

CALL TO ORDER — Opening Prayer + Attendance
ADOPTION OF AGENDA
APPROVAL OF MINUTES – December 2 stated meeting
REVIEW OF TREASURER’S REPORT: November 2009

CLERK’S REPORT

1. **Membership actions:**
 - Remove Marshall Ramsey from active members roll (death, 12/31/2009)
2. **Average worship attendance**, December, 2009: _____
3. **Correspondence.**

PASTOR’S REPORT – Separate 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 (OLD) BUSINESS

1. **Community Service Committee update** – Chuck Blackley
 - * Bell Ringing: Staunton Big Lots, Saturday, December 12, 9:00 a.m. - 9:00 p.m.
 - * Salvation Army Gift Store set-up: 1-5 people needed at any time; call Jeanne at the store (886-9830) one or two days in advance
2. **Session Special Committee on Session Composition.**

NEW BUSINESS

1. **New Business from Elders** (if any)
2. **Shenandoah Presbytery:** commissioner needed for 2/13 meeting (*see 4b, below*)
3. **Elders completing terms.** Thanks to the Class of 2009 who complete terms on the Session this evening: Danny Fields, Bob Ridle, Paul Wolfe (all part of new Class of 2012) and Frank Brown, Earl Flower, Kay Moyer (all rotating off Session).
4. **Upcoming meetings:**
 - a. **Session:** Wednesday, January 27, 2010 – 7:00 p.m. in Fellowship Hall: reorganization meeting
 - b. **Shenandoah Presbytery:** Saturday, February 13, 2010 – Spring Hill Presbyterian Church (9:30 a.m.)
 - c. **Highland-Augusta Mission Community:** Thursday, January 14, 2010 at Augusta Stone (6:00 p.m.)

ADJOURNMENT