

Stated Meeting  
First Presbyterian Church  
March 20, 2025 6:30 PM, Meeting Room/Virtual Meeting Room

Elders Present: Jackie Burkhouse, AJ Conti, 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  
Elders Excused: Nebbie Brown  
Elders Absent:  
Guest: Rev. Kathy Nice, Executive Presbyter

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the minutes of Feb. 20, March 2, and March 8, 2025 were approved.
2. On **motion, second and VOTED** to renew the CD 8601 at 3% for 5 months.
3. On **motion, second and VOTED** to approve the bylaws as amended.
4. On **motion, second and VOTED** the Mission Discernment Profile (MDP) as amended.
5. On **motion, second and VOTED** to approve Emily Mathys to conduct music lessons in the chapel Monday, Tuesday, Thursday and Friday each week. Rent will be paid at \$3/hour.
6. On **motion and VOTED** to approve the transfer of membership of Judy and Duane VanDuzen to Tyrone Community Presbyterian Church in Michigan in good standing.
7. On **motion and VOTED** to approve the Crazy Quilters of Union County to hold their workshop on June 7.
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. Nominating Committee Report -no meeting.
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. Mission Team Reports were distributed.
9. Stewardship Team Report was distributed.
10. Treasurer's report was distributed.

Rev. Kathy Nice presented (per zoom) information about the Good Futures Accelerator program. Goal should be that money follows mission. We would evaluate to see if we see changes. If not, it would be re-evaluated.

Unrelated business income that is not taxable(property) cannot exceed 15% of last year's donation. We would not lose 501c3 unless we violated Johnson Bill.

Ministrations:

The following confirmands were received into membership on March 2, 2025:

Rowan Atwood

Joshua Condo

Laura Brown

Emily Martin

Sophia Brown

Graham Miller

By consensus Session moved to Executive Session at 9:05pm

By **motion, second and VOTED** Executive Session ended at 10:03PM

The next meeting will be held on April 24, 2025

Closing prayer-Jodi Fenwick

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

Respectfully Submitted,

Kathi Kinney, Clerk