AGENDA

Stated Meeting of the Session

SECOND PRESBYTERIAN CHURCH

342 Meeting Street

Charleston, SC 29403

September 18, 2018

 Moderator: Rev. Cress Darwin Place: Conference Room

 Clerk of Session: Jerald Hucks Time: 5:30 p.m.

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| --- | --- | --- |
| Charles Medbery | Debra Gammons | Dave Jackson |
| Ken Carrington | Jerald Hucks | Sarah Morton |
| Rob McCready | A. J. Manett | Tina Smith  |
|  | Aled Pritchard | Nathaniel Walker |

 Elders Present:

 Elders Excused:

 Elders Absent:

 Others Present:

I. Call to order by the Moderator

II. Declaration of a Quorum (Moderator plus 4 Elders)

III. Opening Devotional and Prayer

IV. Approval of the Agenda

V. Approval of Minutes:

• **Motion** to approve as submitted: August 18, 2018 Stated Meeting of the Session

VI. Guest, Daniel Smoak, Westminster Pastor visiting as Presbytery representative as part of triennial visit to hear issues, lend support, and encouragement.

VII. Book of Order Procedural Items:

• Worship-Communion was served to \_\_\_ people at Sanctuary Worship on September 2, 2018.

• **Motion** to approve transfer of membership of Paul and Catherine (Winkie) Welborn from Trinity United Methodist Church

VIII. Team Reports

• Education- Aled Pritchard

• Finance- Debra Gammons

 Request for 2019 budget submissions by October 13 with direction to reduce by 20%

• **Approved** by email vote September 11 to transfer $20,000 from Thiele Fund into operating account

• Missions- Sarah Morton

Confirmation of Fall Special Offerings approved by Session January 2018
 Peace and Global Witness – October 7, World Communion Sunday

 Thornwell Home – November 18

 Christmas Joy – December 23

• Property- Rob McCready

Committee overview presentation

• Worship- Tina Smith

• Communications- Ken Carrington

IX. Continuing Business

• Elder of the Month October 2018 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

• Elder of the Month November 2018: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

• Elder of the Month December 2018: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

X. New Business

 • Next committee overview presentation for October stated meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Motion-** To approve use of playground/preschool area to host birthday party for Amelia Gustafson on September 29, 2018

**Motion** to approve February 16, 2019 use of facilities for wedding of Delany/Wolfram

• CAP stated meeting rescheduled for October 6, 2018, St. Andrews Presbyterian Church 9:30 a.m., designate attendee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

• Create and assign session teams to be responsible for upcoming Wednesday evening dinners

Session A – September 26 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Session B – October 3 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Session C – October 10 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

XI. Moderator’s Closing Remarks and Prayer