

AGENDA
STATED SESSION MEETING
February 21, 2010
7:00 P.M.

1. Call to Order/ Declaration of Quorum Moderator
2. Opening Devotion Tonita Branan
3. People are Important Moderator
 - Deaths:**
Dorothy Craig Hiott, mother of Dorothy Muller, 2/2/10
Joe Wood, cousin of Bill Wood, 2/7/10
 - Special Facilities:**
Carolina House: Margaret Schiller Rm. 403, Sadie McKinnon Rm. 404

Cypress Glen: Betty Berryhill** Rm. C108, Martha Cunningham *C206, Florence Holt **
Rm. C128 Myrtle Leslie** Rm. C102 *Assisted Living **Skilled Unit
 - Fountains at the Albemarle:** Don Broadbelt
 - Golden Living Center:** Doris Glidewell (sister of Bill Glidewell) Rm. 33
 - At Home:** Joe & Daisy Hanczor, Billy & Nina Weston, Liz Wilkerson, Nancy & Herb Wilkerson
 - Baptisms:**
Ivy Caroline Bowers, daughter of Vinse & Lauren Bowers, granddaughter of Pete & Annelle West, great granddaughter of Wilma Piner, 2/7/10

Charles David Kemble, son of David & Katy Kemble, 2/21/10
 - Births:**
Jackson Hiott Shooter, son of Pat & Michelle Shooter, grandson of Al & Dorothy Muller, 2/9/10
Zackery Thomas Savage, son of Greg & Michelle Savage, grandson of Mickie Ezelle, 2/12/10
William Finn Koonce, son of Bruce & Cindy Koonce, grandson of Emmett & Kim Koonce, 2/12/10
 - New Members:**
Martin & Linda Kean, baptized children Benjamin Kean (dob 6/20/03), & Makayla Kean (dob 1/10/06), 2/7/10
4. Communications Clerk
5. Setting of agenda Moderator/Clerk

PROPOSED CONSENT AGENDA

Administration Ministry (Dallas Taylor)

Approve building use request for a) Overeaters Anonymous for a workshop, using room 205 on March 27, 2010, 9:30 a.m.-3:30 p.m.; b) Cub Scout Pack 452 for the Blue/Gold banquet on March 22, 2010 from 6 to 9 p.m.; c) the Sanctuary for the wedding of Sarah Gajan and David Weir, Jr. on May 1, 2010 at 6 p.m. and rehearsal on Friday, April 30.

Approve bus use request for Age Venturers to travel to Raleigh on March 18. Chris Riddle is the driver.

Approve contract for the roof replacement (**Attachment A**)

