

Stated Meeting  
First Presbyterian Church  
November 21, 2024 6:30 PM, Meeting Room

Elders Present: Nebbie Brown, Jackie Burkhouse, 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  
Elders Excused: AJ Conti, Diane Crosthwaite

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the minutes of October 17, 2024 were approved.
2. On **motion and VOTED** to pay a bonus of \$3000 to Treasurer Kathy Strohm from the Session Discretionary Fund before the end of 2024. This bonus is for time spent above and beyond her scheduled 20 hrs. per week to correct financial issues which occurred before she was hired.
3. On **motion, second and VOTED** to approve the Advent breakfast for Dec. 15.
4. Several Session members objected to the guidelines from the Presbytery regarding candidates for a Pastor Nominating Committee as presented by Nominating Chair Nebbie Brown. The comment was made that the Committee on Ministry at the Presbytery does not list these guidelines for prospective PNC members. The main objection was not accepting volunteers to be on the committee.
5. On **motion and VOTED** to approve caroling at Heritage on December 11 and at Bluebird on December 18.
6. Bob Sements gave an oral report on the Presbytery meeting held November 19. The Presbytery participants voted for the Per Capita to be \$44 for 2025. Bob indicated that a written report will follow.
7. After review of the membership rolls, on **motion, second and VOTED** the following members will be made inactive with regrets:
  - John, Polly, Hannah, Alex, Jacob, Holly, and Emily Rodenhausen
  - Geoff Lane
  - William and Sandra Feenstra
  - Marianne Spooner
  - Maria and Shane Patterson
8. On **motion 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 given.
3. Administrative Team Report was distributed.
4. Mission Team Reports were distributed.
5. Nominating Committee Report was distributed.
6. Property Team Report was distributed.
7. Treasurer's report was distributed.
8. Stewardship Team report was distributed.
9. Worship Team Report was distributed.
10. Presbytery report was given

**Ministrations:** None

The next meeting will be held on December 19, 2024          Closing prayer-Valory Floyd

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

Respectfully Submitted,

Kathi Kinney, Clerk