

Stated Meeting  
First Presbyterian Church  
April 24, 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, Bob Sements, Roger Wade, and Kathy Wickline

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

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the minutes of Stated Meeting March 20 and Special Meeting April 6, 2025 were approved with the correction of next meeting being April 24 on the March 20 minutes.
2. On **motion and VOTED** to transfer \$131,165 from Session Discretionary Fund to the Operating Fund.
3. On **motion, second and VOTED** to frame the donated communion cloth at a cost of \$529. Work will be done by Michael's.
4. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
5. On **motion, second and VOTED** all reports were received.
6. Pastor Diane distributed her 2025 Salary Negotiation request. She was recused so that Session could discuss her contract renewal. After much discussion, a final decision was tabled until the next meeting in May.
7. On **motion, second and VOTED** to contact the realtor Krista to let her know of our interest in the Court St. property, pending further investigation.

**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 Report-no meeting.
6. Mission Team Reports were distributed.
7. Nominating Committee Report was distributed
8. Property Team Report was distributed.
9. Stewardship Team Report was distributed.

10. Worship Team Report was distributed.
11. Treasurer's report was distributed.
12. The PNC report was given.

**Ministrations:**

1. Communion:

Communion was celebrated on Maundy Thursday, April 17, 2025 by Rev. Diane Flynn.

Home communion was celebrated on Sunday, April 6, 2025 by Elder Kathy Wickline and Elder Jodi Fenwick for Wilma Miller.

2. With sadness, the membership of Duane and Judy Van Duzen was transferred to Tyrone Community Presbyterian Church on March 30, 2025.

The next meeting will be held on May 15, 2025.

Closing prayer-Kathy Wickline

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

Respectfully Submitted,

Kathi Kinney, Clerk