

SESSION MINUTES
Grace Presbyterian Church
Stated Meeting, June 25, 2017

Opening Prayer: Moderator Russell Jonas

Approved Requests for Excused Absences: Ruxton Kelly

Members Present:

Clerk's Report: Andrea Bailey

- Approved Minutes for Stated Session Meeting—May 1, 2017
- Approved Electronic Motion for wedding, May 24, 2017
- Approved May Statistical Report and July Omnibus Motion

Session Reports:

- **Financial** – Chuck Langenhop – Report received
- The Stewardship Assessment program report by Terry Goolsby will be presented at the July session meeting.
- **Facilities** –Bob Chatley – Report received (Air Conditioning units and irrigation necessary repairs have been made).
 - **Action item:** Teri Urff, Business Administrator and Bill Miller, Treasurer will be invited to report on Property and Grounds issues at the September session meeting

Old Business:

- **Security System Update:** Pastor Wendy—different options are being considered this summer for building access and telephone system upgrades to fix ongoing problems

New Business:

- **Presbytery Commissioner's Report:** Nicci Walker—God's Gardeners were recognized by the Presbytery's Mission outreach committee as recipients of a grant for new ministries

Moderator's Report—Pastor Russell

- Received as information –reminder to submit agenda items before agenda is planned for the July session meeting

- Report on Ada Morton's departure and information shared about the firm of Salmon Sims Thomas which would planned in three phases;
 - Define Role and Responsibilities of Accounting Clerk, provide interim bookkeeping support and review all the operating systems as an assessment of strategic needs, working with the PSK firm who completed a financial review of Grace last year
 - Motion was made to move forward with Salmon Sims Thomas as our accounting consultants per their letter of June 14, 2017.
 - **Motion was made, seconded and approved**
- **Action Item**
 - **Review and revise by-laws for Grace Presbyterian Church as advised by PSK in their report**

Prayer Requests and Closing Prayer—Pastor Wendy

Adjournment: Pastor Russell adjourned the meeting at 1:30 p.m.

Upcoming Meetings

- **Next Stated Session Meeting: July 23, 2017 at 12:15 p.m., MB2**
- **Grace Presbytery Stated Meeting – Sept. 30, First Pres. Tyler**

Respectfully submitted,

Andrea Bailey
Clerk of Session