#### **CONSENT AGENDA – August 19, 2013**

The following are to be acted upon as one motion:

# > Approval and Ratification of the following Session Meeting Minutes:

Congregational meeting June 9 2013; June 10, 2013 called Session meeting; August 3, 2013 called Session meeting.

#### New Members:

Ann Bruehl Vanessa Campo Jason Bruehl Margaret Hall\*

\*reinstated

## Baptism requests:

Adults

#### Children

Shane Somers DOB 5-24-2001 son of Marie Murphy

Lousia Sims Laffitte, DOB 3-9-2013 daughter of Tucker and Caroline Laffitte

Caleb Michael Leimer DOB 10-18-12 son of Carl and Karen Leimer

July 28

September 15

September 29

# Transfer requests:

Karen Lee Duncan and J O'Neil Stevens transferred to Madison Avenue Presbyterian Church, New York John and Betty Trinder transferred to Church of the Good Shepherd, Norfolk Mona and David Staneck transferred to Sneads Farm Presbyterian Church, North Carolina Teddy and Julie Mansfield to Second Presbyterian of Norfolk

### > Deaths:

Carol Holt 24 June Sharon Privett 28 July

#### > Approval of the following Motions:

**Motion**: To approve participation for a team from FPC in the Sticky Faith Cohort through Fuller Youth Institute in 2014.

**Motion:** To approve the position descriptions for the following two positions: (i) Evangelism Coordinator (Sabbatical); and (ii) Evangelism Intern (Sabbatical) Assistant.

**Motion:** To approve the revised position description for Director of Children's Music Ministry.

**Motion**: To approve the position descriptions for the following two positions: (i) Youth Ministry Administrator; and (ii) Young Adult Ministries Coordinator.