

Stated Meeting
First Presbyterian Church
June 18, 2020 7:00 PM, Virtual Meeting

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Adam VanDuzen

Elders Absent: Mary Bishop, Justin Hedges, John Rodenhausen

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of May 16 (with correction) and June 11, 2020 were approved.
2. On **motion and VOTED** the slate of officers and committees as presented by the Nominating Committee was accepted with the change of two years to one year for Lori Disbennett as Elder.
3. On **motion, second and VOTED** all reports were received.
4. On **motion, second and VOTED** the financial report was accepted and will be submitted for audit.
5. On **motion, second and VOTED** to move the Music Task Force recommendation report back to the Administration committee.
6. On **motion, second and VOTED** approval for Pastor Jeff to baptize Anthony Conti before he leaves for school.
7. On **motion, second and VOTED** to hold communion on September 6, 2020 in the sanctuary.
8. On **motion, second and VOTED** all reports were accepted.
9. On **motion, second and VOTED** the financial report was accepted.
10. On **motion, second and VOTED** to adjourn following the closing prayer.

Reports were received from:

1. Pastor's Report was given.
2. Clerk's Report was given.
3. Pastoral Assistant's Report was distributed.
4. MAMA Minutes were distributed.
5. Nominating Committee Report was distributed.

6. Congregational Outreach Team did not meet.
7. Worship Team Report was distributed.
8. Property Team Report was distributed.
9. Education Team Report did not meet.
10. Mission Team Reports did not meet.
11. Stewardship Team Report was distributed.
12. Financial report was distributed.

Ministrations:

1. Communion: Celebrated on May 31, 2020 virtually on You Tube by Pastor Jeffrey Schooley.

Closing prayer by Mary Ann Edwards.

The next meeting will be held on July 2, 2020.

Respectfully Submitted,

Kathi Kinney, Clerk