

Stated Meeting
First Presbyterian Church
July 16, 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, Rev. Jeffrey
Schooley-Moderator, and Kathi Kinney- Clerk/Elder

Elders Absent: 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 June 16 and July 2, 2020 were approved.
2. On **motion and VOTED** the Deacon Minutes of February 25, 2020 were received and endorsed.
3. On **motion and VOTED** the nomination of Roger Wade for Deacon will be added to the slate of officers.
4. On **motion and VOTED** speaking and singing will be allowed by the congregation, who will be wearing masks, when we return to in-person worship.
5. On **motion and VOTED** to approve the HVAC repairs at a cost of \$6360.00 to Farber with monies from the Property Team Funds if available; if not, the Kennedy Fund will be used.
6. On **motion and VOTED** the yearly maintenance agreement with Conroy Coating and Restoration for \$3607.00 was approved with funds coming from the Kennedy Fund. The current roof repair is included in the payment.
7. On **motion and VOTED** the HVAC repairs at a cost of \$6360.00 with monies from the Kennedy Fund was approved.
8. On **motion, second and VOTED** all reports were received and the financial report was accepted and will be submitted for audit.
9. On **motion, second and VOTED** all reports were received.

10. On **motion, second and VOTED** to approve time off for Pastor Jeff to include Monday, October 19 to Sunday, October 25, 2020 for vacation and Friday, December 25 to Saturday, January 2, 2021 for vacation.
11. On **motion, second and VOTED** to approve the following communion dates: 9/6/20, 10/4/20, 11/1/20, 11/22/20; 1/3/21, 2/14/21, 4/1/21, 4/4/21, 7/18/21, 8/1/21
12. On **motion, second and VOTED** to deny Pastor Jeff's request to take Sabbatical Leave in 2021.

Reports were received from:

1. Pastor's Report was given.
2. Pastoral Assistant's Report was distributed.
3. Nominating Committee Report was given.
4. Congregational Outreach Team did not meet.
5. Administrative Team Report did not meet.
6. Worship Team Report was distributed.
7. Property Team Report was distributed.
8. Education Team Report did not meet.
9. Mission Team Reports did not meet.
10. Stewardship Team Report did not meet.
11. Financial report was distributed.

Ministrations:

1. Marriage:
2. Kane Godfrey and Carrie Moenter were married June 20, 2020 in Raymond, Ohio by Pastor Jeffrey Schooley.
3. Deaths: Sadly noted was the death of George Jewell, #548, on June 20, 2020.

The next meeting will be held on August 20, 2020. Closing prayer- Nathan Carbonara

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

Respectfully Submitted,

Kathi Kinney, Clerk