

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

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

Guests: Pastor Nominating Committee:
Mike Brown, Co-chair, Jodi Fenwick, Co-chair, Kathy Wickline, Chris Martin, and
Roger Wade

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** to permit Treasurer Kathy Strohm and PNC to attend the Executive Session to answer questions regarding the terms of call.
2. On **motion, second and VOTED** to move into Executive Session at 6:45pm.
3. On **motion, second and VOTED** to move out of Executive Session at 7:52p.
4. On **motion, second and VOTED** minutes of October 16, 2025, were approved with the correction to read “On **motion, second and VOTED** to allow the Treasurer to transfer monies from the New Covenant funds to the operating fund to cover expenses.”
5. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
6. On **motion, second and VOTED** all reports were received.

Reports were received from:

1. Pastor’s Report was distributed.
2. Clerk's Report was distributed.
3. Administrative Team Report was distributed.
4. The Audit Team Report was distributed.
5. Education Team Report -no meeting.
6. Mission Team Report was distributed.
7. Property Team Report was distributed
8. Stewardship Team Report – no meeting.
9. Treasurer’s report was distributed.
10. Worship Team Report was distributed.

Ministrations:

1. Communion:

Communion was celebrated on November 2, 2025, by Rev. Diane Flynn

2. Membership

On November 2, 2025, Sabra Dolen Foster was received into membership by transfer and reaffirmation of faith.

3. Elders:

Boundary training was held on November 8, 2025, at First Presbyterian Church, Marysville, OH. FPC participants were Jackie Burkhouse, Jodi Fenwick, Linda Rinehart, Roger Wade, and Kathy Wickline.

The next meeting will be held on December 18, 2025 Closing prayer-Kathy Wickline

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

Respectfully Submitted,

Kathi Kinney, Clerk