthly to him. Kimra made a motion seconded by Doug that the church treasurer's apply for a credit card with the stipulation their be no annual fees on that card. Motion carried.

The 2016 church treasurer's were elected by common consent: Sandra Carter - Disbursing Treasurer and Marilyn Brumley - Receiving Treasurer.

Also elected by common consent was Charles Harmon - Choir Director.

Session members discussed putting a committee together to search for an interim pastor. After a brief discussion, session members suggested asking John and Beth Morrell, Lisa Balabas and April Marengo to serve on the committee. Session members also suggested that Marilyn Brumley chair the interim pastor search committee. Marilyn graciously accepted. Sandra volunteered to contact the members listed for their approval.

Holy Eucharist will be celebrated the first Sunday of each month.

Elder installation will take place on January 1, 2017 during the morning worship service. Rev. Dr. Jim Mays will preside over that service.

The next Stated Session meeting will be held on January 22, 2017

Their being no further business, Kimra motioned seconded by Charlie the meeting be adjourned. Motion carried.

Moderator Mays closed the meeting with prayer.

Respectfully submitted,

Sandra Carter
Clerk

Rev. Dr. Jim Mays
Moderator