MOUNT PLEASANT PRESBYTERIAN CHURCH (USA) Stated Session Meeting Digest July 28, 2020

The meeting was held via Zoom videoconference.

CONSENT AGENDA

- A. Approval of minutes: June 23, 2020 stated session meeting
- B. Admit to the session records: The celebration of the Lord's Supper on July 5, 2020
- C. Excused absences
- D. To consent to Hugh Burgess' resignation from the session due to health concerns [G-2.0405]
- E. To hold a called meeting via Zoom to receive new members on August 30 at 5:00 PM
- F. Admit/Approve routine changes to the membership rolls:

SPECIAL ORDER

C. Legerton and D. Schreck of the Bridge Builders invited the session to participate in the August 22 program "Seeking Common Ground."

CLERK'S REPORT

- Thank you letters from Bridge Builders, Haiti Outreach Ministries, Hands of Christ
- STEPS on August 29 will be held via Zoom
- Charleston Atlantic Presbytery Stated Meeting September 19 will now be by Zoom.

ACTION ITEMS FROM COMMITTEES The following items were approved.

- Pinnacle Work Group
 - 1. That a letter to be sent to the congregation with the names of session members affixed.
 - 2. That Dan Holloway begin coaching of the session.
 - 3. That Dan Holloway begin coaching of the pastors.
 - 4. That the work group be authorized to plan, schedule, and hold a retreat for the session this fall with Dan Holloway facilitating the program.
 - Christian Education: Guidelines for the "Learning Center Board of Directors"

INFORMATIONAL ITEMS

- Mission: The committee remains in contact with our mission partners regarding COVID-19.
- Personnel: Congratulations on the following work anniversaries: Michael Hardee (5 years) and Jason Pedeaux and Andi Awkerman (10 years). Retirements: Ann Burdett (July 31) and Andi Awkerman (August 15). Lisa Schwartz has resigned as director of the Learning Center due to a family move.
- Property & Grounds: The Fellowship Hall is to be painted. A tree outside of the sanctuary will be removed. The sanctuary will undergo mold remediation.
- Fellowship & Congregational Life: The Time & Talent survey is undergoing review
- Finance: Approximately \$83,000 remains in the challenge grant fund. 411 pledges have been received for ~1.95 million. June 30 saw the end of the fiscal year: Total Income: \$2,426,935.80 Expenses: \$2,740,013.12 Net (202,703.21)

OTHER BUSINESS

- By common consent the session agreed that outdoor weddings could take place on the front porch with masks, proper distancing, and limited attendance.
- E. Branham was endorsed for the Commission Ruling Elder program.
- The Mission Information Form for an executive associate pastor was approved as amended.
- The Congregational Nominating Committee was charged with filling the vacancy on the session.