

Stated Meeting  
 First Presbyterian Church  
 February 21, 2019, 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Janet Harbold

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the Minutes of January 17, 2019 and the Congregational Meeting of February 3, 2019 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of January 29, 2019 were received and endorsed.
3. On **motion VOTED** the stewardship committee's recommendation to have the worship coordinator will add to his/her duties assignment of a collector for each Sunday.
4. On **motion and VOTED** the March Mission Madness project recommended by Mission Committee was approved.
5. On **motion, second and VOTED** to support the LoveYouSee movement and to contribute \$2000 from the New Covenant Session Discretionary Fund.
6. On **motion and VOTED** the new room on the third floor will be named the Rainbow Room, with the plaque identifying it also as the Willis B. Scherer library remaining.
7. On **motion and VOTED** to approve sending a letter to a congregant regarding the unauthorized use of the church charge account from the Stewardship Committee.
8. On **motion and VOTED** approval for the Worship Committee to begin planning to participate in a monthly worship service at West Central Correctional Facility.
9. On **motion, second and VOTED** the signage project was approved with the cost not to exceed \$4500 with funds coming from the Property Team budget.
10. On **motion, second and VOTED** "A Church for All Seasons" will be the tagline for the First Presbyterian Church.
11. On **motion and VOTED** the financial report was approved and will be submitted for audit.
12. On **motion, second and VOTED** all reports were received.

**Reports were received from:**

1. Pastor's Report was distributed.
2. Clerk's Report was given.
3. Pastoral Assistant's Report was distributed.
4. MAMA Minutes were distributed.
5. Nominating Committee Report -no meeting.
6. Congregational Outreach Team Report -no meeting.
7. Administrative Team Report was distributed.
8. Worship Team Report was given.
9. Property Team Report was given.
10. Education Team Report was distributed.
11. Mission Team Reports were distributed.
12. Stewardship Team Report was distributed.

**Ministrations:**

1. Communion: Celebrated on February 10, 2019 by Pastor Jeffrey Schooley.
2. Homebound Communion:
  - a) Richard Mickley, PA, with Kim Kinsey, Deacon, celebrated communion with Mary Ann Gibson [Jersey Presbyterian Church] on February 6, 2019
  - b) Richard Mickley, PA, with Jacki Burkhouse, Deacon, celebrated communion with Hazel Hayes and one other on February 13, 2019.
3. Baptism:
  - a) Matthew Williams was received by Baptism and Affirmation of Faith on February 10, 2019.
4. Presbytery report was presented and distributed.

The next meeting will be held on March 21, 2019. Closing prayer-Janet Harbold.

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

Respectfully Submitted,

Kathi Donnett, Clerk