

CENTRAL COLLEGE PRESBYTERIAN CHURCH

SESSION MEETING MINUTES

December 5, 2017 in Ballard Hall at 7:00PM

REPORTING:

Ruling Elders Present: Charles Driscoll, Denise Hering, Shelly Funderberg Larry Grant, John Kirchhofer, Ken McDonough, Kevin McNeil, Lori Morrow, Paola O'Flaherty, Ben Owings, Randy Snyder, Sally Snyder, Bea Uhl, Jeff Wakefield, Bob Zwier

Ruling Elders Absent: Cynthia Cameron, Cassie Riehle,

Teaching Elders Present: Pastor Malcolm Davis, Pastor David Redding

Clerk Present: Jane Simmons

Staff: Paul Hamilton

OPENING BUSINESS:

Meeting Convened: The meeting was opened with a prayer by Pastor Malcolm at 7:02 pm.

Review of Minutes: The minutes of the November 7, 2017 Session meeting were approved.

Clerk's Report: A motion was made, seconded and passed to approve the transfer of Buddy and Sally Morris to Harlem Road Methodist in Galena, Ohio

ADMINISTRATOR: The Carillon is playing again but there is still more work to be done. The sign in front of the church is to be installed on December 18. The income for the Church is doing well and the expenses are below income as of November 30.

JOINT COMMITTEES:

Budget & Finance: The bathroom remodeling is nearly finished. In process are the handicap ramp for the Meeting Center, the North/South private drive, the storage building/pantry site and the Carillon repair.

Personnel: The new Youth Director has been selected. The committee moved to hire Matt Kerns as the new director. It was passed. This is a full time position. The chairpersons of the sub-committees will be meeting to develop a process and schedule for determining salary increases for church staff, school teachers and school administrators for the next budget year.

Nominating: They will be starting the process of selecting Elders, Deacons and Trustees for the Class of 2021. The process will be the same as last year.

COMMITTEE REPORTS:

Adult Study Resource: They are searching for a teacher for the new Bible 101 class. Ideas have been discussed for increasing the use of the resource library.

Care and Nurture: The Blue Christmas service will be held December 17. Everyone is encouraged to invite friends and family who have a difficult time this time of year.

Children's Ministry: Kidz Church is completing the study of Acts. The 3rd, 4th and 5th grade students attended a Retreat.

Communication: The Christmas services will be advertised in the local papers.

Good News: The committee continues to monitor the visitors to the church and follow up with phone calls. They are learning the process of the greeters which they are taking over from the Deacons.

Mission: There are still children's names left on the Adopt-a-Child boards.

Stewardship: So far 277 pledges have been received for a total of \$799,000. There will probably be more received.

Worship and Music: There have been many resumes received the Director of Music position. The next meeting of the search committee will be held Dec 17.

Youth Ministry: They are looking for families or groups to provide simple meals on Sunday evenings. A summer Mission trip to Chicago has been confirmed.

Academy Board: A motion was made to approve the appointment of Mary Farrington to the Central College Christian Academy Board, class of 2020. It was seconded and passed

Preschool Board: The enrollment is full. A motion was made to approve the appointment of Ashley Taylor and Debby Kent as board members to the Central College Preschool for three years. It was seconded and passed.

ADDITIONAL REPORTS

Board of Trustees: There was no report.

Deacon Board: The report was in the packet to be reviewed

PASTOR'S REPORTS:

Pastor David - A letter will be sent to encourage people to attend the Blue Christmas Service. We have lost two members who received in home communion and have gained one.

Pastor Malcolm – The Capital/Mission Campaign will be held after Easter. A discussion was held regarding Rev Jim Zippay’s request to gauge interest and opportunity to form a new worship community, using our facilities.

OLD BUSINESS: A discussion was held regarding the updated Statement of Faith. It will be reviewed and discussed at the January meeting.

NEW BUSINESS: A letter was received from our attorney regarding safety in churches.

CLOSING PRAYER: The meeting was adjourned at 8:57 pm with prayers from several Elders and closed by Pastor David.

Respectfully submitted,

Jane A Simmons

Clerk of Session