The meeting was called to order at 6:00 pm by moderator David Swanson in the Sterchi Conference Room. Bret Allen gave a devotional based on his experience in leading the HOC Fellows on a silence retreat at a monastery in Georgia and opened the meeting with prayer.

ATTENDANCE:
TE’s: David Swanson, Case Thorp, Becky Davis, Jack Peebles and Tanner Fox.
RE’s: Barbara Clayton, Bob Francis, Chris Morgan, Darrell Carpenter, Sr., Dyann Van Dam, Jim Hardy, Katie Witter, Melody Lynch, Rick Pullum, Robby Ball, Shannon Basso, Tom Eastwood.

Also in attendance: Dan Sharp, Dale Van Gelder, Bret Allen, Paige Ragan, Alexa Rossi.

Excused: Joe Amos, Quino Martinez, Billy Palmer, Becky Wilson.

Absent: Allen Peacock, Trey Vick.

A quorum was declared.

MINUTES of the January 18, 2019, meeting were M/S/P.

The DOCKET was M/S/P.

STATISTICS
Membership as of December 31, 2018 ................................................................. 3,674
Transfers into the Congregation ........................................................................ 6
Reaffirmation of Faith ......................................................................................... 6
Profession of Faith .............................................................................................. 0
Profession of Faith & Baptism ............................................................................ 1
Restored To the Roll ........................................................................................... 0
Total .................................................................................................................. 13
Transfers from the Congregation ..................................................................... 3
Deaths ............................................................................................................... 5
Removed from the Roll ..................................................................................... 12
Placed on the Inactive Roll ............................................................................. 6
Total .................................................................................................................. 26
Membership as of January 31, 2019 ................................................................. 3,661

Transfers into the Congregation:
Mr. Vince Albachiaro – from Due West United Methodist Church, Marietta, Georgia
Mrs. Julie Albachiaro – from Due West United Methodist Church, Marietta, Georgia
Mr. Marshall Scott Brannan – from First Baptist Church, Merritt Island, Florida
Mrs. Lizzy Brannan – from First Baptist Church, Merritt Island, Florida
Mr. Scott M. Broughton – by Reaffirmation of Faith
Mr. Keith A. Esoff – by Reaffirmation of Faith
Mrs. Valerie Seabrook Eddins Esoff – from Keystone Heights United Methodist Church, Keystone Heights, Florida
Miss Nissa-Alexandra McGovern – from Eastminster Presbyterian Church, Wichita, Kansas
Mr. James Andrew Philpott – by Profession of Faith & Baptism
Mr. Jeffrey R. Shafer – by Reaffirmation of Faith
Mrs. Shelly Lynn Shafer – by Reaffirmation of Faith
Miss Ellie Victoria Shafer – by Reaffirmation of Faith
Mr. Nicholas Jeffrey Shafer – by Reaffirmation of Faith

Dismissed:
Mr. Frank Eramo Dismissed To Peachtree Presbyterian Church, Atlanta, Georgia
Mrs. Faye Commodario Dismissed To St Giles Evangelical Presbyterian Church, Charlotte, North Carolina
Miss Eva Laine Parker – Dismissed To Redeemer Community Church, Birmingham, Alabama

Deaths:
Mrs. Peggy J. Brice Died 12/9/18
Mr. William H. “Bill” Robbinson, Sr. Died 12/22/18
Mrs. Nancy Crable Kirk Died 1/6/19
Mr. Richard J. “Dick” Mchenry Died 1/10/19
Mrs. Sue M. Mathews Died 1/25/19

Restore To the Roll (Session Meeting)

Placed on the Inactive Roll (Session Meeting)

  Ms. Michelle Dodds
  Mr. Don B Gierke
  Mr. Devin D Gordon
  Mr. Daniel W Rood
  Ms. Trang T Vu
  Mrs. Samantha N Wheeler

Removed from the Roll (Session Meeting)

  Mr. David W Barnhill Jr
  Mrs. Linda Barnhill
  Miss Kristin L Benton
  Mr. Anthony T Bilkey
  Mrs. Diane Brownlee
  Mr. Jackson O Brownlee
Mr. Gregory Bryla
Mr. Andrew S Mace
Mrs. Janet Moore
Mr. Kimble Moore
Mr. David L Shaw
Mrs. Lisa Shaw

Child Baptisms:
Jack Eldridge Fessler on 1/27/19
Caroline Marie Scordato on 1/27/19

CONSENT AGENDA: M/S/P.

Evangelism

1 – 1 New members received in January:
Carver Reeves-Profession of Faith and Baptism
Judith “Judi” Schuckman-Profession of Faith and Baptism
Tiffanie Torrey-Profession of Faith and Baptism
David Velez-Profession of Faith and Baptism
Anthony Velez-Profession of Faith and Baptism
Christopher Wall-Profession of Faith and Baptism
Carolyn Crew-Whitby-Profession of Faith and Baptism
Matthew Miller - Profession of Faith and Baptism
Samuel Hargrove Peacock-Profession of Faith and Baptism

Membership

2 – 1 Restore to the roll:
Mrs. Laura Conant Busque

2 – 2 Remove from the roll:
Mrs. Jo Anne Quarles

MINISTER REPORT:
* Motion: To approve Lisa Panos as communion server. M/S/P.

* MOTION: To approve Robby Ball as Vice President for the 2019 Board of Directors. M/S/P.

* Elder-on-duty to meet for prayer with pastors at 7:45 before worship. This had been previously stated as 8:00 in Elder training material.
* Detailed discussion of the January session and staff retreat ensued.

* CHURCH rebrand/visual identity report and Phase 2 Vision communication Plan were presented by Paige Ragan and extensively discussed.

* Session Reorganization was presented by Dr. Case Thorp and discussed.

* Follow up on the closure of Muskgarten, Magnolia Pre-School, Fitness at First, and Four/12 ministries was presented.

EVANGELISM
* Information: Jeff Guetzloe is Dr. Case Thorp’s new Administrative Assistant.

SUPPORT:
MOTION: To approve the proposed 6 month budget for the second half of the 2018-19 fiscal year. M/S/P.

There being no further business, the meeting was closed with prayer at 8:15 pm by Bret Allen and the meeting was adjourned.

David Swanson
Moderator

Jim Hardy
Clerk