

Special meeting of Fairville Presbyterian Church Session – Friday, August 7, 2015

August 7, 2015

A special meeting of the Fairville Presbyterian Church session was called to order at 12:55. Elder Paul Salisbury, interim moderator, opened the meeting with prayer.

Elders present were: Carl Tack, Elaine Spross, Curt Richardson, Carol Brignall, and Stacey Weimer. Also attending were: Gladys Tack – Clerk of Session, and Pastor Joshua Baker.

The purpose of the meeting was to consider whether or not to exist as a Presbyterian church or to forgo that and move down the road as another faith community.

Discussion:

There was no Special Congregation Meeting of the Fairville Presbyterian Church. The moderator was informed that many of the active members of the Fairville Presbyterian Church have expressed an intention to sever their relationship to that body.


Fairville session acknowledged Presbytery's willingness to explore options of continuing worship outside the Fairville church building, and graciously declined.


Fairville session has notified Pastor Joshua Baker that his services as a Temporary Supply Pastor at Fairville will be terminated effective August 11, 2015.

Action taken:

The Session simply wishes to convey to General Council that they, as a body, have at no time undertaken a discussion much less a vote on the topic of dissolution. As individuals many are severing their relationship with the Fairville Presbyterian Church, and do not intend on attending the Fairville Presbyterian Church any longer.

Respectfully submitted,


Gladys Tack
Clerk of Session


Acting Moderator

Special meeting of Fairville Presbyterian Church Session – Friday, August 7, 2015

Post Meeting Actions/discussions:

- 2 church door keys presented to Paul Salisbury
- All church records will be given to Paul S at 11:30 A.M. following the final worship service in the Fairville Presbyterian Church on August 8, 2015.
- Church financial records were given to Paul S by Treasurer Elaine Spross. See attachment for status of assets ending 8/4/2015.
- A brief walk through the church was taken by Paul S and Curt Richardson. Pictures of the interior/exterior were taken by Paul S.
- Insurance is carried through Emery & Webb, Inc 989 Main St FISHKILL NY 12524, representative Tim McCarthy, phone 800-942-5818. Insurance coverage is effective until September 15, 2015.
- Clerk of Session agreed to act as a contact person to the Presbytery in the transition process.
- Treasurer, Elaine Spross agreed to assist with any questions the Presbytery had concerning financial assets and would work with Presbytery Representatives in placing all accounts under the control of the Presbytery. Elaine indicated the church checking account was with Reliant Credit Union in Newark.
- Church utilities: Water: Town of Arcadia; Phone – Verizon; Electric – NYSEG; Propane – Griffith Oil; Garbage – Al's Disposal
- Waterline tax due January 2016 – all residents on the new waterline were assessed.
- Electronic Organ present in sanctuary
- Dry well used for septic – located directly in front of CE building
- 2 Rheem furnaces – one for CE side and one for main building.
- Lawn care paid for for 2015 – Ron Blaisdale Sr has agreed to continue honoring this agreement.

Attachment: Fairville Presbyterian Financial Statement for period ending August 4, 2015 (2pgs)

Special meeting of Fairville Presbyterian Church Session – Friday, August 7, 2015

FAIRVILLE PRESBYTERIAN CHURCH
For Period Ending 8/4/15

Balance on Hand in Checkbook 7/1/15 \$ 227.10

Receipts:

Morning Offerings \$ 615.00
2 cents a meal \$ 6.00

Total Receipts \$ 621.00

Transfer from New Covenant Funds \$3,200.00

Transfer from Building Fund to checking \$ 768.00

Transfer from Christian Ed Fund to checking \$ 367.72

Transfer from Fellowship Fund to checking \$ 449.62

Disbursements:

Pastor J. Baker July-Aug \$ 1,548.66
Pastor Baker pension \$ 2,400.00
Federal Tax Deposit June-Aug \$ 1,100.00
NY State Employment taxes \$ 126.00
Roxann Button - cleaner \$ 120.00
NYSEG \$ 66.74
Verizon \$ 48.13
Business Management Services - payroll \$ 21.00
Presbytery of Geneva : 2 cents a meal \$ 6.00
Wayne Co Parks - picnic spot rental \$ 40.00
Memorial donation Fairville Fire Dept/Cornwell \$ 25.00
Wayne Co Water Authority \$ 24.25
Al's Disposal \$43.90
Total Disbursements \$ 5,569.68

Balance on Hand in Checkbook 8/4/15 \$ 63.76

SUMMARY

Total Received (without transfers) \$ 621.00
Total Disbursed \$ 5,569.68
Difference \$ (4,948.68)

YTD SUMMARY

Total Received (without transfers) \$ 10,565.70
Total Disbursed \$ 19,563.49
Difference (\$8,997.79)

Total Funds transferred from New Covenant/Church Accts YTD \$8,285.34

**Report on Savings Accounts
As of 8/4/15**

Building Fund	\$	5.08	
Christian Ed/Youth Fund Savings	\$	-	
Fellowship Fund Special Savings	\$	-	
Checking Account	\$	63.76	
Memorial Fund	\$	1,115.60	
Bockhoven Endowment (Beginning Bal. \$1895.00)	\$	2,406.90	\$511.90 may be withdrawn
Nichols Endowment (Beginning Bal. \$10905.00)	\$	11,098.25	\$193.25 may be withdrawn
Lucille Tack Music Fund		\$2,426.10	
Total available to Withdraw from New Covenant Funds	\$	\$705.15	
Total Transferred to checking in 2014		\$5,972.79	
Total Transferred to checking to date 2015		\$8,285.34	