

SESSION SUMMARY

Actions taken by the Session at its quarterly meeting, Tuesday, February 11, 2020.

<u>Administrative</u>

- 1. Approved minutes of previous session meetings and changes in membership (submissions, transfers, etc.) submitted by the Clerk of Session.
- 2. Authorized the moderator (James) to appoint up to five ruling elders as commissioners for the General Assembly in Birmingham, AL June 16-19.
- 3. Received nominations for Trustees from Ministry Support Committee to stand for election at 2020 congregational meeting scheduled for Wednesday, June 3, 2020 at 7:00pm.

Growing in Breadth

4. Issued a call to James T. (JT) Tarter, one of our pastoral interns, to undertake the office of Assistant Pastor. JT will serve as a Director in our Multiplication ministry until he is approved by the Potomac Presbytery and ordained as an Assistant Pastor at McLean Presbyterian Church. We anticipate that JT will be our next church planter or site pastor after completing his residency as an Assistant Pastor.

Growing in Depth

- 5. Approved the building design which substantially conforms to the plans and specifications previously approved by the congregation. The design, developed by our architect, *BlueLine*, was recommended through the "Making a Difference Committee" with substantial input from the building subcommittee which is comprised of elders, deacons, members of the Board of Women, church staff, and church members.
- 6. Approved the selection of *Scott Long Construction* as our general contractor for the pre-construction/design phase of the expansion project based on performance, cost, culture, and references.