

Session Motions/Action Items

January 16th, 2022

- Motion to give voice, but not vote, to Donna and Deb - elders from the Class of 2021. Motion was seconded and passed.
- Move to approve November 21st, 2021 and December 19th, 2021 Session meeting minutes and that the clerk of session be authorized to make any technical and non-substantive corrections as needed. Motion was seconded and passed.
- Session recorded that a key to the church was collected from both Donna and Deb, respectively; these keys were given to Susan and Verna, respectively. Judy will keep her key as moderator of the Women's Gathering.
- Move to approve the 2022 budget and present such at the Annual Congregational Meeting. Motion was seconded and passed.
- Motion to amend the Pastor's Compensation package to reflect changes in the Continuing Education Expenses. Motion was seconded and passed.
- Motion to hold the Annual Congregational Meeting on January 30th, 2022. Motion was seconded and passed.
- Motion to switch from ChurchWindows to ChurchTrac for use as church management and accounting software. Motion was seconded and passed.
- Motion to elect Ethan Johns as Clerk, J.O. Miller as Treasurer, and Pam Byrd as Financial Secretary. Motion was seconded and passed.
- Motion to have Verna, Deb, and Val sort the church's craft supply closet and be allowed to donate various craft supply items to non-profits at their discretion. A report will be provided to Session on items donated. Motion was seconded and passed.
- Motion to approve the Balance Sheet and Treasurer's Report dated December 31st, 2021. Motion was seconded and passed.
- Motion to approve committee meetings to be scheduled as well as Women's Gathering meeting the first Monday of each month. Motion was seconded and passed.