

CENTRAL COLLEGE PRESBYTERIAN CHURCH

SESSION MEETING MINUTES

November 7, 2017 in Ballard Hall at 7:00 PM

REPORTING:

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

Ruling Elders Absent: Shelly Funderberg, Ben Owings

Teaching Elders Present: Pastor Malcolm Davis, Pastor David Redding

Clerk Present: Jane Simmons

Staff: Paul Hamilton

Guests: Howard Baum, Jeff Gale, Tim Strawn

OPENING BUSINESS:

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

Review of Minutes: The minutes of the October 3rd Session meeting were reviewed. A motion was made, seconded and passed to approve the minutes as corrected. The minutes of the October 22nd New Member class were reviewed. A motion was made, seconded and passed to approve the minutes.

Clerk's Report: A motion was made, seconded and passed to approve the transfer of Katherine Patterson, and Don and Nancy McKelvey to other churches. A motion was made, seconded and passed to change James McKelvey to inactive.

GUESTS: Tim Strawn, Jeff Gale and Howard Baum gave an update on the challenges of the budget for Central College Christian Academy due to the reduced enrollment.

ADMINISTRATOR: Paul Hamilton gave an update on the North/South private drive, the Storage Building/Food Pantry site and lightening damage to the carillon and the exterior signs.

JOINT COMMITTEES:

Budget & Finance: The Church income is doing better than this time last year and the expenses are lower than last year as of October 31. The Trustees have supported a handicap ramp on the south end of the Meeting Center. The committee has expressed concern regarding the budget of CCCA.

Personnel: The committee is breaking into two subcommittees, The Policy and Compliance subcommittee and the Staffing subcommittee. A request was made by the Administrator to increase by

five additional days the annual vacation days and sick day allowance (Days) for a church staff member so as to better provide time off commensurate with the employee's professional experience and on-the-job contributions. It was moved seconded and passed to approve this request.

Nominating: Four names were submitted for at-large members for the Nominating Committee. These names will be presented at the congregational meeting on December 3rd.

COMMITTEE REPORTS:

Adult Study Resources: The committee is requesting Christian magazines for the Adult Resources Library.

Care and Nurture: The Grief Share/Support group continues to meet. The "Surviving the Holidays" program is scheduled for Nov 12th. About 15-20 attended the Heroin/Opiate program/

Children's Ministry: The children are filling a shoebox with toys, crafts, school supplies, clothing and hygiene items to be shipped to missions worldwide. The "Happy Birthday, Jesus" event will be presented on December 3rd in the Sanctuary.

Communication: The first new yard sign will possible be installed before Christmas. The Otterbein channel is going away in early 2018. Other possibilities are being sought.

Good News Team: So far 12 out of 43 neighborhoods have been visited, with 434 brochures being distributed.

Mission: The Mission Luncheon Fair was well done. The Food Pantry is preparing for the Thanksgiving baskets.

Stewardship: The pledge cards for 2018 will be received during the services on November 19th.

Worship and Music: The search for the Worship Director has begun. It was decided to have six Christmas Eve services instead of the usual seven.

Youth Ministry: The search for a Youth Ministry Director continues. In the interim, Matt Kerns is leading the group successfully.

Academy Board: They are working on the financial challenges of the Academy.

Preschool Board: The Fun Run was very successful. There are three openings in the Preschool.

PASTOR'S REPORTS:

Pastor David – The two Advent resource books are available for \$10.00 each. The Stephen Ministry class will be scheduled when word is received from the Church of Messiah regarding their involvement.

Pastor Malcolm – A Spring Capital/Mission campaign is in the planning stage and will possibly be held during the weeks leading up to Easter. A report was giving on the updates to the staffing searches and changes.

OLD BUSINESS: A discussion was made regarding the Food Pantry Storage. The revised Mission Statement was reviewed and will be on the agenda for December.

.NEW BUSINESS: There was no new business

CLOSING PRAYER: The meeting was adjourned at 8:48pm with prayers by several elders and closed by Pastor Malcolm.

Respectfully submitted,

Jane A Simmons

Clerk of Session