

**FAITHBRIDGE CHURCH
STATED SESSION MINUTES**

March 25, 2010

7:00 p.m.

Faithbridge Church

Session Members Present:

Brad Beadles, Tom Bozarth, Dominic Boamah, Ben Carter, Sharon Haltom, M-J Junkin, Karen Oxford, Ed Pentecost, Meg Reichard, Betty Smith, Sue Watson, Jim Williams

Session Members Excused:

Moderator: Amy Hunt

Guests: Pastor Nominating Committee (PNC) members: Shannon Allyn, Lynette Berkheimer, Chuck Burch, Steve Heeg, and David Junkin

We Assemble in God's Name

- Opening Prayer: Amy Hunt
- A quorum is declared: M-J Junkin

We Celebrate Our Past

Approval of stated session minutes via email.

We Present Our Offerings

Clerk's Report:

1. Celebration of Baptisms:
2. Celebration of New Members:
3. Transfer of Memberships: none

New Business: PNC Report – The committee began its work in April of 2009. They have so far reviewed 269 PIFs and interviewed 40 + references and candidates. The committee put before the Session a proposal for a compensation package to be offered once a pastor candidate is selected. After answering questions and session discussion, the budget was examined and approved.

Sharing Ministry Reports:

- Administration:

Financial Report: Amy Hunt spoke with Victoria and Cindy Tarbox about assistance and availability for Victoria to assist in the book keeping area. As a result, Victoria now works on Mondays to dedicate a portion of her 20 hours solely to book keeping.

(Financial Report continued) Also, it has been brought to Sessions attention that emails are an acceptable way to approve moneys spent. However, a copy of the email must be attached to the paperwork for office records.

Building and Property: Amy is working with the original architect of the building to go over issues (particularly water flooding) related to the building. Victoria will also meet with the architect in April.

Personnel: Jim Williams reports that in late April the personnel committee will interview staff members for their annual performance evaluation. The staff members include Tom, Victoria, and Gayle. It is noted that Cheryl reports to the KDO Board and they are responsible for her evaluation.

Information Technology: Brad Beadles reports The Faithbridge internet site has been changed to a new (non cost) site. He is currently going through the church computers to check for updates, anti virus software, etc for the four computers on site. "Prayer Helps", which has a possibility of over 4,000 recipients, is being eliminated and transitioned over to a new ICS program system. He is making an effort to consolidate the computer accounts to reduce costs.

Brad is also working with Victoria to have a calendar for each room to coordinate reservations of rooms in the church.

Also, noted is currently there are 4 to 5 shared computers at the church. At a future date, an effort will be made to separate the church computers from the KDO computers as well as the phone lines.

- Faith Development:

Nursery: Sue Watson reports a need to have youth trained and educated in CPR and first aid in order to assist in the nursery. She is looking into making this available for youth.

KDO: Report attached.

Elementary: no report at this time.

Youth: Report attached. Note Youthquake April 9-11, 2010 with 7 youth and two adults attending.

Adult: M-J Junkin will pass information to deacons regarding a speaker for parenting seminar.

- Fellowship:

Karen Oxford stated that Fellowship is looking forward to providing an Easter brunch and egg hunt for the congregation on April 4, 2010. The brunch will be in lieu of Sunday school. The egg hunt will be following morning worship.

- **Worship:**

Maundy Thursday service will be held April 1 at 7:00 PM. A nursery will be provided. The church will be open on Good Friday April 2 from 1:00 pm to 3:00 pm for anyone who wishes to have time in the sanctuary for prayer.

Also, Tom made session aware that he will be away on Sunday April 18. Erik will lead music.

Betty reports that the worship committee is comprised of Don Dryer, and Jennifer Walters and herself as well as Tom at this point.

Tom emphasized the importance of sound booth people to be in attendance at praise team rehearsals.

- **Mission and Outreach:**

Dominic reports that he is beginning plans for summer mission projects such as the lunch bunch. He also shared that the Ghana Church is sending us videos and pictures. He is working on a minute for mission for the congregation.

Also, Dominic will talk with Amy and Dixie about the t-shirts that are in the Sunday school classroom and get those distributed appropriately.

- **Presbytery Report:**

Amy Hunt attended presbytery and welcomed with the rest of Grace Presbytery the new Executive Presbyter.

- **Staff Reports:**

Pastor's Report: Amy will be away April 5- 16, May 3 - 7, 2010 and June 7 - 11, 2010. Amy has taken care of pulpit supply for Sundays she will be away.

Old Business:

Giving Thanks to God

Joys and Concerns for the church and its members: David McMinnon wants to join Faithbridge.

We Go in God's Name

M-J Junkin closed the meeting with prayer

- Adjourn to Serve: 9:08 pm

Our next stated session meeting date is Thursday, April 22, 2010 at 7:00 pm

Margaret-Jean L. Junkin – Clerk