

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

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Mary Bishop, Janet Harbold, Adam VanDuzen

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of February 21, 2019 and the Special Meeting of March 6, 2019 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of February 26, 2019 were received and endorsed.
3. On **motion, second and VOTED** to pay for Pastor Jeff's mission trip of \$350 from non-specified funds.
4. On **motion, second and VOTED** to run a newspaper ad for 3 weeks for Easter service at a cost of \$60 per week with money coming from the New Covenant fund.
5. On **motion, second and VOTED** to have the church pay for Ana Patterson's participation in the for \$278 with funds coming from the Dunbar fund.
6. On **motion, second and VOTED** two portable communion sets will be ordered by the Deacons at a cost of up to \$140 to be taken from the MacIvor Covenant Funds.
7. On **motion, second and VOTED** approval for the Presbytery to hold the Clerks review at FPC on July 14, 2019 from 2-4 pm.
8. On **motion and VOTED** Mark Hare will fill the pulpit on Sunday April 14, 2019.
9. On **motion and VOTED** to register people for the purchase of LoveYouSee books and purchase 10 extra with funds coming from the Kennedy funds.
10. On **motion and VOTED** to approve the Education Team to purchase Roar! VBS curriculum at a cost of up to \$3000 to come from the Stritmatter Fund.
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.
13. On **motion, second and VOTED** that the VIS be presented to the Prosecutor.

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 was distributed.
5. Nominating Committee Report was distributed.
6. Congregational Outreach Team Report was distributed.
7. Administrative Team Report was distributed.
8. Worship Team Report was distributed.
9. Property Team Report was distributed.
10. Education Team Report was distributed.
11. Mission Team Report was distributed.
12. Stewardship Team Report was distributed.

Ministrations:

1. Communion: Celebrated on March 3, 2019 by Rev. Jeffrey Schooley
2. Marriage: Dale A. Kinney and Kathleen A. Donnett were united in marriage on February 23, 2019 by Pastor Jeffrey Schooley.
3. Deaths: Charles Feenstra, #0706, on March 14, 2019.

The next meeting will be held on April 11, 2019.

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

Respectfully Submitted,

Kathi Kinney, Clerk