



MINUTES OF A SPECIAL MEETING OF THE SESSION

DATE: THURSDAY, FEBRUARY 14, 2019

LOCATION OF MEETING: THE DUBOSE CONFERENCE ROOM

Class of 2019		Class of 2020		Class of 2021	
<input type="checkbox"/>	D.R. Beeson	<input checked="" type="checkbox"/>	Mike McCalmont	<input type="checkbox"/>	Tom Borthwick
<input checked="" type="checkbox"/>	Jerry Cole	<input checked="" type="checkbox"/>	Charles Parker	<input checked="" type="checkbox"/>	Brian Johnston
<input type="checkbox"/>	Emily Jordan	<input checked="" type="checkbox"/>	Charles Spears	<input type="checkbox"/>	Beth Lowe
				<input checked="" type="checkbox"/>	Sam Repass

Present: X

Absent, excused: Beeson, Borthwick, Jordan, Lowe

Absent: None

Moderator (via conference call): The Reverend Dr. Christine Bohn

Others present: E. Campbell, clerk of session

The meeting was called to order at 7:15 P.M. by moderator Reverend Dr. Bohn.

The clerk declared a quorum present.

**Opening Prayer and Devotional:**

The moderator opened the meeting with prayer.

**Approval of the Order of Business:**

(The business of a special meeting, as set forth in the call for the special meeting, cannot be amended.)

**Communications from the Clerk to Session:**

None

**Communications from the Moderator to Session:**

None

**Unfinished Business:**

None

**New Business:**

The moderator placed on the floor for session's consideration and action request received Sunday, February 10, 2019, from member of FPC JC Ms. Tonya Nucci for use of the Wood Chapel and related spaces Saturday, February 16, 2019, from 1:00 P.M. until 4:00 P.M. for the Christian marriage ceremony of Ms. Nucci and Mr. John Sommers. Ms. Nucci requests the Reverend Dr. Craig Ponder, pastor of New Salem Baptist Church, Limestone, Tennessee be approved as the officiant for the ceremony as FPC JC is without an installed minister. Ms. Jennifer Jacobs, Director of Children's Ministry of FPC JC, has volunteered to open and close the building without financial compensation. Ms. Nucci requests waiver of the \$100.00 fee for use of the Wood Chapel.

On motion by Dr. Johnston, second Dr. Parker, session by unanimous voice vote approved Ms. Nucci's two (2) requests.

**Pastoral Care:**

The clerk reminded those present to be in prayer for the concerns of Dr. Dorman Stout, Dr. Jay Coker, Jim Surface, Mary Saylor, and Tom Hurt (husband of Linda Skipworth Hurt).

**Adjournment and Closing Prayer:**

There being no further business the meeting was adjourned at 7:20 P.M. on motion by Dr. Parker, duly seconded; closing prayer by Dr. Bohn.

END of MINUTES

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THE REVEREND DR. CHRISTINE BOHN, MODERATOR

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ED CAMPBELL, CLERK OF SESSION

**THE NEXT STATED MEETING OF SESSION WILL OCCUR TUESDAY, FEBRUARY 26, 2019 @ 7:00 P.M.**

ELDERS WHEN UNABLE TO ATTEND A SESSION MEETING ARE TO CALL THE CHURCH OFFICE AND REQUEST AN EXCUSED ABSENCE.