

**CALLED SESSION MEETING
OLD STONE PRESBYTERIAN CHURCH
WEDNESDAY, JULY 13, 2022
HYBRID MEETING**

The Session of Old Stone Presbyterian Church met for a Called Session meeting on Wednesday, July 13, 2022. The meeting was called to order at 6:00 p.m. and opened with prayer by the Rev. Jeff Binder, Moderator/Interim Pastor.

Attendance was taken by the Clerk and it was declared that a quorum was in attendance.

PRESENT: Moderator, Rev. Jeff Binder; Clerk of Session, Nancy Smallenberger and Ruling Elders: Jim Coleman, Karen Leland, Scott McClelland, Stuart Brown, Tag Galyean, Townley Hamilton, Joan Montgomery, Jim Rowe and Jennifer Runyon.

ABSENT/EXCUSED: Ruling Elders: Megan Kirkham and Sara Irons.

Rev. Binder stated that the purpose of the meeting was to review and approve the M.I.F. that had been compiled by the P.N.C. Jim Rowe, moderator of the P.N.C., gave a brief background of the work the committee has done since being elected by the congregation. They had reviewed past M.I.F.'s for Old Stone, including the one that was prepared by the Interim P.N.C. and the one prepared by the P.N.C. prior to calling Rev. Straight to OSPC. Each member of the committee took one of the narrative questions and composed an answer, which was then discussed and agreed upon by the entire committee. Following the completion of the draft of the M.I.F., the form was forwarded to Rev. David Lee, Liaison to Old Stone from the Presbytery of WV. Rev. Lee and others reviewed the M.I.F., made suggestions, and in turn returned the form to the committee. The committee then met and reviewed the suggestions and they are now presenting the M.I.F. to the Session for their input and approval. Following Session's approval, the form will be submitted to the Presbytery's C.O.M. for approval, at which time it will then be forwarded to and published on the PC(USA) C.L.C. website for matches.

M.I.F. – Ministry Information Form

P.N.C. – Pastor Nominating Committee

C.O.M. – Committee on Ministry

PC(USA) C.L.C. – Presbyterian Church (U.S.A.) Church Leadership Connection

The Session reviewed the completed M.I.F. and made suggestions for changes and/or additions to the information the committee had compiled. Following discussion, a motion was made, seconded and APPROVED to accept the draft and for the committee to forward the M.I.F. to C.O.M. for approval. Once published, the committee will receive matches generated by the C.L.C. of individuals interested in the position of Solo Pastor at Old Stone.

Rev. Binder reminded those in attendance that the next Stated meeting of the Session will be at 6:00 p.m. on Wednesday, July 27, 2022.

The meeting was adjourned and closed with prayer by Rev. Binder.

Clerk of Session

Moderator

Date Signed and Approved