

CENTRAL COLLEGE PRESBYTERIAN CHURCH

SESSION MEETING MINUTES

REPORTING:

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

Ruling Elders Absent: Kevin McNeil, Sally Snyder

Teaching Elders Present: Pastor David Redding

Teaching Elders Absent: Pastor Malcolm Davis

Clerk Present: Jane Simmons

Staff: Paul Hamilton

Guests: Roger Neefe, Walt Morrow

OPENING BUSINESS:

Meeting Convened: The meeting was opened with a prayer by Pastor David at 7:00 pm.

Review of Minutes: The minutes of the December 5, 2017 meeting were reviewed. A motion was made, seconded and passed to approve the minutes.

Clerk's Report: The clerk read a letter from Tim Strawn regarding the financial challenges of the Central College Christian Academy.

GUEST REPORT: Roger Neefe, president of the Personnel Committee presented the following motion from the Central College Presbyterian Church Personnel Committee. Central College Presbyterian Church (CCPC) Session approved the temporary hiring of Jim Zippay to coordinate and conduct ten Saturday night services started on a mutually agreed upon day in January 2018. The contract or hiring document will contain a clause that allows the temporary employment to be continued, if approved by session and agreed to by Jim Zippay.

Session will make a go/no-go decision regarding extending Jim's part time employment based upon an evaluation at the March 2018 Session meeting.

The motion was made, a second was not required. After a lengthy discussion, an amendment to the motion to delete the last sentence of the first paragraph was made and seconded. It passed. The amended motion was passed.

ADMINISTRATOR: The part time custodians have worked longer hours to fill the gap until the lead custodian is hired. The snow and ice removal has been well done. The exterior sign will be in place on Jan 4.

JOINT COMMITTEES:

Budget & Finance: The pledges for 2018 are still coming in. To date, \$810,000 has been pledged. The Preschool and Academy building use transfers to the church operating fund will be the same as last year. Income through December 31 is up and expenses are down.

Personnel: Discussions were held regarding the proposed Saturday service.

Nominating: They will be meeting in January.

COMMITTEE REPORTS:

Adult Study Resource: There was no report.

Care and Nurture: They did not meet in December.

Children's Ministry: The Bible Blitz! Series begins and will run through February.

Communication: They did not meet in December.

Good News: They did not meet in December.

Mission: A team will be going to Haiti in January and the Honduras team will leave in February.

Stewardship: There was no meeting.

Worship and Music: They did not meet in December.

Youth Ministry: They did not meet in December

Academy Board: They continue to work on the budget for 2017-2018. The new Chairman of the Board is Kevin McNeil.

Preschool Board: They are working on registration for 2018-2019. There is a slight increase per Preschool session.

ADDITIONAL REPORTS

Board of Trustees: The KidMin group is requesting a storage room to be made into a worship area. It will be added to the project list. They are working on plans for the new Food Pantry storage building.

Deacon Board: More volunteers are needed for Helping Hands. The Board of Deacons will not meet in January.

A motion was made, seconded and passed to approve the committee reports.

PASTOR'S REPORTS:

There were no pastor's reports

OLD BUSINESS:

The mission campaign for the Food Pantry will be discussed in February

A motion was made and passed to consider the new draft of the revised Statement of Faith.

NEW BUSINESS:

Rev. Joel Esala's installation as Pastor of the Circleville Presbyterian Church will be held on February 11.

CLOSING PRAYER: A motion was made, seconded and passed to adjourn the meeting at 8:46 pm. A closing prayer was given by Pastor David.

Respectfully submitted,

Jane A Simmons

Clerk of Session