

THE CHURCH OF THE COVENANT
Special Session Meeting
Monday, April 18, 2016

RULING ELDERS PRESENT: Pat Boyer, Joel Braun, George Camlin, Gordon Core, Jerry Davison, Cindy Garlisi, Dan Halulko, Jessica Hickman, Jim Little, Steve Marriner, Joan McCrory, Dennis Myers, Kim O'Donnell, David Taylor, Katie Wichterman

ELDERS EXCUSED: Crystal Miles, Chuck Neff

ELDER RESIGNED: Ashley Bashioum

STAFF PRESENT: The Rev. Dr. Stuart D. Broberg, Don Nixon, Stacy Phillips

A special meeting of the Session of The Church of the Covenant was held in the dining room on Monday, April 18, 2016. The purpose of the meeting was to consider the written request from Stacy Phillips to approve her resignation as Director of Christian Education at The Church of the Covenant, effective May 22, 2016. The Rev. Dr. Stuart Broberg called the meeting to order with a prayer at 6:00 p.m. He then asked Cindy Garlisi, chairperson of the Personnel Committee, to address the Session regarding this matter.

Cindy reviewed Stacy's resignation letter with the Session. George Camlin moved to receive and approve Stacy Phillips' resignation request. Cindy Garlisi seconded the motion. Discussion followed, with several people commending Stacy for the fine job she had done as CE Director. The Session then voted unanimously to approve the motion. A discussion followed regarding the timeline leading up to May 22nd.

Dr. Broberg noted that we need to move quickly to replace Stacy, hopefully prior to the 2016 Vacation Bible School in July. The Session concurred with that plan. The matter will be revisited several times with the Session over the next several months.

Dennis Myers moved and Jerry Davison seconded a motion to adjourn this special Session meeting. There was no discussion and the Session unanimously approved the motion.

Dr. Broberg closed the meeting with prayer at 6:26 p.m.

Respectfully submitted,

Jonathan M. Pachter

Jonathan M. Pachter, Clerk of Session