

Stated Meeting
First Presbyterian Church
January 14, 2021, 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, Adam VanDuzen, Richard Mickley-Pastoral Assistant for Education and Visitation, John Rodenhausen, Rev. Jeffrey Schooley-Moderator, and Kathi Kinney- Clerk/Elder

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of November 19, 23, and December 17 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of November/December meeting were received and endorsed.
3. On **motion, second and VOTED** the report of election and installation of officers from last fall, 2020, was approved.
4. On **motion and VOTED** the revised Personnel Policy Manual was approved with one abstention.
5. On **motion, second and VOTED** to deny request by Fiesta Grande to renew their liquor license.
6. On **motion, second and VOTED** to accept the resignation of Rick Gray, Chair of the Audit Committee.
7. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
8. On **motion, second and VOTED** all reports were received.
9. On **motion, second and VOTED** the meeting was moved to Committee of the Whole to discuss the Sabbatical proposal, with Pastoral Assistant Dick Mickley serving as moderator.
10. On **motion, second and VOTED** at 10:20 p.m. to move back into regular session.
11. On **motion, second and VOTED** the proposal to grant Pastor Jeffrey Schooley his sabbatical request was denied.
12. On **motion, second and VOTED** to suggest Pastor Jeff may take his four weeks study leave and remaining vacation consecutively.

13. On **motion, second and VOTED** to reconsider Pastor Jeff's sabbatical request after he has preached for twelve consecutive weeks in person.
14. On **motion, second and VOTED** Mary Ann Edwards will serve as the Commissioner to the February 16, 2021 Presbytery meeting.

Reports were received from:

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

Ministrations:

1. Communion: Celebrated on January 3, 2021 virtually by Pastor Jeffrey Schooley.
2. On **motion, second and VOTED** by email vote (7 in favor, 5 against), Stacy will make application for the CARES Act PPP funding.

The next meeting will be held on February 18, 2021.

Closing prayer-MaryAnn Edwards

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

Respectfully Submitted,

Kathi Kinney, Clerk