

James Island Presbyterian Church

Charleston, SC May 17, 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. He then recognized Elder Marilyn Muckenfuss as clerk, and she confirmed a quorum was present. Reverend Martin welcomed Ruling Elders Dorothy Blackwelder and Mary Porter, who represented the Charleston-Atlantic Presbytery's Committee on Ministry for its Triennial Visit. Reverend Martin invited those present to share joys and concerns with the body, then Elder Melissa VandeWiel presented a devotion.

Elders in attendance

Heather Anderson	Lynne Dillehay	Emily Oswald
Debbie Berry	Andy Fairey	Josh Stokes
Gayle Bustraan	Steven Long	Sue Urie
Ann Carswell	Sherry Mahoney	Melissa VandeWiel
Matt Carter	Mark Mitchum	
Elisha Clyburn	Marilyn Muckenfuss	Reverend Sam Martin
Chris Crane	Harold Noland	Reverend Cameron Smith

Excused

Chris Hoffman
James Steed
Stephanie Pritchett, Treasurer
Beth Tyrrell

Guests

Reverend Dorothy Blackwelder
Reverend Mary Porter

Staff

Duncan Meadows
Henry Meeuwse
Elizabeth Parler

The members of the Committee on Ministry conducted their Triennial Visit and upon completion, led a prayer and departed. It was then MOVED (Muckenfuss), SECONDED, & APPROVED to adopt a Consent Agenda for the business portion of this meeting. The following RECOMMENDATIONS were accordingly APPROVED:

The minutes of the April 19, 2016 Stated Meeting and the May 7, 2016 Called Meeting of Session to be accepted and admitted into record.

All committee reports, excepting the Moderator's Report, without recommendations, were received as information. The Treasurer's Report was received as information.

The following baptism were authorized: Jordan Adams (adult); Charles and Walker Adams, children of Charles and Jordan Adams; and Jack and Elizabeth (Lisse) Van de Erve, children of John and Sally Van de Erve; all on May 22, 2016.

The Child Protection Committee was merged with the Youth & Children's Ministry Committee.

Heather Anderson, Charlton Brownell, Barbara Hornig, and Jason Smith were authorized to serve as chaperones for the CROSS MidHigh Mission Trip to Charlotte, NC, June 12-17, 2016, pending child protection recertifications.

MODERATOR'S REPORT: Reverend Sam Martin reported that Communion had been served on May 1. It was MOVED (Dillehay), SECONDED, & APPROVED to invite Reverend Melissa (Lissa) Long to serve as guest preacher on June 12, 2016, when Reverend Martin would be on the Mexico Mission Trip and Reverend Smith would be preaching at St. James Presbyterian Church. It was then MOVED (Bustraan), SECONDED, & APPROVED to appoint the following members to a new Vision Task Force: Lynne Dillehay, Ann Carswell, James Weatherholtz, Elizabeth Robertson, Debbie Berry, Stephanie Pritchett, Sue Urie, Marilyn Muckenfuss, Greg Sanders, Josh Stokes, Emily Oswald, James Steed, Elisha Clyburn, Cameron Smith, Sam Martin, Skip Norris, Jamey Nelson, & James Meek.

OTHER BUSINESS: Elders Muckenfuss and Carswell presented an overview of the spring stated meeting of the Charleston-Atlantic Presbytery, held earlier this day at the Presbyterian Church on Edisto Island.

At 6:49pm, it was MOVED (Stokes), SECONDED, & APPROVED to adjourn. Reverend Martin closed the meeting with prayer.

Respectfully Submitted,
Marilyn Q. Muckenfuss

The following RECOMMENDATIONS were submitted by email and APPROVED as noted:

May 26, 2016: to authorize the Seabreeze AA group to hold its annual 'anniversary' gala in our gym on June 24, 2016, beginning at 6pm. All those who responded approved: Berry, Anderson, Dillehay, Urie, Clyburn, Mitchum, Tyrrell, VandeWiel, Oswald, Bustraan, Fairey, Carter, Hoffman, Steed, Long, Carswell, Muckenfuss, Mahoney, Crane, Martin, & Bustraan.

June 6, 2016: To add Elder Harold Noland to the Vision Task Force (his name had inadvertently left off of the list approved in May). All those who responded approved: Clyburn, Mitchum, Stokes, Hoffman, Anderson, Tyrrell, Berry, Oswald, Carter, Fairey, Bustraan, Dillehay, Carswell, Urie, Long, VandeWiel, & Steed.