

Davie Street Presbyterian Church, U.S.A.



Fall Congregational Meeting October 25, 2020

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**Davie Street Presbyterian Church, U.S.A.
Fall Congregational Meeting**

October 25, 2020

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Davie Street Presbyterian Church, U.S.A.
Stated Congregation Meeting
January 26, 2020

The Congregation remained in the Sanctuary after Morning Worship. After the members received various handouts Pastor Wade opened the meeting with prayer at 12:28 p.m. Dan Blue moved to approve the minutes of the last meeting. Dr. Hardy seconded, and the Congregation approved the minutes of the October 20, 2019 meeting. Pastor Wade read aloud his letter to the Congregation expressing his desire that we become more involved in our local community and explaining that in so doing we can accomplish our new vision of opening our doors to all God's people. The Congregation thanked him for his inspiring message and then moved on to review and accept as information the following year end reports: Davie Street Presbyterian Women, Circles I, II and Mary Gladden Carter Circle III; Men's Council, Youth Ministry, Floral Team Ministry, The Technology Team; and the Outreach Ministry Team.

Adoption of our new Vision Statement

The Congregation voiced unanimous agreement to adopt our new Vision Statement:

"We open our doors to all God's people by:

Demonstrating the love of God

Growing Spiritually

Serving the Community"

And our new Mission

"We open our doors to all God's people by reaching out to serve others."

We serve to:

1. Help people grow spiritually

- With Worship that is relevant to today's issues
- By engaging in shared experiences of Prayer and Testimony
- By providing spiritual growth and fellowship opportunities (ex. Midday Prayer and Family Night Dinners)

2. Welcome all people

- By offering a variety of activities (Golden Eagles, Youth Programs, etc.)

3. Be involved in the community by developing partnerships with churches and non-profit organizations.

We will accomplish our mission

1. Partnerships

- NAACP
- West Raleigh Presbyterian Church
- Shaw/St. Augustine University
- Others

2. Strengthen the Inside

- Christian Education
- Youth Ministry
- Children's Ministry

3. Meeting People where they are!!

- Parks, Homeless Shelters, Schools, etc.

Elections

Homecoming Anniversary Committee The Congregation elected Ethel Evans, Ruby Daniels, Joni Coburn Holman, Millicent Fauntleroy, and Muriel Boyd to the Homecoming Anniversary Committee. Glenn Little - Music Director, Susan Bryant - Treasurer, and Toni Parker - Financial Secretary are automatic members of the committee because of their church positions.

Nominating Committee The Congregation elected Debra Clayton, Carolyn Williams, Carolyn Peebles, Sharyn McCalla, and Spencer Carr to the Nominating Committee. The Deacons will appoint one member to the committee, and the Session will select two Elders as co-chairs of the committee. The agenda of the Congregation Meeting completed, Pastor Wade delivered a prayer that the Congregation would serve joyously and faithfully and adjourned the meeting at 1:00p.m.

Respectfully submitted,

Ardis Bridges, Clerk of Session

Davie Street Presbyterian Church Women Fall 2020

PURPOSE: Forgiven and freed by God in Jesus Christ and empowered by the Holy Spirit, we commit ourselves to nurture our faith through prayer and Bible Study; to support the mission of the Church Worldwide; to work for justice and peace; and to build an inclusive, caring community of women that strengthens the Presbyterian Church (USA) and witness to the promise of God's kingdom.

OFFICERS

Coordinating Team:

Moderator	Ruby Daniels
Vice Moderator	Frances Turner
Secretary	Marilyn Huling
Assistant Secretary	Ophelia Noble
Treasurer	Pauline Goza Daniels
Historian	Ardis Bridges
Moderator of Search	Ethel Evans
Amenities	Sharyn McCalla
Publicity	Wetonah Parker
Hospitality	Carletta Moore

Circle Leaders

Circle I	Ethel Evans
Circle II	Betty Warner
Circle III	Doris Jackson

MEMBERS: All women in the church

MEETING SCHEDULE: Virtual Meeting TBD (10 am - noon)

African American History Month Awareness

- Presentation of Sojourner Truth's *Ain't I a Woman* speech during Minute for Mission
- Recognized the following local women's accomplishments:
 - Rev. Whitney Fauntleroy
 - Harriet Jacobs
 - Mary Jane Patterson
 - Anna Julia Haywood Cooper
- Created a Famous Black Americans puzzle

Attended New Hope Presbytery Virtual Meeting on October 10, 2020

PLANS FOR 2020 - Postponed

- Planned the New Hope Presbyterian Women's Spring Gathering (postponed until April 2021)
- Approved a Rainbow Tea to be led by Mrs. Joni Coburn Holman assisted by Mrs. Ruby Daniels scheduled for Summer 2020 (postponed until 2021)
- Planned Women's Brunch for March 14, 2020 (Cancelled) The Theme was "Ain't No Stoppin' Us Now" to be hosted by Circle I

DAVIE STREET PRESBYTERIAN CHURCH
PRESBYTERIAN WOMEN*CIRCLE I
2021 PROJECTIONS

PURPOSE: Forgiven and freed by God is Jesus Christ, we commit ourselves: to nurture our faith through prayer and Bible study, to support the mission of the church world-wide, to work for justice and peace and to build an inclusive caring community of women that strengthens the Presbyterian church (U.S.A.) and witnesses to the promise of Gods Kingdom.

OFFICERS:	Moderator	Ethel Evans
	Vice Moderator	Chie Handy
	Secretary	Jocelyn Daniels
	Treasurer	Jocelyn Daniels
	Amenities	Carletta Moore

MEMBERS: Lalita Awumey
Ardis Bridges
Ruby Daniels
Pauline Goza Daniels
Shea Epps
Michelle Evans
Katherine Everett
Tonya McNeil Henderson
Bianca Howard
Lori Little

MEETING SCHEDULE: Every 4th Sunday after church
CHURCH AND COMMUNITY INVOLVEMENT/ACTIVITIES (2021)

1. Bible Study
 2. Representation at Presbyterial and Synodical
 3. Support general financial efforts of Presbyterian Women
 4. Host Women's Brunch
 5. Recognition and visits to homebound and sick
 6. Contributions to Meals on Wheels
 7. Participation in hunger activities of the church and community
 8. Contribution to and participation in Habitat for Humanity
 9. Contribution to Warmth for Wake
 10. Contribution to Hayes Place
 11. Contribution to Meals on Wheels
 12. Distribute Back-To-Schools Packets to children and youth of the church
 13. Recruit new members
 14. Purchase needed items for the church
 15. Sponsor Father's Day Fundraising Project
 16. Contribute to the Capital Campaign Church Fundraiser
- *Projections contingent upon Covid-19





PW Circle II 2020 Year End Report and 2021 Projections

The Lord has done great things for us; we are glad.

Psalms 126:3

Purpose:

- ❖ To develop our faith through prayer, bible study and fellowship
- ❖ To build a circle of women that strengthens the Presbyterian Church (U.S.A)
- ❖ To support the mission of Davie Street Presbyterian church and The Presbyterian Church USA
- ❖ To provide enrichment and lend support to those less fortunate
- ❖ To study and become more knowledgeable about the word of God and the workings within the PW organization and Presbyterian Church (U.S.A)

Officers:

Moderator:	Betty Warner
Vice Moderator:	Annie King Street
Secretary/Treasurer:	Janet Harris
Historian:	Shirley Allen
Amenities:	Jackie Benbow and Ophelia Noble

PW Circle II

Doretha Blalock	Edna Davis	Mable Steele
Joan France	Maggie Thomas	Ellen Williams
Barbara Harris	Betty Little	Catherine Davis
Debra Clayton	Gladys Gaddis	



Meeting Schedule:

Quarterly meetings held the first Saturday morning in the month.

2020 Church and Community Activities/Involvement

- ✓ Held Bible Study sessions as a part of regular Circle meeting
- ✓ Presented appropriate amenities to Circle II members and sick and shut-in church members
- ✓ Supported the total program of the PW organizations and Davie Street Presbyterian Church
- ✓ Contributed to the mission of the PW of the New Hope Presbytery
- ✓ Circle II members continue to be involved in Golden Eagles Adult Ministry and Church Women United with Circle II member Ophelia Noble serving as Treasurer of Golden Eagles
- ✓ Circle II continues to pray for sick and shut-in members
- ✓ Participated in collection and assembly of hygiene kit project for migrant workers in support of Davie Street PW Mary Gladen Circle.



Projections for 2021
As Presbyterian Women we are committed to:

- promote the purpose of PW through fellowship, prayer, social activities and bible study
- support the mission/vision of Davie Street Presbyterian Church and Presbyterian Church (U.S.A)
- continue membership in Golden Eagles Adult Ministry
- renew/retain membership through outreach
- contribute to the financial vitality of Davie Street Presbyterian Church by fulfilling our pledge to the Capital Campaign
- continue contributions to the mission of the PW of the New Hope Presbytery

Yours in Christ,
Janet Harris
Secretary

Mary Gladden Carter Circle III, Presbyterian Women

2021 Projections

Prepared for the Congregational Meeting

Raleigh, North Carolina - Davie Street Presbyterian Church October 25, 2020



PRESBYTERIAN WOMEN

MGC Circle III Prepared by: A. Doris Jackson

Mary Gladden Carter Circle III, Presbyterian Women

DAVIE STREET PRESBYTERIAN CHURCH, RALEIGH, NC

Members: Melbadene Battle, Edna Earle Blue, Susan Bryant, Sherry Burks, , Joni Craven, Dorothy V. Davis, Millicent B. Fauntleroy, Barbara Gamble, Joni Coburn Hollman, Marilyn Huling, A. Doris Jackson, Norma K. Keck, Christine Lee, Rosalind Loftin, Desretta McAllister-Harper, Sharyn McCalla, Marcia Micheal,, Delores Parker, Ruth Payton, Carolyn Peebles, Crystal Peebles, Shirley Rush, Brittany Smith, Frances Turner, *and* Carolyn Williams

Officers: Moderator, *A. Doris Jackson*; Vice Moderator, *Desretta McAllister-Harper*; Secretary, *Marcia Micheal*; Assistant Secretary, *Christine Lee*; Treasurer, *Sharyn McCalla*; Historian, *Edna Blue*; Amenities Chair, *Delores Parker*

Meetings: Our circle meets (virtually for now) after morning worship on the second Sunday of each month.

PROJECTIONS FOR 2018

We intend:

- to carry out the purpose of Presbyterian Women through fellowship, prayer, bible study, and social activities
- to support the mission of the church locally and worldwide
- to work for justice and equality and to build an inclusive, caring community of women
- to continue the programs and activities of 2019 while adding new ones
- to reassess our involvement in former circle activities
- to reach out to former and new members
- to attempt greater outreach to the community through mission projects via ourselves (virtually) as well as our money
- to donate kits and clothing to migrant farm workers (if the program is operational during the pandemic)
- add *Children Hope Alliance* to our outreach ministry

Davie Street Presbyterian Church

Men's Council 2020/2021 Report

Purpose:

The purpose of the Men's Council is to lead men into a vital relationship with Christ and to assist the men in their critical role in the family, church, and community.

PMC Officers:

Mr. Bill Thomas

Elder Cyril Jarrett

Mr. Gary Carr

Mr. Curtis Bridges

Meeting Schedule:



The Men's Council fellowships once a month on the first Saturday at 9:00 am for a world-class power breakfast with guest speakers or Bible study.



- | | |
|---------------------|---------------------------|
| ○ January 4, 2020 | Elder Cyril Jarrett |
| ○ February 1, 2020 | Attorney Daniel Blue, Jr. |
| ○ March 7, 2020 | Mr. Leonard Sullivan |
| ○ April 4, 2020 | Elder Cyril Jarrett |
| ○ May 2, 2020 | Attorney Daniel Blue, Jr. |
| ○ June 6, 2020 | Mr. Leonard Sullivan |
| ○ July 4, 2020 | Dr. Charles Tita |
| ○ August 2, 2020 | Elder Bobby Daniels |
| ○ September 5, 2020 | Dr. Charles Tita |
| ○ October 3, 2020 | Dr. James Hardy |
| ○ November 7, 2020 | Elder Cyril Jarrett |
| ○ December 5, 2020 | Elder Bobby Daniels |

Davie Street Presbyterian Church Men's Council 2020/2021 Report

- ❖ Officers and members meet as needed on the third Tuesday at 7:00 pm for a business and planning meeting.
- ❖ The Men's Council also meets as needed for remodeling and maintenance projects.

2020 Projects:

Black History

Sunday, February 09, 2020 at 11:00 am



Davie Street Presbyterian Church Men's Council 2020/2021 Report



**Our speaker
Mr. Earl L. Ijames,
Curator North Carolina Museum of History.**

Music was provided by Davie Street Male Chorus

**Davie Street Presbyterian Church
Men's Council 2020/2021 Report**

Men's Day

Sunday, June 21, 2020 at 11:00 am



Davie Street Presbyterian Church Men's Council 2020/2021 Report

❖ Remodeling & Ground Maintenance Projects - PMC



❖ Purchased a Refrigerator - PMC

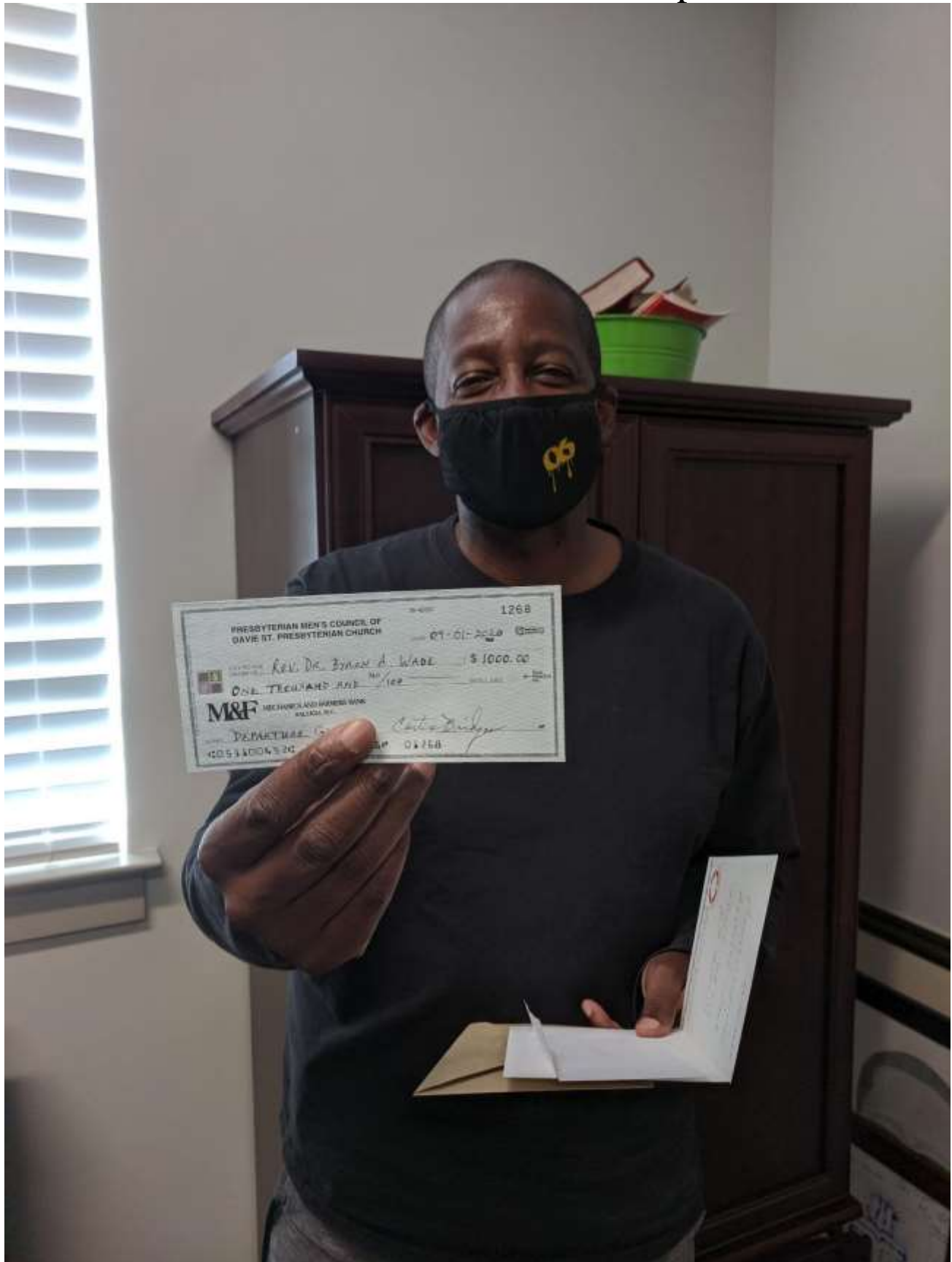


Davie Street Presbyterian Church Men's Council 2020/2021 Report

- ❖ **Mr. Ed Davis and Mr. Curtis Bridges presents**
- ❖ **Rev. Dr. Wade Byron with a going away present**



Davie Street Presbyterian Church Men's Council 2020/2021 Report



Davie Street Presbyterian Church Men's Council 2020/2021 Report

- ❖ **Men's Council Assisted Mr. Leonard Sullivan with the church food distribution.**

2021



*The Men's Council will fellowship once a month on the First Saturday at 9:00AM
for breakfast and Bible study*

1. Davie Street PMC Power Breakfast prepared by our magnificent cooking staff:

-
Cyril Jarrett, Alton Haywood, Gary Carr

**January, July, and September date TBD, we walk over to BIG ED's for breakfast and
fellowship**



- | | | |
|------------------------|---|---|
| 2. Monetary Donations | - | Youth Projects, Deacon, Christmas Gift for Pastor |
| 3. Black History | - | PMC |
| 4. Youth Projects | - | PMC |
| 5. Publicity Committee | - | Eddie Davis |

Davie Street Presbyterian Church

Men's Council 2020/2021 Report

6. Remodeling & Maintenance Projects - PMC
7. Bylaws - Mission Statement - PMC Officers
8. Back to school activity - PMC
9. Men's Day - PMC
10. Members help go door to door when we have something special at the church.
11. NPMC - PMC Officers
National Council of Presbyterian Men, Inc.
is a group of over 1 million Presbyterian Men.
12. Men's Trip, Retreat - PMC
14. Devotion Leaders - 2021
 - o January 2, 2021 Elder Cyril Jarrett
 - o February 8, 2021 Attorney Daniel Blue, Jr.
 - o March 6, 2021 Mr. Leonard Sullivan
 - o April 3, 2021 Elder Cyril Jarrett
 - o May 1, 2021 Attorney Daniel Blue, Jr.
 - o June 5, 2021 Mr. Leonard Sullivan
 - o July 3, 2021 Dr. Charles Tita
 - o August 7, 2021 Elder Bobby Daniels
 - o September 4, 2021 Dr. Charles Tita
 - o October 2, 2021 Dr. James Hardy
 - o November 6, 2021 Elder Cyril Jarrett
 - o December 4, 2019 Elder Bobby Daniels
15. All Members of the Men's Council if you did not get a lapel pin please see Mr. Curtis Bridges he has a lapel pin for current paid members who did not receive one.

2021 Youth Ministry Projections

Co Leaders – Shea Epps and Tonya Henderson

- ❖ Youth Leadership Conference – Host and participate
- ❖ Montreat Youth Conference – Participate and campaign to increase diversity regarding participation and small group leaders
- ❖ Fellowship and Outreach with other Youth Ministries
- ❖ Monthly Meetings to include Bible Study, Service Projects, and Outings
- ❖ Support and assist various organizations of the church
- ❖ Serve as Acolytes and Ushers
- ❖ Serve as Liturgists
- ❖ Fundraising Efforts
- ❖ Easter and Christmas involvement in service participation

**All activities contingent of current pandemic

2020 STEWARDSHIP PLEDGES (1-year)
Tithes & Stewardship = \$93,930
Building Fund = \$26,690
2019-2021 CAPITAL CAMPAIGN PLEDGES (3 years)
TOTAL = \$206,489.64

Capital Campaign – Fall Financial Report as of 10/12/2020

We have received \$205,542.87 during this 3-year pledge period (2019-2021).

Total amount received in 2020 = \$82,943.75.

Since the creation of the Capital Campaign Accounts, participants have contributed \$602,375.36.

Our monthly mortgage payments are \$6,726.03. Total Mortgage payments made in 2020 = \$67,260.30.

Interest Rate: 3.8500% - Current Balance Owed: \$1,083,230.08

Months	Actual Interest Paid	Principal Paid
Jan-20	\$3,577.84	\$3,148.19
Feb-20	\$3,567.74	\$3,158.29
Mar-20	\$3,557.61	\$3,168.42
Apr-20	\$3,547.44	\$3,178.59
May-20	\$3,537.24	\$3,188.79
Jun-20	\$3,527.01	\$3,199.02
Jul-20	\$3,516.75	\$3,209.28
Aug-20	\$3,506.45	\$3,219.58
Sep-20	\$3,496.12	\$3,229.91
Oct-20	\$3,485.76	\$3,240.27
Total	\$35,319.96	\$31,940.34

Bank Account Balances

Capital Campaign Account as of 10/12/2020 = \$41,762.95

Capital Campaign Account Balance = \$9,509.24

Total = \$51,272.19

Nomination Committee Report

The following slate of members have been nominated for the offices of Elder, Deacon and Trustee. They have been interviewed by the committee. Each has expressed a desire and willingness to serve as a church officer at Davie Street Presbyterian Church. All interviews were successfully conducted and completed to the satisfaction of the committee. We are submitting these names to be presented to the congregation at the next congregational meeting on October 25th.

CLASS OF 2023 NOMINATIONS

Elders:

Frances Turner
Everett Ward
Carolyn Williams

Deacons:

Jacqueline Benbow
Barbara Harris
Mabel Steele

Trustees:

Melbadene Battle
Sharyn McCalla
Charles Tita

Nomination Committee:

Spencer Carr
Debra Clayton
Nakotey Hervie*
Sharyn McCalla
Carletta Moore
Carolyn Peebles
Frances Turner*
Carolyn Williams

*Co-chair

FLORAL TEAM MINISTRY 2020 REPORT

October 19, 2020

The Floral Ministry Team was established in 2012 under the leadership of the Rev. Dr. Bryon Wade. The purpose of the Team is to promote the use of live flowers as an integral part of Davie Street's worship service each Sunday. Fortunately, for eight years, the congregation's support of the purpose has been sustained.

Members of the Team are Joni Coburn- Holman, Barbara Harris, Marilyn Huling, Delores A. Parker, Ruth Payton, Ellen Williams and Lawrence Williams. The Team welcomes new members.

The Team thanks the persons, families and organizations who contributed flowers to beautify the church during 2020. A special note of thanks is extended to Rev. Wade, elders, deacons and others who assisted the Team in distributing flowers to our sick and shut-in members.

FLOWER DONORS FOR 2020

FAMILIES

Edna Blue
Hardy & Ward families
Marilyn, Travis & Kiasha Huling
Marcia Micheal
Delores A. Parker
Ruth Payton
Ellen Williams

ORGANIZATIONS

Davie Street Presbyterian Church
Fallons

The Floral Ministry Team had a budget of \$1,000 for 2020 and spent a total of \$128.50 leaving a balance of \$871.50 during 2020. the Team will continue to encourage members of the congregation and organizations to donate flowers to the church. The use of the beautiful silk flowers on Sundays when there are no donors allows the Team to carefully monitor its budget. The sick and shut-in members of Davie Street enjoy the beautiful flowers. Occasionally, other members of the congregation may enjoy a floral arrangement.

Submitted by
Delores A. Parker, Chair
Floral Ministry Team

Technology Team Report

October 25, 2020

Background Information:

At Davie Street Presbyterian Church, our vision is to prepare all God's people to become disciples of Jesus Christ and spread the good news of the Gospel of the world using technology.

Goals of the Technology Ministry Team:

Serve as the primary technology resource for the Church:

- Ensure all hardware and software used at Davie Street Presbyterian Church is maintained and fully functional
- Ensure that the website is current and functional.
- Practice good stewardship of the Church's resources by managing cost through strategic planning of technology purchases
- Ensure the Church has a computer network backup strategy
- Support the use of the wireless, virtual & Email server network
- Videotaping (or procuring videotaping services) for special events plus offering videotapes for the congregation to purchase

Members of Technology Ministry Team

Toni Parker
Michael McCalla
Regina Wade
Spencer Carr
Pauline Goza
Lori Little
Joshua McConnell
John Daniels
Leah Harris, ex officio
Glenn Little, ex officio

Areas of Concentration – 2020

- Reviewing website for update.
- Discussions about more online presence for Davie Street, i.e., Instagram, Twitter
- Assisting previous pastor in posting online services through YouTube, updating website
- Assisting guest pastors in editing videotaped services or videotaping the services for inclusion on YouTube.

2021 Outreach Ministry Team Projections

1. A Family Movie Night

2. A Family Talent Night

3. Family Game Night

Other Activities:

Support the church, community and less fortunate as needed

Sponsor A Day of Warmth

Fundraiser w/youth for Christmas Parade

Donate toys for Pride for Parents Christmas Store

Sponsor a Spaghetti

New Projects:

Backpack and hygiene bags to Women's Center

Sponsor a Family Fun Day

Sponsor 'A Holy Ghost Party' featuring local college and church's gospel choirs

Support a teen from Wrenn or Haven House

Open for suggestions/ideas from congregation

Davie Street Presbyterian Church

Congregational Rules Agreement Paper

I. Relationship to the Presbyterian Church (U.S.A.)

The Davie Street Presbyterian Church is a congregation of the Presbytery of New Hope in the Synod of Mid-Atlantic of the Presbyterian Church (U.S.A.)

II. Governance of the Congregation (G-1.0103)

The Congregation shall be governed by the Constitution of the Presbyterian Church (USA) which consist of two parts: (1) *The Book of Confessions* and (2) *The Book of Order. Roberts Rules of Order (Newly Revised)* shall be used for parliamentary guidance, except when it is contradiction to the Constitution.

III. Meetings of the Congregation

There shall be two meetings of the Congregation. The winter meeting will be held on the fourth Sunday in January. At this meeting, the following business will be transacted:

1. Annual reports of the preceding year of church organizations
2. Election of Church Homecoming/Anniversary Committee and Church Nominating Committees.
3. Corporation meeting for the financial report of the previous year.

The second meeting of the Congregation will be held on the fourth Sunday in October. At this meeting the following business will be transacted:

1. Annual projections of the coming year by church organizations
2. Election of Ruling Elders, Deacons, and Trustees.
3. Corporation meeting to present next year's proposed church budget

IV. Notice of Meetings (G-1.0502)

Proper notice for Congregational meeting shall be announcement on 2 consecutive Sundays prior to the meeting.

V. Quorum for the Meeting (G-1.0501)

The quorum for a Congregational Meeting shall be 30% of the active membership of the congregation present. No proxy voting is allowed.

VI. Moderator and Secretary of the Meeting (G1.0504; 1.0505)

The Moderator of the Congregational Meeting shall be the Installed Pastor or the Teaching Elder so designated by the Presbytery. The Secretary of the Congregational Meeting shall ordinarily be the Clerk of Session. If the Clerk is not able to serve, the Congregation shall elect a Secretary for the particular meeting.

VII. Minutes of the Meeting

Minutes of the Congregational Meeting shall be approved by the Session at its next Stated Meeting. **OR**
Minutes of the Congregational Meeting shall be approved by the congregation at the end of the particular meeting.

VIII. The Session (G-1.0503a; 2.0401)

There shall be nine elders divided into three equal classes, one class of whom shall be elected each year at the fall congregational meeting for a three year term. No elder shall serve on the session for a consecutive term, either full or partial, aggregating more than six years; but shall ineligible to be elected to a new term until one year shall have elapsed.

IX. The Deacons (G-2.0202; 2.0401)

There shall be nine deacons divided into three classes, one class of whom shall be elected each year at the annual meeting for a three-year term. No deacon shall serve on the board of deacons for consecutive terms, either full or partial, aggregating more than six years; but shall be ineligible to be elected to a new term until one year shall have elapsed.

X. The Trustees

There shall be nine trustees divided into three equal classes, one class of whom shall be elected each year at the annual meeting for a three-year term. No trustee shall serve on the board of trustees for consecutive terms, either full or partial, aggregating more than six years; but shall be ineligible to be elected to an new term until one year shall have elapse.

XI. The Nominating Committee (G-2.0401)

The Church Nominating committee shall be elected by the congregation annually at the Winter meeting. Members of the Church Nominating Committee should be from the active-member roll. The congregation shall elect five members to the nominating committee, none of whom may be in active service on the session or active service on the Board of Deacons. At least two members shall be ruling elders designated by the session, one of whom shall be currently on the session and serve as moderator of the committee. At least one member shall be designated by and from the Board of Deacons. No member of the committee shall serve more than three years consecutively.

XII. Amendments to the Congregational Rules

These Rules may be amended by a two-thirds vote of the members present and voting, providing that the proposed changes shall have been distributed at the same time as the call of the meeting at which the changes are voted upon.

Davie Street Presbyterian Church, U.S.A.
Stated Corporation Meeting
January 26, 2020

Pastor Wade called the meeting to order and opened the meeting with prayer at 1:00 p.m. The quorum still held from the previous meeting.

The minutes from the October 20, 2019 Corporation Meeting were read and approved by the Congregation.

2019 Financial Report Pauline Goza presented the year-end financial report on behalf of Mrs. Bryant. In 2019 Tithes totaled \$181,636.38 and Building Fund contributions totaled \$18,222.00, for a combined total of \$199,858.38. Numerous other contributions, gifts and donations brought Davie Street's total income for 2019 to \$421,429.38. Though not present, Mrs. Bryant had arranged for two youths to receive recognition for their participation in Davie Street's financial security in 2019. Aliya Epps received a gift from Mrs. Bryant because at age five Aliya had contributed more in tithes than any other child, and George Tita, the only Youth who pledged.

2019 Budget The Congregation also reviewed the proposed budget for 2020. Anticipated expenses including salaries total \$309,000.00. Millicent Fauntleroy questioned the nearly \$20,000 annual copier lease and maintenance expense. It was explained that the church secretary is looking for a less expensive alternative, but unless Davie Street is willing to cut back significantly on its printing and hard copy communications the contract and usage costs will remain about the same. Carolyn Williams asked that we not use the word 'profit' in reporting our income and Dr. Hardy agreed that going forward the church would not use the word profit in this manner.

Pastor Wade's Terms of Call The Finance Committee also presented Pastor Wade's 'Change in Terms of Call' to the Congregation. The terms are:

	2020	2019
Pastor's Salary	\$42,838.00	\$ 41,338.00
Housing Allowance	25,577.00	
	24,077.00	
Benefit Plan	27,250.00	
	26,055.00	
½ Social Security	5,234.00	
	5,004.00	
Auto		1,750.00
	1,750.00	
Continuing Education	1,750.00	
<u>Books</u>		<u>500.00</u>
	<u>500.00</u>	
Total		\$105,169.00
	\$100,474.00	

The Congregation voted unanimously to approve Pastor Wade's new Terms of Call effective January 1, 2020.

Capital Campaign

The Congregation received as information a report from the Capital Campaign showing expenditures made in 2019:

Mortgage - \$44,651.11, Architects - 14,897.84, Construction - \$402,979.69, Blinds - \$2900.00, Shades - \$2660.00, Audio-Visual Wiring - \$1,907.71, Acoustical Panels - \$17,405.00, Stained Glass - \$4085.61, and Comedians - \$475.00 (totaling \$491,961.96). The total amount contributed over the life of the Capital Campaign is \$516,211.61. The amount owed on the mortgage is \$1,112,022.23 and the monthly mortgage payment amount is \$6,726.03. The Capital Campaign Account is funded through dedicated pledges, fundraisers, and gifts only, and all mortgage payments are made from the Capital Campaign Account.

Respectfully submitted,

Ardis Bridges, Clerk of Session