

**James Island Presbyterian Church**

**Charleston, SC April 19, 2016**

The stated meeting of the Session of the James Island Presbyterian Church was called to order by Reverend Cameron Smith, moderator, with a prayer at 6:00pm. Reverend Smith then recognized Elder Marilyn Muckenfuss as clerk, and she confirmed a quorum was present. Reverend Smith invited those present to share joys & concerns with the body, then presented a devotion on behalf of Elder Lynne Dillehay. It was then MOVED (Carswell), SECONDED, & APPROVED to accept the minutes of the March 15, 2016 stated meeting of Session and the docket for tonight’s meeting as submitted.

Those in attendance

Debbie Berry  
Gayle Bustraan  
Ann Carswell  
Matt Carter  
Chris Crane  
Chris Hoffman  
Steven Long  
Sherry Mahoney

Mark Mitchum  
Marilyn Muckenfuss  
Harold Noland  
Emily Oswald  
James Steed  
Josh Stokes  
Beth Tyrrell  
Sue Urie

Melissa VandeWiel  
  
Reverend Cameron Smith  
  
Stephanie Pritchett,  
Treasurer

Excused

Heather Anderson  
Elisha Clyburn  
Lynne Dillehay  
Reverend Sam Martin

Absent

Andy Fairey

Staff Present

Elizabeth Parler  
Duncan Meadows  
Henry Meeuwse

The following reports were received as information:

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

Congregational Care  
Fellowship  
Christian Education  
Mission & Outreach  
Personnel  
Child Protection Commission

**CLERK (M. Muckenfuss):** After a discussion regarding the upcoming Spring Stated meeting of Presbytery, Marilyn Muckenfuss and Ann Carswell acknowledged they would be our church’s delegates to that meeting on May 17. The Clerk advised the elders whose terms expire at the end of this year of their options and asked them to notify her of their considerations for an additional term by June 1. It was then MOVED (Bustraan), SECONDED, & APPROVED to send letters of appreciation to members Neale Baugh and Jim Graf for their gift of the memorial garden walkway.

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

- 1) To authorize the following baptisms in our sanctuary: Britton Rose Lempesis, daughter of members Hap & Laura Lempesis, on April 17, 2016; and Luke David Flippen, son of Jason & Carrie Flippen, on May 8, 2016 (8:30am worship service); and Becket James Richardson, son of members William & Lauren Richardson, on July 10, 2016 (8:30 am worship service, Matt Carter to assist).
- 2) To authorize the studio recital for member and former guest organist Sarah A. Smith on May 15, 2016.

**CHILDREN & YOUTH MINISTRIES (Steed):** It was RECOMMENDED & APPROVED to authorize the use of the JIPC facilities to cohost the Senior High Youth for the Do.Love.Serve. Presbytery-wide mission experience August 8-10, 2016, in conjunction with the James Island Presbyterian Foundation and the Charleston-Atlantic Presbytery.

**MEMBERSHIP (Carswell):** The following RECOMMENDATIONS were presented & APPROVED:

- 1) To approve the Baptism of Inquirer Kate Thornton on April 24, 2016.
- 2) To receive the following inquirers to active membership into the congregation of James Island Presbyterian Church on April 24, 2016:
  - a. By Letter of Transfer (7): John Jarrett FitzGerald and Susan Jan FitzGerald (First Presbyterian Church of Greenville); Elizabeth Patton Glover (First (Scots) Presbyterian); Margorie J. Haufler (Westminster

Presbyterian of Lancaster, PA); Richard L. Johnson, Jr. and Janet Edwards Johnson (Westminster Pres of Snellville, GA); and Elizabeth Paige McMillan (First (Scots) Presbyterian).

- b. By Reaffirmation of Faith (7): William Caldwell Hay, Jessica Malori Hay, Michelle Batchelor Howard, Jill Salimbene, Kelly Cannon Smoak, Sam Preston Smoak, and John Barrett Ulm.
  - c. By Affirmation of Faith with baptism (2): David Ludwig, Jr., Kate Crosby Thornton.
- 3) To send a letter to the following non-participating members letting them know that their names will be removed from our active membership roll unless they reply that they wish to remain active members of James Island Presbyterian Church (33):

Jessica Blalock	Bruce and Lori Hinman
Jessica Buergler	Jeb and Tracy Hockenberry
Ruth Brady	Brad, Denise, Stephen, Brandon, & Kelsey Hunt
Amanda Callander	Charlene Hutson
Anna and Jeff Cline (confirmed transfer to MPPC)	Elmer Johnson
Lucy Dunlap	Jennifer Jones
Carla Dupree	Mary Jones
Geoff and Allison Fender (pending transfer to WPC)	John and Linda Jowers
Will and Lindsay Flynn	Alice Reeves
Whitney Hendrickson	Ken and Cindy Rhye
	Ralph and Dianne Terry

- 4) To remove the following members who were previously placed on the "Active, Non Participating" roll and have not returned (3):
- |                 |                     |
|-----------------|---------------------|
| Naylor Brownell | Rob and Jamey Woody |
|-----------------|---------------------|

**BUILDINGS & GROUNDS (Noland):** It was RECOMMENDED & APPROVED to authorize Presbyterian Women to hold their annual Birthday Dinner in our Fellowship Hall, also using the café & kitchen, on Sunday, May 22.

**NEW BUSINESS:** It was MOVED (Crane), SECONDED, & APPROVED to cancel the stated meeting for June 21, 2016.

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

Date Approved: May 17, 2016  
Clerk: Marilyn Q. Muckenfuss

**James Island Presbyterian Church****Charleston, SC May 7, 2016**

A meeting of the Session of the James Island Presbyterian Church was called for the purpose of examining the members of this year's confirmation class. The meeting was called to order at 9:00am with prayer by Reverend Martin. Elders present: Stokes, crane, Steed, Noland, Urie, Dillehay, Carswell, Muckenfuss, Mahoney, VandeWiel, and Clyburn. Also present were Reverend Cameron Smith, Confirmation Class co-leader Scott Graule, staff members Elizabeth Parler and Duncan Meadows, and the confirmands and families. Reverend Martin asked Mr. Meadows to introduce the confirmation class of 2016. Once the confirmands' statements of faith had been reviewed, elders and parents had an opportunity to ask questions or make comments to the students. A motion was made (Stokes) and accepted to accept Gregory Sanders, Mark Steffan, and Morgan Waugh into full membership with JIPC. The motion passed unanimously. Upon a motion by Elisha Clyburn, which was seconded, Reverend Martin closed the meeting with prayer.

Date Approved: May 17, 2016

Clerk: Marilyn Q. Muckenfuss