

Session Agenda

*First Presbyterian Church of South Charleston
Tuesday, March 16, 2010, 7:00 pm*

**Sharing Our Joys and Concerns
Worship Gary McGrew**

1) **Approval of Agenda**

2) **Approval of Minutes**

Stated Session Meeting February 23, 2010

3) **Stated Clerk**

Date	School	Worship	Minister
February 7	34	107	Communion
February 14	45	118	Gary McGrew
February 21	48	135	Gary McGrew
February 28	33	104	Gary McGrew

4) **Treasurer**

5) **Trustees**

6) **Stewardship**

2009 Audit

7) **Worship**

Holy Week

8) **Education**

Children's Easter Party
Vacation Bible School

9) **Mission**

Haiti

10) **Fellowship**

Picnic Date & Bluestone Date

11) **Care**

12) **Property**

13) **Administration**

14) **Child Development Center**

15) **Presbyterian Women**

16) **New Business**

- Committee Night April 6
- Committee Reports April 13
- Stated Meeting: April 20
- Worship: Dave Long

Property Committee

March 2, 2010

Attendance: Jim Lowe, Joe Cooper, Bob Lowe, Bob Cruickshank, George Brown, John Powell, Jack Jones and Ray Holley.

Excused: George Brown and Bob Eads

Jim Lowe, Chair, called the meeting to order at 7:00 p.m. and Charlie Raines opened the meeting with prayer. Committee members reviewed the February 2, 2010 Minutes and approved as submitted without change. The Treasure's Report consisted of the Income Statement, Key Issues and a listing of Funds of the Church dated January 31, 2010. There was a distribution of the "Trustee's Annual Report To The Session Of First Presbyterian Church – South Charleston – Calendar Year 2009".

New Business: The Property Committee gave full discussion to the following items:

- The donation of tools for use by church members on church property. There is a request for tools in the March Presby Press. Policy will be established on Use, Storage and Keys.
- Re-organization of the storage area continues. Big thanks to Ray Holley, Joe Cooper and John Powell for helping with this on-going project.
- Information was distributed for the proposed CDC Security System. Presentations by interested vendors are scheduled for March 9th.
- Greg Smith has asked committee members to help pull new cable for the phone and computer systems. The cable has been purchased and we will await better weather.
- Several items were discussed that need attention including the bulletin board, leaking water line, fellowship hall lighting and men's restroom commode.
- Members were asked to mark their calendar's for the July 11th Church Chat.
- The majority of time was used to discuss and plan for the March 20th Tom Sawyer Day. Assignments are being made, posters for the church, bulletin insert and volunteer hand out. Jim will submit verbiage for the upcoming Sunday Bulletin.

For Session Approval: From the Property Committee, "to authorize the Presbytery "Committee on Ministry" to meet the third Tuesday of each month in the Church."

The next regularly scheduled meeting will be Tuesday, April 6, 2010 at 7:00 p.m.

There being no further business to come before the committee, Jack Jones adjourned the meeting with prayer at 8:20 p.m.

Respectfully Submitted,
Jim Lowe

Fellowship Committee

March 2, 2010

ATTENDEES: Roberta Cooper, Charlotte Raines, Jan Long, Pat Kent, Sandy Melton, and Gary McGrew.

Sandy opened the meeting with prayer.

WOW

We discussed the menu for March 3—soup, salad, cornbread, and ice cream with toppings.

We had 39 paying adults and 2 children last week, February 24, almost breaking even.

March 10—Crown Catering—meatloaf, mashed potatoes and gravy, green beans, mandarin orange-almond salad, German chocolate cake.

March 17 covered dish dinner St. Patrick's Day Celebration. Sandy will hand out fliers on Mar. 10.

Mar. 24 and 31 No WOW

April 7—Subs (Wal-Mart, 1 6 ft. and 1 4ft.), new potato salad, chips, and cookies

April 14—Crown Catering—Chicken pot pie, broccoli with cheese, corn, sunflower-grape salad, sweet corn muffins, and Texas Sheet Cake

April 21—Crown Catering—Barbeque pork, cole slaw, macaroni and cheese, fruit salad, Grecian bread and brownies (we provide dessert)

April 28—chicken, mac and cheese, baked beans, rolls, and cookies. MLK, Jr. Male Chorus has confirmed they will be here for this final WOW.

We discussed kicking off WOW next fall with the Youth teaching the adults some up-to-date computer skills, such as Facebook. We will discuss this with Lisa and the Youth Group. Adult interest was expressed at the Session Retreat in January.

CHURCH CHAT

Gary confirmed the date, May 2, with administration, and Sandy will inform the CDC of their April 11 date.

Our next Church Chat will be Pentecost Sunday, May 16. Chili makers include, Jan, Sandy, Charlotte, Pat, Gary. Sandy will ask Judy Anderson, Carol Anderson, and Malissa Smith. Jan will bring salad and goldfish crackers; Roberta will bring crackers, cheese, and sour cream; Pat will bring salad toppings; We will contact Dave Long about bringing red balloons and Worship and Music about bringing a birthday cake.

Respectfully submitted,
Sandy Melton

Education Committee

March 2, 2010

The March meeting was opened in prayer led by Marcheita. Members present were Marcheita Bailey, Liz Green, Judy Lowe, Lisa Calderwood, Nancy Bennett, and Pastor Gary.

Lisa gave a report of youth current events, including a successful Rockathon held February 26. The youth will be hosting a Games Night for all ages on Sunday March 14th, an idea that was suggested at the January Session retreat.

The committee members decided not to hold the annual Easter party at W.O.W because of calendar conflicts. Instead, Easter party activities (crafts, games, egg hunt) will take place during the 9:45 Sunday School session on March 21st, suggestion from Gary. This will be an opportunity to invite guests and regular visitors back for a special event.

The committee noted important calendar dates for the month of March as:

- March 14th Games Night
- March 21st Easter party during Sunday School
- March 27th Festival of Faith
- March 28th Luncheon benefitting Triennium, hosted by Mission Committee

Marcheita has started a webspace for sharing Sunday School curriculum materials. This will make communicating ideas for lessons easier, as well as giving the teachers more ownership of their lesson by letting them choose which materials they might use. The address of the site is <http://scwvpresby.wikispaces.com/>.

The committee decided to implement one of the ideas from the Session Retreat by placing an easel promoting upcoming events at two entrances of the church. It was also decided to research the purchase of a digital photo frame, which would be used by all church groups to show pictures of accomplishments and activities.

The committee recognized the need to set dates for Vacation Bible School as soon as possible.

The meeting was closed in prayer by Nancy.

