

Stated Meeting
First Presbyterian Church
June 19, 2021 9:00 AM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

Elders Present: Candy Brown, Nathan Carbonara, AJ Conti, Diane Crosthwaite, Lori Disbennett, Jeff Groat, Justin Hedges, Karl Leckrone, Donna Maley, John Rodenhausen, Richard Mickley-Pastoral Assistant for Education and Visitation, Rev. Jeffrey Schooley-Moderator, and Kathi Kinney-Clerk/Elder

Elders Absent: Adam Van Duzen

Deacons Present: Amanda Conti, Ron Edwards, Cathy Peterman, Bob Sements, Roger Wade

Deacons Excused: Valory Floyd

Deacons Absent: Shawna Brashears, Noah Danals, Maria Patterson

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** to seat Deacon members.
2. On **motion, second and VOTED** the Minutes of May 20, May 27, and June 14 were approved.
3. On **motion, second and VOTED** the Deacon Minutes of May 25, 2021 were received and endorsed.
4. On **motion, second and VOTED** to receive and accept the resignation of Brianne Schooley from the Deacons.
5. On **motion, second and VOTED** to approve pulpit supply:
 - a. 7/4/2021 Patriotic Worship Plan
 - b. 7/11/2021 Rev. Beau Brown
 - c. 7/18/2021 VBS service
 - d. 7/25-8/8/2021 Dr. Fred Arzola
 - e. 8/15/2021 Mission Trip service
 - f. 8/22-9/5/2021 Rev. Paul Kim
 - g. 9/12/2021 Rev. Dr. Jeannie Harsch
6. On **motion and VOTED** to approve and accept the following named individuals as VBS volunteers: Laura Atwood, Sara Bolden, A.J. and Amanda Conti, Kevin and Diane
7. Crosthwaite, Val Floyd, Debby Galloway, Deb Groat, Justin and Rachel Hedges, Kathy Strohm, Adam and Haley Van Duzen, and Katy Williams.

8. On **motion, second and VOTED** to compensate Pastor Ann Melick \$75 (\$25/hr X 3 hrs) plus mileage for Moderating the Special Session meeting June 14, 2021 with monies from the Kennedy Fund.
9. On **motion, second and VOTED** to allow another AA group to meet on Mondays from 7-9pm in the church.
10. On **motion, second and VOTED** the below documentation was received into the minutes due to email votes on May 29, 2021:

Approval of the baptism of Yuri Nikitovich Edwards son of Anna Maria Edwards and grandson of Mary Ann and Ron Edwards on Sunday June 20, 2021.
11. On **motion, second and VOTED** all reports were received.

Reports were received from:

1. Pastor's Report was given.
2. Clerk's Report was given.
3. Pastoral Assistant's Report was distributed.
4. MAMA Minutes was distributed.
5. Congregational Outreach Team Report was distributed.
6. Worship Team Report was given.
7. Property Team Report was distributed.
8. Education Team Report was distributed.
9. Mission Team does not meet until 6/21/2021.
10. Stewardship Team did not meet.
11. Administration Team report was distributed.

Ministrations:

1. Communion:
 - a. Communion was celebrated on June 6, 2021 by Pastor Jeffrey Schooley.
2. Homebound Communion:
 - a. Pastor Jeffrey Schooley and Kim Kinsey celebrated communion with Laura Lee Roebuck June 6, 2021.

The next meeting will be held on July 15, 2021

Closing prayer-Diane Crosthwaite

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

Respectfully Submitted,

Kathi Kinney, Clerk