Minutes

Stated Meeting of the Session

SECOND PRESBYTERIAN CHURCH

342 Meeting Street

Charleston, SC 29403

October 9, 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 | Sarah Morton  |
| Rob McCready | Jerald Hucks | Tina Smith |
|  | Aled Pritchard | Nathaniel Walker  |
|  |  |  |

 Elders Present:

 Elders Excused: Ken Carrington, A. J. Manett, Dave Jackson

 Elders Absent:

 Others Present: Rev. Daniel Smoak, Pastor Westminster Presbyterian Church and Mary Porter, Elder

Call to Order:

The meeting was brought to order at 5:40 p. m. by the moderator with prayer.

A quorum (moderator plus 4 elders) was declared.

Approval of the Agenda:

The submitted agenda was approved on a motion by Rob McCready and a second.

Triennial Visit by Presbytery:

Conversation led by Rev. Smoak that focused on 3 primary questions or topics.

1. What is God doing at your church that you are excited to be a part of?
2. What obstacles are you facing that make ministry here more challenging?
3. What, if anything, would you like to communicate with the Commission on Ministry?

Both guests excused themselves at the end of this portion of the meeting.

Book of Order Procedural Items:

Worship-Communion was served to 32 people at The Chapel Worship and served to 78 people at The Sanctuary Worship on October 7, 2018.

Team Reports:

1. Education- Aled

Reminder of upcoming Fall Festival

1. Finance- Debra

Committee overview presentation delivered

1. Missions- Sarah
2. Property- Rob

Priorities for short-term research and implementation are the gate and motion light for back alley area and additional camera coverage for back parking area.

1. Worship- Tina
2. Communications- Ken

Unfinished Business:

1. Tina and Chuck to outline a safety protocol for Wednesday evening programs.
2. Sarah Morton to contact Trish Milner to discuss greater involvement or opportunities with Habitat for Humanity
3. Aled and Rob to research topic of utilizing solar panels or similar energy efficient methods.

New Business:

1. Approval for Sarah Mitchell use of the Fellowship Hall to present Partners for Just Trade information Sunday, November 11, 10:00 a.m.
2. Approval for David Savard use of The Sanctuary for rehearsal for Prints in Clay, January 11, 2019 12:00 p.m. – 10:00 p.m.
3. Approval by email vote October 5, 2018 for approval of LaRoche/Pratt Wedding May 5, 2019
4. Aled Pritchard agreed to accept a board role for Second Presbyterian Preschool
5. Next committee overview presentation for November stated meeting; Ken Carrington, Communications.
6. The next stated meeting will be Tuesday, November 13.

Adjournment:

The meeting was adjourned by consensus at 7:30 p.m. and was closed with prayer.

Approved by Session\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jerald Hucks, Clerk of Session

End of October 9, 2018 Minutes