

Stated Meeting  
First Presbyterian Church  
August 26, 2021 7:00 PM, Meeting Room and Virtual Meeting Room

Rev. Ann Melick, Moderator

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

Elders Excused: Nathan Carbonara

Elders Absent: Lori Disbennett

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the Minutes of July 22, 2021 and Special Meeting August 10, 2021 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of July 27 and August 24, 2021 were received and endorsed.
3. On **motion, second and VOTED** to allow the Deacons to have a barbecue in September 12, 2021.
4. On **motion, second and VOTED** to authorize funds with a cap of \$1000 for the barbecue with monies from the Kennedy Fund.
5. On **motion, second and VOTED** to approve the following communion dates: September 5, October 3, November 7, December 24, 2021 and January 9, February 6, March 6, April 14, April 17, May 1, June 6, July 3, August 7, and September 4, 2022.
6. On **motion, second and VOTED** to ask Administration Committee to create a draft for review of a social media policy.
7. On **motion and VOTED** to support the purchase of the Transitional House by the Hope Center by giving \$10,000 from the Kennedy fund with funds to only be used toward the purchase and to have FPC flyers within the house to promote our church.
8. On **motion, second and VOTED** to use pew pads for contract tracing.
9. On **motion and VOTED** to approve Dick Mickley to preach on September 26, and Rev. Donald Leckrone on October 3, 2021.
10. On **motion and VOTED** to approve the following individuals as Sunday School teachers for the 2021-2022 program year:

Diane Crosthwaite and Dick Mickley – adult classes

Tracy Koski and Haley Van Duzen – youth class.

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 authorize Laura Perkins to be an authorized speaker for the FPC accounts at Richwood Bank.
14. On **motion, second and VOTED** to have Laura inactivate the current card with Stacy Wolfe's name on it.
15. On **motion and VOTED** to allow the Marysville Evening Lions Club to use the kitchen for a carry-out Chicken Noodle Dinner on October 23, 2021 from 11:00 am until 7:30 pm.
16. Diane Crosthwaite will be the Commissioner to the Presbytery meeting on September 21, 2021.

**Reports were received from:**

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

**Ministrations:**

1. The funeral for Carol Mickley was held on July 22, 2021 officiated by Rev. Jeffrey Schooley.

The next meeting will be held on September 16, 2021

Closing Prayer-Donna Maley

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

Respectfully Submitted,

Kathi Kinney, Clerk