

# PRELIMINARY

## SESSION MINUTES COLLEGE HILL PRESBYTERIAN CHURCH JUNE 21, 2006

**The stated meeting of Session** was called to order at 6:15 pm. by substitute moderator Harold “Chappie” Chapman in Barnabas Center Room 201. Dave Chalmers and the moderator opened with prayer. A quorum was present.

ELDERS PRESENT: Bill Bentley, Gary Booth, Wes Bren, Dave Chalmers, Chris Dumford, Norma Gehner, Barbara Huston, Heather Lethander, Steve McLemore, Leo Rader, Allen Rainey, Ric Towner, Sue Wade, Carl Wiers

ELDERS EXCUSED: Anne Clippard

MINISTERIAL STAFF PRESENT: Harold “Chappie” Chapman

MINISTERIAL STAFF EXCUSED: Bill Enns, Wayne Darbonne, - out of town

LEADERSHIP TEAM PRESENT: Marybelle Chapman, Doreen Hendley, Janis McLemore, Chris Miller, Maggie Smith, Mitch Teemley, Bill Watson

CLERK OF SESSION: Barry Stare

APPROVAL OF DOCKET:

**Motion approved unanimously** to approve the docket as amended.

REPORT OF CLERK: The following guests were welcomed: Frank Baker – Personnel Team

PERSONNEL TEAM: Heather Lethander

Heather alerted Session that we will need to call a Congregational Meeting for Sunday, July 23, 2006. Session will need to act on it at the 7/10 meeting.

SUNDAY SERVICE TIMES & EPIC VECTOR: Wes Bren

**MOTION** presented on 5/17/06 and tabled, tabled at the 6/5/06 meeting for consideration at this meeting:

It is {moved} that we the session, consistent with our missional direction authorize the following changes to the Sunday morning service and class schedule to begin on the Lord’s Day, September 10, 2006:

8:45 AM Heritage Worship Service in the sanctuary

10:00 AM Sunday Education Programs

11:15 AM Kaleidoscope Worship Service in the sanctuary

**MOTION** 10 for, 1 against (Dave Chalmers motion, Heather Lethander second) to table the motion until the completion of the discussion on priorities.

**The meeting was dissolved to a committee of the whole for discussion of priorities for the remainder of 2006.**

**Session reconvened as Session at 8:50.**

**MOTION passed** to extend docket to 9:20 (Allen moved)

**MOTION passed** to take motion from table and consider it

**MOTION passed** to extend docket to 9:35 (Allen moved, Ric second)

**MOTION passed unanimously** (Allen moved, Ric second) to table the motion to 7/10.

The meeting was closed with prayer at 9:40 pm. The next stated meeting of Session will be on 7/10/06 at 7:00 pm.

Barry Stare, Clerk of Session