MOUNT PLEASANT PRESBYTERIAN CHURCH (USA) Stated Session Meeting Digest May 26, 2020

Due to the COVID-12 crisis the meeting was held via Zoom videoconference.

<u>COVID-19</u> The session approved the following four-part motion.

- 1. Approve the establishment of the Advisory Task Force on Covid-19 with the following members: Ruling Elder David Cole, MD; Ruling Elder Trish Hutchison, MD; Deacon Guang Ming Whitley; Deacon Stacy Hanling; Ruling Elder Hugh Burgess; Ruling Elder Scott Douty, Ruling Elder and Clerk Jim Deavor and Pastor and Moderator of Session, Peter Bynum;
- 2. Accept the report of the Task Force to the May 26, 2020 stated meeting of the MPPC Session;
- 3. Authorize and direct the Task Force to continue to review Covid-19 related issues for MPPC and to report to the Session as appropriate; and
- 4. Approve the recommendation of the Task Force that there be no return to public onsite worship before the end of June 2020.

CONSENT AGENDA

Approval of minutes: April 28, 2020 stated session meeting Approval excused absences: none Admit to the session records

- 1. The celebration of the Lord's Supper on May 3, 2020
- To record the results of an electronic poll of May 17 to approve for ordination and/or installation the following officers-elect who had completed the 2020 Officers training class and had been examined in small groups by members of the session via Zoom videoconferencing
- 3. Admit/Approve routine changes to the membership rolls:

CLERK'S REPORT

*Charleston Atlantic Presbytery's annual STEPS event scheduled for August 29th at MPPC will now be a virtual event.

*The 224th General Assembly of the PC(USA) will meet online June 19, 26, and 27.

ACTION ITEMS FROM STANDING COMMITTEES

*Technology was made a part of the Fellowship and Congregational Life Committee.

*The following mission requests to be funded from the 2019 Challenge Grant.

Local Missions: EC Meals on Wheels - \$5,000

International Missions

- Palmetto International Missions (Copan, Honduras) \$5,000
- Lamb Institute (Tegucigalpa, Honduras) \$5,000
- Amos (LaDanta, Nicaragua) \$5,000
- Daystar University and Kinyago Dandora Schools (Kenya) \$5,000

Strategic Mission Partner:

• Lamb Vocational Building - \$30,000

• Haiti Outreach Trade School – \$20,000 (has a match that will turn our \$20,000 into \$40,000) *The 2020-2021 budget was approved.

	2019-2020	2020-2021
	EXPENSES	EXPENSES
DENOMINATIONAL SUPPORT	\$84,000	\$84,000
LOCAL MISSIONS	\$85,600	\$93 <i>,</i> 300
INTERNATIONAL MISSIONS	\$71,000	\$71,000
ADULT FAITH FORMATION	\$7,250	\$5,950

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CHILDREN'S MINISTRY	\$17,200	\$14,435
YOUTH MINISTRY	\$53,550	\$54,550
WORSHIP AND MUSIC	\$64,000	\$64,000
TECHNOLOGY	\$44,800	\$68,850
FELLOWSHIP & CONGREGATIONAL LIFE	\$18,850	\$14,200
PASTORAL CARE	\$9,100	\$8,500
NEW MEMBER AND OFFICERS	\$7,100	\$3,700
STEWARDSHIP	\$6,000	\$12,000
PERSONNEL	\$1,948,422	\$1,884,225
COMMUNICATIONS	\$34,400	\$28,109
OFFICE	\$57,600	\$59,180
PROPERTY AND GROUNDS	\$275,300	\$277,854
TOTAL BUDGETED EXPENSE	\$2,784,172	\$2,743,853

OTHER ITEMS

*The session voted to receive the report from Rev. Dan Holloway of Pinnacle Leadership Associates and to move forward with the consulting process. A work group will be formed to facilitate this process. *The Associate Pastor Nominating Committee is nearing completion of the MIF for an Executive Associate Pastor.

*Repair and remediation work on the Hope House Cottage continues.

*Carver Bourton has agreed to serve as the youth member on the APNC and will be voted upon at an upcoming congregational meeting.

*A letter to the Old Village Historic District addressing classification of campus buildings was approved. *Appointments of session members for 2020-2021was approved:

Christian Education: Liston Guerry ('21), Andrew de Holl ('21), Ellen Creed Branham ('22) Fellowship & Congregational Life: Coby Mozingo ('21), Wade Thompson ('22), Maryann Davis ('23) Finance & Stewardship: Hugh Burgess ('22), Bob Ostrom ('23), Mack Cross ('23) Missions: Paula Custer ('21), Lily Westerhold ('21), Elizabeth Amory ('22), Kim Richardson ('22), Personnel: Evie Evans ('21), Lindsay Brourton ('22), Tom Dozier ('23), James Scott ('23) Property & Grounds: Carter Limbert ('21), Joe Molinari ('21), Scott Douty ('22), Eliza Dunn ('23) Worship: Tim Sease ('21), Shirley Hendrix ('23)

Congregational Nominating Committee: Joe Molinari ('21), Ellen Creed Braham ('22)

*Shannon Carter was re-elected as church treasurer.

*Jim Deavor was re-elected as clerk.

*Members of the staff present offered brief reports.

*K. Trimboli gave her exit report upon completing her interim ministry with MPPC as she moves with family to Milwaukee. The session offed its appreciation for her efforts and wished her Godspeed.