

## **Stated Session Meeting Minutes December 12, 2021**

The Session met on Sunday, December 12, 2021 by Zoom and in person in the session room. The meeting was called to order at 7:00 p.m. A quorum was present.

**Elders Present:** Andi Banks, Jim Campbell, Caroline Culpepper, Claude Davis, Mandy Hildebrand, Cynthia Honeycutt, Evelyn King, Bryant Kirkland, Rhonda Nichols, Adam Oakley, Bob Smith, Knox Tate, Shirley Thomason, and Phil Trick. Terry Appenzeller, Steve Harlan, Amanda Hilton, Stuart Mull, and Ellie Wilson, Class of 2024, were also present. Elder Jay Crane, Class of 2022, will be completing C.J. Hines' term did not attend. Elder Ken Bates, Clerk of Session, was also present.

**Pastors:** Whit Malone and Heather Davis were both present.

**Opening Devotion and Prayer:** Rhonda Nichols, "Tidings of Great Joy".

### **Matters for Discussion and Action:**

- The incoming elders presented their "Statements of Faith." After hearing and discussing them, a motion was made to approve these five people for ordination and installation as Elders on January 2, 2022. Terry Appenzeller will be installed at a later date because of a conflict. The motion passed unanimously.
- Approving the 2022 church budget (see attached), John King, Church Treasurer presented this budget. A motion came from the finance committee to approve the budget; there was no objection, and the motion passed by common consent.
- The email vote approving the baptisms of Aidan Morrissey and Shannon and Ames McCall was confirmed.
- Cynthia Honeycutt, Evelyn King, Bryant Kirkland, Rhonda Nichols, and Adam Oakley, the Elders of the Class of 2021, were thanked and recognized.

### **Consent Agenda**

#### **Items requiring Session Approval:**

- Stated Session Minutes from October 17, 2021 and Called Session Minutes from October 26 were approved by common consent.

### **Clerk's Report**

**Births:** none

**Baptisms Administered:** Shannon and Aames McCall in Kairos and Aidan Morrissey in the traditional service on December 5.

**Deaths:** Frank Freeman, October 17 and Alice Smith, October 28.

**Administration of Communion:** November 7 and December 5.

**Email business since the last stated meeting:** none

**Correspondence:** none

**Reports by Committee Liaisons:**  
none

**Staff Report:** none

**Next Meeting:** Sunday, January 23, 2022 at 7:00 p.m.

**Devotion January:** Whit Malone

**Closing Prayer:** Heather Davis, Pastor

The meeting was adjourned at 8:30 p.m.

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Dr. J. Whit Malone, Moderator

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Dr. P. Ken Bates, Clerk of Session