

Stated Meeting
First Presbyterian Church
July 22, 2021 7:00 PM, Meeting Room and Zoom

Rev. Annie Melick, Moderator

Elders Present: Candy Brown, AJ Conti, Diane Crosthwaite, Lori Disbennett, Jeff Groat, Justin Hedges, Donna Maley, John Rodenhausen, Adam VanDuzen, and Kathi Kinney- Clerk/Elder

Elders Excused: Karl Leckrone, Nathan Carbonara, Richard Mickley, Pastoral Assistant John Rodenhausen

Elders Absent:

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** to approve Reverend Anne Melick as Moderator for the duration of Pastor Schooley's sabbatical.
2. On **motion, second and VOTED** the Minutes of June 19, 2021 Elders/Deacons Joint meeting were approved.
3. On **motion, second and VOTED** the Deacon notes of June 19,2021 were received and endorsed.
4. On **motion and VOTED** to approve the Thrive teen group be given permission to have an overnight camp out at Bokes Creek Farm, home of Adam and Haley Van Duzen, on August 8, 2021.
5. On **motion, second and VOTED** to have Pastor Marian Redding Stenner as pulpit supply on September 19, 2021.
6. On **motion, second and VOTED** to move the August Session meeting from August 19 to August 26 at 7:00 p.m.
7. On **motion, second and VOTED** to have a congregational barbecue and activity Aug 9 following worship.
8. On **motion, second and VOTED** to lift the current COVID restrictions that were put into place.
9. On **motion, second and VOTED** the below documentation was received into the minutes due to email votes:
 - a) On June 21 to approve the Patriotic Presbyterian Picnic and service for July 4, 2021 and that \$200 funds are provided from the Kennedy Fund.

- b) On June 29 to change next Session meeting to July 22 due to VBS and to have Rev.
- c) Melick be the moderator.
- d) On July 7 to approve the additional VBS teachers: Chris and Roxane Martin and Kathy Wickline.
- e) On July 23 to approve the following room requests:
 - a. Philanthropic Educational Organization 11/9/2021 and 1/11/2022 in the Fellowship room.
 - b. Singings 7/31, and every Monday 9/13-11/15/2021 from 10:30-11:30am in the Upper Room.
 - c. Children's choir (not FPC) every Sunday 9/12-11/21/2021 from 2-3pm in the Upper Room.
 - d. A baby shower 9/25/2021, 10am-2pm in Kennedy Hall.
- f) On July 27 to approve the Boy Scouts to use the Upper Room for an Eagle Scout ceremony on Aug 8 2-6pm.
- g) The July 23 vote regarding an additional AA group use of the Community Room on Monday nights was approved at the June 19, 2021 Session meeting. The Boy Scouts were notified that they may use Kennedy Hall for their Monday night meetings.
- 10. On **motion, second and VOTED** all reports were received.
- 11. On **motion and VOTED** the financial report for June 2021 was accepted and will be submitted for audit

Reports were received from:

- 1. Pastor's Report-On Sabbatical
- 2. Clerk's Report was given.
- 3. Pastoral Assistant's Report was distributed
- 4. Nominating Committee Report -no meeting.
- 5. Congregational Outreach Team Report-no meeting
- 6. Administrative Team Report-no meeting
- 7. Worship Team Report-no meeting
- 8. Property Team Report was distributed
- 9. Education Team Report-no meeting
- 10. Mission Team Reports-no meeting
- 11. Stewardship Team Report was distributed
- 12. Financial report was distributed

Ministrations:

- 1. Baptism: Yuri Nikitovich Edward, son of Anna Maria Edwards and grandson of Mary Ann and Ron Edwards was baptized by Pastor Jeffrey Schooley on Sunday June 20, 2021.

2. Birth: Scarlett Laura Crosthwaite, daughter of Russ and Amanda Crosthwaite, on June 3, 2021 at Dublin Methodist Hospital.
3. Death: It is with sadness that we note the death of Carol Mickley, #919, on July 17, 2021.

The next meeting will be held on August 26, 2021.

Closing prayer-Justin Hedges

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

Respectfully Submitted,

Kathi Kinney, Clerk