

Stated Meeting
First Presbyterian Church
February 20, 2020 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Mary Bishop, Bruce Kinsey, Mary Ann Edwards

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of January 16, 2020 were approved.
2. On **motion, second and VOTED** the minutes of the January 19, 2020 Congregational meeting were approved.
3. On **motion, second and VOTED** the Deacon Minutes of January 28, 2020 were received and endorsed.
4. On **motion and VOTED** to have a drive-up cookie booth by Girl Scout Troop 4857 at our church for a one-day Girl Scout cookie sale.
5. On **motion and VOTED** the Mission Committee budget request for \$55000 was approved with monies coming from the Kennedy Funds.
6. On **motion, second and VOTED** the request from Helen #1578, Fred #1579, and Anna #1563 Ahlborn to transfer to the Ogden Dunes Community Church, 116 Hillcrest Rd. Portage, IN 46368 was approved.
7. On **motion and VOTED** COT participation in the five Friday Nights Uptown in 2020 at an estimated cost of up to \$2,500 with monies coming from Kennedy Funds was approved.
8. On **motion and VOTED** the Education Committee was approved to create and implement a board-game time for all ages, members and non-members, to be held on a regular basis.
9. On **motion and VOTED** the March Madness project proposed by the Mission Committee was approved.
10. On **motion, second and VOTED** the Pancake Supper was approved for February 25, 2020.

11. On **motion, second and VOTED** the notice for a liquor permit, #8121514, by Slushed Up was objected to without request for a hearing.
12. On **motion, second and VOTED** permission to ask the congregation for candy and donations for Easter bags was approved.
13. On **motion, second and VOTED** the Clerk of Session will remain Kathleen Kinney.
14. On **motion, second and VOTED** Richard Mickley will remain the Certified Ruling Elder.
15. On **motion, second and VOTED** the following church counters (Church Teller Committee) were approved:

Diane and Kevin Crosthwaite	Debby and Bill Galloway
Deborah and Jeff Groat	Dave Gibson
Donna Maley	Betty Wilhelm
Kathi and Dale Kinney	Mary McDonald
16. On **motion, second and VOTED** the following Church Collectors were approved:

Diane and Kevin Crosthwaite	Grant Kearns
Jeff and Deborah Groat	Kathi and Dale Kinney
Dick Mickley	
17. On **motion, second and VOTED** the following are approved as check signers:

Dave Gibson, Jeff Groat, and Bruce Kinsey.
18. On **motion, second and VOTED** to remove Michael Barker, #1302, who was placed on the inactive list 05/08/2003, from member list, due to a clerical error.
19. 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. Congregational Outreach Team Report was distributed.
5. Administrative Team Report was distributed.
6. Property Team Report was distributed.
7. Education Team Reports were distributed.
8. Worship Team did not meet.
9. Nominating Team did not meet.
10. Mission Team Reports were distributed.
11. Stewardship Team Report was distributed.
12. The Scioto Presbytery Quarterly meeting report of February 18, 2020 was distributed.
13. Financial report was distributed.

Ministrations:

1. Communion: Celebrated on February 9, 2020 by Pastor Jeffrey Schooley.

2. Homebound Communion:

Home communion was celebrated by Pastor Jeffrey Schooley and Elder Donna Patterson with Jeff and Thelma Carlson on Sunday, February 9

3. Baptism:

Oaklee Marie and Gracie Palmyra Crosthwaite, born on March 22, 2019, daughters of Heather and Mark Crosthwaite were baptized on January 26, 2020 by Pastor Jeffrey Schooley.

Kadyn Mae Evelyn Crosthwaite, born on July 10, 2008, daughter of Mark and Heather Crosthwaite and Joselyn Pikciunas was baptized on January 26, 2020 by Pastor Jeffrey Schooley.

Arlo Shepherd Crosthwaite, born August 26, 2019, son of Nathan and Natalie Carbonara was baptized by Pastor Jeffrey Schooley.

4. Community Outreach:

Worship was celebrated on January 26 and February 23, 2020 by Pastor Jeffrey Schooley and volunteers from FPC at West Central Correctional Facility.

5. Death:

Sadly noted was the death of Ruth Anne Morse, # 0527, on January 22, 2020.

The next meeting will be held on March 19, 2020. Closing prayer-Bruce Kinsey

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

Respectfully Submitted,

Kathi Kinney, Clerk