

Stated Meeting  
First Presbyterian Church  
May 21, 2020 7:00 PM, Virtual Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Absent: Justin Hedges, Adam VanDuzen

Guests: Valory Floyd

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** Valory Floyd was seated as a corresponding member.
2. On **motion, second and VOTED** the Minutes of April 16 and April 28, 2020 were approved.
3. On **motion, second and VOTED** the Deacon Minutes of April 28, 2020 were received and endorsed.
4. On **motion and VOTED** the administrators to register individual users would be Pastor Jeff Schooley and the Ruling Elder/ Chair of the Administration committee, Jeff Groat.
5. On **motion and VOTED** to accept and implement the proposed Background Check Policy to be effective July1, 2020 with funding for Background checks coming from Kennedy Funds.
6. On **motion and VOTED** to revisit the Joint Music Task Force Recommendations was tabled until the June meeting.
7. On **motion and VOTED** the slate of officers will be presented to session by email vote.
8. On **motion and VOTED** to approve six cameras for audio visual and security at a cost of \$7,425 with monies coming from Kennedy Funds.
9. On **motion and VOTED** to hire AJ Conti as a contractor at a salary of \$250 per Sunday retroactive to March 15, 2020 with monies from the Kennedy Fund.
10. On **motion, second and VOTED** that no weddings will be held in the church until in-person worship can be held.
11. On **motion, second and VOTED** the request from AA to begin having meetings again in our church was tabled until the June meeting.

12. On **motion, second and VOTED** to pay Janet Gray \$87.50 per Sunday to continue leading the hymns over the summer during the time when she would not have been working.
13. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
14. On **motion, second and VOTED** all reports were received.
15. On **motion, second and VOTED** the meeting was adjourned after the closing prayer.

**Reports were received from:**

1. Pastor's Report was given.
2. Pastoral Assistant's Report was distributed.
3. MAMA Minutes were distributed.
4. Nominating Committee Report was distributed.
5. Congregational Outreach Team Report was distributed.
6. Administrative Team Report was distributed.
7. Worship Team Report was distributed.
8. Property Team Report was distributed.
9. Education Team Report was distributed.
10. Mission Team Report was distributed.
11. Stewardship Team Report was distributed.
12. Financial report was distributed.

**Ministrations:**

Email vote:

Voted to approve time off to Pastor Schooley the week of Monday, May 25-Sunday, May 31, 2020.

The next meeting will be held on June 18, 2020.

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

Respectfully Submitted,

Kathi Kinney, Clerk