

**Timber Ridge Presbyterian Church
Greeneville, Tennessee
Stated Meeting of Session
January 22, 2017**

The monthly Session meeting, at which a quorum was present, was held on January 22, 2017 at 7:00 pm at the church. Present was Moderator Rev. Dr. Jim Mays, elders Charles Harmon, Marilyn Brumley, Kimra Crocker, Doug Roberts, Paul Burkey, Amy Cobble, Will Exum and Sandra Carter. Elders absent was Lisa Balabas.

Moderator Mays opened the meeting with prayer.

Minutes from the December 4, 2016 Stated meeting and the December 21, 2016 Called meeting were presented by Clerk of Session-Sandra Carter. Charles made a motion seconded by Kimra that the minutes be approved as distributed. Motion carried.

Sandra also reports to all session members to have your designated committee members ready to report by the next Stated meeting in March.

Committee Reports:

- Youth:** Amy reports that due to lack of interest from youth and adults, the youth committee will only meet once a month until the committee can decide if the youth project is worth continuing.
- MIS:** A called session meeting is scheduled for February 5 to approve the 2016 Annual Church Report. A congregational meeting is scheduled on February 5 to present the 2017 Budget and 2016 Annual Church Report.
- Building:** Doug Roberts committee chairperson, has requested to the Session, permission to start repairs at the manse with expenses not to exceed \$2,000. The request was approved by common consent.
- Worship:** A question has been presented to the Session if their will be Holy Week services scheduled this year. Charles Harmon agreed to contact other persons associated with Holy Week service. If such services are scheduled, Paul made a motion, seconded by Amy that Timber Ridge participate in those services. Motion carried.

New Business:

The Session had a brief discussion on who should submit information to Laura and Ken Paulson for the church website and calendar. Will made a motion, seconded by Kimra that Laura and Ken attend the next Stated meeting to discuss those duties. Motion carried.

Session members reported their specific committees during the meeting. Doug Roberts suggested to the Session for John Morrell to remain Cemetery Chairperson for one year, upon his approval, and Will Exum be the cemetery liason for that period until he learns the duties required of the Cemetery Chairperson. All were in favor.

Elder training class is scheduled for March 26, 2016 at 6:30 pm prior to the Stated session meeting.

Charles Harmon has requested permission from Session to use the church on February 25 for the wedding of his daughter. The request was approved by common consent.

Lisa Balabas and Charles Harmon was elected to the 2017 Nominating Committee by common consent.

Having no further business, Moderator Mays made a motion, seconded by Kimra Crocker that the meeting adjourn. Moderator Mays closed the meeting with prayer.

Respectfully submitted,

Sandra Carter
Clerk

Rev. Dr. Jim Mays
Moderator