



**NEW COVENANT**  
PRESBYTERIAN CHURCH IN AMERICA

## Session Meeting

Sunday, January 19, 2020

1:15pm

### AGENDA & DOCKET

1:15 - Opening Prayer & Devotional

- Reading of pages 65-72 in *Communion Hymns*. For February meeting: Bring book with you.

### Adoption of Docket & Quorum

#### New Business:

- Review & motion to approve Session Meeting minutes from December 2019
- Calendar for February: see handout
- Treasurer Report
  - Debit card billing address?
- Next Session meeting: Sunday, February 16 @ 1:15pm.

#### Old and New Session Business/Discussion:

- Observing white flags marked for potential concrete project
  - MS River Construction quote
- Deacon's Report
- **Administrative:**
  - February Elder of the Month: Joseph Byrne
  - Thank you card
  - Women's Ministry minutes
  - Chris Bird's letter & New Covenant response
  - Pastor's new computer request
  - Creating a job description sheet for potential Organist
  - 2020 Budget review & approval
  - 2020 Pastor Terms of Call
  - New Covenant security protocol
- **Other:**
  - January 14 Presbytery review

- Reaching out to Pineridge?
  - Livestream service feature update
  - Tiffany Kyzar update
  - Most likely will do next session of Inquirer's Class in March

*Close with Leadership Prayer*