

# Saint Andrews Presbyterian Church

Stated Session Meeting  
September 19, 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:** Loretta Bishop, Melinda Carr, Bob Hill, Judy Ice, Bob Lollar, Michael Marshall, George McKellar, Monty Parker, Mark Whitley, Gary Wires and Kent Zotter.

**Elders Excused:** Sherry Hay, Jennifer Green and Lisa Way

**Others in Attendance** Pat Cash, Virginia Raby, Sharon Lowman  
**With Requesting Voice:** Sharon Lowman- A motion was moved, seconded, and approved by acclamation to grant voice

**Approval of Agenda** The agenda for the meeting was approved by acclamation.

**Devotion** Melinda Carr spoke about putting your trust in God. We must understand how big, trustworthy and powerful God is...Romans 8:28-39  
God is the creator of it all. How can one not trust in Him?

## Approval of Minutes

A motion was moved, seconded and approved unanimously to approve the minutes of the August 22, 2006 stated Session meeting.

## Clerk's Report

### Membership Changes

The Clerk reports that the following Letters of Transfer:  
Joe & Lisa Jenkins to Westminster Presbyterian, Greensboro, NC .

## September Baptisms

Catherine Scott Shamel, daughter of Sheila & Todd Shamel on September 17<sup>th</sup>

## October Baptisms

David Harris Phillips, son of Jon & Polly Phillips on October 15<sup>th</sup>

**Old Business** Loretta Bishop brought to Session a motion from Personnel Committee to hire Karrie Rushing to fill the position of Chancel Choir Director. Sharon Lowman gave Session a short bio on Karrie. **A motion** was **approved** unanimously.

**New Business** Mike Schley gave a report to Session in the form of a Space Analysis Study. A copy of the Power Point presentation is included in the minutes.

**Pastor's Report** A one day retreat for the Session is suggested to be held on October 21, 2006. A time and location will be announced.

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

### Committee Reports

**Stewardship** October 22, 2006 is the scheduled date for a visiting pastor to bring a Stewardship message. A challenge budget is set for 2007 at \$834,000 which is a 15% increase over 2006 budget.

**Adult** There were approximately 125 people in Sunday School on Rally Day. As of this Rally Day, we are currently out of useable space for Sunday Morning Class Rooms. This will affect our Long Range Plan of adding an additional class, as demand dictates, each fall.

**Youth** Mexico 2007 Fundraising- A discussion followed about the youth having a bingo night to raise funds. Prizes would be in the form of gifts. The youth are also looking at letter writing and a yard sale. A motion was brought to approve "Signs @ The Crossroads" for middle school Sunday school and "No Easy Answers" for the senior high Sunday school. **A motion** was moved and **approved** unanimously.

**Children** The Children's Ministry Report is attached as presented to Session.

**Mission** October is focus month for Missions. Local missions are the emphasis. Mike updated us on Haiti. A trip is in the planning stages for next year.

**Worship** A motion was brought forth for moving to one blended worship service on Oct. 29 (Dedication), Dec. 24 (Christmas Eve morning), and Dec. 31 (New Year's Eve) of 2006 and a third motion to host Wingate University Chamber Ensemble in concert on Thursday, Nov. 2 at 7pm. **A motion** was moved and **approved** unanimously.

**Finance** 'Catch Up Your Pledge' campaign should start soon. Hopefully a strong 4<sup>th</sup> qtr. is on the horizon. The Finance Committee would like to meet with both

Personnel and Facilities committees to discuss their upcoming 2007 budgets. Any others that want to meet with Finance are encouraged to do so. Mike spoke about the AP search CIF. A request was made, via the APNC, for help in determining the appropriate salary to publicize on the CIF.

The following motion was brought before Session:

*AOP Compensation Packages*

Update 9/17/06

A Salary (60%*)	\$27,000.00
B Housing (40%*)	18,000.00
C Total	\$40,000.00

D Board of Pension (1/3 of C)	\$15,000.00
E Social Security (7.65% of C)	3,442.50

F Reimbursable Expenses/Education (est) \$3,000.00

Total compensation package (C+D+E+F) **\$66,442.50**

**A motion** was moved, seconded and **approved** unanimously. The Finance Committee Report is attached as presented to Session.

**Membership** Fall New Member Class – The next New Member Class will begin on September 17 – October 29. We have approximately 19 participants. Table leaders are Mabel Duke Weeks, Fairley Cook and Judy Ice.

**Personnel** No written report

**Facilities** A written report is attached as presented to Session.

**Communications** No written report

**Preschool** No written report

**Long Range Planning** A written report is attached as presented to Session.

**Nominating** Kent Zotter reported that calls are being made to nominees and a more detailed report will be forthcoming.

**Adjournment**

A motion to adjourn was made, seconded and approved. Mike closed the meeting with prayer. The next stated Session meeting will be on October 17, 2006 at 7:00 p.m.

Respectfully submitted,

Kent Zotter  
*Clerk of Session*

The Rev. Mike Nevling, D. Min.  
*Moderator*