

Stated Meeting  
First Presbyterian Church  
September 16, 2021 7:00 PM, Meeting Room/Virtual Meeting Room

Rev. Ann Melick, Moderator

Elders Present: Candy Brown, Nathan Carbonara, AJ Conti, Diane Crosthwaite, Lori Disbennett, Jeff Groat, 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: Justin Hedges.

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the Minutes of August 26 and Special Meeting August 30, 2021 were approved with one correction: in the August 30 minutes Rev. Jeffrey Schooley was not present.
2. On **motion, second and VOTED** to approve the upgrade of the HVAC system at a cost of \$39, 600 with monies from the Kennedy Fund.
3. On **motion and VOTED** to approve A.J. and Amanda Conti, Amanda Crosthwaite, Donna Maley, Maria Patterson, and Dick Mickley as Mid-Week teachers for the 2021-'22 program year.
4. On **motion and VOTED** to add a line item in the budget for funeral dinners.
5. On **motion, second and VOTED** to approve funding for the conflict management workshop up to \$9000 with monies from the Kennedy fund.
6. **On motion, second and VOTED** to follow the Marysville City Schools policy to mandate masks. Motion failed.
7. **On motion, second and VOTED** to remove all paperwork and pew pads from the pews and not to pass communion or collection plates. Motion failed.
8. **On motion, second and VOTED** to approve the baptism of Scarlett Crosthwaite on September 26, 2021 by Pastoral Associate Dick Mickley.
9. On **motion, second and VOTED** the financial report was accepted and will be submitted for audit.
10. On **motion, second and VOTED** all reports were received.

**Reports were received from:**

1. Pastoral Assistant's Report was distributed.

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

**Ministrations:**

1. Communion:
  - a. Communion was celebrated on September 5, 2021 by Dr. Paul Kim.
  - b. Homebound Communion:
    - i. Communion was celebrated by PA Dick Mickley and Deacon Amanda Conti on September 12, 2021 with Laura Lee and Don Roebuck

The next meeting will be held on October 21, 2021.

Closing prayer-Jeff Groat

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

Respectfully Submitted,

Kathi Kinney, Clerk