



Session Meeting Sunday, January 31, 2021 1:15pm

AGENDA & DOCKET

1:15 - Opening Prayer

Discussion of WCF 2.2 & 2.3

Adoption of Docket & Quorum

New Business:

- Review & motion to approve December Session Meeting minutes
- Calendar for February: see handout
- Treasurer Report
- Deacon's Report: (none)
- Next Session meeting: <u>Sunday, February 21 @ 1:15pm</u>

Old and New Session Business/Discussion:

- GUEST: Jason Lawrence
- Administrative:
 - February Elder of the Month: Richard Griffing
 - New ATT wi-fi has been installed in Sanctuary. Completed on January 22.
 - Joe Bailey stepping down as Treasurer, temporary Treasurer + nominations
 - Church debit card transfer/cancellation starting mid-February.
- Other
 - o Sunday Morning Worship starting February 28 until
 - Guest preaching schedule (see handout)
 - Compensation amount with/without teaching SMF.
 - At February Session meeting, a list of helpful contacts will be given.
 - Picking hymns at Session meetings & recording in Hymn Database (see handout)
 - o APPROVAL of Pastor Search Team Nominees:
 - Tommy Ellett, Richard Griffing, Sandra Tipton, Kati Trotter, Wallace Willard.
 - Announcement of Search team via bulletin/from pulpit on <u>February 7</u>.

- o AF update
 - The Duhs' last Sunday at New Covenant: <u>February 21</u>. We must be out of our house by Wednesday, <u>February 24</u>. First day at Randolph is Monday, <u>March 1</u>.

Close with Leadership Prayer