

Stated Meeting
First Presbyterian Church
November 21, 2019 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: John Rodenhausen

Guest: Kevin Crosthwaite, Music Task Force chair, Nebbie Brown, Music Task force member
A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the guests will be permitted to speak but will have no vote.
2. On **motion and VOTED** the Minutes of October 17, 2019 were approved.
3. On **motion and VOTED** the Deacon Minutes of October were received and endorsed with recommendation to have Deacon scribe remove Ron Edwards' name as he was not present.
4. On **motion, second and VOTED** the Music Task force will be dissolved immediately, with the Session's thanks and appreciation for their diligence.
5. On **motion, second and VOTED** that the session support Pastor Jeff continuing in the Stated Clerk Position.
6. On **motion and VOTED** the Terms of Call for Pastor Schooley were accepted and will be presented at the January Congregational meeting.
7. On **motion and VOTED** the changes to the policy and procedural manual were accepted.
8. On **motion and VOTED** to move the salary for the Communications Specialist from Kennedy Fund to the general budget.
9. On **motion, second and VOTED** to table the motion from October Property Team regarding hiring a sexton until Property Team can discuss it further.
10. On **motion and VOTED** the financial reports were accepted and will be submitted for audit.
11. On **motion, second and VOTED** all reports were received.

Reports were received from:

1. Pastor's Report was given.
2. Pastoral Assistant's Report was distributed.

3. MAMA Minutes were distributed.
4. Nominating Committee Report -no meeting.
5. Congregational Outreach Team Report October 1 was distributed; No November meeting
6. Administrative Team Reports were distributed.
7. Worship Team Reports was distributed. No November meeting.
8. Property Team Reports were distributed.
9. Education Team Reports were distributed.
10. Mission Team Report was distributed.
11. Stewardship Team Reports were distributed.
12. Music task force report was distributed.
13. Financial report was distributed.
14. The Presbytery Stated Meeting report was distributed.

Ministrations:

1. Communion:
 - Celebrated by Pastor Jeffrey Schooley on October 6 and November 3, 2019
2. Homebound Communion:
 - Celebrated by Pastor Jeffrey Schooley with Vivian Lowe and Celia Irwin at Bluebird on October 6, 2019
 - Celebrated by PA Dick Mickley and Deacon Shawna Brashears with Carol Mickley, Charles Anderson, and Hazel Hayes at Brookdale on October 6
 - Celebrated by PA Dick Mickley and Deacon Jackie Burkhouse with Alan Shaw and Marcia Welch at The Gables on October 6, 2019.
 - Celebrated by PA Dick Mickley and Deacon Kathy Wickline with Bob Huffman at Carriage Court and Caroline Ohnsman at Walnut Crossing on October 13, 2019.
3. Community Outreach:
 - Worship was celebrated by Pastor Jeffrey Schooley at West Central Correctional Facility on September 22.
 - Worship was celebrated by First Presbyterian volunteers at West Central Correctional Facility on October 27, 2019.
4. Email Vote:
 - Email vote was held regarding placing an ad in the Marysville Neighbor Monthly Magazine. Nathan and Natalie decided to give part of their pledge offering to the church in the form of a free monthly advertisement in the recently started *Marysville Neighbors*. Approval granted.

The next meeting will be held on December 12, 2019. Closing prayer-Justin Hedges

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

Respectfully Submitted,

Kathi Kinney, Clerk