

James Island Presbyterian Church

Charleston, SC January 19, 2016

The stated meeting of the Session of the James Island Presbyterian Church was called to order by Reverend Sam Martin, moderator, with a prayer at 6:00pm. Before the devotion, Reverend Martin invited those present to share joys & concerns with the body, then Sherry Mahoney led a devotion. It was then MOVED (Stokes), SECONDED, & APPROVED to appoint Marilyn Muckenfuss as Clerk of Session and Stephanie Pritchett as Treasurer. It was then MOVED (Fairey), SECONDED, & APPROVED to accept the minutes of the December 15, 2015 stated meeting of Session as submitted, and it was MOVED (Tyrrell), SECONDED, & APPROVED to accept the docket as submitted along with additional recommendations from the Congregational Care and Youth & Children's Ministry Committees.

Those in attendance

Debbie Berry	Steven Long	Melissa VandeWiel
Gayle Bustraan	Sherry Mahoney	
Ann Carswell	Mark Mitchum	Reverend Sam Martin
Matt Carter	Marilyn Muckenfuss	Reverend Cameron Smith
Elisha Clyburn	Harold Noland	
Jane Corbin	James Steed	Stephanie Pritchett,
Lynne Dillehay	Josh Stokes	Treasurer
Andy Fairey	Beth Tyrrell	
Chris Hoffman	Sue Urie	

Excused

Heather Anderson
Chris Crane

Staff Present

Elizabeth Parler
Duncan Meadows
Henry Meeuwse

The following reports were received as information:

Associate Pastor	Christian Education
James Island Presbyterian Foundation	Children & Youth Ministries
Director of Children & Youth Ministries	Buildings & Grounds
Treasurer	Child Protection Commission
Fellowship	

CLERK (M. Muckenfuss): it was MOVED (MUCKENFUSS), SECONDED, & APPROVED to set the schedule of Stated Meetings of Session for 2016 as follows: the third Tuesday of each month, at 6:00pm.

PASTOR: Reverend Martin reported that Communion had been served on January 3, 2015 and would be served again February 7, 2016.

FINANCE (Hoffman, Tyrrell): It was RECOMMENDED & APPROVED to amend the 2016 budget as follows:

RECEIPTS		MINISTRY	
Pledged	\$688,409	Personnel	\$448,400
Unpledged	55,000	Mission & Outreach	76,841
Service Fees	<u>25,000</u>	Buildings & Grounds	70,010
TOTAL	\$768,409	Operations	120,000
		Child Protection	100
		Christian Education	3,000
		Congregational Care	1,000
		Fellowship	3,000
		Membership	100
		Music & Worship	13,000
		Pastor's Discretionary Fund	1,458
		Presbytery	22,000
		Youth	<u>9,500</u>
		TOTAL	\$768,409

CONGREGATIONAL CARE (Urie, Mahoney): It was RECOMMENDED & APPROVED to hold this year's JOY EVENT on Saturday, September 17, 2016, authorizing use of the gymnasium, kitchen & café, and the sanctuary.

YOUTH (Anderson, Steed): The following items were RECOMMENDED & APPROVED:

- Use of field adjacent to church for youth Flag Football tournament on Saturday, February 6
- Transportation for Sr. Hi Presbytery Retreat at Bethelwoods, February 12-14
- Use of gym & church property for Youth Banquet & Auction, March 11 (evening set up, after AA meeting) and 12
- Use of gym, church property, and transportation for youth lock-in following banquet, March 12-13
- Use of gym for Palm Sunday Festival, March 20 (from set-up to tear-down, roughly 11 am to 3 pm)
- Transportation for Confirmation Retreat to Skidaway Island, GA, April 8-10
- Use of gym for confirmation breakfast, Saturday, May 7; Also for a Called Session meeting at 9am that day for the purpose of examining the Confirmands and receiving them into membership.
- Transportation for CROSS Mid-Hi Mission trip to Charlotte, NC, June 12-17

WORSHIP & MUSIC (Stokes, Bustraan): The following RECOMMENDATIONS were presented & APPROVED:

- To authorize the following baptisms
 - Rylee Noland, granddaughter of Harold & Chris Noland (and Rylee's legal guardians), February 14, 2016, 11:00am (Muckenfuss assist)
 - Anna James Evans, daughter of Brad & Tracie Evans, February 21, 2016, 8:30am (Carter assist)
 - Sophie Jones, daughter of Charles & Erin Jones, February 21, 2016, 11:00am (Weatherholtz assist)
- To authorize the Communion service schedule for 2016: The first Sunday of each month, during both worship services.
- To authorize the following wedding in our sanctuary: Colleen Hanlon & John Gibson, on April 16, 2016, Reverend Smith to officiate. Further, to waive the service fee for this wedding: They have been attending this church since spring, 2015 but have not been able to participate in a new members' class until the current session; they do plan to join on January 31.

MEMBERSHIP (Carswell): It was RECOMMENDED & APPROVED to remove the following people from our membership rolls: Beau & Cynthia Spafford (attending Riverland Baptist Church in the Columbia, SC area); and Jeffrey & Allison Williamson (attending Shem Creek Presbyterian Church (PCA) in Mt. Pleasant, SC. It was then MOVED (Carswell), SECONDED, & APPROVED to amend the previously approved budget to add \$1,000 to the Membership budget to provide funds for buying nametags for new members; a corresponding \$1,000 would be added to the 'unpledged giving' category.

MISSION & OUTREACH (Fairey, Clyburn): It was RECOMMENDED & APPROVED to authorize a special offering during Lent to help offset the costs of this year's trip to Merida, Yucatan, Mexico, in June.

The business of tonight's meeting thus concluded at 7:15pm, the meeting was adjourned with prayer.

Date Approved:

Clerk:

JAMES ISLAND PRESBYTERIAN CHURCH

Charleston, SC January 31, 2016

Pursuant to a call of Session on January 17 and January 24, 2016, the Annual Congregational Meeting of James Island Presbyterian Church was held on Sunday, January 31, 2016, at 9:30am. Reverend Sam F. Martin, III served as the moderator, and he opened the meeting with a prayer. He then appointed Elizabeth Parler as Clerk, and Ms. Parler stated that a quorum was present. She then referenced the 2015 Annual Report, which had been distributed to those present, encouraging all to review the report and ask questions or seek information as appropriate.

Reverend Martin called on Elder Stephanie Pritchett, JIPC Treasurer, to present the 2016 budget as approved by Session. Next, he invited Resting Elder Skip Norris to temporarily moderate the meeting. Mr. Norris called on Elder Melissa VandeWiel, Chairman of JIPC's Personnel Committee. Ms. VandeWiel then asked Reverend Martin and Reverend Cameron Smith to excuse themselves, and she presented the proposed Terms of Call for both.

Sam F. Martin, III

Salary & SECA Allowance:	\$40,116
Housing Allowance:	36,875
Board of Pensions Dues	28,102
Auto & Education Reimbursable	<u>5,000</u>
Total	\$110,093

Mary Cameron Smith

Salary & SECA Allowance:	\$30,074
Housing Allowance:	22,391
Board of Pensions Dues	19,150
Auto & Education Reimbursable	<u>4,500</u>
Total	\$76,115

Ms. VandeWiel presented these terms as a motion, which was SECONDED. Mr. Norris invited discussion; hearing none, he asked for the congregation's APPROVAL. This was granted, and Reverend Martin and Reverend Smith were invited to return.

James Weatherholtz, chair of the Nominating Committee presented the following nominees for election to the 2016-2017 Nominating Committee: Caroline Clum, Charlotte Culpepper, & Paul Roof. Reverend Martin opened the floor for nominations. Hearing none, it was MOVED (Weatherholtz), SECONDED, & APPROVED to close the nominations; Reverend Martin called for the vote which was unanimous.

The business of today's meeting thus concluded, Reverend Smith closed the meeting with prayer at 9:44am.

Date Approved: February 16, 2016
Clerk: Marilyn Q. Muckenfuss
Moderator: Sam F. Martin, III