

Stated Meeting
First Presbyterian Church
February 18, 2021 7:00 PM, Virtual Meeting Room

Rev. Jeffrey A. Schooley, Moderator

Elders Present: 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, Rev. Jeffrey Schooley-Moderator, and Kathi Kinney-Clerk/Elder

Elders Excused: Candy Brown

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 January 14, 2021 were approved.
2. On **motion, second and VOTED** the minutes of the January 17, 2021 Congregational Meeting were approved.
3. On **motion, second and VOTED** the Deacon Minutes of January 27, 2021 were received and endorsed.
4. On **motion, second and VOTED** Pastor Schooley's request to re-designate the recent vacation time, February 1-7, as Study Leave, to approve Study Leave for April 5-18 and June 28-July 4, and vacation April 19-25.
5. On **motion, second and VOTED** to begin livestreaming the Sunday morning service on February 28, 2021.
6. On **motion, second and VOTED** to establish a task force to be comprised of seven (7) people, with at least one person on the task force who has medical background. AJ Conti will be the chairman. The task force is charged with meeting within two weeks and writing a policy to reopen the entire church. Following the two weeks, there will be a special Session meeting to hear the recommendation of the task force.
7. On **motion, second and VOTED** to pay MAMA dues of \$100 each for Dick Mickley & Pastor Jeff with the funds coming from the Session discretionary fund.
8. On **motion and VOTED** to approve Candy Brown as a Thrive Co-Director/teacher.
9. On **motion, second and VOTED** the Commissioner's Report from the Presbytery Meeting of February 16, 2021, was received.

10. On **motion, second and VOTED** to approve Jeff Grose as the Treasurer for Boy Scout troop.
11. On **motion, second and VOTED** all reports were received.
12. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
13. On **motion, second and VOTED** to approve Dick Mickley as Pastoral Assistant, Stacy Wolfe as Treasurer, and Kathi Kinney as Clerk of Session for the year 2021.

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 Report was distributed.
5. Property Team Reports were distributed.
6. Education Team Reports were distributed.
7. Stewardship Team Report was distributed.
8. Financial report was distributed.
9. The Presbytery meeting report was distributed.

Ministrations:

1. Communion:

Communion was celebrated virtually on February 14, 2021 by Pastor Jeffrey Schooley.

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

Closing prayer-Candy Brown

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

Respectfully Submitted,

Kathi Kinney, Clerk