

# **IDLEWILD PRESBYTERIAN CHURCH**

Stated Session Meeting Minutes

May 15, 2024, 5:30 PM

For TW@I

Rev. Powers opened the meeting with prayer at 5:30. Quorum was determined. Elders and deacons elect were examined and affirmed by the Session.

The clerk reminded the Session of the minutes, correspondence, and statistical reports included in the agenda.

Rev. Powers reported that the staff took part in a staff retreat at St. Columba and reminded the Session that this Sunday will be the last Sunday for two services. Rev. Gale reported that the Summer Forum master calendar is complete, and encouraged elders to attend the Summer Forums and to invite friends. Rev. Veazey was grateful to attend the Montreat conference on Arts, Recreation, and Play. Rev. Narcisse asked the Session to continue to pray for the staff of the church.

Budget and Finance reported that commitments are beginning to pick up in the new fiscal year.

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

## **Consent Agent for May 15, 2024 Session**

### **Clerk**

The Clerk of Session moves:

#### **Action Item CoS1**

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

#### **Action Item CoS2**

The approval of the Minutes from New Member Meeting on April 21, 2024.

### **Worship and Music**

#### **Action Item WM1**

Approve baptism of Mills Weglicki, son of Brittany Barbee and Taylor Weglicki, on August 25, 2024.

### **Facilities**

#### **Action Item F1**

Approval of Midtown Rotary Club using a room in the Jones Building either June 15 or June 22, 2024.

Committee reports followed. The Session approved the speakers, teachers, and the curriculum for the Summer Adult Forums. The Session also voted to approve the banners that will be on Union Avenue for Pride month in June. Subsequently, the Session moved and voted to remove the stipulation that requires the approval of banners for Black History month and Pride month. The Generosity Committee reported that they have created a special subcommittee for legacy giving. The Vision Council announced that the congregational surveys will be processed and the results will be received by the end of June.

In old business, the special subcommittee on bylaw review presented the revised bylaws to the Session. After some discussion, the revised Bylaws were passed.

In new business, Rev. Powers recognized the elders who are rotating out of service on the Session and thanked them for their service.

Once all business was concluded, a motion was made to adjourn. The motion passed unanimously. The meeting was closed in prayer at 6:58 PM.