

**CALL TO ORDER** — Opening Prayer + Attendance:  
**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES** – May 26 stated meeting + May 30 special meeting

**REVIEW OF TREASURER’S REPORT:** May 2010 Treasurer’s report

- income is 38.28% of budgeted target; about 3.5% behind budget

**CLERK’S REPORT**

1. Membership actions – none.
2. Average worship attendance, May 30 - June 20, 2010: 67 average
3. Correspondence.
  - Rev. Bob Osborne: cannot serve as commissioner; Paul O’Gorek will serve in his place
  - GA Mission Council: letter of thanks regarding support of Mission Initiative program (the Moirs in Ethiopia)
  - Shenandoah Presbytery: regarding mission support for 2010 (previously addressed by Mission Committee)
  - Windy Cove PC: one week “adventure” in Haiti (seeking financial support; referred to Mission Committee)

**PASTOR’S REPORT**

1. Printed report.

**STANDING COMMITTEES REPORTS**

1. **Mission** — Next meeting: August 25, 6:00 p.m.

No report.

2. **Property** — Next meeting: August 25, 6:30 p.m.

**a. Dominion Power issue:** have agreed to permanently locate the power lines far enough away from the buildings to not prevent us from working on the building in the future. The lines will be installed on cantilever arms which will require guy wires to support the poles. One guy wire will be installed in the flower bed near, but not obscuring, the sign. The other will require anchoring in the sidewalk near the Educational wing entrance; we may have to pay something toward the concrete work required in the latter guy wire installation.

**b. Other issues.** Jesse O’Brien has finished installing replacement gutters, damaged during last winter. The church received \$144 from New Life Recycling for the damaged gutters ... Buck’s Painting is currently working on the church front. Cost will be \$14,000 for scraping, prepping, repairing as necessary, and painting the front of the church, including repairs to the parapet, the white areas (walls and trim), doors, and handrails ... \$3,000 remains to be paid for the painting along Lewis Street (\$4,000 previously paid) ... Storm Water bill: \$36 every two months; possibly may be reduced ... microphones: A. Easley, B. Ridle, and P. Wolfe are studying options for upgrading the microphones in the sanctuary.

3. **Stewardship and Finance**—Next meeting: August 23, 6:30 p.m.

\$3,000 requested from Shenandoah Presbytery Corporation from the Memorial Fund for the microphone project; should be available by July 7 ... \$9,400 paid out to Jesse O’Brien for roof repairs; \$8,450 received from insurance company ... Bank of America CD cashed in (\$52,981.30) — 20,000 deposited in checking account at StellarOne Bank to cover painting costs and other expenses; \$5,000 deposited in contingency fund at Community Bank for possible future needs; \$27,981.30 deposited in a new, nine-month penalty-free CD at Community Bank (1.25% annual interest) ... Session approved a resolution designating Jerry Fry, James Wright, and Richard Beard as authorized persons to manage accounts with Community Bank.

4. **Worship and Music** — Next meeting: August 25, 6:30 p.m.

Barbara Sawyer not available for July 4 substitute; Don Reid will now handle this Sunday ... Worship and Music has received a donation of \$500; committee is studying ways to utilize this money

5. **Christian Education** — Next meeting: August 16, 6:30 p.m.

Next event is Evening with Don Reid, scheduled for this coming Sunday evening ... will talk about his books, but is not permitted to sell them ... an Ice Cream Social will follow the event ... Rally Day: September 12, 4:30 p.m – rescheduled Faithful Men concert; an hour’s concert dedicated to the SS Teachers; will be in the Sanctuary with refreshments to follow on the Patio.

6. **Membership and Outreach** — Next meeting: August 25, 6:30 p.m.

Church Picnic, Wednesday, August 11, 6:00 p.m. – Highland Mountain Boys are entertainment. Location is at American

Legion building on Cedar Green Road ... First Patio Party went well.

### **UNFINISHED (OLD) BUSINESS**

**1. Community Service Committee** – Chuck Blackley

No Christmas in July for Salvation Army this year ... Garden continues to flourish at Valley Mission (peas ready to pick, beans next week).

### **NEW BUSINESS**

**1. New Business from Elders** (if any)

**2. Shenandoah Presbytery meeting** – Elder commissioner: Bob Ridle

**3. Upcoming meetings:**

**a. Session:** August 25, 2010, 7:00 p.m. in Fellowship Hall

**b. Shenandoah Presbytery:** Saturday, August 21, 2010 – Franklin, WV, Presbyterian Church (9:30 a.m.)

**c. Highland-Augusta Mission Community:** TBA (Spring Hill Church)

### **ADJOURNMENT**