

Summary of Stated Session Meeting of

Tuesday, May 22, 2018, 7:00 p.m.

Community Presbyterian Church in Celebration

In Attendance: Bruce Carlson, Jennifer Cook, George Crippen, Judy Gregg, Kim Hawk, David Hulme,
Tedd Lingo, Beth McAulay, and Jeff Smallwood

Excused: Martin Boelens, Allison Lyman and Charles Moore

Moderator Rev. Dr. William Lewis called the meeting to order at 7:00 p.m. with prayer.

A Quorum was present

Opening Devotions - Kim Hawk

Action Items

- a. Motion: Approval of the April 24, 2018, Session Minutes M/S/A
- b. Motion: Approval of April 2018 Financials M/S/A
- c. Motion: Approval for CPCC to host a Tim Tebow Foundation "Night to Shine" event on Friday, February 8, 2019. M/S/A
- d. Motion: Asking for approval to make corrections to the Adopted Session Minutes of January 22, 2013, regarding the wedding of Katie Wrisley and Tyson Shelby. Approval to amend their wedding date to June 16, 2012, and that Patrick H. Wrisley officiated. M/S/A

Finance Report – David Hulme

- All good news – more income, less expenses
- Started drawing on the loan
- Much better position than we were this time last year

Membership

M/S/A

By Baptism – On 05/20/2018

Adelaide Ellen Hannah, Annelise Ellen Hannah, Robert Allen Scott and Louie James Harry Oldfield

Staff Report – Pastor Lewis

- Pastor Lewis presented questions to members of Session regarding strategic planning by Session.
- Members offered ideas and a good discussion of these ideas took place.
- A Nominating Committee for new Elders will be formed consisting of two Elders and three active members from the congregation, plus an alternate.
- A By-Laws Committee will be formed to work on the By-Laws for the Church.
- Presbytery informed us that our quorum numbers can be adjusted down to what is reasonable for our congregation.

Clerk's Report: Email from Hildegard Ziegler Seiler regarding the misspelling of her name was read to Session. We apologize for the misspelling of Hildegard Ziegler Seiler's name in the Session Highlights on our website.

On-going Business – Bruce Carlson

Bruce reported on the progress of the new building construction. There is another delay due to a design flaw relating to the anchoring of the copula. The architects devised an alternative but it will still cause a completion date delay, probably until mid-September. We will know more in two weeks. Drywall and Tyvek prayer sheets go up in June.

Other Business

- Jeff Smallwood reported that two new employees have started: Bronwyn Crowe at the front desk and Devon Martin, full-time maintenance.
- Tedd Lingo reported we are beginning to organize a Mission trip to Kenya in January 2019. Asking the congregation for support of \$70,000 to complete the second floor of the "Celebration" high school in Kenya and sponsorship for 70 students of \$500 each.

Pastor Lewis closed the meeting at 9:10 p.m. with prayer.

Respectfully Submitted,

gail gebhardt
Clerk of Session