

Timber Ridge Presbyterian Church
Greeneville, Tennessee
Stated Meeting of Session
January 27, 2019

The Session meeting, at which a quorum was present, was held at the church on Sunday January 27 at 3:30. Present were moderator, the Rev. Christine Bohn, elders Marilyn Brumley, Paul Burkey, Sandra Carter, April Marengo, Beth Morrell, Doug Roberts and Charles Brumley.

Absent were Will Exum and John Morrell.

The Moderator opened the meeting with prayer and devotions.

Minutes of the November 18 Session meeting and the December 9 called Congregation meeting were approved by common consent.

Paul motioned and Beth seconded that Charles be elected Clerk of Session. The motion was approved.

Clerk's report – The 2019 Church Information Form and the 2018 Ruling Elder Necrology Report were submitted to Presbytery. The church donated a total of 587 pounds of food to the Greene County Food Bank in 2018.

Marilyn gave a report of the December 4 Presbytery meeting.

Pastor's report – Communion was taken to members who are homebound on December 6 and 19. Chris conducted the funeral for Pauline Hayes on December 11. She will be on vacation January 17-23 and will take continuing education leave on March 12-19. Chris encouraged all committee chairs to review and update the Church Policies and Procedures Manual.

Treasurers report – Year-to-date offerings: General Fund – \$6,730.38 plus \$16,000 from Pauline Hayes annuity. Memorial gifts for Pauline - \$915.

Building Committee – Doug reported that problems with the furnace have been solved.

Evangelism Committee – April reported that game night is scheduled for Wednesday January 30. Gloves, snacks and other support were given to students and teachers at Glenwood School. The committee is also planning an 8th grade graduation party.

Stewardship Committee – Paul reported that Pauline Hayes' annuity has given the church \$16,000. He also reported that the church's investment in PFSA of \$110,000 has matured. Of the \$110,000, \$49,500 is General Fund money and \$60,500 is Cemetery Fund money. The committee motioned that \$5,000 of Pauline's annuity be put in the Building Fund and \$11,000 be invested in the New Covenant General Fund. The committee also motioned that the PFSA funds be reinvested in the New Covenant Funds, \$49,500 in the General Fund and \$60,500 in the Cemetery Fund. The motions were approved.

A called meeting of the Session will be held on February 10 at 10:15 for the purpose of reviewing and approving the Annual Statistical Report.

The following church calendar was approved:

Presbytery meetings – March 2, June 1, September 3, December 3

Communion – First Sunday of each month plus Ash Wednesday, Maundy Thursday, Easter Sunday, and Christmas Eve

Special offerings – Souper Bowl, February 3; One Great Hour of Sharing, April 21; Cemetery, May 12; Pentecost, June 9; Building Fund, August 18; Peace and Global Witness, October 6; UNICEF, October 27; Thank, tentatively November 10; Coal Fund, December 8; Joy Fund, December 22.

Paul was elected commissioner for the March 2 Presbytery meeting by common consent.

The following committee chairpersons were approved:

Building – Doug
Cemetery – Will
Christian Education – John
Evangelism – April
MIS – Paul, Marilyn
Nurture – Sandra
Worship – Beth

Beth and Judy Hinkle were approved as the Audit Committee.

The next regular Session meeting will be March 31.

No further business, the Moderator adjourned the meeting with prayer.

Respectfully submitted,

Charles D. Brumley
Clerk

Christine Bohn
Moderator