

Session Agenda
First Presbyterian Church of South Charleston
Tuesday, March 27, 2012, 7:00 pm

Sharing Our Joys and Concerns
Worship Jan Cole

- 1) **Approval of Agenda**
- 2) **Approval of Minutes**
 Stated Session Meeting February 28, 2012

3) **Stated Clerk**

Date	School	Worship	Minister
February 5	30	98	Communion
February 12	29	101	Gary McGrew
February 19	30	134	Gary McGrew
February 26	29	135	Gary McGrew

- 4) **Treasurer**
- 5) **Trustees**
- 6) **Stewardship**
 2011 Audit
- 7) **Worship**
 Holy Week
- 8) **Education**
 Children's Easter Party
 Vacation Bible School
- 9) **Mission**
 One Great Hour of Sharing
- 10) **Fellowship**
- 11) **Care**
- 12) **Property**
- 13) **Administration**
- 14) **Child Development Center**
- 15) **Presbyterian Women**
- 16) **New Business**
 - Committee Night April 3
 - Committee Reports April 10
 - Stated Meeting: April 24
 - Worship: Gary McGrew

**First Presbyterian Church
South Charleston, West Virginia
STATED SESSION MEETING
February 28, 2012**

The Stated Meeting of the Session of First Presbyterian Church, South Charleston, was called to order at 7:00 p.m., Tuesday, February 28, 2012, by Pastor Gary McGrew. Session members present (marked P) or excused (marked Ex) were:

P	Gary McGrew, Moderator	P	Becky Davison	P	David Long
P	Doug Calderwood	Ex	David Davison	Ex	John Powell
Ex	Lisa Calderwood	P	Joe Fuller	A	Brad Snyder
P	Jan Cole	P	Shawn Hawkins	P	Tom Titus
P	Bob Cruickshank	P	Pat Kent		

Stated Clerk

Date	School	Worship	Minister
January 1	N/A	106	Communion
January 8	22	110	Gary McGrew
January 15	25	90	Gary McGrew
January 22	30	102	Gary McGrew

Worship: After Joys and Concerns Pastor Gary McGrew led the evening worship with scripture from the Gospel of Matthew, Chapter 4, verses 1-10, and opened with prayer.

Approval of Agenda: The agenda for this meeting was approved by common consent.

Approval of Minutes: The January 29, 2012, Stated Session Minutes were approved by common consent. The January 29, 2012, Congregational Meeting minutes were approved by common consent. Congregation Meeting Minutes: correct mean to meal. Stated Session Minutes: correct Motion made by Bob Cruickshank.

Clerk of Session Report: **Becky Davison** reported receiving information on Festival of Faith and Nominations for Presbytery Youth Council. Becky plans to attend Festival of Faith on March 31, 2012. She also thanked Jan Cole for filling in for her during the Stated Session meeting and Congregational meeting on January 29, 2012. Congregation minutes correct mean to meal. Correction to called session: Motion made by Bob Cruickshank.

Pastor's Report: **Pastor McGrew** reported that several people will join the church on Palm Sunday. Owen, Martha Walker, and Bobbie Walker to join; Shelly Treadway to join by the sacrament of baptism; Skylar Treadway to be baptized; Lindsay Cobb to be baptized; and Brian Cole will join and be baptized. **Motion made by Bob Cruickshank and seconded by Tom Titus to accept these new members. Motion carried.** We will have Communion on April 1, 2012. Becky Davison will prepare and will fill in for Tom Titus.

Treasurer's Report. The Treasurer's report was received as information.

Trustees Report: No report.

Stewardship Committee: **Tom Titus** reported that the 2011 Audit is still in process. Stewardship is participating on a Long Range Planning team. Three scholarships were approved in December 2011: Jeremy Calderwood, Katie Stephan, and Drew Mcilwain.

Worship Committee: Doug Calderwood Moved, Worship Committee respectfully requests approval for Ravi Isaiah to fill the pulpit on April 29, 2012. So ordered by common consent. The Worship Committee will be seeking housing arrangements for the youth group "Impact" coming in June. Sound system upgrade is moving forward.

Education Committee: Jan Cole reported on the Parent's Night Out, the Youth Lock, in and the Ash Wednesday Pancake dinner. Spring Festival is March 28. Lisa is leading the youth at Festival of Faith. VBS kit ordered. VBS date is tentatively June 10-14. Bluestone is tentatively June 18-22.

Mission Committee: Gary invited all to WOW and participate in the live-feed from Haiti Mission trip participants.

Fellowship Committee: Pat Kent reported they have finished the WOW menus. Not having the ML King group this year. Last WOW is April 25. Shelter for Church picnic has been reserved at Little Creek Park. Still have vacancies for two church chats: July 15 and December 9.

Property: Bob Cruickshank reported on the sanctuary column repairs and front light repairs, and the search for a new dealer for Medco Locks.

Administration Committee: Becky Davison thanked the Stewardship Committee for serving lunch at the Annual Winter Congregational Luncheon on Sunday, January 29, 2012. She also thanked Becky Smith for ensuring that Church Chat was well supplied on February 5, 2012.

Child Development Center: Tom Titus reported the CDC is working on getting the front doors painted, they are going to add some Pre-K in the fall, the budget will be revisited in the fall, and they now have a third bus.

Presbyterian Women: Gary reported there will be an Easter Eve Breakfast Brunch on Saturday, April 7, at 10:30 a.m. for mothers, daughters, all women of the church and female friends.

New Business:

Committee night	March 6
Committee reports	March 13
Stated Meeting	March 27, 2012
Worship Leader:	Jan Cole

Motion to Adjourn, Moved Bob Cruickshank, Seconded Tom Titus, Approved.

Closed with Prayer by the Pastor.

Respectfully submitted,

Respectfully submitted,

Rev. Gary McGrew, Moderator

Rebecca A. Davison, Clerk of Session

Property Committee

March 6, 2012

PRESENT: David Smith, Bob Cruickshank, Bob Eads, George Brown, Brad Snyder, Jim Lowe, Joe Cooper, Ray Holly (Charlie Raines, Jack Jones excused)

The meeting was called to order with prayer by Chair, Bob Cruickshank.

Old Business:

1. Education Building door painting: This project has been put on hold until warmer weather.
2. Thermostat Upgrade: Jim Lowe will arrange to have technician to come to check out thermostat wiring with David. David Smith made a motion that we purchase the same type of thermostats at Grainger Inc. for all the application throughout the building. Motion passed.
3. Sanctuary Column Repairs and Front Light Repairs: Brad received estimate from W. Q Watter to paint columns for \$17,000. Other contractors have not made bids yet. It was the consensus of the committee that the contractor's price was beyond reason and we could do the work ourselves for considerable less cost. It was agreed that member of the committee and a few other men in the congregation could do the work. Installing vents in each column would be the first order business. This is needed to dry out the columns inside. This is planned to be done by April 15. George Brown and Brad will make the installation. We will rent a lift to do the high work for the column preparation and painting. We will power wash the columns to remove the dirt and chaulking. George Brown indicated he has all the necessary material to install the front light at the same time we do the work on the columns. We determined that painting the front Sanctuary stoops will done after the columns are finished
4. Medco Locks: Bob Eads has contacted ACT Locksmith Services to repair our Medco locks repairs in the future..

New Business

1. Outside Playground Drinking Fountain: David Smith will turn on the water to the fountain this week.
2. Music Storage Shelving: Shelving for storage is available a Walmart and HomeDepot for approximately \$100.00 per shelf. We will talk to Dot Thomas to determine how many shelves are needed.
3. Kitchen Floor Cleaning: Tom Titus indicated that CDC would be willing to sponsor a floor cleaning contractor to strip and wax the kitchen floor. We will contact several contractor for bids. This work will be done after Easter weekend.
4. Tom Sawyer Day: Major work for TSD (inside painting) will be delayed but we will schedule cleanup work such as wipe down of handrail, walls and door facing of hand prints and dirt. We will try to schedule power washing the area between the buildings.

The meeting was closed with prayer.

Respectfully submitted,
Bob Cruickshank

Next Meeting: April 3, 2012

Administration Committee

March 4, 2012

The Administration Committee met on Sunday, March 4, 2012, with Becky Davison and Tom Davis present. The meeting opened with prayer.

The committee is planning the Annual Staff Recognition luncheon, which is Sunday, May 6, 2012. The committee will provide the meat (two Tavern hams) and the committee would like for the congregation to bring in covered dishes to share. The committee will work on getting information into the April Presby Press and April bulletins.

The committee is reviewing staff job descriptions and desires Session members' review. Becky will place Evaluations in Session members' in boxes on April 22, 2012, after Easter. We hope to accomplish Dr. Mark Hornbaker's evaluation first as he departs for Europe in early June.

The committee is working on finding Nominating Committee members to present to the congregation for approval in June. So far, Becky Davison, Tom Davis, and David Hoffman have agreed to serve. Two more personnel have been asked, and the committee is waiting for their responses.

Next Committee meeting is Sunday, April 1, 2012, in the Mispah Room after church chat. The meeting closed with prayer.

Respectfully submitted,
Rebecca A. Davison

Stewardship Committee

March 6, 2012

Attending: Carol Bryan, Gary McGrew, Tom Titus & Owen Walker

1. Open with prayer by Tom Titus
2. Discussed the February Financial report
3. Mentioned the Church Chat dates of June 10 (Shade Tree Committee) & November 4, the "Financial Campaign" theme. Stewardship may be called upon to help with the ST Church Chat.
4. **Motion for Session: 2012 Shade Tree Committee will consist of:**
 - a. **Trustees: Dwight Sherman**
 - b. **Congregation: Ron Bryant**
 - c. **Treasurer: John Powell**
 - d. **Stewardship: Dave Davison**
 - e. **Session: Tom Titus**
 - f. **Ex-officio: Gary McGrew**
5. Dwight Sherman will transfer funds to cover scholarship checks paid.
6. We need to follow the progress of the Annual Audit after April 15, when Bill Miller is finished with tax season.
7. Prayer by Tom ended the meeting.

Respectfully submitted,
Tom Titus

Fellowship Committee

March 6, 2012

Attendees: Pat Kent, Roberta Cooper

Pat opened the meeting with prayer

WOW- All WOW meals have been planned for the remainder of the season. There was a discussion about the responsibility of our committee with regard to the meal for the Spring Festival on March 28th. Pat will talk with someone on the Education or Mission Committee to clarify- done. We are responsible for the salad only. Roberta will prepare the salad . Pat will be out of town but will ask other members to bring some cookies for dessert.

After checking previous notes Roberta determined that John Powell got an 18% discount at Krogers for chicken for the final WOW meal last year. Pat will pass this information on to John who has agreed to get the chicken this year but requested information on the cost last year. Pat shared the information that the program for the final WOW night this year will be a PowerPoint presentation by Gary and Paula on their trip to Salzburg, Austria.

Take Me Out to The Ballgame Tom Titus will assist with this event but wanted us to set a date. Pat will check with Jack Smith to set date- done. It appears that the best date in July would be July 21st. This is a home game on Friday. Pat will pass this information on to Tom.

VBS Pat notes that the possible dates for this year's VBS may be June 10-14. Fellowship has been responsible for procuring individuals or groups to do the meals and possible doing one meal during the week. This will be confirmed at the next Session meeting. If we are responsible for a meal. We will order Pizza and add a salad, etc.

Future Events At our next meeting we will discuss setting a date for the Bluestone Fall Retreat

Respectfully submitted

Pat Kent

Mission Committee

March 1, 2012

Attendees: Shawn Hawkins, Joe Cooper, Judy Lowe, Gary McGrew

Gary McGrew opened the meeting with prayer.

Gary led an orientation of the committee for new members.

Judy Lowe will host a Habitat Lunch on March 18.

Haiti Team will report to the congregation on March 25.

Approved financing the pizza for Children's Festival March 28.

Approved \$ 50 to Project Graduation at George Washington.

Closed with prayer.

Respectfully submitted,

Gary McGrew