

**Session Agenda for Little Chapel on the Boardwalk
April 18, 2022**

6:00 p.m. Room #201

(Elders are asked to thoroughly read all material prior to the meeting. Any item listed under the "Consent Agenda" can be removed for discussion.)

Call to Order

Opening of the meeting by Pastor John Earl: Devotional and Lesson on Spiritual Discernment

Attendance

Present: Dr. John Earl, Moderator; Mary Jo Kohunsky, Clerk; Elders

Excused Absence: Sarah McLaughlin

Also present:

Determination of Quorum

Clerk of Session Report

Correspondence:

None.

Information:

Church calendar for May from Delores Dyer, for information.

March Financial Information from Joan Denney, for Information.

Consent Agenda:

Approval of this Agenda.

Approval of Minutes of Stated Session Meeting of March 21, 2022.

Membership Committee:

1. Baptisms: None.
2. Removal from Rolls: Names approved at March 21 Session Meeting: Roxana Boyd, Woody Boyd, Karen Brown, Susan Paterson Wordsworth, Ealine Senten, John Talbot, Jackie Ashby, Neesha Allen. (pending letter)
3. New Members: "Duncan McIver, Trudy Morehead, Ellen and Philip Pearsall -- all joined during the 10:30 worship service on Sunday, March 27, 2022.

SESSIONAL COMMITTEE REPORTS

Christian Education Committee: Christine Kennedy, Moderator; Sarah McLaughlin, Elder

No report. No recommendations.

Finance Committee: John Copeland, Moderator; Dickson Bridger, Elder

No report. No recommendations.

Mission Committee: Beckey Smith, Moderator; Marti Shogi, Elder

No report. No recommendations.

Personnel and Planning Committee: Ed O'Neil, Moderator; Lisa Jordan, Elder
No report. No recommendations.

Property Committee: Barry Lindholm, Moderator; Hank Metzger, Elder
No report. No recommendations.

Worship Committee: Terry Paterson, Moderator; Sherri Alexander, Elder
Report attached. No recommendations.

UNFINISHED BUSINESS

NEW BUSINESS:

MODERATOR'S REPORT

Update on Leadership Retreat and Responses.

The next stated meeting of the Session: Monday, May 16, 2022, at 6:00 p.m. in room #201.

PRAYER CONCERNS AND CLOSING PRAYER

*God call us home, Christ make us one,
Come Holy Spirit, Love will be done.*

STATED SESSION MEETING

WRIGHTSVILLE BEACH, NC
MARCH 21, 2022 6:00 PM

The Session of the Little Chapel on the Boardwalk Presbyterian Church, PCUSA, met for a stated meeting on Monday, March 21, 2022, at 6:00 p.m. in room 201.

Dr. John Earl, Moderator, opened the meeting with prayer and a devotional at 6:00 p.m.

ATTENDANCE

Present: Dr. John Earl, Moderator; Mary Jo Kohunsky, Clerk; Elders Sherri Alexander, John Copeland, Lisa Jordan, Barry Lindholm, Ed O'Neil, Christine Kennedy, Terry Paterson, Marti Shogi, Beckey Smith.

Excused absences: Elder Dickson Bridger, Sarah McLaughlin, Hank Metzger.

Quorum: The Clerk determined that a quorum was present.

CLERK OF SESSION REPORT

Correspondence: Request from Presbytery to verify financial contributions as part of a routine audit.

Referred to Joan Denney, who confirmed and submitted results to Presbytery.

Information only:

Church calendar for April, from Delores Dyer.

February Financial Report from Joan Denney.

The Elders' page on the LCOB website will now be called the Church Officer website, as both Elders and Deacons will now have access to the contents of the site.

Membership:

Baptisms: None

Removal from Rolls: Maggie North, died February 24, 2022

New Members: None in February

CONSENT AGENDA

Approval of this agenda

Approval of Minutes of Stated Session Meeting of February 21, 2022.

Motion to modify the August meeting date to the correct date of August 15 by Ed O'Neil, seconded by Sherri Alexander. **Motion carried.**

Worship Committee recommendation:

1. Revisions to the "Death and Witness to the Service of the Resurrection" Policy (attached)

Membership Committee recommendations:

2. Duncan McIver, Trudy Morehead, and Ellen and Philip Pearsall to be received into membership at the 10:30 worship service on March 27, 2022.

3. Update of the church rolls (attached).

Personnel Committee recommendation:

4. The reinstatement of the law enforcement presence during the conduct of both church services held at the Little Chapel facility. This would be coordinated through the WBPD and/or the NHCSO as personnel are available. Note: There currently exists \$1,160 within the designated account. Ed O'Neil of the Personnel and Planning Committee will work with Terry Paterson of the Worship Committee to assure the correct line of committee responsibility is established. The account above belongs to Worship. **Approved.**

SESSIONAL COMMITTEE REPORTS

Christian Education Committee: Christine Kennedy, Moderator; Sarah McLaughlin, Elder.

Christine announced that she will be the sole Moderator of this committee, since Sarah is unable to participate. Plans are underway for the church Easter Egg Hunt, and other activities will be announced. The Committee is looking for guidance from the Session on direction moving forward.

Finance Committee: John Copeland, Moderator; Dickson Bridger, Elder.

John outlined the updated procedure for handling the offering. Each elder is to follow the attached instructions. Those instructions will also be added to the Church Officer section of the LCOB website.

Mission Committee: Becky Smith, Moderator; Marti Shogi, Elder.

Three Committee members and Pastor John Earl recently visited Eden Village. The first residents will move in at Christmas. A committee of LCOB members will be formed to act as mentors to the guest in the home we are sponsoring. Further information will be shared as it becomes available.

The Presbyterian Women's organization has informed Becky that the Migrant Worker Kit project would no longer be an activity of the PW, but would, instead, belong to Mission. Marti and Becky will be considering the implications of this action.

Personnel and Planning Committee: Ed O'Neil Moderator; Lisa Jordan, Elder.

No additional report.

Property Committee: Barry Lindholm, Moderator; Hank Metzger, Elder.

Reminders will be sent out concerning the workdays being planned. The first will be April 2, and that was announced during worship on Sunday.

Worship Committee: Terry Paterson, Moderator; Sherri Alexander, Elder.

In addition to the motions approved by common consent at the beginning of this meeting, the Committee proposes that donations to One Great Hour of Sharing on Easter may be specified as in honor or in memory of the donor's choosing. Those donations will be sent to support the PCUSA efforts in Ukraine. A second opportunity for church members to honor someone will allow donations to the Property Committee's project to install new plantings on church property. Names of the honoree for both of these options will be included in the bulletin on Easter, and contributions will be accepted no later than April 6.

UNFINISHED BUSINESS:

Communications Committee: Robert McIver, Moderator. Fee recommendations (attached). Robert submitted a list of proposed fees for AV services, following last month's Session recommendation that this be done. **Approved.**

Nominating Committee: Jean Schild reported that this committee has been meeting and has determined the characteristics of ideal Pastor Nominating Committee members. Each of the persons whose name has been suggested by the committee or the congregation will be ranked based on these characteristics, and a final slate will be presented to the congregation at a time to be determined.

NEW BUSINESS:

Presbytery meeting of March 5, 2022: Marti was the LCOB Commissioner, and reported that 170 people participated either in person or via Zoom. The Bridge Church in Leland is moving forward with plans to purchase a church property this summer, with financial assistance from the Presbytery. The church currently has 170 members, with plans to grow. They had been meeting in rented commercial space. Two interim Pastor assignments, including that of Pastor John Earl at Little Chapel, were approved. Also approved was the establishment of a Pastor Nominating Committee at LCOB.

Mary Jo related that the East Community meeting on May 21 will be virtual only. Lisa Jordan will be the LCOB commissioner for that meeting.

MODERATOR'S REPORT

Board of Deacons:

The Board of Deacons held its first meeting after the 10:30 worship service on Sunday, March 20, and will meet again on May 15. Committees are in an organizational stage, with opportunities to add new members following the Time and Talent fair held in January. The Fellowship Committee has a number of gatherings planned, but will await direction from the Session before proceeding.

Committee members: All Moderators should send a list of the names and e-mail addresses of the members of their committee to Delores by the end of next week.

Leadership Retreat: John briefly reviewed the agenda for Saturday's retreat, and explained that there will be at least one additional such meeting scheduled for later in the year.

The next stated meeting of the Session will be held on Monday, April 18, 2022, at 6:00 p.m. in room 201.

The Officer Leadership and Planning Retreat will be held on Saturday, March 26, from 10:00 a.m. until 3:00 p.m. in room 201, with lunch served at the Manse.

PRAYER CONCERNS and CLOSING PRAYER:

At the conclusion of this prayer led by Dr. Earl, all present sang the customary closing refrain:

"God call us home; Christ, make us one. Come Holy Spirit, Love will be done."

The meeting was closed at 7:15 p.m.

Mary Jo Kohunsky, Clerk

May 2022

June 2022

Su Mo Tu We Th Fr Sa
 5 6 7 8 9 10 11
 12 13 14 15 16 17 18
 19 20 21 22 23 24 25
 26 27 28 29 30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 8:00 Beach Service 10:30 Worship	2 7:00 Scouts	3 10:00 Circle #2 – Choir Rm	4 9:30 Knitting – Parlor	5 Cinco de Mayo	6	7 9:00 Men's Breakfast Blizzard Anniversary **Fellowship Hall**
8 Mother's Day 8:00 Beach Service 10:30 Worship	9 9:30 Worship Comm. III 7:00 Scouts	10	11 9:00 Home School *Last one until September** 5:00 P&P 102	12	13	14 MS Walk **Longleaf Park**
15 8:00 Beach Service 10:30 Worship	16 9:30 Scholarship Comm. 102 6:00 Session – 201	17	18 9:30 Knitting – Parlor	19	20	21 9:00 Men's Breakfast
22 8:00 Beach Service 10:30 Worship 11-4:30 Jane Davis Recital	23 6:00 Jane Davis Recital 7:00 Scouts	24	25	26 Ascension of Jesus	27 CHURCH OFFICE CLOSED	28 PARKING LOT
29- 5 th Sunday 8:00 Beach Service 10:30 Worship PARKING LOT	30 Memorial Day CHURCH OFFICE CLOSED PARKING LOT	31				

March 2022 Financial Summary

	March			Year to Date			Annual Budget
	Actual	Budget	Variance	Actual	Budget	Variance	
INCOME							
Pledges & Contributions	39,652	37,016	2,636	124,469	111,049	13,420	444,197
Open Offering	393	920	(527)	936	2,759	(1,824)	11,037
5th Sunday	-	100	(100)	2,295	300	1,995	1,200
Sunday School	-	17	(17)	-	50	(50)	200
Use of Building/Miscellaneous	600	100	500	775	300	475	1,200
TOTAL INCOME	40,645	38,153	2,492	128,475	114,458	14,016	457,834
EXPENSES							
Christian Education Committee	295	250	45	515	750	(235)	3,000
Diaconate Committees	-	225	(225)	(41)	675	(716)	2,700
Personnel Committee	18,805	21,187	(2,382)	61,192	66,961	(5,769)	273,517
Property Committee							
Utilities	1,254	2,804	(1,550)	5,384	8,413	(3,028)	33,650
Repairs/Maint/Landscaping	1,611	1,908	(297)	3,092	5,725	(2,633)	22,900
Office	1,366	1,371	(4)	4,428	4,112	315	16,450
	4,231	6,083	(1,852)	12,905	18,250	(5,345)	73,000
Finance Committee							
Insurance	1,516	4,948	(3,431)	13,539	14,843	(1,304)	77,792
PCC - Per Capita/Mission	601	601	0	1,803	1,802	0	7,210
Office Supplies/Postage	1,044	571	473	2,466	1,712	754	6,850
Other Office Expenses	168	154	14	2,370	463	1,908	4,850
	3,329	6,274	(2,944)	20,178	18,821	1,358	96,702
Mission Committee	-	-	-	-	-	-	5,000
Worship Committee	125	326	(201)	869	979	(110)	3,915
TOTAL EXPENSES	26,786	34,345	(7,559)	95,619	106,435	(10,816)	457,834
NET INCOME/(LOSS)	13,859	3,808	10,051	32,856	8,024	24,832	-

Worship Committee Meeting

April 11, 2022

The Worship Committee of Little Chapel on the Boardwalk met at 9:00 a.m., April 11, 2022 in the Conference Room.

PRESENT: Dr. John Earl, Terry Paterson, Sherri Alexander, Harriett Andrew, Janice Allen, Judy Gibson, Sherry Lovette.

EXCUSED: Margaret McIntyre, David Heinzman, Janet O'Neil, Ginny Hall, Connie Houser, and Carole Coble

Moderator Terry Paterson opened the meeting with prayer and called on the sub-committees for a report.

Flowers: No official report. Sherri Alexander and Terry Paterson were responsible for the Palms for Palm Sunday and for the Easter Lilies for Easter Sunday. Weekly flower donations have increased. The large Easter Lily Cross will be put up for the Easter Sunday service and will remain through the Easter season.

Communion: Communion will be served by the Elders on Maundy Thursday following a schedule presented by Sherry Lovette. Beginning in May, congregants will be served communion from 2 stations at the front of the sanctuary; any unable to walk to the front will be served in their seats. The disposable elements will be used at the beach service.

Liturgists: After a brief discussion of whether to continue this aspect of Worship at the 10:30 service, we agreed that it would continue. Harriet Andrew has the schedule completed through May.

Weddings/Baptisms: Erin Anderson Crouse and Mike Crouse will present their daughter Anderson Lynn Crouse for Baptism on Sunday, April 24, 2022, at the 10:30 service. Elders Mary Jo Kohunsky and Scottie Anderson will participate in this sacrament.

Ushers: Beginning on Easter Sunday, the ushers will no longer ask that all who attend our Sunday service to sign in. Instead, we will be passing the red Attendance Booklets. Offering will continue to be collected as people arrive, and offered for a blessing by one of the ushers during the service.

April 14, 2022-7:00 pm: Maundy Thursday Communion Service after which the congregation will depart through the outside garden to the parking lot. Afterward, the sanctuary will be prepared for the Good Friday Service.

April 15, 2022-12 noon: Good Friday service. Afterward the sanctuary will be prepared for the Easter service.

April 17, 2022-10:00a.m.: Easter Cantata

May 1, 2022-8:00a.m: Beach service begins at Public Access #4.

The Worship Committee is developing a market plan to make the Beach Service known to the Wrightsville Beach Residents/Tourists/Visitors. We are also working on making this service more meaningful and fitting to the wishes of the beach service attendees; at the same time having it organized to run smoothly.

There being no further business, the meeting was adjourned with Pastor Earl's Closing Prayer.

Respectfully submitted,

Terry Paterson