Stated Meeting

First Presbyterian Church

January 16, 2025 6:30 PM, Meeting Room/Virtual Meeting Room

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

Jodi Fenwick, Valory Floyd, Debby Galloway, Dave Gibson, Linda

Rinehart, Roger Wade, and Kathy Wickline

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

Elders Excused: Bob Sements

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

- On **motion, second and VOTED** the minutes of December 19, 2024 were approved.
- Nebbie Brown announced the names of the nominees for the Pastor Nominating Committee:
- Mike Brown
- Chris Martin
- Jodi Fenwick
- Kathy Wickline
- Roger Wade
 - On **motion, second and VOTED** to approve the 'Application to Use First Presbyterian Church rooms form.
 - On **motion and VOTED** the financial report was accepted and will be submitted for audit.
 - On motion, second and **VOTED** all reports were received.
 - The Session retreat will be 9a-12p on March 8, 2025.
 - On **motion, second and VOTED** to approve Kathi Kinney as Clerk and Kathy Strohm as Treasurer for 2025.
 - On **motion, second and VOTED** to approve counters for 2025:

Dale Kinney, Donna Maley Mary McDonald-sub
Dave Gibson Deb Groat Jackie Burkhouse-sub

Kevin Crosthwaite Kathi Kinney

• On **motion**, **second and VOTED** to approve collectors for 2025:

Dave Gibson Kathi Kinney

Kevin Crosthwaite Deb Groat
Dale Kinney Donna Maley

• Jodi Fenwick will be the commissioner to Presbytery on February 18 at 3:30pm.

Reports were received from:

- Pastor's Report was distributed.
- Clerk's Report was distributed.
- Administrative Team Report was distributed.
- Audit Team Report was distributed.
- Education Team Report was given.
- Mission Team Report (draft) was distributed.
- Nominating Team report was given.
- Property Team Report was distributed.
- Stewardship Team Report was distributed.
- Treasurer's report was distributed.
- Worship Team Report was distributed.

Ministrations:

• Communion:

Communion was celebrated on January 5, 2025 by Rev. Diane Flynn.

The Session moved to Executive Session at 8:00pm.

The Session moved out of executive Session at 8:20 pm and the meeting was dismissed with prayer.

The next meeting will be held on February 20 at 6:30pm Closing prayer-Nebbie Brown

Respectfully Submitted,

Kathi Kinney, Clerk