

Stated Meeting
 First Presbyterian Church
 August 15, 2024 6:30 PM, Meeting Room

Elders Present: Nebbie Brown, Jackie Burkhouse, AJ Conti, Diane Crosthwaite, Valory Floyd, Debby Galloway, Dave Gibson, Linda Rinehart, Bob Sements, Roger Wade, and Kathy Wickline

Moderator-Rev. Diane Flynn, Clerk of Session-Kathi Kinney, Treasurer- Kathy Strohm

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the minutes of July 25, 2024 were approved.
2. Pastor Diane explained that the next Session meeting, Sept. 19, will include the presentation from Holy Cow regarding our results. The officer training on Sept. 14 will include any necessary Session business.
3. On **motion and VOTED** to hire Katie Carlisle as the back-up Nursery Caregiver at the same rate of pay as Anita Munoz (\$15/hour).
4. On **motion, second and VOTED** the list (see attached) of Sunday School and Junior Church teachers was approved.
5. On **motion, second and VOTED** to reduce number of signers required to move New Covenant funds from four signers to three signers.
6. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
7. On **motion, second and VOTED** all reports were received.
8. There was much discussion about the Family Leave Policy that will be voted on at the August 20, 2024 Presbytery meeting,

Reports were received from:

1. Pastor's report was distributed.
2. Mission Study Team report was distributed.
3. Clerk's Report was distributed.
4. Administrative Team Report was distributed.
5. Worship Team Report was distributed.
6. Property Team Report was distributed.
7. Education Team Report was distributed.
8. Treasurer's report was distributed.
9. Stewardship Team Report was distributed.

Ministrations:

1. On Sunday July 28, 2024 Jodi Fenwick was ordained and installed as an Elder by Pastor Diane Flynn during worship for the years 2024-2025.

The next meeting will be held September 14, 2024

Closing prayer-RogerWade

On **motion and VOTED** the meeting was dismissed with prayer.

Respectfully Submitted,

Kathi Kinney, Clerk

Ministrations:

- ~~1. On Sunday July 28, 2024 Jodi Fenwick was ordained and installed as an Elder by Pastor Diane Flynn during worship for the years 2024-2025.~~

~~The next meeting will be held on September 14, 2024 Closing prayer Roger Wade On **motion** and **VOTED** the meeting was dismissed with prayer.~~

~~Respectfully Submitted,~~

~~Kathi Kinney, Clerk~~

2024 Sunday School and Jr. Church Teachers

Laura Atwood

Tyler Atwood

Mary Bishop

Candy Brown*

Mike Brown

Natalie Carbonara*

Amanda Crosthwaite

Heather Crosthwaite

Mark Crosthwaite

Russ Crosthwaite

Tracy Koski*

Roxane Martin

***Denotes awaiting confirmation**