

COVENANT PRESBYTERIAN CHURCH
Meeting of Session
Wednesday, January 22, 2025
7:45 pm
CONSENT AGENDA

ACTION ITEMS

1. Approval of baptisms (pp. 2-3)
2. Approval of Committee on Assignments Report (pp. 4-6)

INFORMATION ITEMS

1. 2025 Session Meeting Schedule (p. 7)
2. Clerk's Communications (p. 8)

FUTURE EVENTS

- | | |
|---------------|---|
| • January 26 | Annual Congregational Meeting, 10:30 am, Sanctuary |
| • February 8 | Charlotte Presbytery Meeting, 9:30 am, First-Charlotte PC |
| • February 10 | Session Meeting, 7:00 pm, Peek Music Room |
| • March 14-15 | Rescheduled Session Retreat, Kanuga |

COVENANT PRESBYTERIAN CHURCH
Session Action Item
Summary

SUBJECT: Baptisms at Covenant

DATE: January 22, 2025

Report From: Baptism Committee

Background: Baptisms must be approved by the Session.

Process to Date: Parents and individuals have requested that they or their children be baptized in worship at Covenant.

Budget Impact: None

Actions Taken or Recommendation: The Baptism Committee, with the support of the Ministry of Worship, recommends approval of the following baptisms at Covenant:

January 5, 2025, at the 8:45 service in the Covenant Chapel
Blair Anne Woodworth and Paige Emma Woodworth
Parents- Emily and Wade Woodworth

January 5, 2025, at the 11:00 service in the Covenant Sanctuary
Nina Clare Watts
Parents- Georgeann and Brett Watts

February 2, 2025, at the 11:00 service in the Covenant Sanctuary
René Anne Roten
Parents- Caroline and Joshua Roten

February 23, 2025, at the 9:30 service in the Covenant Sanctuary
Robert Christopher Porter
Parents- Emily and Bobby Porter

March 16, 2025, at the 9:30 service in the Covenant Sanctuary
Hudson George Robinson
Parents- Meredith and Ben Robinson

March 16, 2025, at the 9:30 service in the Covenant Sanctuary
Roxie Rose Choate
Parents- Shaina and Dana Choate

March 30, 2025, at the 9:30 service in the Covenant Sanctuary
Lucy West Hallen
Parents- Morgan and Jeff Hallen

March 30, 2025, at the 11:00 service in the Covenant Sanctuary
Henry Scott Collins and Claire Virginia Collins
Parents- Abby and Chris Collins

May 4, 2025 at 11:00 service in the Covenant Sanctuary
Elizabeth Ann Zimmerman and Everett Hunt Zimmerman
Parents- Catherine and Carl Zimmerman

Motion: Motion to approve the baptisms of Blaire Anne Woodworth, Paige Emma Woodworth, Nina Clare Watts, René Anne Roten, Robert Christopher Porter, Hudson George Robinson, Roxie Rose Choate, Lucy West Hallen, Henry Scott Collins, Claire Virginia Collins, Elizabeth Ann Zimmerman and Everett Hunt Zimmerman.

COVENANT PRESBYTERIAN CHURCH
Session Action Item
Summary

SUBJECT: Committee on Assignments 2025

DATE: January 22, 2025

Report From: Committee on Assignments

OFFICERS OF THE SESSION

MODERATOR	Bob Henderson
CLERK OF SESSION	Janet Delery
ASSISTANT CLERK	Philip James
TREASURER	Ashley Friello
ASST TREASURER	Vince DiSandro

SESSION AGENDA COMMITTEE

Chair, Clerk of Session	Janet Delery
Asst Clerk of Session	Philip James
P & E Board Chair	Kim Spivey
Personnel Chair	John McAlister
Administration Chair	Ashley Friello
Congregational Life Chair	Bill Saunders
Education Chair	Sarah Wilson
Engagement Chair	David Frost
Mission & Outreach Chair	Jim Dobbins
Worship Chair	Jacquelyn McAbee
Staff Liaisons	Bob Henderson, Scott Mollenkopf

ELDER NOMINATING COMMITTEE

Chair	TBD by April 2025
Active Elder	TBD by April 2025
Staff Liaison	Bob Henderson

PLANNING & EVALUATION BOARD

Chair	Kim Spivey
Vice Chair	Alex Chinery
Members-At-Large (4)	Allen Brown Bill Fryling Helen Richards Derek Thomas
Admin/Finance Rep	Vince Hindman
Congregational Life Rep	Judy Emken
Education Rep	Jordan Schriefer
Engagement Rep	Anne Gildea
M& O Rep	Amanda Abraham
Worship Rep	Lou Watson
Staff Liaisons	Bob Henderson, Scott Mollenkopf

PERSONNEL COMMITTEE

Chair	John McAlister
Vice Chair	John Beyer
Clerk of Session	Janet Delery
Finance Chair	Vince DiSandro
Active Elder	Terry Horne
Member-At-Large (3)	Mollie James Amy Capitano Jerry Jernigan
Staff Liaisons	Bob Henderson, Scott Mollenkopf

MINISTRY OF ADMINISTRATION

Chair	Ashley Friello
Vice Chair	Vince DiSandro
CDC Advisory Chair	Teresa Moore
CDC Advisory Vice Chair	Abby Liu
CDC Advisory At Large	Wilson Cooper
Staff Liaison	Scott Mollenkopf

FINANCE COMMITTEE

Chair	Vince DiSandro
Vice Chair	Vince Hindman
Treasurer	Ashley Friello
Active Elder	Teresa Moore
Staff Liaison	Scott Mollenkopf

BUDGET ADVISORY BOARD

Chair	Vince DiSandro
Finance Com Rep	Vince Hindman
Personnel Com Rep	John Beyer
P&E Board Rep	Alex Chinery
Congregational Life Rep	Judy Emken
Education Rep	Jordan Schrieffer
Engagement Rep	Anne Gildea
Mission & Outreach Rep	Amanda Abraham
Worship Rep	Lou Watson
Staff Liaison	Scott Mollenkopf

MINISTRY OF CONGREGATIONAL LIFE

Chair	Bill Saunders
Vice Chair	Judy Emken
Staff Liaison	Katherine Kerr

MINISTRY OF EDUCATION

Chair	Sarah Wilson
Vice Chair	Jordan Schriefer
Active Elder	Robin Goodson
Active Elder	Hope Kluttz
Active Elder	Ben Unger
Staff Liaison	Grace Lindvall

MINISTRY OF ENGAGEMENT

Chair	David Frost
Vice Chair	Anne Gildea
Active Elder	Whitney Bouknight
Staff Liaison	Lora Borrelli

MINISTRY OF MISSION & OUTREACH

Chair	Jim Dobbins
Vice Chair	Amanda Abrahm
Active Elder	Stephen Hicks
Active Elder	Amy Hunter
Staff Liaison	Mandy Rencher

MINISTRY OF WORSHIP

Chair	Jacquelyn McAbee
Vice Chair	Lou Watson
Active Elder	Bill Cathey
Active Elder	Beth Koonce
Active Elder	Alexa Reynolds
Staff Liaisons	Bob Henderson, Heather Potter, Shea Watts

COVENANT PRESBYTERIAN CHURCH
Session Information Item
Session Calendar 2025

January	12	Ordination/Installation SUNDAY
	22	Session Meeting WEDNESDAY 7:30 PM
	26	Annual Congregational Meeting SUNDAY 10:30 AM
February	3	Session Agenda 5:30 PM
	8	Presbytery Meeting SATURDAY 9:30 AM at First-Charlotte PC
	10	Session Meeting 7:00 PM
March	3	Session Agenda 5:30 PM
	10	Session Meeting 7:00 PM
	14-15	Session Retreat FRIDAY & SATURDAY at Kanuga
April	7	Session Agenda 5:30 PM
	14	Session Meeting 7:00 PM
May	5	Session Agenda 5:30 PM
	12	Session Meeting with Quest 6:30 PM
	20	Presbytery Meeting TUESDAY 9:30 AM at Paw Creek PC
June	2	Session Agenda 5:30 PM
	9	Session Meeting 7:00 PM
July – No Session Agenda or Session meetings		
August	4	Session Agenda 5:30 PM
	11	Session Meeting 7:00 PM
	16	Presbytery Meeting SATURDAY 9:30 AM at Harrisburg PC
September	2	Session Agenda TUESDAY 5:30 PM
	8	Session Meeting 7:00 PM
October	No Session Agenda	
	13	Elder Dinner 6:00 PM
	28	Presbytery Meeting TUESDAY 9:30 AM at Mount Olive PC
November	3	Session Agenda 5:30 PM
	10	Session Meeting 7:00 PM
December	1	Session Agenda 5:30 PM
	8	Session Meeting & Elder Exams 6:30 PM

Church offices will be closed for holidays on: January 1 & 20, April 21, May 26, June 19, July 4, September 1, November 27-28, December 25-26, and January 1, 2026.

COVENANT PRESBYTERIAN CHURCH
Session Information Item
Summary

Subject: Clerk Communications

From: Janet Delery, Clerk

Communication has been received from the following organizations in acknowledgement of donations:

- Nourish Up
- Charlotte Family Housing