

Stated Meeting  
First Presbyterian Church  
April 11, 2019 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

Elders Present: Kevin Crosthwaite, Lori Disbennett, Janet Harbold. Justin Hedges, 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 Ann Edwards, Bruce Kinsey, Mary Bishop, 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 March 21, were approved.
2. On **motion, second and VOTED** the Deacon Minutes of March 26, 2019 were received and endorsed.
3. On **motion, second and VOTED** the request from Pastor Jeff to attend the Presbyterian Youth Triennium as an adult volunteer was approved.
4. **On motion, second and VOTED** the inactive letters will be sent to the following parishioners:
5. On **motion and VOTED** approval for the three girls who are attending the Youth Triennium to conduct a fundraiser.
6. On **motion, second and VOTED** to approve the slate of officers for presentation to the congregation at the Congregational Meeting.
7. On **motion and VOTED** that the first, second, and third quarterly statements be distributed by email (PDF) with Stacy Wolfe, at her discretion, providing print copies as needed or requested.
8. **On motion and VOTED** that Karl Leckrone and Stacy Wolfe be delegated to meet with Mindy Detty, of Huntington Bank, to develop a CD ladder for unused Kennedy funds, or other church investment funds to maximize income possibilities.
9. On **motion and VOTED** to approve the procedure for renewing the line of credit as developed by the Stewardship Committee.
10. On **motion and VOTED** the request for purchase of 40 T shirts by COT up to \$20 per T shirt with funds coming from the Kennedy Fund.
11. On **motion and VOTED** the summer office hours will start May 24 and be 9am-2pm Monday-Thursday, closed on Friday, and end August 30.
12. On **motion and VOTED** that Durable Slate be hired to repair the slate on the roof of the church at a cost of \$1200.00

13. On **motion and VOTED** the financial report was approved and will be submitted for audit.
14. 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 not available.
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 given.
12. Stewardship Team Report was distributed.

**Ministrations:**

1. Communion:
2. Homebound Communion:
3. Births: Gracie and Oaklee Crosthwaite were born March 22, 2019 to Mark and Heather Crosthwaite in Marysville.

The next meeting will be held on May 16, 2019. Closing prayer-Donna Patterson.

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

Respectfully Submitted,

Kathi Kinney, Clerk