Stated Meeting First Presbyterian Church April 16, 2020

7:00 PM, Virtual Meeting Room/Zoom

Rev. Jeffrey A. Schooley, Moderator

Elders Present: Mary Bishop, 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, John Rodenhausen, Rev. Jeffrey Schooley-

Moderator, and Kathi Kinney- Clerk/Elder

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

- 1. On **motion, second and VOTED** the Minutes of February 20, March 17 and April 2, 2020 were approved.
- 2. On **motion**, **second and VOTED** to reject the liquor permit request from Mad Dogs and Beer and all liquor permit requests going forward.
- 3. On **motion, second and VOTED** the scholarship for Paul Ladefoged was approved in the amount of \$1500 with monies from the Helzer fund.
- 4. On **motion and VOTED** the motion from the Worship Committee to suspend worship on March 15, 2020 was approved by email vote.
- 5. On **motion and VOTED** the financial reports were accepted and will be submitted for audit.
- 6. On **motion**, **second and VOTED** all reports were received.

Reports were received from:

- 1. Pastor report was given.
- 2. Pastoral Assistant's Report was distributed.
- 3. MAMA Minutes was distributed.
- 4. Nominating Committee Report was given.
- 5. Congregational Outreach Team Report was distributed.
- 6. Administrative Team Report was distributed.
- 7. Mission Team report was given.
- 8. Property Team Report was distributed.

- 9. Education Team Report was distributed.
- 10. Stewardship Team Report was distributed.
- 11. Financial reports were distributed.

Ministrations:

Worship was conducted online by Pastor Jeffrey Schooley on March 22, 29 and April 5, 12, and 19, 2020.

The next meeting will be held on May 21, 2020.

Closing prayer-Mary Bishop

On motion and VOTED the meeting was dismissed with prayer.

Respectfully Submitted,

Kathi Kinney, Clerk