Moderator: Rev. Dr. J. Thomas Kort
The stated meeting was called to order by Dr. Kort. The presence of a quorum was noted, and the meeting was opened with a devotional and prayer by Bobby Smith.

Elders Present:

<table>
<thead>
<tr>
<th>Class of 2012</th>
<th>Class of 2013</th>
<th>Class of 2014</th>
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<tbody>
<tr>
<td>Wendy Beauchemin</td>
<td>Carol Apel</td>
<td>Chuck Bohlen</td>
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<td>Jackie Camp</td>
<td>Dean Calhoun</td>
<td>Sam Coleman</td>
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<td>John Hovis</td>
<td>William Sloan</td>
<td>Steve Hoots</td>
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<tr>
<td>Marilyn Porter</td>
<td>Michael Smith</td>
<td>Randy Long</td>
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<tr>
<td>Bobby Smith</td>
<td>Jim Thomasson</td>
<td>Karen Muldoon</td>
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<td>Jack Umberger</td>
<td>Suzanne Weston</td>
<td>George Riggsbee</td>
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<td>Curtis Williams</td>
<td>Anne Shoaf</td>
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<td>Rhonda York</td>
<td>Sam Thompson</td>
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<td>Suzanne Weston</td>
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<td>Curtis Williams</td>
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<td>Rhonda York</td>
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Elders excused: Mark Green, Anne Hollowell, Moby Moore, Dean Sellers, Janice Abluton, Matt Tucker

Ministers and Staff present: Dr. Kort, Rev. Alice Johnson, Rev. Catherine Craley, Dr. Jane Fobel, Jason Robbins, Renda Brinson, Dianne Hull, Richard Ramsey

Others Present: Pressly Gilbert – Sardis Gift Trust

The minutes of March 25, 2012 New Member Meeting and March 26, 2012 Stated Session meeting were approved as submitted.

MODERATOR’S REPORT:

- Approved baptism of Emma Gray McCutcheon, daughter of Allison & Cameron McCutcheon
- Approved baptisms of Joseph Isaac Wenzl & Michelle Berong Wenzl, children of Eric Douglas & Michelle Berong Wenzl (Grandchildren of Ann Wenzl)
- Approved endorsement of Mac & Nancy Blythe as members in good standing at Sardis – they will be Affiliate Members at First Presbyterian – Myrtle Beach, SC
- Approved wedding of Phyllis Thompson’s grand-daughter and waived the non-member fee
• Approved accepting invitation from Tom Currie, Union Presbyterian Seminary: Hosting 5 former Moderators of the G.A. in Charlotte March 9 &10, 2013
  1. Attend supper March 9th with a member of Sardis
  2. Invite one of the 5 former Moderators to preach at Sardis March 10th
  3. Invite members of Sardis to session on March 10th @ 3:00 PM for time of conversation with these church leaders

Sardis Gift Trust Report – Approved motion to receive bequest of Jean Carmichael as follows: Isabel Reid Bequest Fund - $3,000 and Major Property Improvement Fund - $21,654.82.

Providence Day School Request – Approved documentation received from PDS concerning temporary easement on property at rear of church and side letter with requested commitments from PDS. (See attached letter and documentations)

MINISTRY REPORTS:

YOUTH: For Information Only

CHRISTIAN EDUCATION: For Information Only

CLERK’S: NRR

FINANCE: For Information Only

MEMBERSHIP: For Information Only

MISSION INTERPRETATION: For Information Only

SARDIS WEEKDAY SCHOOL: For Information Only

STEWARDSHIP: For Information Only

SERVANT MINISTRY: NRR

WORSHIP: Approved a motion to allow placement of the grand piano onto the chancel area of the sanctuary for the summer months.

PERSONNEL: Session went into Executive Session to hear report regarding changes in Organizational Structure. Immediately following Executive Session the following motions were made and approved:
  1. That the Session provide support for the Proposed Organizational Structure (see attachment)
  2. That the terms of call for Dr. Jane Fobel be changed to $75,000 annually. This represents an impact of $3,250 to the current 2012 budget
3. That Dr. Kort proceed with calling a Congregational Meeting in the month of June, 2012 for the purpose of approving the change in terms of call for Dr. Jane Fobel

4. That Jessica Otto be provided access to all financial records of the church

DEACON’S MINUTES: Minutes of the meeting of the Diaconate held on March 5, 2012 were included in the packet for information.

PRAYER AND SHARING: A list of those Sardis members who have received notes of caring from the Session over the last month was included in the Session packet for Elders to review.

There being no further business, the meeting was closed at 8:55 PM with prayer by Dean Calhoun.

Next scheduled Session Meeting:
May 20th – Confirmation Class at 10:00 AM in the Sardis House
May 27th – New Member Class at 10:20 AM in the Conference Room
May 28th – Regular Stated Session Meeting at 7:00 PM in 211-212

Submitted by Jackie Camp, Clerk of Session

____________________________   ______________________________
Read, corrected, and approved by:    Clerk of Session
The Moderator