

James Island Presbyterian Church

Charleston, SC February 16, 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. Reverend Martin then appointed Elder Elizabeth Tyrrell to serve as Clerk pending Elder Marilyn Muckenfuss' arrival to the meeting. Before the devotion, Reverend Martin invited those present to share joys & concerns with the body, then Ann Carswell led a devotion. It was then MOVED (Mitchum), SECONDED, & APPROVED to accept the minutes of the January 19, 2015 stated meeting of Session and January 31, 2016 Stated Annual Meeting of the Congregation as submitted, and it was MOVED (Stokes), SECONDED, & APPROVED to accept the docket as submitted.

Those in attendance

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

Excused

Elisha Clyburn
Chris Crane
Sue Urie

Staff Present

Elizabeth Parler
Duncan Meadows
Henry Meeuwse

The following reports were received as information:

Associate Pastor	Buildings & Grounds
James Island Presbyterian Foundation	Mission & Outreach
Director of Children & Youth Ministries	Personnel
Treasurer	Child Protection Commission
Finance	Committee on Security
Fellowship	

CLERK (M. Muckenfuss): The clerk reported that two RECOMMENDATIONS had been distributed by email and APPROVED as noted:

- a) January 20, 2016: To authorize use of the JIPC's sanctuary for a presentation sponsored by the PCUSA and the US Department of Homeland Security on Friday, January 29, 2016, 10:00am – noon. All replies were in the AFFIRMATIVE: Bustraan, Urie, Crane, Noland, Anderson, Berry, Tyrrell, Clyburn, Dillehay, Oswald, Steed, Hoffman, Carswell, Long, Stokes, VandeWiel, Mitchum, Fairey, Carter, & Mahoney.
- b) January 25, 2016: To amend the 2016 budget as follows:

RECEIPTS		EXPENSES	
Pledges	\$691,849	Personnel	48,400
Unpledged Gifts	56000	Operations	120,000
Service Fees	<u>25,000</u>	Buildings & Grounds	70,010
TOTAL	\$772,849	Mission & Outreach	77,285
		Presbytery	22,000
		Music & Worship	10,634
		Youth	9,990
		Christian Education	3,491
		Fellowship	3,491
		Congregational Care	1,491
		Child Protection	100
		Membership	1,100

Pastor's Discretionary 2,000
TOTAL \$772,849

All replies were in the AFFIRMATIVE: Hoffman, Berry, Tyrrell, Clyburn, Urie, Noland, Bustraan, VandeWiel, Carter, Anderson, Mitchum, Carswell, Muckenfuss, Stokes, Fairey, & Long.

PASTOR: Reverend Martin reported that Communion had been served on February 7, 2016 and would be served again March 6, 2016.

CONGREGATIONAL CARE (Urie, Mahoney): It was RECOMMENDED & APPROVED to authorize a blood drive on Sunday, September 18, 2016, with the Red Cross Bloodmobile.

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

- To use the field adjacent to the church (Ft. Johnson side) for a monthly Saturday flag football gathering, as a fellowship opportunity for all ages.
- Transportation and use of Fellowship Café on Saturday, February 27 for youth "Business Blitz," visiting and calling area businesses to solicit items for youth auction
- Transportation to the Bethelwoods Elementary retreat on April 30-May 1
- Transportation on Saturday, May 28 to do yardwork for community members in need through James Island Pride

WORSHIP & MUSIC (Stokes, Bustraan): It was RECOMMENDED & APPROVED to authorize (retroactively) the serving of Communion at our Ash Wednesday service on February 10.

MEMBERSHIP (Carswell): This RECOMMENDATION was presented & APPROVED:

To receive into active membership these thirteen (13) people, who participated in our New Members Class in January, and professed their faith to our congregation on January 31:

- a. By letter of transfer: Eduard Ignatius de Jong & Ellen Bykershema de Jong, both from First Presbyterian Church of Yorktown, Yorktown Heights, NY
- b. By reaffirmation of faith: Sarah Kathryn Bolen, Robert Drake Bolen, Colleen Hanlon, John Gibson, Erin Rogers Randall, Aaron Oliver Randall, Jody Ann Zak, David Michael Zak, Shannon Connors Moore, and Anthony Stewart Moore.
- c. By affiliation: Sue Howe, whose primary membership is at Santee Presbyterian Church of ____.
- d. To authorize the following people to join on February 28, by Reaffirmation of Faith, contingent upon their participation in the joining service that day: J and Sally van de Erve and Ed and Victoria Gilstrap.

CHRISTIAN EDUCATION (Carter, Oswald): It was RECOMMENDED & APPROVED to hold a second "Congregational Ministries Meeting" on April 17 at noon (Lunch will be provided. The structure will be slightly altered so that the combined meetings will be first (from 12:15-1:00 p.m.) and the individual committees will be able to meet from 1:00-2:00. This will enable those committees which do not need to meet separately to attend more easily).

OTHER BUSINESS: It was MOVED (Mitchum), SECONDED, & approved to cease listing 'Reconciliation' as a standard category for our Session meetings.

The business of tonight's meeting thus concluded at 6:55pm, the meeting was adjourned with prayer.

Date Approved: March 15, 2016

Clerk: Marilyn Q. Muckenfuss