

Stated Meeting
First Presbyterian Church
February 19, 2026 6:30 PM, Meeting Room/Virtual Meeting Room

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

Elders Excused: 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 29, 2026 were approved.
2. On **motion, second and VOTED** all part-time employees working less than 20 hours per week will be granted one Personal Day off with pay per year with prior notice and approval.
3. Linda Rinehart, Admin Chair, explained the status of the new Website build and responded to questions by AJ Conti.
4. On **motion and VOTED** the following communion dates were approved unanimously.
Maundy Thursday (April 2), July 12, World Communion Sunday (October 4), All Saints' Day (November 1), Christ the King Day (November 22), and January 3, 2027.
5. Jackie Burkhouse, Nominating committee chair, asked for confirmation of the number of Deacons and Elders that will be needed.
6. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
7. 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. Education Team Report was distributed.
5. Mission Team Report was distributed.
6. Nominating Committee Report -
7. Property Team Report was distributed.
8. Treasurer's report was distributed.
9. Worship Team Report was distributed.

Ministrations:

Deaths:

It is with sadness that we report the death of William “Bob” Huffman, # 1543, on February 11, 2026.

The next meeting will be held on March 19, 2026

Closing prayer-Linda Rinehart

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

Respectfully Submitted,

Kathi Kinney, Clerk