

Stated Session Meeting
 September 22, 2022
 Brown County Presbyterian Fellowship

Elders Present:

Class of 2022	Class of 2023	Class of 2024
Tim Sparks	Diane Burnett Jane Gore	Bob Young

Staff and Guests: Rev. Dr. Scott Seay, Moderator; Elder Susie Russell, Clerk of Session; and Leona Tilton

Absent: Elder Bill Boyle was absent.

CALL TO ORDER

Pastor Scott called the meeting to order at 6:51 PM for the in-person meeting at the church. He provided an agenda which was adopted by acclamation. This was a regular meeting of Session.

Susie Russell, Clerk of Session, confirmed that a quorum was present, followed with an opening prayer by Pastor Scott.

CLERK'S REPORT

MOTION - was made by Tim Sparks and seconded by Bob Young to approve the minutes of the July 28, 2022 Session meeting - **Passed unanimously**

Susie also mentioned that Anne Martin is planning to contact her church in New York to have her membership transferred to Brown County.

TREASURER'S REPORT

Treasurer Jane Gore briefly commented on the financial reports distributed. She highlighted the various missions benevolently supported by the church. It was suggested that Jane share this information with the congregation during a church service sometime in October. Session received the reports with profuse "thanks" to Jane.

**Brown County Presbyterian Fellowship
 2022 Operational Budget Summary**

	Jan 1 - Sep 22, 2022	Budget YTD	Annual Budget
Operating Income	102,063.58	89,821.01	148,419.86
Operating Expense	110,202.95	86,685.93	148,419.86
Income or (Loss)	(8,139.37)	3,135.08	0.00

PASTOR'S REPORT

Pastor Scott reported the following:

- Pastor Scott expressed his appreciation for the opportunity to travel.
- Pastor Mac visited with Pauletta Hughes & John Wolfarth, Marcia Smith, Romilda Hamontre, and Bill Boyd.
- Pastor Mac is an ardent supporter of Game Night; the next one is scheduled for September 27th.

PERSONNEL

Dr. A. Paul Johnson - He has recently received a grant to work with various churches in Indianapolis through the end of 2022. He would like to return in 2023. A. Paul currently does not have a contract with the church. His last Sunday with the church is September 25th.

Dr. Sean Cavanaugh - Kait has been offered a position with the federal government; therefore, the Cavanaugh's will move to the Washington D.C. area sometime around the end of 2022. Sean is working on a replacement. The church will host a celebratory/farewell lunch for the couple.

TRUSTEE REPORT

No report

OLD BUSINESS

- A. Sound System in Sanctuary - Pastor Mac is making arrangements for a consultation of the sound equipment.
- B. Nominating Committee - The committee is comprised of two members from Session and two At-Large members from the congregation. Raoul Burchette and Sandy Pavey were selected by the congregation as the two At-Large members. A concern was expressed about Raoul's intermittent worship service attendance and minimal knowledge of congregants. Pastor Scott will speak with Raoul about Raoul's level of comfort to serve on the committee. Bob Young and Susie Russell agreed to be the Session representatives; their selections were adopted by acclamation.

NEW BUSINESS

- A. The church website needs updating; Pastor Scott is working on this.
- B. Christmas will occur on Sunday this year; therefore, should there be any changes to the Christmas Eve service? After a brief discussion, Session decided no changes were necessary for the Christmas Eve service.
- C. Leona Tilton provided a list of medical related items the church needs immediately:
 - First aid kit (including gauze pads and roll, butterfly band aids, medical scissors, regular and large band aids, bactine, antibiotic ointment)
 - Pulse Oximeter
 - Stethoscope
 - Choking sign for Heimlich procedure
 - Manual blood pressure cuff
 - Picture with instructions for CPR

Diane Burnett offered to acquire the items for the church.

D. Pastor Scott will speak with the Junkens about a Christmas gathering site for this year.

PASTORAL CONCERNS

- Pauletta Hughes & John Wolfarth, Marcia Smith, and Bill Boyd.

ANNOUNCEMENTS

- A. World Communion Sunday - October 2, 2022 / The Peace & Global Witness Offering will be collected this Sunday. A soup & bread luncheon will follow the worship service.
- B. Reformation Sunday - October 30, 2022

NEXT MEETINGS

- Thursday, November 10, 2022 at 6:30 PM / In person meeting
- Tuesday, January 10, 2023 at 6:30 PM / Zoom meeting

CLOSING

MOTION - was made by Tim Sparks and seconded by Susie Russell to adjourn the meeting - **Passed unanimously**. Bob Young closed the meeting with prayer at 8:33 PM.

Respectfully submitted,

Gratefully approved,

Elder Susie Russell
Clerk of Session

Rev. Dr. Scott D. Seay
Pastor & Moderator of Session