

Stated Meeting
First Presbyterian Church
September 19, 2019 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

Elders Present: Mary Bishop, Nathan Carbonara, Lori Disbennett, Mary Ann Edwards, Deborah Groat, Jeff Groat, Justin Hedges, Bruce Kinsey, Donna Patterson, John Rodenhausen, Adam VanDuzen, Richard Mickley-Pastoral Assistant for Education and Visitation, Rev. Jeffrey Schooley-Moderator, and Kathi Kinney-Clerk/Elder

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of July 25, August 18, and August 22, were approved.
2. On **motion, second and VOTED** the Deacon Minutes of August 27, 2019 were received and endorsed.
3. On **motion, second and VOTED** the request for approval of a liquor permit was denied.
4. On **motion, second and VOTED** approval was given for Dick Mickley, PA/CRE to attend the Annual Church Professionals retreat at Deer Creek on November 3-5, 2019 at a cost of \$250.00 with monies from the Kennedy Fund.
5. On **motion and VOTED** approval for the repair of the south wall of the Board Room by the Property Team on their workday, Saturday, October 5, 2019.
6. On **motion, second and VOTED**, First Presbyterian Church will enter into a contract for twice yearly maintenance of the heating & cooling system by Farber Heating and Cooling, at a cost of approximately \$8340 per year with monies from the Kennedy Funds.
7. On **motion and VOTED** approval for the Giving Tree project by the Mission Committee.
8. On **motion, second and VOTED** approval for the Stewardship Committee to sponsor a church dinner on October 12, 2019 with expenses (\$500) to be paid from the New Covenant Funds.
9. On **motion and VOTED** the COT was approved to participate in and to pass out candy at Scarysville.
10. On **motion and VOTED** the Christian Educator's attendance to the Association of Presbyterian Church Educators (APCE) annual conference will be moved to a biennial event starting with possible attendance in the 2020-2021 church educational program year.

11. On **motion and VOTED** all non-clergy personnel will receive a 3% monetary raise for the 2020 budget year.
12. On **motion and VOTED** Dairrian McClintock, nursery caregiver, will be terminated as an employee of First Presbyterian Church, Marysville.
13. On **motion and VOTED** approval for the Worship Committee to receive an additional \$1300 to cover budgeted expenses for the remainder of the year (2019) with monies coming from the Session Discretionary Fund.
14. On **motion and VOTED** Bob Armstrong will facilitate the October meeting.
15. On **motion and VOTED** Bob Armstrong will fill the pulpit on October 20, Jeannie Harsh on Nov 10, and Dick Mickley on Dec. 29.
16. On **motion and VOTED** approval of the Midweek curriculum.
17. On **motion and VOTED** to approve Wall of Love fundraiser starting in October 2019.
18. On **motion and VOTED** the request for the Chili Cook-off in Kennedy Hall on Sunday, October 13, 2019 will be taken back to Education committee, due to a schedule conflict with the Stewardship Dinner on October 12.
19. Email vote was held on August 18, 2019 to hold a congregational meeting to approve Kathy Strohm to fill the vacated position on the Audit Committee for the remainder of Kim Godfrey's term. Kathy Strohm will also be the Interim Chair for the Term of service.
20. Email vote was held on August 29, 2019 by Session to approve the Christian Education teachers and substitutes for the upcoming educational year:

Sunday School Teachers:

Pastor Jeff Schooley
Maria Patterson
Haley Van Duzen
Tracy Koski
Diane Crosthwaite
Dick Mickley

Sunday School Teacher Substitutes:

Kevin Crosthwaite
Kathi Kinney
Steve Lowe

Mid-Week Teachers:

Pastor Jeff Schooley
Debbi Amsler
Amanda Crosthwaite
A. J. Conti
Amanda Conti
Maria Patterson
Donna Maley
Mary Bishop

Thrive Teachers:

Adam Van Duzen
Justin Hedges
Whitney Danals

21. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
22. On **motion, second and VOTED** Elders and Deacons and their photos will be added to the website.
23. 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 was 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 was distributed.
11. Mission Team Reports were distributed.
12. Stewardship Team Report was distributed.

Ministrations:

1. Communion: Celebrated by Pastor Jeffrey Schooley on August 11, and by Pastor Donald Leckrone on September 1, 2019.
2. Homebound Communion: Celebrated by PA Dick Mickley and Deacon Shawna Brashears on September 4, 2019 with Laura Lee Roebuck, Laura Lee's son, Don, and Don's friend.
3. Worship service was held by Rev. Jeffrey Schooley at West Central Correctional Facility on July 28 and August 25, 2019.
4. Birth: Arlo Shepherd Carbonara was born to Natalie and Nathan Carbonara on August 27, 2019 in Columbus, Ohio.
5. Deaths: Sadly noted was the passing of Misako Marjorie McCabe #0906, on July 26, 2019 and James Westfall, #0519, on August 13, 2019.
- 6.

New Business:

The next meeting will be held on October 17, 2019. Closing prayer-Jeff Groat.

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

Respectfully Submitted,

Kathi Kinney, Clerk