

Stated Meeting  
First Presbyterian Church  
October 17, 2024 6:30 PM, Meeting Room

Elders Present: Nebbie Brown, Jackie Burkhouse, Diane Crosthwaite, Jodi Fenwick, 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

Guest: Michael Brown, Chair, Mission Study Team and Judi Green, team member

Elders Excused: AJ Conti

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** to seat Michael Brown, Chair of the Mission Study Team and Judi Green, team member, as corresponding members with voice, no vote.
2. On **motion, second and VOTED** the minutes of August 15, September 3 and September 14, 2024 were approved.
3. On **motion, second and VOTED** to approve the Mission Study Team report with minor corrections.
4. On **motion and VOTED** to approve a youth lock-in November 30-December 1 and their participation in the Marysville Christmas parade on December 1.
5. On **motion and VOTED** to approve a pancake supper in Kennedy Hall on Tuesday March 4, 2025 with proceeds to be used to fund church camp scholarships.
6. On **motion and VOTED** to approve a chili cook-off and bake-off for February 2, 2025 with proceeds to be given to the Marysville food pantry.
7. On **motion** to accept the matching of congregation donations to purchase materials for disaster clean-up buckets up to \$1200. Motion failed, 2 abstentions.
8. On **motion, second and VOTED** the financial report was accepted and will be submitted for audit.
9. On **motion, second and VOTED** all reports were received.

**Reports were received from:**

1. Pastor's report was distributed.
2. Clerk's Report was distributed.
3. Administrative Team Report was distributed.
4. Worship Team Reports were distributed.

5. Property Team Reports were distributed.
6. Education Team Report was distributed.
7. Treasurer's report was distributed.
8. Stewardship Team Report was distributed.
9. Mission Study team minutes were distributed.
10. Mission Study Team draft report was distributed.

Written survey responses were shared with Session by Rev. Flynn and discussion ensued.

Bob Sements will be the Commissioner to Presbytery on November 19 at Covenant Presbyterian Church.

**Ministrations:**

1. Communion:

Communion was celebrated on World Communion October 6, 2024 by Rev. Diane Flynn.

2. Deaths:

The death of Randy Jackson, #1743, on September 17, 2024 was sadly noted.

3. Officer training was held at the church on September 14, 2024 by Rev. Diane Flynn.
4. Blessing of the Pets was held at the Bark Park on October 5 by Rev. Diane Flynn.

The next meeting will be held on November 21, 2024

Closing prayer-Dave Gibson

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

Respectfully Submitted,

Kathi Kinney, Clerk