

**Reynolda Presbyterian Church
Minutes of Stated Session Meeting
July 17, 2008**

Time: 6:30 pm

Elders present, (P), Absent (A):

P Senior Pastor – Alan D. Wright

A Associate Pastor – Christopher E. Lawson

P Kelly Barrett

P Keith Avery

A Dan Anthony

A Mike Whitley

P Jeff Deaton

A Peter Cross

P Bob Roach

P Larry Pearce

P Bruce Lantelme

P Bill Simmons.

P Karan Reavis

P Bill Stuart

P Jack Sherard – Clerk of Session

P Mickey Thigpen – Executive Director

P Tina Whitman – Recording Secretary

Visitors: George Hoyt

Call to Order and Opening Prayer

The Stated meeting of the Session of Reynolda Presbyterian Church for July 17, 2008 was called to order and began with prayer by Pastor Wright.

Approval of Agenda

An extra item will be added to the Administrative Commission Report. The agenda was approved by common consent.

Omnibus

No omnibus motion.

Moderator's Report

The next Stated Session meeting of Reynolda Presbyterian Church will be on August 21, 2008.

Clerk's Report

Pastor Wright, Pastor Lawson, Dan Anthony, Bill Simmons, Bob Roach and Larry Pearce are scheduled to attend the Kempsville, VA, Mid-Atlantic Presbytery Meeting on September 26-27, 2008.

Deacons

No new report. The next stated Deacon meeting will be September 25, 2008. There will be a called meeting of the deacons serving in the hospitality ministry on a date prior to the covered dish on August 24, 2008.

Administrative Commission Report

George Hoyt reported on behalf of the administrative commission. Motion by Kelly Barrett, seconded by Larry Pearce "That we permit Ashley Woodard and Soaring Ministries to use the sanctuary for a *Battle of the Bands* event on October 3, 2008 at 7:00 pm. A love offering may be taken at the event. CD's and other merchandise may be sold. Other details will be negotiated between Ashley Woodard and the Administrative Commission." Passed unanimously. George Hoyt reported on the past Vision Day, last Thursday, July 10th. A new emphasis on discipleship was discussed. New groups are being formed due to the availability of additional space. Pastor Wright explained the needs prompting these changes. Discussion followed.

Building Issues

Bob Roach began with prayer. Mickey Thigpen informed the group that he will be walking through the construction project with the architect and the general contractor on Wednesday, July 23, 2008. A list of remaining items for completion of the connecting hallway and classroom wing will be generated at that time. It is expected that the Chapel will be completed in an additional four to six weeks. Discussion followed on the change orders and reasons for the extra costs. Part of the extra cost was a result of maintenance and non-maintenance items that were discovered during the construction process. Mickey passed out the June Next Ninety Years report. Pastor Wright celebrated that June services were so well attended. He suggested that the welcome mat has been put out. He discussed the upcoming schedule of celebration and dedication of the new buildings.

Entered Executive Session

Left Executive Session

Search Committee Report

Jeff Deaton began with prayer. Nothing new to report.

Executive Director's report

Mickey Thigpen began with prayer. He passed out the June Balance Sheet and the Budgeted Financial Statement. Discussion followed. There has been interest in resuming Wednesday night dinners this fall by volunteer leadership. More information and details will be given during the August Session meeting by representatives of those

wanting to organize this ministry. They are currently putting together pricing and organizing teams to serve.

Entered Executive Session

Left Executive Session

Motion by Kelly Barrett, seconded by Jeff Deaton: “That the Session enter into the Independent Contractor Agreement with Soaring Ministries as distributed at the 7/17/08 Session meeting.” Passed unanimously.

Motion by Kelly Barrett and seconded by Bill Simmons: “All full-time Reynolda Church staff are entitled to use the through-the-week Reynolda Preschool and Kindergarten for their own children at no cost.” Passed unanimously.

Nominating Committee

Bruce Lantelme reported on the nominating committee. Bruce Lantelme will remain as chairman of the committee by common consent. Dan Anthony was selected as the second Elder representative to the nominating committee.

Minutes were read and approved.

Adjourned with prayer at 8:45 p.m.