

Stated Meeting
First Presbyterian Church
December 12, 2019 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Mary Ann Edwards, Lori Disbennett

Elders Absent: Nathan Carbonara

A quorum was present.

The meeting was opened with devotions and prayer by Pastor Schooley.

Session Actions:

1. On **motion, second and VOTED** the Minutes of November 23, 2019 were approved.
2. On **motion, second and VOTED** approval for First Presbyterian to be a site for dispensing of Naloxone.
3. On **motion, second and VOTED** payment for however many members wish to attend the NEXT Church National Gathering in Cincinnati Mary 2-4, 2020 with monies coming from the Kennedy Fund.
4. On **motion, second and VOTED** the baptism of the Crosthwaite twins any time in the next year that is convenient for Mark & Heather.
5. **On motion, second and VOTED** approved was given for the congregation to participate in the Barna survey.
6. On **motion and VOTED** permission for the Property Team to donate multiple wheelchairs and walkers that have been given to the church as they see fit.
7. On **motion, second and VOTED** to accept the budget as presented.
8. On **motion, second and VOTED** to accept the financial terms of call for Pastor Schooley.
9. On **motion, second and VOTED** all reports were received.
10. A **motion** to accept the Task Force's recommended pay for Kristina Ahlstrom (a roughly 40% increase on her 2019 pay) for the 2020 year was seconded, but upon discussion, a vote was taken and tied 4-4. Due to a tie, the recommendation failed.
11. On **motion, second and VOTED** the salary for Kristina Ahlstrom will increase to \$20350 for 2020 with additional \$1881.07 coming from the Smallman fund and the rest coming from our Operating Budget.

12. On **motion, second and VOTED** to pay up to \$300 for FPC attendees to attend the PIE Event at Worthington Presbyterian Church on January 11, 2020, with monies from the Kennedy Fund.
13. On **motion, second and VOTED** to accept the financial report as presented and to be submitted for audit.
14. On **motion, second and VOTED** the below documentation was received into the minutes due to email votes:
 - On December 10, 2019 approval New Destiny Church across the street to borrow 14 tables from FPC for their craft show by majority vote.
 - On December 14, 2019 enact the prorating of Kristina Ahlstrom's newly approved salary from the December 2019 Session meeting to 1 May 2019 by majority vote.
 - the proposal to speak out regarding early release for Mary Ary was defeated on December 5, 2019 by majority vote.

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 -no meeting.
9. Property Team Report was distributed.
10. Education Team Report was distributed.
11. Mission Team Report was distributed.
12. Stewardship Team Report was distributed.
13. Financial report was distributed.

Ministrations:

1. Communion:
Celebrated on December 1, 2019 by Pastor Jeffrey Schooley.
2. Community Outreach:
Worship celebrated at West Central Corrections Facility by Pastor Jeffrey Schooley on November 24, 2019.

The next meeting will be held on January 16, 2020. Closing prayer-Donna Patterson

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

Respectfully Submitted,

Kathi Kinney, Clerk