

Stated Meeting  
First Presbyterian Church  
October 15, 2020 7:00 PM, Virtual Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: John Rodenhausen, Adam VanDuzen

Elders Absent:

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the Minutes of September 17, 2020 were approved.
2. On **motion and VOTED** Bruce Kinsey will be added to the list of collectors for 2020-2021.
3. On **motion, second and VOTED** COT will have a tent at this year's Scarysville event which will be held Saturday, Oct 31, 2020.
4. On **motion, second and VOTED** to approve boiler system repairs by Farber at a cost of \$4450 with monies from the Kennedy Fund.
5. On **motion and VOTED** to allow use of the third floor Disciples Sunday School classroom for Disciples Sunday School.
6. On **motion, second and VOTED** to permit future committee meetings in the church. The motion was amended to include "and to give the committee chair the option to meet in person or by zoom."
7. On **motion, second and VOTED** to allow Book'in It to meet the third Sunday of the month in Kennedy Hall, following COVID guidelines.
8. On **motion, second and VOTED** to allow the Presbyterian Women's Group to meet in the church the second Wednesday of the month.
9. On **motion, second and VOTED** to allow Troop 355 to use Kennedy Hall on October 31 for the Eagle Court of Honor without cost.
10. On **motion, second and VOTED** to receive all reports.
11. On **motion, second and VOTED** to accept the financial report.

**Reports were received from:**

1. Pastor's Report was given.
2. Clerk's Report was given.
3. Pastoral Assistant's Report was distributed.
4. Nominating Committee Report -no meeting.
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:**

1. Communion: Celebrated virtually on October 4, 2020 by Pastor Jeffrey Schooley.

The next meeting will be held on November 19, 2020. Closing prayer-Justin Hedges

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

Respectfully Submitted,

Kathi Kinney, Clerk