

**The Session
First Presbyterian Church
Burlington, North Carolina**

STATED MEETING
April 24, 2022
7:00 p.m.

<u>Class of 2022</u>	<u>Class of 2023</u>	<u>Class of 2024</u>
✓Chris Baker	Wayne Abernathy	✓Nan Wooten
✓Steve Buckley	✓Jin-Jin Blackburn	✓Nan Perkins
Hugh Cummings	Denese Byrd	✓Mary Beth Adams
✓Susan Davis	✓Libby Conde	✓Willy Fisher
✓Lavane Herman	✓Jordan Doss	✓Scott Moffitt
Toby Jones	✓Michael Holt	✓Leanna Giles
Susan Kirkland	✓David Sellers	Sarah Vincent
✓Steve Matthews	Chuck Wurl	✓Katharine Frazier
Paul Reeves		
✓Elizabeth Stanfill		
✓Gavin Stevens		

Youth Representatives:

Staff:

✓Ron Shive, Pastor and Moderator
✓Taylor Barner, Associate Pastor
✓Patrick Murphy, Organist-Choirmaster
Charlotte Allbright, Church Educator
Carrie Tuttle, Parish Associate

The April Stated Meeting of the Session of First Presbyterian was called to order by the Moderator at 7:03 p.m.

Bob Hill gave an opening devotion and prayer.

A special order for examination of the Confirmation Class of 2022. The class includes:

Oliver Boyd Adams
Mary Elizabeth Bryan
Mary Chandler Giles
Joseph Graham Emilio Estuar Houston
Harry Boyd Jefferson
Robert Paul Jefferson
Bridget Nicole Vann
Jack Benjamin Wells

Following a review of Faith Statements and questions, a motion to sustain the examinations was approved by the Session.

The Visioning, Outreach, and Partnering Team provided a time to meet in small groups to think about the Vision Statement and how it might be changed to be more effective.

The Team brought forward a revised Administrative Manual. After review, there were some changes so they will bring the manual back to the Session in May for approval.

The Consent Agenda was approved (see attached).

Team Reports

Ami Hill gave an update on the financials through March. Due to three pay periods in the month, the church had a deficit for the month, of approximately \$15,000 but there is still a surplus for the year of \$27,755.09. The CDC ended the month in the red. A grant from the State of North Carolina helped the program still have positive numbers year-to-date though the surplus is almost depleted. She also reported that the balance of the HVAC loan is still \$131,399.03

Scott Moffitt reported on the Open Hearts, Open Doors campaign. A motion was approved to formally thank Michael and Trina Holt for their outstanding efforts on raising the needed money for the campaign.

Scott also updated the Session on the remaining HVAC balance as well as the Meals on Wheels proposed addition. More information will be available in May. After they receive bids.

The Personnel Team brought a contract to the Session for Carrie Tuttle as a Stated Supply Pastor since the Parish Associate contract will end with Dr. Shive's retirement. A motion was passed to approve the contract.

The Team also shared an agreement for a Transitional Pastor. The Team selected the Rev. Dr. William Stewart Rawson after interviewing 4 candidates and reviewing many other applications received through the Church Leadership Connection. A motion to approve the agreement was passed by the Session.

There being no further business, a motion was approved to close the meeting, and Taylor Barner closed the meeting with prayer at 8:40 p.m.

Respectfully submitted,

Robert C. Hill, Jr.
Clerk of Session