



Session approved the following:

- Transfers of the following members:
 - Hazel Quinn to Chapel in the Pines Presbyterian in Chapel Hill, NC
 - Merritt Barringer to Sharon Presbyterian, Charlotte, NC
 - Martin & Ellen Zoutewelle to Christ Lutheran, Charlotte, NC
- Danica Henninger's removal from the rolls per her request
- Baptism of Elliott Reid Watt, son of Jessica & Clark Watt, on January 29, 2017 at the 11:00 service
- Baptism of Elise Joy Suntich, daughter of Meghan & Ryan Suntick, on March 12, 2017 at the 11:00 service
- Wedding of Sherri Johnston & David Wensil on February 25, 2017, with the Rev. Dr. David G. McKechnie officiating
- Wedding of Claire Little & Tony Rose, Jr. on June 17, 2017 with Rev. Alice Johnson officiating
- Request of Caroline Trammell and Harrison Brooks to be married at Sardis on May 13, 2017 with guest minister, Mark Upton, from Hope Community Church in Charlotte (Electronic vote)
- Dr. McKechnie's request to call a Congregational meeting on January 29, 2017 at the beginning of the 11:00 service for the purpose of electing and installing Dr. Pressly Gilbert to the Office of Elder – filling a one year term to fill a vacancy in the Class of 2017. Jim Nauman and Troy Meeks, Elders, Class of 2019, will also be Installed at this meeting (Electronic vote)
- Approval of the Ministry Information Form presented by the Pastor Nominating Committee
- Adoption of a 2017 balanced budget reflecting both revenue and expenses at \$2,076,000 – Finance Ministry
- From Mission Interpretation approved the Super Bowl offering be designated for the Urban Ministry Center Soup Kitchen and the revised MI Ministry Description (attached)
- From Personnel - "Business Use of Personal Vehicles" be added to the Personnel Policy & Employee Handbook (attached)
- From Clerk Ministry - Valerie Hetherington be added to Food Service and Pat Lazarus be removed – Lissa Archer be added to SWS and Janice Abluton to Ad Hoc status
- From Sardis Gift Trust – the Session make a one-time determination that the year end 2016 accounting for the Christian Education Fund place all the earnings (\$79.97) into the Spendable Account of that fund with no change in the Principal Account balance



- A Valentine's Youth Ministry pancake breakfast to be held on Sunday, February 12, 2017 and a Youth Holiday bake sale to be held on Sunday, November 19, 2017 – proceeds to assist in off-setting the cost of the Peru high school mission trip, the middle school Great Escape trip, and the Montreat Youth Conference
- Christmas Eve 2017 (Sunday) service schedule; (from Worship Min.)
- -11:00 am Family service in Fellowship Hall with Praise Band
- - 7:00 and 9:00 pm Traditional in Sanctuary with candle lighting
- -11:00 pm Traditional in Sanctuary with Communion and candle lighting
- Youth Ministry requests a speaker from the FBI come to youth to discuss issues with cell phone use and cyber security risk for today's youth. This is for Senior High youths/parents and Middle School parents
- Steve Carpenter to be a Sabbath Youth Leader
- The Election of Corporate Officers;
- President – Tim Eichenbrenner
- Vice President – Jennifer Childers (Dir. Of Ad.)
- Treasurer – Jerry Reed
- Asst. Treasurers – John Hovis & Karen Carpenter
- Secretary – Jackie Camp
- Asst. Secretary – Robin Medlock (Ex. Asst. to Sr. Pastor)
- From CE; Worship Orientation be scheduled for Kindergarten through second grade students on February 5, 12, 19, and 26, 2017. This CE program will occur during the 11:00 AM service, with students leaving at the hymn before the sermon and returning at the doxology. It will be held in the Upper Room. Also, the use of an adaptation of the Ready, Set, Worship! Curriculum, which has been used in the past.
- Approved Session meeting on a Saturday (to be scheduled later) to continue discussing Dr. McKechnie's proposed Unicameral System

For Information:

- Session received a report from the SWS Task Force (See full report in Session Minutes)