

Special Session Meeting  
First Presbyterian Church  
April 28, 2020 7:00 PM, Virtual Meeting

Rev. Jeffrey A. Schooley, Moderator

Elders Present: Mary Bishop, Nathan Carbonara, Lori Disbennett, Mary Ann Edwards, 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

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** to accept the resignation of Elder Bruce Kinsey effective immediately.
2. On **motion, second and VOTED** a virtual communion may be held in the second quarter of the year.
3. On **motion, second and VOTED** the Property Team Chair will make AJ Conti an offer of compensation as a contract employee for his work on the audio visual for weekly worship, retroactive eight weeks.
4. On **motion, second and VOTED** Kristina Ahlstrom will receive the requested salary of \$26,687.60 for 2020, and \$29, 3561.36 for 2021.

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

Closing prayer-Mary Bishop.

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

Respectfully Submitted,

Kathi Kinney, Clerk