

Trinity Presbyterian Church (PCUSA) Valdosta, GA
Session Agenda
April 27, 2025

Class of 2025
Britanny DiGiammarino (Clerk)
Beth Reid
Glennie Wicks
Bryan Wright

Class of 2026
Mark Ferguson
Zirkia Snyman
Grant Wright

Class of 2027
Megan Ault
Jeff Bickers
Doug Maxwell

Moderator: Bradley Walker

Members Present: Jeff Bickers, Glennie Wicks, Doug Maxwell, Megan Ault, Britanny DiGiammarino (Clerk), Bradley Walker (Moderator), Mark Ferguson, Beth Reid

Members Excused: Zirkia Snyman, Bryan Wright

DEVOTIONAL/OPENING PRAYER - Moderator Bradley Walker.

Rev. Brad opened with a devotional from Rhythms of Growth (by Linda Douty). The meeting opened with prayer at 12:35PM.

APPROVAL OF APRIL AGENDA – *A motion and second were made to approve the April Agenda. There was no discussion. The April agenda was approved unanimously via voice vote.*

CONSENT AGENDA

1. Approval of Finance Report (*Report does not come from committee and needs motion and second*)

Information- Finance member discussed how TPC budget cannot sustain a permanent full-time pastor at the amount PNC has offered for longer than approximately 3.5 years, and that TPC, PNC should reconsider the type of pastor they are looking for and make some serious decisions on the approach to full-time pastors. Committees should consider examining areas where they can save money on budget.

-Session member asked if the amount listed under Pastor Session Fund reflects the money that was collected during the Maundy Thursday Service. The Clerk answered that the amount most likely reflected the funds collected because the updated report was released after the service.

-Session members noted that the financial report lists the committees separately rather than combined, but the committee merger does not affect the budget categories.

-A motion was made to approve the Finance Report. The motion was seconded.

-There was no further discussion.

-The finance report was approved unanimously via voice vote.

2. Accounting Policy Second Reading

The Accounting Policy was presented for a second reading and discussion.

-Revision Suggestion for policy to include clause that restricts family members/spouses from counting on the same team.

-Suggestion for policy to include clause stating that states that elders who are not on session are excluded from a counting team.

-Suggestion was made for a WNC Count Sheet Document or Form - a session member answered that a sheet is already used for WNS that keeps track of RSVPs, No-shows, Cash/Check payments, etc.

-The moderator offered some sample supplemental materials that contained information on accounting policies. The moderator recommended consulting with Dan Barnes (Peak Performance Audits) to simply check TPC policy and provide feedback.

-A motion was made to accept the second reading of the Accounting Policy and send it to the finance committee with all suggestions/recommendations included so that finance can continue working on the policy and submit a third and final reading.

-The motion was seconded

-There was no further discussion

-The motion passed unanimously via voice vote.

APPROVAL OF MARCH MINUTES *(Sent to Session via email on 4/24)*

-A motion was made to approve March Minutes. The motion was seconded. There was no discussion. The motion passed unanimously via voice vote.

STANDING COMMITTEE REPORTS

Finance

****Supplemental Resources for TPC Session** *(Sent to Session via email on 4/25)*

-Finance member passed around copies of TPC's agreement with Presbyterian Investment and Loan Program, Inc. TPC Session has approved an investment of up to \$200,000 into a money market account or investment program.

Christian Education and Worship

Care Share and Missions NEW WNS Policy for Information

-Additional references for Dan Barnes (Peak Performance) Audit were provided.

-Suggestion to contact Dan for some additional resources on policy instead of an entire audit. There was a request for a quote on a one-time consultation on financial practices with Dan Barnes. Elder Glennie Wicks volunteered to call and get information on a quote.

Building and Grounds

-Upon provision of the new WNS Policy, B&G will remove the request for clarification on WNS policy from their notes.

OLD BUSINESS

- Ratify email votes to approve serving of communion April 17, 20.

-A motion was made to ratify the approval of serving communion on April 17 and 20th. The motion was seconded. There was no further discussion. The motion passed unanimously via voice vote.

NEW BUSINESS

- Letter of Transfer (Rachel Scaff Black)
-A motion was made to approve the transfer of Rachel Scaff Black. The motion was seconded. There was no further discussion. The motion passed unanimously via voice vote.

APPROVED CALENDAR REMINDERS CAN BE FOUND ON THE CHURCH CALENDAR (TRINITYPRESVAL.ORG) OR IN THE PRINTED AND DIGITAL NEWSLETTERS.

PRAYER REQUESTS: John Roe and Family, Mark Ferguson, Jeff DiGiammarino

ADDITIONAL INFORMATION/OTHER:

- Jean Snyder Thank you Letter
- Habitat for Humanity Thank You Letter
- Donation from Penny and Brother Shenton

Next Stated Session Meeting: **May 18, 12:30PM**

CLOSING PRAYER: Provided by Elder Grant Wright

-A motion was made to adjourn the Stated Session Meeting.

-The motion was seconded.

-There was no further discussion.

*-The motion was approved unanimously via voice vote at **1:46PM** and closed with a prayer from Elder Grant Wright.*

Respectfully Submitted,



Britanny DiGiammarino, Clerk of Session