

NORTHMINSTER PRESBYTERIAN CHURCH
STATED SESSION MEETING
July 18, 2018

I. The Session of the Northminster Presbyterian Church of Sarasota, Florida, held a stated meeting on July 18, 2018. The meeting was called to order in the Library at 6:48 P.M. by the Moderator Pastor Wally Johnson who opened the meeting with prayer and shared a devotion based on Matthew Chapter 10.

II. A quorum was established:

THE FOLLOWING WERE PRESENT: Moderator – Pastor Wally Johnson
Ruling Elders – Jim Christie, Al Eckes, Mark Goslin, Sally Kirby, Dick McGuire, Ron Myers, Bob Price, and Bob Silver.

EXCUSED: Betty Miller and Valerie Wilde

III. The Agenda was approved subject to necessary changes.

Mark Goslin made a motion which was properly seconded to approve the agenda as amended. The motion passed.

IV. PASTOR'S REPORT: (June, 2018)

1. Participated in a Clergy Cohort Group in Sarasota
2. Attended a meeting of the Sarasota Ministerial Alliance
3. Chairing the Blessing Grants Task Force for Peace River Presbytery
4. Serving on the Planning Committee for PRP and Cuba Task Force
5. Visits - 13
6. 3 Counseling Sessions
7. Attended GA
8. ROMEO
9. Attended a session to develop the MIF for PRP General Presbyter

Upcoming Dates to note:

Aug. 7-14 – taking vacation. John Frazee preaching. John is a candidate for ordination and currently in seminary.

Bob Price made a motion which was properly seconded to approve the Pastor's report. The motion passed.

V. OMNIBUS MOTION: *A motion was made by Bob Silver and properly seconded, to approve Item V. A.-B. as set forth in the Omnibus Motion. The motion passed.*

A. APPROVAL OF MINUTES: Stated Session Meeting June 27, 2018

B. APPROVAL OF A COMMITTEE REPORTS

1. OUTREACH & MARKETING – Ron Myers

- a. The attendance for the first 26 weeks of 2018 averages 156 compared to 178 in 2017. Sally stated that the Membership Committee analyzed the decline and attributed the decline to health reasons of the membership.
- b. The New Movers Program mailed 109 cards during June. The follow up letter is being sent the last week of the following month.
- c. To date 6 volunteers have signed up for Church of the Palms and 3 for the 1st Church. Financial support has also been good, and 31 churches are participating and over 500 children will benefit from the program.
- d. The date set for the 60th Anniversary Celebration for NPC will be February 3, 2019. The ground was broken for the Church 12/21/58, and the first service was 5/3/59. The February date will allow the seasonal members the opportunity to celebrate also. Sally will contact Cora Lee Cain to determine her interest in chairing the committee.
- e. Pastor Wally will be setting up CPR/AED training for 8-10 church members. The cost for Red Cross to conduct the training is \$950. The Fire Department will be contacted to determine their cost.
- f. Pastor Wally will be hosting a kayak outing in August for church members as well as non church members.
- g. New subdivisions will be contacted to determine if information regarding NPC can be included in the community information given prospective buyers.
- h. If Sylvia Eckes agrees, the three (3) local television stations will be contacted to determine their interest in conducting an interview regarding her achievements.
- i. A suggestion was made to offer outside speakers and possibly dinners for the general public to bring more people in the church.

2. CLERK OF SESSION REPORT – Sally Kirby

On Sunday, July 8, 2018, Pastor Wally baptized Joandiel Swalls, son of Ryan and Jashira Swalls, during the Worship Service as approved, by the Session at the NPC Session meeting on June 27, 2018.

VII. REPORTS SET ASIDE FOR DISCUSSION:

A. Treasurer's Report and Finance Committee Report – Harry Wilde and Bob Silver

1. Operating Fund

	<u>June 2018</u>	<u>Year to Date 2018</u>
Income	\$21,473.73	\$152,055.39
Expense	<u>\$28,931.22</u>	<u>\$180,674.14</u>
Net Income	\$ -7,457.49	\$ -28,618.75

2. Operating Fund Balance

Iberia Bank	\$33,194.97
PILP Money Market	<u>\$22,738.58</u>
	\$55,933.55

3. Capital Campaign Fund Balance

Scott Trade	\$ 100.04
PILP Money Market	<u>\$33,388.13</u>
	\$33,488.17

4. Cornerstone

Charles Schwab	\$45,922.14
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5. Mortgage Balance as of June 11, 2018: \$265,965.18

Required Monthly Payment:	\$2,184.74
Breakdown: Principle	\$1,304.40
Interest	\$ 880.34
Revised Payment Estimate:	\$2,184.74
Interest Rate:	3.9720

Sally Kirby made a motion which was properly seconded to approve the Treasurer's Report and the Finance Committee report. The motion passed and the report filed for audit.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- A. The Facilities Usage Policy was reviewed and appropriate updates were suggested. The policy will be updated at the August Stated Session meeting.
- B. The request of the use of NPC Facilities by the Sons of Norway was removed from the agenda.
- C. The Request for the use of NPC Facilities by Lakeridge Falls was discussed. All of their meetings could take place in the Education Building except for the Wednesday meetings which will be held in an available space.

Mark Goslin made a motion which was properly seconded to approve the Lakeridge Falls facility request. The motion passed.

- D. A discussion about changing the stage in the Fellowship Hall took place. Nothing will be done in the near future.
- E. Called meeting of the Peace River Presbytery – Election of 2 Commissioners.

Bob Silver made a motion which was properly seconded to elect Sally Kirby & Valerie Wilde to attend the Called Meeting of the Presbytery as NPC Commissioners on August 9, 2018. The motion passed.

- F. Request to change the December Session meeting date from December 19, 2018 to December 12, 2018.

Bob Silver made a motion which was properly seconded to change the December Stated Session Meeting from December 19, 2018 to December 12, 2018. The motion passed.

- G. Presbytery Triennial visit with the NPC Congregation: The Session decided that October might be the appropriate month to meet prior to the October Stated Session Meeting.

X. ANNOUNCEMENTS:

- A. There is a Called Session Meeting July 29, 2018 to receive new members.
- B. The next Stated Session Meeting is August 15, 2018.

There being no further business to come before the Session the meeting was adjourned with prayer led by Pastor Wally at 7:42 P.M.

Pastor Wally Johnson, Moderator

Sally A. Kirby, Clerk of Session