

Rockfish Presbyterian Church  
Stated Session Meeting  
Wallace, NC  
November 13, 2016

The Session of Rockfish Presbyterian Church met for Stated Session Meeting in the fellowship hall of the church at 12:00 pm. Elders present Belinda Coates, Lee Dail, LaVoice Wells, Jimmy Wells and Linda Wells. 5 of 6 elders present thus making it a quorum. Absent and Excused: Patrick O'Donnell. Guest: Philip Siebbeles.

Rev Doles, moderator opened the meeting with prayer and devotion. 23 communicants had communion on 11/13/16. Minutes from September 10, 2016 were read, Linda made motion they be approved, Belinda seconded it. It was passed and approved. Rev Doles and JC provided highlights from the recent Presbytery meeting. See attached summary from Presbytery.

Belinda reported Ryan got a new domain name / web address for us.

Linda presented the new budget for 2017, it was reviewed. Belinda made motion to accept it, Lee seconded it. It was passed and approved. Jimmy reported on window at end of educational building, still not fixed. Belinda made a motion to do whatever needs to be done to fix it, Lee seconded it. It was passed and approved. Discussed Manuel of Operations, Lee made motion they be approved, Linda seconded it. It was passed and approved.

Discussed Philip's contract which is due for renewal. LaVoice made motion to renew it with no changes, Belinda seconded it. It was passed and approved. Linda present slate of elders up for nomination James Boykin, Robert Salmon and Edna Earle Wells. She presented names for new nominating committee Lee Dail, LaVoice Wells and Lillian Wells.

September Treasurer's report. Linda Wells, Treasurer is bonded.

Balance brought forward	25336.12
Receipts	3883.57
Disbursements	4129.61
Balance on hand as of September 30, 2016,	25090.08

October Treasurer's report. Linda Wells, Treasurer is bonded.

Balance brought forward	25090.08
Receipts	5764.20
Disbursements	5093.39
Balance on hand as of October 31, 2016	25760.89

Meeting was adjourned without objection Brian Doles closed in prayer.

Approved: December 11, 2016

James C. Boykin; Clerk of Session

**Highlights from the Presbytery of Coastal Carolina  
108th Stated Meeting, Saturday, Oct. 29, 2016**

**Events, Resources & Opportunities for your Congregation**

- **Confirmation Retreat** will be Feb. 3-5 at Camp Monroe, for 6<sup>th</sup> to 8<sup>th</sup> Grade. Led by Howard & Meg Dudley. \$50/person. Register by Jan. 23. Contact Rev. Laura Lupton for registration details (packet pg. 36) underwritten by West Community
- There are a myriad of ways you can help **Hurricane Matthew victims**. Contact your mission coordinator or the presbytery office for information
- There will be a New Church Development / **1001 New Worshipping Communities workshop** held Feb. 17-18. Learn how you can start or partner with a new mission.
- **Presbytery needs** volunteers. If you are interested in serving, let anyone on the Presbytery staff know.

**Celebrations**

- Received offering of almost \$10,000 for the Jose Sanchez Coffin Health Clinic with our partners of El Presbiterio del Golfo de Mexico. **Thank you!**
- Rev. Doug Cushing inspired and challenged us sharing stories of our fellow believers in Iraq who are serving Christ in the midst of constant danger.
- Welcomed Elizabeth Little as our new BOP church consultant as Rev. Helen Locklear retires at the end of the year.
- Approved **Rev. Clarence Page as Mission Coordinator for the Central Community** ([ClarencePage@presbycc.org](mailto:ClarencePage@presbycc.org) or 910-301-1088)
- Heard a report from the 222<sup>nd</sup> General Assembly commissioners
- Recognized the recent Elder Ministries (QRE/CRE) graduating class
- Approved \$150,000 for The Bridge to buy land for a future ministry ctr.
- Installed Rev. John Bryan as Moderator of the Presbytery and thanked outgoing Moderator Sue Lowry

**Other announcements/Actions**

- Approved 2017 terms of call w/amendment equalizing adoptive leave to that of other parental leave (4 weeks) (see pgs. 20-23 of the packet)
- Agreed to dismiss Wayside Church to the EPC pending completion of terms of the agreement
- Approved using alternative examinations for Delton Farmer. Moved to establish a commission to examine and approve Inquirer Dayton Wilson to be enrolled as a Candidate for Teaching Elder
- Approved Presbytery's 2017-2018 biennial budget. Shared mission support from your congregation is essential and appreciated.
- Approved sale of Monkey Junction property for no less \$250,000

*Next meeting of the Full Presbytery will be March 25, 2017 at  
First Presbyterian Church, Morehead City  
Find the packet and learn more at [www.presbycc.org](http://www.presbycc.org)*