

## **IDLEWILD PRESBYTERIAN CHURCH**

Stated Session Meeting Minutes

February 19, 5:30 PM

For TW@I

Rev. Powers opened the meeting with prayer at 5:33. Quorum was determined.

Rev. Powers reported that at the next Presbytery meeting, he will be installed as vice moderator of the Presbytery and that Rev. Mary Newburg Gale's terms of call will be affirmed. Rev. Powers also informed the Session that the new member classes and elder training session have been a success. He also announced that all of the church's livestream services will move to YouTube soon. Finally, Rev. Powers informed the Session that Moms Demand Action has asked Idlewild to include our name in its list of supporters as they approach the State legislators asking for more common sense gun safety legislation. After some discussion, the motion passed unanimously.

Rev. Veazey reminded the Session of upcoming opportunities and registration deadlines (informational meeting about Ghana on March 10 and Midtown Legal Clinic on March 23). Rev. Gale expressed gratitude for all who helped in making Dr. Meeks' visit and the Lenten Lectio groups a success.

The Session voted to call a congregational meeting to be held on March 24 at the conclusion of 11:00 worship.

Budget and Finance reported that the budget is tracking where it should be. Revenue and prepaid pledges are strong. He also reported that February is starting strong, as well.

The consent agenda was approved (a copy of which is found below).

### **Consent Agenda for February 19, 2024 Session**

#### **Clerk**

The Clerk of Session moves:

#### **Action Item CoS1**

The approval of the Minutes from the Stated Meeting on January 17, 2024

#### **Action Item CoS2**

The approval of the Minutes from New Member Meeting on January 28, 2024

Committee reports followed. Jessica Demster presented the budget for the fiscal year April 1, 2024 through March 31, 2025. Like the last few years, the budget projects a deficit at year end, however, the committee anticipates finishing the year “in the black.” The Session voted to approve the budget as it was presented.

Kelli Conrad presented the Vision Council’s updated proposal for the Connections Committee, which would serve to connect people to service, programming, and formation and fellowship opportunities. The proposed committee was approved by the Session. On a separate note, Kelli disclosed that the Vision Council is beginning a mission study for Idlewild in order to fully develop a 5 to 10 year vision for the congregation.

In Old Business, a special subcommittee was created to review the bylaws of the church.

Once all business was concluded, a motion was made to adjourn. The motion passed unanimously. The meeting was closed in prayer at 6:57 PM.