

James Island Presbyterian Church

Charleston, SC March 15, 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 recognized Elder Marilyn Muckenfuss as clerk, and she confirmed a quorum was present. Reverend Martin invited those present to share joys & concerns with the body. It was then MOVED (Tyrrell), SECONDED, & APPROVED to accept the minutes of the February 16, 2015 stated meeting of Session as submitted, and it was MOVED (Mahoney), SECONDED, & APPROVED to accept the docket as submitted.

Those in attendance

Heather Anderson
Gayle Bustraan
Ann Carswell
Matt Carter
Elisha Clyburn
Chris Crane
Lynne Dillehay
Chris Hoffman

Sherry Mahoney
Mark Mitchum
Marilyn Muckenfuss
Harold Noland
Emily Oswald
James Steed
Josh Stokes
Beth Tyrrell

Sue Urie

Reverend Sam Martin
Reverend Cameron Smith

Stephanie Pritchett,
Treasurer

Excused

Debbie Berry
Andy Fairey
Steven Long
Melissa VandeWiel

Staff Present

Elizabeth Parler
Duncan Meadows
Henry Meeuwse

The following reports were received as information:

Associate Pastor
James Island Presbyterian Foundation
Director of Children & Youth Ministries
Treasurer
Congregational Care

Fellowship
Children & Youth Ministries
Mission & Outreach
Personnel
Child Protection Commission

CLERK (M. Muckenfuss): The Clerk called on Elder Elisha Clyburn to report on her experience at the Winter Stated Meeting of Presbytery on February 27.

PASTOR: Reverend Martin reported that Communion had been served on March 6, 2016 and would be served again March 24, 2016.

FINANCE (Hoffman, Tyrrell): It was RECOMMENDED & APPROVED to pay Sheryl Fancher \$500 from the Continuing Education designated account for leading the Strengths-Based Leadership workshops on Wednesdays and Sundays through Lent.

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

- 1) To authorize the baptism of Noah Zachary Carter, son of Matt & Emma Carter once he is born, at a location and time to be determined.
- 2) To authorize the wedding of nonmembers Katherine Jane Barnes & Scott Hamilton Weller on June 25, 2016 with rehearsal on June 24, 2016, times to be determined.
- 3) To authorize the following recitals:
 - a. Senior Recital for Cameron Frye: Friday, April 29, 2016, at 6:00 pm (Staff: Manaker)
 - b. Manaker Music Studio Recital: Sunday, May 15, 2016, from 4:00 to 7:00 pm (Staff: Manaker)
- 4) To authorize this year's Hands of Christ Concert in our sanctuary on July 31. (Staff: Manaker)
- 5) To authorize the First Presbyterian Church of Charlotte, NC Youth Choir to hold a concert in our sanctuary on July 15, 2016; time to be determined.
- 6) To authorize the change in JIPC's Wedding & Baptism Policies stating that baptisms and weddings generally will not be scheduled during Lent.

7) To authorize the funeral of Lois Browder, mother of member Jay Browder, in our sanctuary on Thursday, March 17, at 11:00am, with reception to follow.

MEMBERSHIP (Carswell): It was RECOMMENDED & APPROVED to remove Greg Steffan and Craig Waugh from our Active Roll – neither attends JIPC and both are reported to attend church elsewhere. It was reported that JIPC's membership rolls are being reviewed.

CHRISTIAN EDUCATION (Carter, Oswald): Three courses were RECOMMENDED & AUTHORIZED for the spring WNL curriculum: a) Keep Calm & Carry On, using the Right Now Media Series "In This Life You Will Have Trouble...;" b) Who Is This Man: The Unpredictable Impact of the Inescapable Jesus, based on a book by John Ortberg; and c) A Praying Life, by Paul Miller, for the women's Bible study.

BUILDINGS & GROUNDS (Noland): It was RECOMMENDED & APPROVED to endorse member Neale Baugh's request to commission an extension/spoke off the Harrington Walkway in the churchyard to the Memorial Garden, at his own initiative and expense.

The business of tonight's meeting thus concluded at 6:56pm, the meeting was adjourned with prayer.

Date Approved:

Clerk: