

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF REGULAR MEETING
January 13, 2020

A Regular Meeting of the the Session of New Covenant Presbyterian Church (NCPC) was held at 4:30 PM, Monday, January 13, 2020, at the church with RE Harry Young acting as Moderator.

The meeting was opened with prayer by Harry Young.

Elders present were Benton Gibson, Harry Young, and Dr. J.M. Brock. Elder Emertis Dr. Gene Price was a vistor.

The donation of a collection of Christian books to the NCPC library, by Dr. Gene Price, was accepted unanimously by the Session.

A request for the transfer of membership of NCPC member Sue Boyd to J.J. White Memorial Presbyterian Chruch was made, seconded, and unamiously approved.

A request to increase Beverly Miller's annual salary to \$12,000 per year, or \$1,000 per month, was made, seconded, and unamiously approved. In addition Mrs. Miller will accept responsibility for paying any substitute when she is not available to play at her normal scheduled times as the church accompanist.

A motion was made, seconded, and approved to approve the minutes of the Regular Meeting of the Session of NCPC, held previously on December 19, 2019.

On a motion made, seconded, and approved, the Regular Meeting was adjourned with prayer by Benton Gibson.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Benton Gibson", written in dark ink.

Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF REGULAR MEETING February 4, 2020

A Regular Meeting of the the Session of New Covenant Presbyterian Church (NCPC) was held at 4:30 PM, Tuesday, February 4, 2020, at the church with RE Harry Young acting as Moderator.

The meeting was opened with prayer by Benton Gibson.

Elders present were Benton Gibson, Harry Young, and Dr. J.M. Brock.

A request by Jim Covington to be granted authority on behalf of the NCPC to contact the PCA and obtain a tax exemption certificate, to be used to affirm the tax exemption status of NCPC and the PCA, was made, seconded and unanimously approved. The purpose of this certificate being to share this information with the source of a financial donation to NCPC.

A motion to purchase a 1/8 page advertisement in the March 6, 2020 "PERSPECTIVE" magazine printed by the Enterprise Journal at a cost of \$265.00 was made, seconded, and unanimously approved.

On a motion made, seconded, and approved, the Regular Meeting was adjourned with prayer by Dr. J.M. Brock.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Benton Gibson".

Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF REGULAR MEETING March 3, 2020

A Regular Meeting of the the Session of New Covenant Presbyterian Church (NCPC) was held at 5:30 PM, Tuesday, March 3, 2020, at the church with RE Harry Young acting as Moderator.

The meeting was opened with prayer by Dr. J. M. Brock.

Elders present were Benton Gibson, Harry Young, and Dr. J.M. Brock.

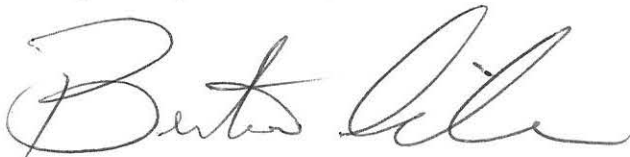
A request was made to delete Sue Boyd from the First Bank checking account for the PW (Presbyterian Women of the Church) and to add Linda Young and Jane Gibson to the account. A motion was made, seconded and unanimously approved to do so.

A motion to approve Ken Shepherd as the leader of the annual Easter Egg Hunt on Saturday, April 11, 2020, was made, seconded, and unanimously approved.

A motion to approve the previous minutes of the Session for January 13, 2020 and February 4, 2020 was made, seconded, and unanimously approved.

On a motion made, seconded, and approved, the Regular Meeting was adjourned with prayer by Benton Gibson.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Benton Gibson", written in a cursive style.

Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING March 15,2020

A Called Meeting of the Session of New Covenant Presbyterian Church (NCPC) was held at 11:50 AM, Sunday, March 15, 2020, at the church with RE Harry Young acting as Moderator.

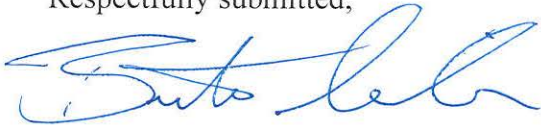
The meeting was opened with prayer by Dr. J. M. Brock.

Elders present were Benton Gibson, Harry Young, and Dr. J. M. Brock.

A request was made by Stan and wife, Stevie Todd for membership in NCPC, via transfer of a letter from Covenant Presbyterian Church (PCA), 4500 Sun'Lake Blvd., Sebring, FL. A motion was made, seconded and unanimously approved to accept their request and they were duly installed as members of New Covenant Presbyterian Church, after answering to the affirmative of the five membership vow questions.

On a motion made, seconded, and approved, the Called Meeting was adjourned with prayer by Benton Gibson.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Benton Gibson", is written over the printed name.

Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF REGULAR MEETING April 7, 2020

A Regular Meeting of the Session of New Covenant Presbyterian Church (NCPC) was held at 4:30 PM, Tuesday, April 7, 2020, at the church with RE Harry Young acting as Moderator.

The meeting was opened with prayer by Dr. J. M. Brock.

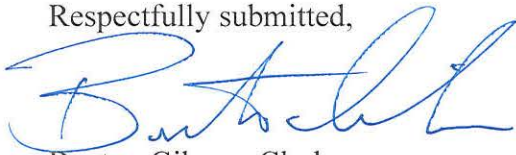
Elders present were Benton Gibson, Harry Young, and Dr. J. M. Brock.

A motion was made, seconded, and unanimously approved to accept the previous minutes of a Regular Meeting of the Session on March 3, 2020, and a Called Meeting of the Session on March 15, 2020.

A lengthy discussion was conducted concerning the current COVID pandemic and the importance of contacting the membership while we are prohibited from public meetings.

On a motion made, seconded, and approved, the Regular Meeting was adjourned with prayer by Harry Young.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Benton Gibson', is written over the printed name.

Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING May 26, 2020

A Called Meeting of the Elders of New Covenant Presbyterian Church (NCPC) was held at 3:00 PM, Tuesday, May 26, 2020, at the church with RE Harry Young acting as Moderator.

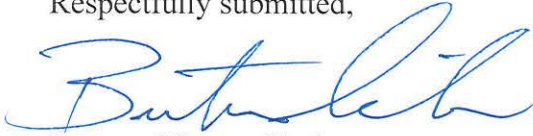
The meeting was opened with prayer by RE Mike Storey.

Elders present were Benton Gibson, Harry Young, and Dr. J. M. Brock. Guests were RE Elders Rusty Marsalis, Ken Shepard, Mike Storey, Sam Duncan (RE, First Presbyterian Church, Hattiesburg, MS) and TE Brian Davis (Bay Street Presbyterian Church, Hattiesburg, MS).

The purpose of the meeting was to seek advice from RE Sam Duncan and TE Brain Davis concerning the use of Danny Ruth, a student at RTS and the current youth minister at NCPC, as pulpit supply in the current absence of a senior pastor. Several options were explored and discussed. No action was taken by the session.

On a motion made, seconded, and approved, the Called Meeting was adjourned with prayer by TE Brain Davis.

Respectfully submitted,



Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING June 2, 2020

A Called Meeting of the Elders and Deacons of New Covenant Presbyterian Church (NCPC) was held at 5:30 PM, Tuesday, June 2, 2020, at the main office of First Bank, McComb, MS, with RE Harry Young acting as Moderator.

The meeting was opened with prayer by NCPC Youth Minister, Danny Ruth.

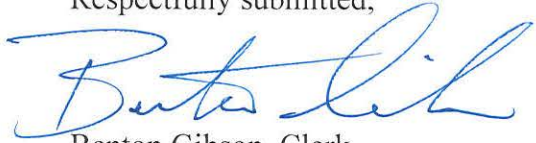
Elders present were Harry Young and Dr. J. M. Brock. Guests were RE Elders Rusty Marsalis, Ken Shepard, and Mike Storey. Deacons present were Steve Blue, Mark Green, Keith Miller, and Jim Johnson. RE Benton Gibson attended remotely via computer.

The purpose of the meeting was a request by TE Michael Brown, Pooler, GA and his wife, Ashley, to discuss the current open position of Senior Pastor with the Session and Deacons of NCPC. This was done remotely via computer. No action was taken concerning this discussion.

On a motion made, seconded, and approved, the Session authorized the purchase of two stand-alone Sanitizing Stations for use in the church.

The Called Meeting was adjourned with prayer by Danny Ruth.

Respectfully submitted,



Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING August 24, 2020

A Called Meeting of the Session of New Covenant Presbyterian Church (NCPC) was held at 5:30 PM, Sunday, August 24, 2020, at the offices of First Bank, McComb, Mississippi.

The meeting was opened with prayer by Dr. J. M. Brock.

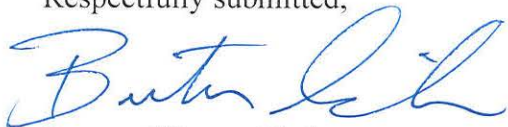
Elders present were Harry Young, and Dr. J. M. Brock and Benton Gibson remotely by computer. Also present were Elders Rusty Marsalsis, Mike Storey, and Ken Sheppard, along with Deacons, Keith Miller, Jim Covington, and Steve Blue.

The purpose of the meeting was to interview Brian McCullough for the position of Senior Minister of New Covenant Presbyterian Church remotely via computer. Also present in the interview was Rev. McCullough's wife, Michelle. Terms of a call were reviewed and questions answered by all parties. The interview was closed with prayer by Rev. McCullough.

At the conclusion of the interview, a motion was made by RE Benton Gibson and seconded by Dr. J. M. Brock to schedule a Congregational Meeting for Sunday September 6, 2020 for the purpose of seeking congregation approval to call the Rev. Brian McCullough as the Senior Minister of New Covenant Presbyterian Church. The motion was unanimously approved.

On a motion made, seconded, and approved, the Called Meeting was adjourned with prayer.

Respectfully submitted,



Benton Gibson, Clerk

MINUTES
CALLED SESSION MEETING
~~SEPTEMBER 6, 2020~~

Aug 30

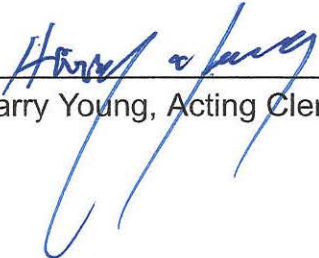
Members present: Harry Young, Spunk Brock

Purpose of Meeting: To receive Danny and Carlye Ruth as new members of New Covenant Presbyterian Church.

Meeting opened with prayer by Dr. James "Spunk" Brock. After hearing testimonies from both Danny and Carlye, Spunk Brock made a motion to receive them as members, seconded by Harry Young. Motion was approved.

Also, coming with his family is covenant child Liam Daniel Ruth.

There being no further business, the meeting was closed by Harry Young.



Harry Young, Acting Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CONGREGATIONAL MEETING
September 6, 2020

A Congregational Meeting of New Covenant Presbyterian Church (NCPC) was held after conclusion of the morning worship service, September 6, 2020, at the church, with RE Harry Young acting as Moderator.

The Moderator called for the election of a clerk for the Congregational Meeting. Benton Gibson was nominated and duly elected by a voice vote of the congregation. Mr. Gibson then declared that a quorum of the membership of NCPC was present.

The congregational meeting was opened with prayer by Danny Ruth, the current Youth Minister at NCPC.

The names of Ruling Elders, Rusty Marsalis and Mike Story were presented to the congregation for approval to serve a three year term on the session of NCPC. Ballots were distributed to the members of the congregation and both were duly elected as the Class of 2022.

A report by the Pastor Search Committee Chairman, RE Ken Sheppard, was presented. After a diligent search, conducted over a period of approximately 15 months, the recommendation of the Pastor Search Committee was to issue a call to Rev. Brian McCollough, current minister of Hopewell Presbyterian Church (ARP), Covington, GA. The proposed compensation associated with the call was explained to the congregation by Jim Covington, NCPC Treasurer.

Ballots were distributed to the congregation for the Election of Rev. Brian McCollough as Senior Minister of New Covenant Presbyterian Church, with the vote being 59 members in favor of the call and none against. Copies of the ballots used for the Congregational meeting are attached to these minutes.

A motion was made, seconded, and approved, to dissolve the NCPC Pastor Search Committee and was approved by voice vote of the congregation.

The Congregational Meeting was adjourned with prayer by RE Ken Sheppard.

Respectfully submitted,



Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF REGULAR MEETING September 14, 2020

A Regular Meeting of the Session of New Covenant Presbyterian Church (NCPC) was held at 5:30 PM, Monday, September 14, 2020, at the church with RE Harry Young acting as Moderator.

The meeting was opened with prayer by RE Dr. J. M. Brock.

Elders present were Benton Gibson, Harry Young, Mike Storey and Dr. J. M. Brock. Absent was RE Rusty Marsalis.

A motion was made, seconded, and unanimously approved to accept the previous minutes of a Regular and Called meetings of the Session on May 26, 2020, June 2, 2020, August 24, 2020, and a Congregational Meeting on September 6, 2020.

A motion was made, seconded, and unanimously approved to remove Sue Boyd from the Women of the Church checking account, identified as First Bank Account No. 1494921, and to place Jane Gibson and Linda Young as individual signees on this account.

A motion was made, seconded, and unanimously approved to allow Operation Christmas Child to use the church facilities on an "as needed basis" as long as it does not conflict with other scheduled activities of the church.

A motion was made, seconded, and unanimously approved to allow the resumption of singing during the Sunday morning worship service, by the singing of one hymn, with those persons singing being required to wear a face mask while singing.

A motion was made, seconded, and unanimously approved to allow the resumption of a single adult Sunday School class meeting in the Scantuary prior to regular Sunday morning worship, beginning October 4, 2020.

A motion was made, seconded, and unanimously approved to allow Beth Shepherd to teach an elementary age class on Wednesday afternoons using approved elementary Sunday School material.

A motion was made, seconded, and unanimously approved to pay moving expenses and rental deposit for Rev. Brian McCullough up to a total amount of \$9,000.00 and the moving expenses of current Youth Minister Danny Ruth up to a total amount of \$3,000.00 for their relocation to Pike County, MS.

On a motion made, seconded, and approved, the Regular Meeting was adjourned with prayer by RE Mike Story.

Respectfully submitted,



Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING September 27,2020

A Called Meeting of the Session of New Covenant Presbyterian Church (NCPC) was held at 11:50 AM, Sunday, September 27, 2020, at the church with RE Harry Young acting as Moderator.

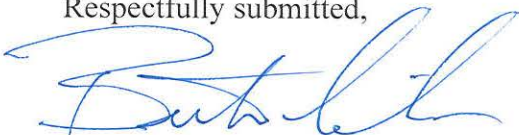
The meeting was opened with prayer by RE Harry Young.

Elders present were Benton Gibson, Harry Young, and Dr. J. M. Brock.

A request was made by Dewitt Bates for membership in NCPC, via transfer of a letter from J. J. White Presbyterian Church (PCUSA), McComb, MS. A motion was made, seconded and unanimously approved to accept his request and they were duly installed as members of New Covenant Presbyterian Church, after answering to the affirmative of the five membership vow questions.

On a motion made, seconded, and approved, the Called Meeting was adjourned with prayer by RE Dr. J. M. Brock.

Respectfully submitted,



Benton Gibson, Clerk

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING November 4, 2020

A Called Meeting of the Elders of New Covenant Presbyterian Church (NCPC) was held at 6:00 PM, Wednesday, November 4, 2020, at the church with RE Harry Young acting as Moderator.

The meeting was opened with prayer by RE Benton Gibson.

Elders present were Benton Gibson, Harry Young, Rusty Marslis, Dr. J. M. Brock and Mike Storey,

On a motion made, seconded, and approved, Renee Belote Hote's name was removed from the membership roll of NCPC, at her request.

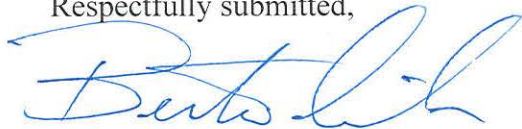
On a motion made, seconded, and approved, Reverend Brian McCollough salary payment was agreed to begin as of November 1, 2020.

On a motion made and seconded, the use of NCPC's facilities for the wedding of Christen Moore and Josh Shryock for their wedding, scheduled for November 19, 2020, was approved unanimously.

On a motion made and seconded, the use of NCPC's facilities for the ordination of the Reverend Brian McCollough, scheduled for November 8, 2020, at 5:30 PM, was approved unanimously.

The Called Meeting was adjourned with prayer by RE Rusty Marsalsis.

Respectfully submitted,



Benton Gibson, Clerk

REPORT OF COMMISSION TO INSTALL

Report of the Commission to install Brian McCollough as Pastor of New Covenant Presbyterian Church.

The Commission met on Sunday, November 8, 2020 at 5:15 PM at the church located at 7133 Enterprise Road, Summit, Mississippi. A quorum was present.

Commission members present were:

TE: Chris Willett

RE: Harry Young

RE: Rusty Marsalis

TE: Brian Davis

RE: Mike Storey

RE: Benton Gibson

TE: Eric Green

RE: Dr. J. M. Brock, Jr.

The Commission meeting was called to order and opened with prayer by Rev. Chris Willett. Rev. Brian Davis was elected Chairman and RE Benton Gibson was elected Secretary of the Commission. The order of worship was reviewed and approved by the Commission. The minutes were read and approved. The Commission recessed with prayer by Rev. James "Bebo" Elkin for the installation service.

The Chairman presided in the sanctuary service, which was opened with singing, prayer and Scripture reading. The sermon was preached by Rev. James "Bebo" Elkin on the topic: Are We Faithful?

The Chairman stated briefly the previous proceedings of the Presbtery, and pointed out the nature and importance of installation ordinance.

The Chairman propounded the constitutional questions to the Minister (BCO 21.9) and these were answered in the affirmative.

Rev. Eric Green gave the Charge to the Pastor and RE Mike Storey gave the Prayer for the Pastor.

The Chairman then propounded the constitutional questions to the congregational (BCO 21.10), and these were answered in the affirmative by the Members of New Covenant Presbyterian Church.

Rev. Chris Willett gave the Charge to the Congregation and RE Rusty Marsalis gave the Prayer for the Congregation.

The Chairman gave the Pronouncement of Installation and all members of the Commission, and all other TE or RE present gave the Right Hand of Fellowship to the Rev. Brian McCollough. The Chairman then declared that Rev. Brian McCollough had been regularly elected and installed as Pastor of New Covenant Presbyterian Church.

The new pastor, Rev. Brian Mcollough, pronounced the benediction.



Benton Gibson, Secretary

New Covenant Presbyterian Church, PCA Summit, MS held a Called Congregational Meeting at 11:30am on Sunday December 13, 2020. The purpose of the Called Meeting was to elect Elders and Deacons from the list of nominees.

The meeting was called to order and prayer offered by moderator Rev. Brian McCollough.

A quorum was present with 46 communing members in attendance.

A motion and second was made to nominate RE Mike Storey as clerk of the called congregational meeting. Hearing no further nominations, Rev. McCollough called for a vote on the motion; Motion carried.

The next order of business was to distribute ballots to communing members to vote on the slate of the following elders and deacons:

Ruling Elders

Mr. Harry Young, Dr. James (Spunk) Brock, Mr. Ken Sheppard

Deacons

Mr. Steve Blue, Mr. Mark Green, Dr. Chris Charles, Mr. Chris Sheppard

Rev. McCollough presented the congregation with the following question: Are you ready to proceed to the election of additional ruling elders and deacons from the slate presented (BCO 24-4)? The congregation answered in the affirmative and time was allowed for members to mark their selections on the ballots.

Upon tabulation by the deacons, it was announced the complete slate of elders and deacons was approved by the membership of New Covenant Presbyterian Church.

Having no further business on the agenda, a motion was made and second to adjourn the called congregational meeting; motion carried unanimously.

The meeting was closed with prayer by Rev. McCollough.

Respectfully Submitted,

RE Mike Storey December. 13, 2020

NEW COVENANT PRESBYTERIAN CHURCH
MINUTES OF CALLED MEETING December 13, 2020

A Called Meeting of the Elders of New Covenant Presbyterian Church (NCPC) was held at 3:00 PM, Sunday, December 13, 2020, at the church with TE Brian McCollough acting as Moderator.

TE Brian McCollough opened the meeting with the reading of scripture from Isaiah, Chapter 65.

Ruling Elders present were Benton Gibson, Harry Young, Rusty Marslis, Dr. J. M. Brock and Mike Storey, along with TE Brian McCollough.

On a motion made, seconded, and approved, previous meeting minutes for November 22, 2020 were adopted.

Dr. J. M. Brock opened the business portion of the meeting with prayer.

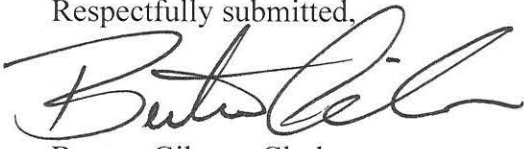
Pastor's report for November 2020 was given by TE Brian McCollough, giving contacts made, upcoming church schedule of holiday services, and COVID-update of current infection rates.

On a motion duly made and seconded, a Pastoral Housing Allowance Resolution was approved. (See attached resolution)

The next regular meeting of the session, by common consent, was scheduled for Sunday, January 10, 2021, 3:00 PM, at the church.

The Called Meeting was adjourned with prayer by TE Brian McCollough.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Benton Gibson', written in a cursive style.

Benton Gibson, Clerk

New Covenant Presbyterian Church, PCA
7133 Enterprise Road
McComb, MS 39648

Housing Allowance Resolution

Resolution of the Session of New Covenant Presbyterian Church (PCA)

Designating a Portion of The Reverend Brian C. McCollough to be used for Compensation as Rental/ Housing Allowance for the year 2021.

Whereas, Internal Revenue Code Section 107, as well as the associated Regulation and Revenue Rulings, provide that the portion of a minister's remuneration, designated as a rental/housing allowance by the employing church or other qualifying organization, is excludable from the minister's gross income under Section 107 of the Code; and

Whereas, the Session of New Covenant Presbyterian Church (PCA) is a qualifying organization,

Now, Therefore, be it Resolved that \$31,300 of the compensation paid the Reverend Brian C. McCollough during 2021 is designated as a rental/housing allowance in accordance with the provisions of Section 107 of the Internal Revenue Code.

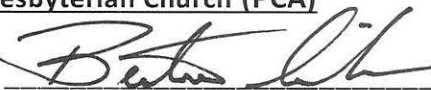
Now, Therefore, be it Resolved that the amounts so designated as rental/housing allowance are excludable from gross income of the recipient only to the extent that said amounts are used to rent or provide a home. Further, the amount eligible for the Section 107 exclusion may not exceed the fair rental value of the minister's home (including furnishings and appurtenances) plus the cost of utilities. To the extent a greater amount is designated as rental/housing allowance, the designation will be ineffectual with respect to such amount.

This Resolution is recorded in the church minutes and is applicable for calendar year 2021 and all future years unless otherwise provided by the Session.

Adopted on Sunday, December 13, 2020

Session of New Covenant Presbyterian Church (PCA)

Clerk of Session Signature: _____



Clerk of Session Print Name: _____

Benton Gibson

Date: _____

12/13/20

** Please provide a copy of this signed document to your minister.*

New Covenant Presbyterian Church, PCA
7133 Enterprise Road
McComb, MS 39648

*** Retroactive designations of housing allowance are not permitted by law.*