Called Session Meeting Faith Presbyterian Church Tallahassee, Florida July 9, 2017

<u>1. Call to Order/Opening Prayer</u>

At 9:30 am in Room 110, a Called Meeting of the Session of Faith Presbyterian Church for the purposes of calling a congregational meeting was called to order by Moderator Pastor Brad Clayton and opened with prayer.

Ruling Elders present (13): Linda Antwi, Sue Colombo, Charles Dodson, Dennis Ferguson, Michaela Fredrickson, Chip Jennings, Becky Miller, Charles Ranson, Caitlin Ray, Lewis Shelley, Frank Walper, Thomas Whitley and Elaine Youngblood. A quorum of one-third was present.

Ruling Elders not present (9): Leigh Ansley, Randy Beach, Jill David, Alison Denny, Janet Evans, Skip Forsyth, Pam Leslie, Vicki Weber and Shaun York.

Others present: Barney Ray (Clerk of Session).

2. Action of Session

The Associate Pastor Search Committee has requested a congregational meeting for July 23rd. The purpose of this meeting is to receive their nomination for Associate Pastor and to elect this person by congregational vote.

The Moderator stated that congregational meetings must be called by the session which is the stated purpose of this called meeting. He asked if there someone who wished to make a motion. Charles Ranson moved to call a congregational meeting for the purpose of receiving the nomination from the Associate Pastor Search Committee (APSC) to approve the nominee by congregational vote on July 23rd immediately following the worship service in the sanctuary. Chip Jennings seconded the motion. The Moderator asked if there were any discussion of the motion. Hearing none, he called for a vote. The motion was approved without dissent.

The Moderator expressed appreciation for the APSC and their work. He mentioned that Charles Dodson was one of the members or this committee.

Pastor Clayton closed the meeting with prayer at 9:35 am.

Respectfully Submitted by:

Barney Ray, Clerk of Session

Approved by Moderator:

Brad Clayton, Pastor

~ To God Be the Glory ~