

1 HODGES BOULEVARD PRESBYTERIAN CHURCH

2 Jacksonville, Florida

3 STATED SESSION MEETING

4 February 24, 2011

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6 Moderator: Interim Pastor Greg Cruice

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8 Elders Present: Maryellen Beiletti, Beryl Johnson, Gale Boylan, Martha Shafer, Jeff Braden, Brant  
9 Newland, Alice Harper, Bill Gesdorf, Cathy Steve, Phil Wright, Mel Williams, Tom Hopper, Melissa Little,  
10 Jane Ramsdell, Bill Sick, Roger Tompkins

11 Elder Excused: Lad Daniels

12 A quorum was present.

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14 Prayer and Devotion was led by Brant Newland.

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16 Elders then reported on various wins, including Cathy Steve reordering the function of the Deacons, Mel  
17 Williams' comments on the success of the recent workday, Jane Ramsdell announcing the formation of a  
18 College Age Youth group, Bill Sick reporting on the progress of official variance to reorient church signs  
19 and Martha Shafer announcing the presence of Family Promise for the week of February 27<sup>th</sup>.

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21 The docket was approved, including the following items:

22 Staff Reports from Pastor Greg Cruice, Children's Ministries Director Debbie Abbott and Music Ministries  
23 Director Bill Broyles.

24 Evangelism activities, including Sunday Hospitality, training new greeters, Preschool Appreciation  
25 Sunday April 10, improvements to the narthex, and a program for new magnetic name tags.

26 Personnel election of Bill Sick as Chair and Jeff Braden as Co-Chair, and staff procedures to follow during  
27 the month when there is no Chief of Staff on site.

28 Fellowship activities, including farewell brunch for Pastor Greg Cruice on February 27<sup>th</sup>, new pastor  
29 receptions on April 3<sup>rd</sup>, reception for Preschool parents and children April 10<sup>th</sup>, Presbyterian Women  
30 Fundraiser on November 12<sup>th</sup> and an expression of interest in attending a Sun's baseball game.

31 Youth calendar of activities and reservations for youth conference and mission trip.

32 Adult Discipleship announcement of an eight week Bible Study.

33 Endowment Committee election of Brant Newland and George Ross to 3 year terms.

34 Worship schedule of preachers for the month of March:

35 March 6 Rev. Dr. Tim Simpson

36 March 9 (Ash Wednesday) Rev. Dr. Tim Simpson

37 March 13 Rev. Dr. Paul Hooker, Executive Presbyter

38 March 20 & 27 Chaplain Jonathan Black

39 Youth approval of fund raising projects.

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41 Personnel Chair Bill Sick presented the Revised Employee Policies and Procedures Manual for approval.

42 Following discussion, the Manual was unanimously approved.

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44 Interim Pastor Greg Cruice expressed his gratitude for having the opportunity to work with the Session  
45 over the past 18 months.

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47 Intercessory prayers were led by Elder Martha Shafer.

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49 Pastor Greg then led the celebration of Holy Communion, following which the meeting was dismissed at  
50 8:10 with the singing of the Doxology.

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52 Respectfully submitted,

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56 Earl Schoenberger, Session Clerk