Stated Meeting First Presbyterian Church Kennedy Hall March 17, 2020 7:00 P.M.

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Mary Bishop, Adam VanDuzen, Donna Patterson, Bruce Kinsey

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

- 1. By email vote, (seven in favor, three against, two abstained) worship on March 15 will be suspended.
- 2. On **motion, second and VOTED** in accordance with the recommendation of the Scioto Valley Presbytery, in-person worship and church activities at First Presbyterian Church will be suspended indefinitely.
- 3. On **motion**, **second and VOTED** the funds allocation for COVID-19 in the amount of \$5000 will be allocated in addition to the Mission committee budget for COVID -19 relief with funds coming from the Kennedy Fund.
- On **motion and VOTED** the purchase of swag items for use at various community events at a cost not to exceed \$7,200 with monies coming from the Kennedy funds.
- 4. On **motion, second and VOTED** the meeting was adjourned with prayer.

The next meeting to be determined.

Respectfully Submitted,

Kathi Kinney, Clerk