

**FIRST PRESBYTERIAN CHURCH
CALDWELL, KS - 6:30 p.m. - Library
REGULAR MEETING OF SESSION**

January 6, 2015

PRESENT: Elders – Michelle Schiltz, Patti Sprague, Alan Jamison, Jamie York
Moderator: Deb Schmidt, Clerk Lu Ann Jamison

EXCUSED: Marcie Bristor

Meeting called to order with devotion and prayer by Moderator, Deb Schmidt

Quorum declared

Agenda approved

Minutes Approved as published from 11/17/14 regular meeting

Report from Treasurer - 11/01/2014 – 12/31/2014 – Approved with correction to General Fund ending balance.

General Fund - \$7,311.78

Payroll Acct – Balance \$3,629.88

Savings Acct – Balance \$18,972.48

Endowment Fund – In-Mission \$113.16

Out Mission \$333.14

Moderator's Report - None

Correspondence*Support request from Big Brothers/Sisters

*Note & thanks from JR Jenista for greeting card

*Receipt of check from New Cov Funds for \$492.86. Not sure what it's for.-- Lu Ann will check on it before depositing it.

Clerk's Report- *Reminder of annual congregational meeting on 01/18

*No Christmas Joy offering collected

*Donation of \$500 received from Willis Kerr. Alan moved that it be deposited into the building savings account. Michelle 2nd Motion carried.

Committee Reports:

Worship / Christian Ed: Pulpit supply for Nov & Dec included: Rev Leigh Carlson Burgess, Scott Randle, Natalie Dixon Crewell. A thank you was extended to other worship leaders throughout Advent season; Michelle Schiltz, Lu Ann Jamison, Jerry Woodin and the Sprague family

*Christmas Eve Candlelight Service was well attended with many guests in attendance and lots of compliments heard about what a nice service it was.

Building/Finance: *Budget will be ready for session approval at special meeting prior to annual meeting

- Report that kitchen stove leaking gas. Lu Ann will call gas company.

Outreach/Church Life: *Pat Terwilliger has volunteered to take over JR Jenista's Outreach of sending out cards since he has moved to Wellington.

*Pizza party held in conjunction with "hanging of the greens"

*Report on Christmas Angel Tree – gifts provided for 5

children plus 7 families assisted with utility payments

*A fellowship dinner will be held prior to the annual meeting. Patti volunteered to provide the meat. Everyone will be asked to bring side dishes and desserts. People will be advised that there may not be a stove available due to gas leak.

Old Business - Treasurer's books still need to be audited.

New Business * Lu Ann Jamison was unanimously elected as treasurer on motion by Jamie Webster, seconded by Michelle.

*Noted that nominating committee will have slate of officers ready to present at annual meeting.

*Michelle noted that Scott Randle has indicated that he will be willing to provide pulpit supply each month on a regularly set basis. It was the consensus to get back with him to set up a predetermined week each month.

Comments & Concerns: *It was reported that PYG's collected several sacks of canned good that were delivered to the food bank.

Next Meeting Date: Tuesday, Feb 10, 2015

Meeting Adjourned with prayer.

Lu Ann Jamison
Clerk

