

Special Meeting
First Presbyterian Church
July 27, 2025 11:30 AM, Meeting Room

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

A quorum was present.

The meeting was opened with prayer.

Kathy Strohm, treasurer, explained that we have two CD's that expire in July and one that expires in August. We have 10 days to approve renewal. We will discuss approval of the August CD at the August 21 Session meeting. She explained the possibility of investing with a company that will get us better rates. Kathy will set up a meeting with our banker and the investor sometime this week.

Session Actions:

1. On **motion, second and VOTED** to redeem the CD #4789.
2. **On motion, second and VOTED** to combine the CD #4789 with #8614.
3. On **motion, second and VOTED** to renew CD #8614 to for 5 months at the current rate of 3% with the addition of the redeemed certificate #4789.

The next meeting will be held on August 21, 2025

Closing prayer-Roger Wade

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

Respectfully Submitted,

Kathi Kinney, Clerk