

Stated Meeting
First Presbyterian Church
September 17, 2020 7:00 PM, Virtual Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Adam VanDuzen, AJ Conti

Elders Absent: Candy Brown

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** to approve the Minutes of August 19, 2020 with the following correction:
 - a. Next meeting date corrected to September 17, 2020.
2. On **motion, second and VOTED** to approve the Minutes of August 23 and August 26, 2020.
3. On **motion, second and VOTED** the Deacon Minutes of August 22 were received and endorsed.
4. On **motion and VOTED** to approve authorized signers of checks for 2020-2021 are Jeff Groat, Bruce Kinsey, and Kathi Kinney.
5. On **motion and VOTED** to approve Kevin Crosthwaite, Grant Kearns, Jeff Groat, Deborah Groat, Dick Mickley, Dale Kinney, Kathi Kinney, Matt Williams as Collectors for 2020-2021.
6. On **motion and VOTED** to approve Kevin Crosthwaite, Deborah Groat, Dale Kinney, Kathi Kinney, Betty Wilhelm as Tellers for 2020-2021.
7. On **motion and VOTE** to approve Ashlyn Stanton-Henry to preach on Sunday, October 11, 2020.
8. On **motion and VOTE** to approve a single Christmas Eve service at 7:00 p.m.
9. On **motion and VOTE** to approve a recorded online-only service for December 27, 2020 since Pastor Jeff will be on vacation.
10. On **motion and VOTED** to approve the purchase of wireless microphones for the church.
11. On **motion and VOTED** to approve Amanda Crosthwaite as a teacher for MidWeek.
12. On **motion and VOTED** to approve in-person MidWeek plan which would include an adult class led by Pastor Schooley and based on the previous week's COVID color/level.
13. On **motion and second and VOTED** to approve was denied for the veteran's group to use our church for its ceremony in case of rain on November 8, 2020.
14. **On motion and second VOTED** to allow the Boy Scouts to hold meetings in the church on Monday evenings.
15. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
16. On **motion, second and VOTED** the following email of September 10, 2020 was approved:

- a. to appoint Mary Ann Edwards as Commissioner to the September 15, 2020 Presbytery meeting.

17. On **motion, second and VOTED** all reports were received.

Reports were received from:

1. Pastor's Report was distributed.
2. Clerk's Report was given.
3. Pastoral Assistant's Report was distributed.
4. Administrative Team Report was distributed.
5. Worship Team Report was distributed.
6. Property Team Report was distributed.
7. Education Team Report was distributed.
8. Mission Team Reports were distributed.
9. Stewardship Team Report was distributed.
10. Outreach Team Report was not received due to not meeting.
11. Financial report was distributed.
12. MAMA minutes were not available.

Ministrations:

1. Communion: Celebrated virtually by Pastor Jeffrey Schooley on September 6, 2020.
2. Death: The death of Edward McCabe, #907 on September 2, 2020 was sadly noted.

The next meeting will be held on October 15, 2020. Closing prayer-Diane Crosthwaite.

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

Respectfully Submitted,

Kathi Kinney, Clerk