

Session Minutes
Gashland Evangelical Presbyterian Church
November 14, 2019

A meeting of the Gashland Evangelical Presbyterian Church Session was held on November 14th at 7:15 pm at the church.

<u>Elders:</u>	<u>Class of 2019</u>	<u>Class of 2020</u>	<u>Class of 2021</u>
	Mike Brink	Peter Marshall	Aaron Kleinmeyer
	Mark Lancaster	Mark Blakley	Derek Williams
	David Smith (Excused)	Dennis King	Jeff Van Der Weele (Excused)

Also in attendance were incoming elders (class of 2022) Ron Wilson and Mike Zachary.

Moderator: Pastor Ritchey Cable called the meeting to order at 7:15 pm after confirming a quorum.

PRAYER: Pastor Ritchey opened the meeting with prayer.

- A. AGENDA ADOPTION:** The agenda was approved, as amended, by unanimous voice consent.
- B. PASTOR'S REPORT:**
1. Pastor Cable shared the items for his report will be discussed during Executive Session.
- C. BUSINESS REPORTS and DISCUSSION:**
1. **Old Business/follow-up items –**
 - a. Restricted Funds** – Peter Marshall provided an update on the two (2) Restricted Funds, Endowment and Memorial, how they are administered currently and how the funds may be used. **ACTION ITEM:** Coordinating Team along with Peter and the Finance Team will review the current Endowment Program Policy and recommend changes to align with our current ministry needs.
 - b. Undershepherd** – Mark Lancaster reviewed the changes for the Undershepherd teams beginning in January for the incoming elders. **ACTION ITEMS:** 1) current reports to be run for each Undershepherd team; 2) Coordinating Team will provide process/structure/transition recommendations to Session for December meeting.
 2. **New Business**
 - a. Church Rolls** – Session reviewed current list of members who have not been attending recently. Several members were identified to remain as active. **ACTION ITEMS:** 1) For December meeting, elders will review remaining member names to determine whether to remain active; 2) List of 2018 members marked as “inactive” will be reviewed at December meeting to determine if should be removed from rolls.
 - b. Capital Campaign** – Pastor Ritchey and Bill Pearce will be meeting with select group of members to select committee to administer Capital Campaign which will begin in early 2020.
 3. **Ministry Team Reports**
 - a. Worship Team** – Review and possible purchase of new hymnals deferred until 2020. Team is discussing a pre-worship prayer time.
 - b. Outreach Team** – Team made the motion to “Approve use of 2019 Christmas Eve offering collection for ‘Robert Mulumbi Curriculum Expense’ with any overage used towards a secondary mission as determined by the Outreach Team.” All yeas, motion passed. Team is developing podcasts on different topics and testimonies of various individuals.
 - c. Relationship Team** – Thanksgiving Dinner will be on November 19; Men’s Movie Night – December 6; Women’s Team – December 9 and Christmas caroling on December 15. Church-wide dinner and Mercy Me concert being offered in March, 2020.
 - d. Discipleship Team** – Team is developing a church-wide commitment for 2020 to have each member reach out to one (1) non-believer and commit to praying for this individual throughout the year.

e. Coordinating Team – CCB training will be offered to all elders and deacons in January. Specific date to be announced.

4. Clerk's Report -

a. The October 2019 Session minutes were approved, as amended, by unanimous voice vote.

b. The November 3, 2019 Congregational Meeting minutes were accepted, as amended, by unanimous voice.

c. Discussion of new members added to church roll tabled.

d. Next meeting will be December 5, 2019 at 6:30. **(NOTE DATE CHANGE)**

e. Dennis King will handle clerk role during Clerk's absence in January and February, 2020.

D. CONSENT REPORTS:

1. Board of Deacons – September 2019 meeting minutes received.

2. Financial Report – October 2019 report received.

At 9:34 pm Peter Marshall moved, seconded by Pastor Michael Morefield to enter into Executive Session. All yeas, motion carried. Ron Wilson and Mike Zachary were excused. At 10:08 pm Session rose out of Executive Session.

E. ADJOURNMENT:

Derek Williams moved that the meeting be adjourned, second by Mark Blakley. A voice vote to adjourn was unanimous. Pastor Cable closed the meeting with prayer at 10:09 pm.

Dennis King on behalf
Paul Weatherford
Clerk of Session

Pastor Ritchey Cable
Moderator