

Stated Meeting  
First Presbyterian Church  
April 15, 2021 7:00 PM, Virtual Meeting Room

Rev. Ann Melick, Moderator, Chair, Scioto Valley Presbytery Church Professionals Commission

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

Guests: Nebbie Brown, Valory Floyd, Rachel Hedges, Bob Sements, Todd Disbennett

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** to give the corresponding members present permission to speak regarding the reason they are present. They will be excused at the end of their part of the meeting.
2. On **motion, second and VOTED** to open the church for in person worship May 2, 2021.
3. On **motion, second and VOTED** to end discussion of re-opening church.
4. On **motion, second and VOTED** the Minutes of March 18, 2021 and Special Meeting April 3, 2021 were approved.
5. On **motion, second and VOTED** the Deacon Minutes of March 30, 2021 were received and endorsed.
6. On **motion and VOTED** to approve the presented job description for the position of Technical Coordinator.
7. On **motion and VOTED** to advertise to attract the best qualified individual(s) for the position of Technical Coordinator was defeated.
8. On **motion, second and VOTED** to authorize AJ Conti to move from contract employee to regular part-time employee on May 21 as the Technical Coordinator. The salary and benefit cost would be \$15/week for the rest of 2021, or \$13,000 for the year.
9. On **motion, second and VOTED** to accept, with regret and with sincere appreciation, the resignation of Stacy Wolfe, church secretary and treasurer effective May 15, 2021.
10. On **motion, second and VOTED** to give Stacy Wolfe a gift of appreciation of \$200 with money from a private donation.

11. On **motion and VOTED** to cover expenses up to \$31K to replace the doors, fix the roof, and repair the women's bathroom with money from the Kennedy fund. See enclosure.
12. On **motion and VOTED** to approve the request of \$250.00 for the purpose of purchasing a cart to be used during coffee fellowship hour and other events hosted by COT with money from the Kennedy Fund.
13. On **motion, second and VOTED** to call a special congregational meeting on May 23 for the purpose of electing officers.
14. On **motion, second and VOTED** that a sub-committee be established to investigate the potential purchase of the property next door to the First Presbyterian Church on Court Street, with the Chair being appointed from the Stewardship Team.
15. On **motion, second and VOTED** the financial report was accepted and will be submitted for audit.
16. On **motion, second and VOTED** all reports were received.
17. On **motion, second and VOTED** to table the discussion of Pastor Jeff's sabbatical request until the May 2021 Session meeting. Motion failed.
18. On **motion second and VOTED** to approve Pastor Jeff's sabbatical beginning in July as he requested, without meeting the requirement for 12 consecutive in-person worship services.

**Reports were received from:**

1. Pastoral Assistant's Report was distributed.
2. MAMA Minutes was distributed.
3. Administrative Team Report was distributed.
4. Worship Team Report was distributed.
5. Property Team Report was given.
6. Congregational Outreach Team Report was distributed.
7. Nominating Team Report was distributed.
8. Stewardship Team Report was distributed.
9. Financial report was distributed.

**Ministrations:**

1. Communion:
  - a. Communion was celebrated virtually on April 1 and April 3, 2021 by Pastor Jeffrey Schooley.
2. Deaths:
  - a. The death of Janice Hurd, #0638, was sadly noted on April 6, 2021.
  - b. The death of Connie Wells, #1788, was sadly noted on April 10, 2021.

The next meeting will be held on May 20, 2021.

Closing prayer-Jeff Groat

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

Respectfully Submitted,

Kathi Kinney, Clerk