

Stated Meeting
First Presbyterian Church
May 16, 2019 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Tracy Koski, Donna Patterson

Elders Absent: 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 April 11, 2019 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of May 1 were received and endorsed.
3. On **motion, second and VOTED** Debby Galloway will serve as interim clerk for the June 9, 2019 combined Deacon and Elder meeting and for the June 2 installation of officers.
4. On **motion and VOTED** that Stacy Wolfe investigate line of credit and banking relationship options with other financial institutions.
5. On **motion and VOTED** that savings be moved to a money market account, six months promotional, liquid, insured, with no forfeiture penalty.
6. On **motion and VOTED** that a “brokerage account” be established with a financial institution or other brokerage firm to accept gifts and bequests to our church which are of a stock or bond nature rather than a cash bequest.
7. On **motion and VOTED** that we set up two roughly equal certificates of deposit in first 12 months and then 18 months so we can stagger approximately \$80,000 each to mature in rotation and maximize interest opportunities.
8. On **motion and VOTED** to approve the purchase of a custom tent for the COT for up to \$1000 to be taken from Kennedy Funds.
9. On **motion, second and VOTED** that a task form be formed to study the music program with members from the Worship Committee, Stewardship, Admin, Choir at large, at large congregant.
10. On **motion, second and VOTED** to approve Don Leckrone for pulpit supply on June 30.

11. On **motion, second and VOTED** that the June 9 worship service be cancelled in order for congregants to attend either the 9:00am or 11:00am “The Art of Neighboring” services at Marysville High School, presented by author Jay Pathak.
12. On **motion, second and VOTED** to have installation of officers June 2, 2019.
13. On **motion, second and VOTED** to host youth choir on June 3, 4 with dinner, overnight, and breakfast provided by FPC volunteers.
14. On **motion, second and VOTED** to purchase 50 LOVEYOUSEE \$600 signs for placement in congregants’ yards asking congregants to donate to the church, 10 shirts (2 of each size) for \$10 each (\$100) money from Kennedy
15. On **motion, second and VOTED** all reports were received.
16. On **motion, second and VOTED** financial report was approved and will be submitted for audit.

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 was distributed.
7. Administrative Team Report was distributed.
8. Worship Team Report was distributed.
9. Property Team Report was distributed.
10. Education Team Report-no meeting.
11. Mission Team Report-no meeting.
12. Stewardship Team Report was distributed.
13. Financial Report was distributed.

Ministrations:

1. Communion: May 5, 2019 was celebrated by Rev. Jeffrey Schooley.

The next meeting will be held on June 8, 2019 and will be a combined meeting of Elders and Deacons for the purpose of officer training.

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

Respectfully Submitted,

Kathi Kinney, Clerk