

**First Presbyterian Church
Edenton NC**

Called Session Meeting February 15, 2009

2.1.2009

Present: Elders Kathy Hynes, E.C. Toppin, Jean Stickles, Sid Stickles, Michael Pierce;
Clerk of Session Dennis Robison; Moderator Rev. Dr. G. Douglas Eddy.

The meeting opened in Classroom 1 with prayer at 12:25PM by Moderator Eddy. There was a quorum present.

The meeting was called for the purposes of approving the 2008 Statistical Report, to hear and act upon a request from Elder Sid Stickles and to hear and act upon a request for the use of the building by Elder Kathy Hynes.

Clerk of Session Dennis Robison had distributed the 2008 Statistical Report by e-mail and also had copies available and requested approval. Upon proper motion by E.C. Toppin, seconded by Michael Pierce, the report was approved.

Elder Stickles moved that he be authorized to spend up to \$3,000 to replace six windows in the manse. Elder Toppin seconded the motion. The ensuing discussion noted that the funds would need to come from reserves and would be replaced as money became available during the year. Motion passed.

Elder Hynes requested permission to use the Fellowship Hall at a Sunday in March (to be announced) for the purpose of fund raising for Relay for Life by selling food provided by volunteers to members of the congregation. Upon proper motion the request was granted.

The meeting was closed with prayer by Elder Sid Stickles at 12:55 PM.

Respectfully submitted,

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Rev. Dr. G. Douglas Eddy, Moderator

s _____
Dennis E. Robison, Clerk of Session