

Stated Meeting
First Presbyterian Church
January 17, 2019 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

Elders Present: Mary Bishop, Kevin Crosthwaite, Mary Ann Edwards, Janet Harbold, Justin Hedges, Bruce Kinsey, Tracy Koski, Deborah Groat, Donna Patterson, Richard Mickley-Pastoral Assistant for Education and Visitation, Rev. Jeffrey Schooley-Moderator, and Kathi Donnett-Clerk/Elder

Elders Excused: Adam VanDuzen

Guest: Lori Disbennett

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

- 1.
1. On **motion, second and VOTED** Lori Disbennett was seated as a corresponding member.
2. On **motion, second and VOTED** the Minutes of December 13, 2018 were approved.
3. On **motion, second and VOTED** the Deacon Minutes of December 18, 2018 were received and endorsed.
4. On **motion, second and VOTED** Rev. Schooley was approved for the following leave time for 2019:
 0. Monday, March 4 - Tuesday, March 5 (2 days vacay; see #6 below)
 1. Monday, May 20 - Tuesday, May 28 (includes Memorial Day) - V
 2. Monday, June 17-Sunday, June 23 - MT
 3. Monday, June 24 - Sunday, June 30 - V
 4. Monday, July 29-Sunday, August 4 - SL
 5. Monday, August 26-Tuesday, September 3 (include Labor Day) - V
 6. Wednesday, September 11-Sunday, September 15 - V
 7. Monday, November 4-Sunday, November 10 - SL

SUNDAYS AWAY (7 total)

May 26 - V

June 23 - MT

June 30 - V

August 4 - SL

September 1 - V

September 15 - V

November 10 - SL

5. On **motion, second and VOTED** the General Assembly 2018 Statistics report was received and approved as amended.
6. On **motion, second and VOTED** the MAMA Meetings of January 10, 2019 and December 13, 2018 were received.
7. On **motion and VOTED** the motion by the Administration team for Haley's attendance at the APCE event at a cost of \$1500, coming from the Helser Fund, was approved on the condition that Haley provide a report of the event.
8. On **motion, second and VOTED** discussion of the inactive list was tabled until next meeting.
9. On **motion, second and VOTED**, after completion of a period of study for each applicant and the session examination, it was approved to receive the following new members at the February 10, 2019 church service:
 - a. Matthew Williams, #1858, by Public Profession of Faith and Baptism
 - b. Katie Williams, #1857 by Reaffirmation of Faith
 - c. Jeff Carlson, #1221, by Certificate of Transfer from Concord Presbyterian Church
 - d. Thelma Carlson, #1222, by Certificate of Transfer from Concord Presbyterian Church
 - e. Roger Wade, # 1859 by Reaffirmation of Faith
 - f. Sue Wade, #1860 by Reaffirmation of Faith
 - g. Janet Gray, #1862 by Reaffirmation of Faith
 - h. Richard Cappell, #1861 by Reaffirmation of Faith

Reports were received from:

1. Pastor's Report was distributed.
2. Clerk's Report was distributed.
3. Pastoral Assistant's Report was distributed.
4. MAMA Minutes from December and January were distributed.
5. Nominating Committee Report was distributed.
6. Congregational Outreach Team Report was given.
7. Administrative Team Report was distributed.
8. Worship Team Report was distributed.
9. Property Team Report-none.
10. Education Team Report from December was distributed; no meeting in January.
11. Mission Team Report was given.
12. Stewardship Team Report was distributed.
13. Correspondence to Clerk of Session from the Property Team was received and filed.

Ministrations:

1. Communion: was celebrated January 6, 2019 by Pastor Jeffrey Schooley.
Homebound Communion:

Celebrated on January 6 by Pastor Jeffrey Schooley with Kathy Wickline at The Gables with Bill Hecker, Alan Shaw, and Marcia Welch.

Celebrated on January 6 by Pastor Jeff Schooley and Donna Maley at Bluebird with Vivian Lowe, Celia Irwin, and Geneva Massie (a friend of Vivian).

Celebrated on January 6, 2019 by PA Richard Mickley and Deacon Kim Kinsey at Walnut Crossing with resident Mary Ann Gibson, member of Jersey Presbyterian Church.

Celebrated January 13, 2019 by PA Richard Mickley and Deacon Jackie Burkhouse, Hazel Hayes and one other.

2. Emmett Matthew Martin, born on July 10, 2018, son of Roxane and Chris Martin was baptized December 23, 2018 with Sponsors Mitchell and Jennifer Arlington and Jhealeen Ballesteros.

The next meeting will be held on February 21, 2019.

On **motion and VOTED** the meeting was dismissed with prayer by Tracy Koski

Respectfully Submitted,

Kathi Donnett, Clerk