

1 HODGES BOULEVARD PRESBYTERIAN CHURCH

2 Jacksonville, Florida

3 SPECIAL SESSION MEETING

4 February 18, 2010, 7:00 PM

5
6 Moderator: Interim Pastor Greg Cruise

7
8 Elders Present: Grace Hand, Whitney Harper, Beryl Johnson, Gale Boylan, Jeff Braden, Brant Newland,
9 Kimberly Ross, Mel Williams

10 Elders Excused: All Elders not attending

11 Others Present: Associate Pastor Holly Smith, Session Clerk Earl Schoenberger

12 A quorum was present.

13
14 The meeting was opened with prayer by Pastor Greg Cruise.

15
16 The purpose of the meeting was to receive and act upon a resignation letter from Associate Pastor Holly
17 Smith.

18
19 Associate Pastor Holly Smith distributed a letter addressed to Elders and Colleagues in Ministry in which
20 she described the difficulties of caring for her babies and meeting the needs of an associate pastor. The
21 letter goes on to state that, after prayer and conversations with her husband, she would meet the needs
22 of her children, and remain with us until March 7, 2010.

23
24 Personnel Mission Team Chair Brant Newland then presented a motion that the letter of resignation,
25 effective March 7, 2010, be accepted with regret and with thanks for service to Hodges Boulevard
26 Presbyterian Church.

27
28 Following a statement from Pastor Holly, and questions and comments from Elders present, the Session
29 approved the motion by a majority vote.

30
31 Pastor Greg will call a congregational meeting on March 7th, following the 11:00 Am Worship Service, for
32 consent to the dissolution.

33
34 There being no further business, the meeting was adjourned at 7:35 PM with prayer by Pastor Greg.

35
36 Respectfully Submitted,

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42 Earl Schoenberger, Session Clerk