

## *Session Meeting Agenda ~ Monday, January 21, 2019*

A Quorum was present: Scott DeBlock, pastor; Marty Davis, Eve Kenyon, Jenny Killian, Sue Pangie, Peter Wilson, and Judy Toelle, Clerk. Absent: Meg Knight, Maureen O'Conner, Jeanise Richards

Call to Order & Opening Prayer by Scott at 6:35 p.m.

Minutes of December 17, 2018 and Agenda for January 21, 2019 were approved.

Standing Reports received via CONSENT AGENDA

Clerk's Report

Sacrament of the Lord's Supper was celebrated: December 24, January 6

Special Services/Activities: Light in the Darkness/Longest Night (Dec 21), Christmas Eve

Communications:

Baptisms, funerals, deaths:

New Members Received:

Church Calendar Review: Hosting Presbytery, January 26; Presbytery Pulpit Exchange, February 17 (Michael Burkley from Rockwell Falls Presbyterian Church, Lake Luzerne will be preaching), March 16 Wedding (Sarah Pozefsky/Michael Sheridan)

Team Reports

Personnel (Jenny Killian, chair)-

Love In Action/Mission (Meg Knight, liaison)-

Christian Education Team (Tom Carter, chair, Sue Pangie, liaison)-

Stewardship & Finance Team (Debbie Seifert, chair; Eve Kenyon, liaison)-finance report ending December 31, 2018 and minutes from January 10, 2019. As was discussed, \$20,000 has been transferred from the General Checking account into the Wellington Fund with Vanguard.

Buildings and Grounds Team (Norm Young, chair; Peter Wilson, liaison)-notes from January 17, 2019

Worship (Eve Kenyon, liaison)-

Deacons (Ken Killian, chair; Marty Davis, liaison)- met January 13, 2019. They are planning to hold a health fair at our church on February 24. Date needs to be checked with church office calendar. The checking account now has a healthy balance and more of these funds need to be distributed.

Pastor's Report

David Rezsnyak will be accepted into membership on February 3, 2019

Housekeeping Items

Next Presbytery Meeting: Saturday, January 26, 2019 here at Ballston Spa. Jenny has arranged for the luncheon to be catered by Mom & Pop's Café and Catering. The cost will be well under what Presbytery is collecting from participants.

Session meetings will be February 18 and March 18 at 6:30 pm

New Business

Sanctuary Carpet recommendation from Buildings and Grounds –An estimate of \$6,399 was received from Ballston Spa Carpet to replace the carpeting in the sanctuary with the exception of the platform. The committee will get one additional estimate for the carpeting. Under consideration is the removal of one or two pews where the Praise Band plays in order to provide them with more room. Another suggestion was to make provision for extension cords to be placed into the flooring and therefore remove the current tripping hazards.

Old Business

January 27 Annual Meeting – Maureen is obtaining biographies for the new slate of church officers. These will be provided on Sunday.

Congregation Check-In - John Parker is in Saratoga Hospital with pneumonia but doing well. Harry Scott was planning to go back to work today

A motion was made to approve the OGA Session Annual Statistical Report for 2018. Seconded and passed.  
PNC update – The committee has narrowed the field to 2 candidates. Session approved a possible increase in the salary cap for the negotiation process.

Prayer by Scott and Adjournment at 8:09 p.m.

Respectfully submitted, Judy Toelle, Clerk of Session

Elder on Call Schedule: January-Marty; February-Sue Pangie; March-Peter Wilson