

Stated Meeting
First Presbyterian Church
February 20, 2025 6:30 PM, Meeting Room

Elders Present: Nebbie Brown, Jackie Burkhouse, AJ Conti, Diane Crosthwaite, Jodi Fenwick, Valory Floyd, Debby Galloway, Linda Rinehart, Roger Wade
Moderator-Rev. Diane Flynn, Clerk of Session-Kathi Kinney, Treasurer- Kathy Strohm
Elders Excused: Dave Gibson, Bob Sements, Kathy Wickline

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the minutes of January 16, 2025 were approved.
2. The Session will meet with the confirmands at 9:45am on March 2.

On **motion, second and VOTED** to approve renewing the 5-month CD at the current rate for 5 more months. There was discussion brought forth by Treasurer Kathy Strohm about an outstanding check that prevents the account from balancing. She will contact the banker at Huntington to find out if there is a charge associated with investigating whether the check was ever cashed but didn't show on the statement.

3. On **motion and VOTED** the financial report was accepted and will be submitted for audit. There was discussion regarding the references and Rev. Carol Weiss, Rev. Lee Platt, and Rev. Marion Stenner were added as possible references.
4. On **motion, second and VOTED** approve PNC's MDP (Ministry Discernment Profile) with corrections.
5. On **motion, second and VOTED** to approve Kathi Kinney as voluntary bookkeeper.

Session moved to Executive Session at 8:45pm to discuss the Investigative Committee report. Nebbie Brown made a statement before being recused. Nebbie apologized for this incident and the stress it has caused. He does not wish to hear the results of the Investigative Committee. Kathy Strohm was excused.

Session moved out of Executive Session at 9:15pm. Nebbie Brown returned to the meeting.

Reports were received from:

1. Pastor's Report was distributed.
2. Clerk's Report was distributed.
3. Administrative Team Report was distributed.
4. Audit Team report was distributed.
5. Education Team Reports were distributed.
6. Mission Team Report was distributed.
7. Property Team Report was distributed.
8. Treasurer's report was distributed.
9. Worship Team Report was distributed.
10. Presbytery report was given
11. PNC update distributed.

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

The next meeting will be held on March 20 at 6:30pm

Closing prayer-Jodi Fenwick

Respectfully Submitted,

Kathi Kinney, Clerk