

CALL TO ORDER — Opening Prayer + Attendance:

ADOPTION OF AGENDA

APPROVAL OF MINUTES – December 3 Stated Meeting

REVIEW OF TREASURER’S REPORT: December 2008 / 2008 Annual – *not reconciled with bank statement*

CLERK’S REPORT

1. Membership actions:
 - Mary Gardner: death, January 3, 2009 (remove from active members roll)
2. Average worship attendance, December 2008: _____
3. Correspondence.

PASTOR’S REPORT

1. **Printed Report.**

STANDING COMMITTEES REPORTS

1. **Property** — Next meeting: _____

2. **Stewardship and Finance**—Next meeting: _____

3. **Worship and Music** — Next meeting: _____

4. **Christian Education** — Next meeting: _____

5. **Membership and Outreach** — Next meeting: _____

6. **Mission** — Next meeting: _____

UNFINISHED BUSINESS

1. **Community Service Committee** – future plans
2. **Installation of Elders:** Sunday, January 18 – Class of 2011 made up of elders who have previously served; none need pre-ordination training or examination by the Session.
3. **Other.**

NEW BUSINESS

1. **New Business from Elders** (if any)
2. **Presbytery Commissioner:** Saturday, February 14, 2009, Massanutten – Jerry Fry (previously named)
3. **Upcoming meetings:**
 - a. **Session:** Wednesday, January 28, 2009
 - b. **Shenandoah Presbytery:** Saturday, February 14, 2009 – Massanutten Presbyterian Church, Harrisonburg (9:30 a.m.)
 - c. **Highland-Augusta Mission Community:** Thursday, January 15, 2009, at Bethany, Staunton (6:30 p.m.)

ADJOURNMENT