MOUNT PLEASANT PRESBYTERIAN CHURCH (USA) Stated Session Meeting Digest June 28, 2022

The meeting was called to order with prayer in the sanctuary at 6:30 p.m. by Transitional Pastor Danie DeBeer who moderated the meeting.

CONSENT AGENDA

T. Steyer moved to approve the consent agenda. The motion was seconded and passed.

- A. Approval of minutes: May 24, 2022 stated meeting June 8, 2022 Commission meeting June 9, 2022 called session meeting
- B. Approval of excused absences:
- C. Admit/Approve routine changes to the membership rolls:

CLERK'S REPORT

*The Lord's Supper was celebrated on May 24 and June 5

*Called meeting at 7:00 Sunday July 31 for the purpose of receiving new members

*On June 12 the following ordinations/installations occurred:

Installed as ruling elder to the class of 2023: Jo Lemmons

Installed as ruling elder to the class of 2024: Andrew deHoll

Installed as ruling elder to the class of 2025: Ellen Gower

Ordained and installed as ruling elders to the class of 2025: Sharon Barnett, Caroline Feller, Trey Lucey, Rick Spivey, Missy Westerhold

Installed as a deacon to the class of 2024: Mary Anderson Bell

Installed as a deacon to the class of 2025: Janet Deavor, Ann Douty, Tressy Mellichamp

Ordained and installed as deacons to the class of 2025: Katherine Bloder, Lindsey Demos, Joel Heuring, *On June 26 the following ordinations/installations occurred:

Ordained and installed as ruling elders to the class of 2023: Lyles Bruorton, Madeline Capps Installed as a deacon to the class of 2025: Sue Verner Ordained and installed as to the class of 2025: Mary Catherine Arthur and Tristan Marshall

<u>COMMITTEE REPORTS</u> Written reports were received from the committees and circulated prior to the meeting.

Christian Education The Learning Center is out for the summer, but preparations are underway for the next school year. year. The Learning Center is looking into extended hours for next year because that is what families need now. Former Wednesday night children's and adult ministry programs will move to Sunday nights this fall. Vacation Bible School was successful. Youth conference and mission trips are taking place.

Congregational Life The church wide brunch and welcome reception for Tony Sane was held on June 12th...

Finance & Stewardship

As of May 31, 2022	Actual YTD	Budgeted YTD		
Total Revenues	\$722,918.08	\$787,220.00	\$787,220.00	
Total Expenses	\$997,603.51	\$988,453.75		
Net Total	(\$274,685.43)	(\$201,233.75)		

Bank Balances	Operating	Temporary Restricted	Endowment
5/31/2022	\$186,983	\$635,093	\$1,459,282

Two motions from the ERTC Committee were approved to pay bonuses to staff members and to use all remaining funds for charitable causes pursuant to the Grant Process Guidelines of the Challenge Grants.

Missions Two Challenge Grant proposals are under consideration: a telehealth system for a clinic in Port-au-Prince and a Fix-It Roof Fund with East Cooper Faith Network.

Personnel Committee The search for an associate director of music/organist continues. The church office will be closed the week between Christmas and New Year's.

Property and Grounds A prioritized list is being constructed of needs and wants with approximate costs to help inform the upcoming Capital Campaign. The minor damage to the column in front of the Fellowship Hall has been repaired. The contract with Baker Roofing was signed on June 9. The Sanctuary porch and ramp have been repainted. Replacements for the benches and rocking chairs in front of the fellowship hall and on the porch have been purchased and should be in place by the end of July. As part of an Eagle Scout Project, a drop box for retired US flags has been setup in front of the scout hut.

Worship The NET band is doing quite well, with multiple players now available on most instruments and vocal support being provided by scholarship singers. Children/youth programming will move from Wednesday evenings to Sunday evenings this fall. The postponed Piccolo Spoleto flute/viola/harp concert will be rescheduled as part of Piccolo next year.

Worship	Attendance	May 1	May 8	May 15	May 22	May 29
Streamir	ng Subtotal	79	135	140	222	154
9:00	In-person	191	92	120	84	85
11:00	In-person	162	217	249	214	175
Total		432	444	509	520	414

NEW BUSINESS The July 2022 stated session meeting was canceled.

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