

Stated Meeting  
First Presbyterian Church  
January 16, 2020 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, Donna Patterson, John Rodenhausen, Richard Mickley-Pastoral Assistant for Education and Visitation, Rev. Jeffrey Schooley-Moderator, and Kathi Kinney- Clerk/Elder

Elders Excused: Bruce Kinsey, Mary Bishop, Adam VanDuzen

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 December 12, 2019 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of November 29 and December 15, 2019 were received and endorsed.
3. On **motion, second and VOTED** to extend the commission of Ruling Elder Richard Mickley through 2020.
4. On **motion and VOTED** to permit the Administration Committee, representing the FPC, to enter a one (1) year contract with Cummins Facility Services for cleaning services.
5. On **motion and VOTED** to cancel worship on May 31, 2020, Pentecost Sunday, to join other churches in Marysville for a community service.
6. On **motion and VOTED** to send a thank you to Roxane Martin and Jackie Burkhouse to include a financial token of \$300 each in order to express appreciation for their dedication of time to the nursery with monies coming from the Kennedy fund. Worship committee will determine when this will be presented to them.
7. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
8. On **motion, second and VOTED** all reports were received.
9. On **motion, second and VOTED** approval for Arlo Carbonara and Kadyn Crosthwaite to be baptized on January 19, 2020.
10. On **motion, second and VOTED** communion will be celebrated on February 9, 2020 instead of February 2, 2020.
11. On **motion, second and VOTED** to adjourn following prayer.
- 12.

**Reports were received from:**

1. Pastor's Report was distributed.
2. Clerk's Report was distributed.
3. Pastoral Assistant's Report was distributed.
4. MAMA Minutes was distributed.
5. Nominating Committee Report -no meeting.
6. Congregational Outreach Team Report-no meeting
7. Administrative Team Report was distributed.
8. Worship Team Report was distributed.
9. Property Team Report was distributed.
10. Education Team Report given.
11. Mission Team Reports were distributed.
12. Stewardship Team Report was distributed.
13. Music task force report was distributed.
14. Financial report was distributed.

### **Ministrations:**

1. Communion:
  - Celebrated by Pastor Jeffrey Schooley on January 5, 2020.
2. Homebound Communion:
  - Celebrated by PA Dick Mickley and Deacon Kim Kinsey with Carol Mickley, Charles Anderson, Hazel Haynes, Jack Groat, Bob Sements, and Jill Sements at Brookdale on January 5, 2020.
  - Celebrated by Pastor Jeffrey Schooley with Deacon Brianne Schooley and Marcia Welch, Bill Hecker, and Allen Shaw at The Gables on January 10, 2020.
  - Celebrated by Pastor Jeffrey Schooley with Deacon Amanda Conti and Vivian Lowe and Celia Irwin at Bluebird on January 12, 2020.
3. Community Outreach:
  - Worship celebrated at West Central Corrections Facility by Pastor Jeffrey Schooley on November 24, 2019.
  - Worship was celebrated by Pastor Jeffrey Schooley at West Central Correctional Facility on December 22, 2019.
4. Baptism:
  - Baptism request for Gracie and Oaklee Crosthwaite on January 26, 2020.
5. Deaths:
  - Sadly noted was the death of Joy Groat #0719 on December 22, 2019.
6. Meeting:
  - John Rodenhausen was approved as the Commissioner to the Presbytery Meeting on February 18, 2020 in Newark, OH.

The next meeting will be held on February 20, 2020.

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

Respectfully Submitted,

Kathi Kinney, Clerk