

Stated Meeting
April 16, 2026, 6:30 PM, Meeting Room

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

Elders Excused:
Elders Absent:

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Deacon minutes of March 24, 2026 were received and endorsed.
2. On **motion, second and VOTED** the minutes of March 19, 2026 were approved.
3. On **motion and VOTED** to amend the Part Time Leave Policy With Pay from one day to two days if prior notice is given (when possible) and the Leave Request Form is completed and authorized. If unused in a calendar year, the privilege will not carry over to the next year.
4. On **motion, second and VOTED** to approve the job descriptions for the Senior Choir Director and the Church Technology and Media Support positions.
5. On **motion and VOTED** to approve the more aggressive proposal for drawing down and withdrawing the New Covenant funds. That would result in a total withdrawal of \$138,807 divided among education, mission, property, and session discretionary funds.
6. On **motion, second and VOTED** to approve the purchase of magnetic name badge holders at a cost of \$34.99 for fifty (50). Kathi Kinney will ask Laura to order these.
7. On consensus to move the next Session Stated meeting to May 14, 2026 at 6:30pm to allow time to review nominees for office before the Congregational meeting on May 17, 2026.
8. On consensus to approve the promissory note for Rec. Nowack with an adjusted payment start date of January
9. On consensus to delegate the decision/purchase of walkie talkies to Property Team, noting that it would be nice to have more than two, so that they could be used for VBS.
10. The treasurer's report was given verbally.
11. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
12. There was discussion about the date for Rev. Nowack's installation ceremony. May 31, 2026 at 3:00pm was decided upon.

Reports were received from:

1. Pastor's Report was given.
2. Clerk's Report was distributed.
3. Administrative Team Report was distributed.
4. Deacons report was distributed.
5. Education Team Report was distributed.
6. Mission Team Report was distributed.
7. Nominating Committee Report -was given.
8. Property Team Report was distributed.
9. Stewardship Team Report was distributed.
10. Treasurer's report was distributed.
11. Worship Team Report was distributed.

Ministrations:

1. Communion:

Communion was celebrated on April 2, 2026 by Rev. Nowack.

2. Deaths:

It is noted with sadness that Janice Williams, 0607, passed away on March 26, 2026.

The next meeting will be held on May 14 at 6:30pm

Closing prayer-Jodi Fenwick

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

Respectfully Submitted,

Kathi Kinney
Clerk of Session