

Saint Andrews Presbyterian Church

Stated Session Meeting
November 21, 2006
7:00 p.m.

Call to Order and Opening Prayer

The Session of Saint Andrews met at the church at 7:00 p.m. The meeting was called to order and opened with prayer by the Rev. Mike Nevling, Moderator. Kent Zotter served as Clerk. A quorum was present.

Elders in Attendance: Melinda Carr, Jennifer Green, Bob Hill, Judy Ice, Bob Lollar, Monty Parker, Lisa Way, Mark Whitley, Gary Wires and Kent Zotter.

Elders Excused: Sherry Hay, Loretta Bishop, Michael Marshall, George McKellar

Others in Attendance Pat Cash, Jean Hill, Sharon Lowman, John Mitchell

With Requesting Voice: John Mitchell

Approval of Agenda

The agenda for the meeting was approved by acclamation.

Approval of Minutes

A motion was moved, seconded and approved unanimously to approve the minutes of the October 17, 2006 stated Session meeting.

Devotion Bob Hill presented the devotion using the book "I Was Just Wondering" by Phillip Yancey. The book speaks of the importance of reading the bible to help understand the glory of God's creations here on earth.

Endowment Market value is up and the distribution to Mission and Facilities each is \$40,430. The Endowment Committee member terms are ending. All except Fairley Cook are able to continue on the committee. Fairley is assuming her new role as Elder beginning in 2007. There is some question about how many new members may be needed.

Pastor's Report Mike requested that Kent Zotter replace past Clerk, Creed Huddleston to chair the Bylaws Committee. Mike Schley and Loretta Bishop will continue on the committee. Session concurred.

A motion to move the Annual Meeting from February 4, 2007 to February 11, 2007 was made, seconded and approved by Session.

Clerk's Report Membership Changes

The Clerk reports that the following Letters of Transfer:

Hank and Allison Burnett transferred to Little Chapel on the Boardwalk, Wrightsville Beach, NC

Brent McIntyre transferred to Little Chapel on the Boardwalk, Wrightsville Beach, NC
Session approved the transfers.

November Baptisms

Katelyn Elizabeth Burnette, daughter of Tim and Kristen Burnette and Luke Aidan Crafton, grandson of Don and MaryAnn Crafton (members) and son of Don Jr. and Rhonda Crafton– approved by email vote from Session

Membership Changes

The Clerk reported the following Letters of Transfer:

Hank and Allison Burnett transferred to Little Chapel on the Boardwalk, Wrightsville Beach, NC

Brent McIntyre transferred to Little Chapel on the Boardwalk, Wrightsville Beach, NC

November Baptisms

Katelyn Elizabeth Burnette, daughter of Tim and Kristen Burnette and Luke Aidan Crafton, grandson of Don and MaryAnn Crafton (members) and son of Don Jr. and Rhonda Crafton– approved by email vote from Session

Communications

- George McKellar will conduct devotion and serve refreshments for the December 19, 2006 Session meeting.
- Officer Retreat is slated for January 26 & 27, 2007. Location to be announced.

Diaconate Report The Diaconate Report is attached as presented to Session.

A Time Together- Mike Schley spoke briefly about the Mission program at Saint Andrews. Mike discussed core values of the committee. He mentioned the four types of Mission Programs; Local Mission Programs participatory, supported and World Mission Programs participatory, supported. 52% funding to local mission and 48% to world mission. Mike also presented an informative PowerPoint program about Mission at Saint Andrews.

Committee Reports

Stewardship A written report was submitted. Stewardship asked all Elders to make personal calls to those members that have not returned their pledge cards along with a script for the phone calls to follow up on the Stewardship Campaign. A motion to accept Joe Mitchiner as a new committee member on Stewardship passed.

Youth A written report was submitted. A motion was presented to allow the Youth to have a Binbgo Night in January or February passed.

Adult A written report was submitted.

Children A written report was submitted. A motion was presented recommending that Session approve use of Potter's Workshop curriculum for the remainder of the 2006-07 school year for the Children's Ministry curriculum. The motion passed.

Mission A written report was submitted.

Worship A written report was submitted. A motion to approve Jamie Sykes as a member of the Worship committee was presented and passed. Two additional openings are available. A motion to accept the following dates as Communion dates for 2007 was presented:

January 7, 2007	Intinction
February 11, 2007	Traditional
March 11, 2007	Intinction
April 1, 2007	Intinction
April 5, 2007	Intinction
May 6, 2007	Traditional
June 3, 2007	Intinction
July 8, 2007	Intinction
August 12, 2007	Traditional
September 2, 2007	Intinction
October 7, 2007	Intinction
November 11, 2007	Traditional
December 9, 2007	Intinction
December 24, 2007	Intinction

Finance The financial reports are attached to these minutes.

Membership A written report was submitted. A motion to accept two form type letters (attached) was presented to Session. The motion passed with a request to soften the message slightly.

Personnel No written report

Facilities A written report was submitted. Motion to approve addition of new storage room in Activities Center was presented and passed.

Communications A written report was submitted. Improve communication among SAPC ministries was the theme. In an effort to understand the needs and gaps of the primary and support ministries the Communications Committee decided to visit each group asking a standard set of questions.

- Comments from the committees varied. Some indicated a lack of understanding of how to get material on the web while others did not know how to get up with the heads of other committees. There were scheduling of events conflicts noted by others to recommendations of putting minutes in the ministry plan notebooks.
- Once all the results are tallied then they will be used to develop a template for effective communications. It will be shared with Session.
- The group voted to spend part of its budget on software for Virginia's computer. This will support work of this committee and help in shaping the information that other SAPC committees submit to Virginia.

Preschool A written report was submitted.

Long Range Planning A written report was submitted. Motion to accept Joseph and Lucy Chege as new members of the Long Range Planning Committee. The motion passed.

Nominating The Nominating Committee is seeking two replacements of members of the committee. The committee plans to meet December 7, 2006.

Adjournment

A motion to adjourn was made, seconded and approved. Mike closed the meeting with prayer. The next stated Session meeting will be on December 19, 2006 at 7:00 p.m.

Respectfully submitted,

Kent Zotter
Clerk of Session

The Rev. Mike Nevling, D. Min.
Moderator