

MOUNT PLEASANT PRESBYTERIAN CHURCH (USA)
Stated Session Meeting Digest
February 22, 2022

CALL TO ORDER.

The meeting was called to order in the sanctuary at 6:30 p.m. by Moderator and Transitional Pastor/Head of Staff Danie DeBeer. Ruling Elder Bob Ostrom gave the opening devotional. He offered the opening prayer. Following the celebration of the Lord's Supper the meeting reconvened in Fellowship Hall.

CONSENT AGENDA

Approval of minutes: January 25, 2022 stated meeting
Admit/Approve routine changes to the membership rolls

DEACONS REPORT Twenty loaves of bread have been delivered to members who have experienced deaths/hospitalizations in the last month. Cards were sent to all members over 90 years old for Valentine's Day. Rosebuds have been delivered to families with new babies. Two members received home communion.

CLERK'S REPORT

The following correspondence was received:

- *Thank you letter from Thornwell for donation of \$1090.
- *Thank you letter from East Cooper Faith Network for donation of \$1500.
- *Thank you letter from Hands of Christ for donation of \$760.

The Lord's Supper was celebrated on February 6, 2022.

Upcoming special meetings: Sunday March 13, 7:00PM GH 123/125 New Members class
Sunday April 3 12:30 PM to examine the Confirmation Class

COMMITTEE REPORTS Written reports were received from the committees and circulated prior to the meeting.

A. CHRISTIAN EDUCATION

Youth Ministry reported an enthusiastic and well-attended spaghetti supper on Feb. 16, 2022 which raised \$2000. Jessica Kluesner, has begun work as the Assistant DCE.

B. CONGREGATIONAL NOMINATING COMMITTEE The committee continues developing a slate.

C. FELLOWSHIP AND CONGREGATIONAL LIFE A successful Oyster Roast was held Sunday February 13. The Women's Retreat is being held March 4-6

D. MISSION The MPPC, All Saints Lutheran Church, and The Church of Jesus Christ Latter Day Saints "Circle of Friends" along with Lutheran Refugee and Immigrant Services has welcomed two male Afghan refugees who have been relocated to our community. 26 MPPC CAJM network members participated in a Network Meeting with network members from 9 other congregations

E. PERSONNEL The following changes to terms of call for Associate Pastor Bart Edwards were approved for presentation to the congregation for its approval.

Cash salary	\$46,075
Housing allowance	\$50,000
Automobile allowance	\$4,000
Business & Professional Expenses	\$1,000
SECA Supplement	\$7,350
Continuing Education	\$4,000

- Cell Phone \$35/month
- Dental insurance \$130/month
- F. PROPERTY AND GROUNDS The church has purchased four new security cameras that will be installed in the basement of Grace Hall.
- G. WORSHIP February 6 was Timmi Winston's last Sunday as Interim Director of Music. David Nagelkirk is serving as the new Interim Director of Music. The schedule of substitute organists has been revised so that worship services and rehearsals are now covered through the end of June.

H. FINANCE & STEWARDSHIP

As of January 31, 2022	Actual YTD	Budgeted YTD
Total Revenues	\$199,124.36	\$0.00
Total Expenses	\$167,384.26	\$0.00
Net Total	\$31,40.10	\$0.00

Bank Balances	Operating	Temporary Restricted	Endowment
1/31/2022	\$431,099	\$518,376	\$1,521,730

A draft FY 2022 Budget was distributed for review. The following motions from committee were approved:

2. The establishment of the Deacon Fund and the Deacon Fund Purpose & Guidelines as proposed by the Diaconate and as submitted to the Session.
3. The Challenge Grant Request for \$15,000 for Circle of Welcome as provided in the grant application as submitted.
4. The appointment of an *ad hoc* committee composed of representatives from each of the sessional committees, the names of which shall be reported to D. DeBeer no later than March 1, for the purposed of considering the overall purpose and use of ERTC funds, and to report to the session by its April stated meeting. The committee shall elect its own moderator. Learning Center ERTC funds are to be kept separate and considered by the Learning Center Advisory Board.

NEW BUSINESS

The following ruling elders were elected as commissioners to the March 22 winter stated meeting of Charleston Atlantic Presbytery: Maryanne Davis, Jim Deavor, Mac Thigpen, Jason Walton, and Jane Parker.

STAFF REPORTS

Written/and or oral reports were received from the staff.

ADJOURNMENT

With no further business to conduct, the moderator adjourned the meeting. Ruling Elder A. Shugart offered the closing prayer at 8:38 p.m.