

Stated Meeting
First Presbyterian Church
July 25, 2019 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

Elders Present: Nathan Carbonara, Lori Disbennett, Mary Ann Edwards, Deborah Groat, Jeff Groat, Bruce Kinsey, Richard Mickley-Pastoral Assistant for Education and Visitation, Rev. Jeffrey Schooley-Moderator, and Kathi Kinney-Clerk/Elder

Elders Excused: Mary Bishop, Donna Patterson, Adam VanDuzen,

Elders Absent: John Rodenhausen, Justin Hedges

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of May 25 and June 8 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of June 8 and June 25 were received and endorsed.
3. On **motion, second and VOTED** Pastor Jeff was approved to change his Sunday Sept. 15 off to December 29, 2019.
4. On **motion and VOTED** approval for the Stewardship Committee to drop the Line of Credit at Huntington Bank.
5. On **motion and VOTED** the Stewardship Committee may place on the 2020 budget a line item of up to \$3000 for discretionary use from the general fund.
6. On **motion, second and VOTED** the following names will be placed on the inactive list:

Bangs	Steven		Hustak	Maddie
Beach	Steve		Ingram	Raleigh
Burson	Dee		Jones	David
Cain	Brent		Kinsey	Robrert
Cain	Andrew		Ohnsman	Anna
Ellson	Sara		Ohnsman	Nick
Grunert	Kurt		Ohnsman	Jared
Grunert	Susan		Ohnsman	Lucas
Grunert	David		Ottersbach	Erin
Grunert	Sarah		Rockenbaugh	Brodie
Gwartz	Nick		Underwood	Grant
Gwartz	Adena		VanDuzen	Nicole

7.

8. On **motion, second and VOTED** 30 copies of Toxic Charity will be purchased for the congregation's use during the sermon series "Toxic Charity," at a cost of \$350 coming from the New Covenant Discretionary Fund. A donation from congregants of \$11.50 may be made for each copy.
9. On **motion and VOTED** the financial report was approved and will be submitted for audit.
10. 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. Administrative Team Report was distributed.
6. Property Team Report- was distributed.
7. Education Team Report was distributed.
8. Stewardship Team Report was distributed.
9. The financial report was distributed.
10. The Worship team did not have a meeting.
11. The COT team did not have a meeting.
12. The Mission team did not have a meeting.

Ministrations:

1. Communion: Was celebrated on July 7 with Pastor Jeffrey Schooley.
2. Homebound Communion:
 - Pastor Jeff celebrated communion at The Gables with Deacon Kathy Wickline July 7, 2019
 - Pastor Jeff celebrated communion at Blue Bird with Deacon Kim Kinsey July 14, 2019
 - AP Dick Mickley celebrated communion with Charles Anderson and Hazel Hayes at Brookdale with Brianne Schooley, Deacon on July 7, 2019
 - AP Dick Mickley celebrated communion with Bob Huffman at Carriage Court and Mary Ann Gibson [Jersey Presbyterian Church] with one other at Walnut Crossing with Marie Patterson, Deacon on July 14, 2019
3. Marriage:
 - Whitney Ey and Noah Danals were married on June 8, 2019 by Pastor Schooley
 - Shawna Lucas and Ryan Brashears were married on July 6, 2019 by Pastor Schooley.
4. Records review
 - The church records were reviewed by the Presbytery and one other clerk with Clerk of Session Kathi Kinney present. Records showed only one exception.

The next meeting will be held on September 19, 2019. Closing prayer-Lori Disbennett

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

Respectfully Submitted,

Kathi Kinney, Clerk