Stated Meeting First Presbyterian Church October 21, 2021 7:00 PM, Meeting Room/Virtual meeting room

Rev. Jeffrey A. Schooley, Moderator

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

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

- 1. On **motion, second and VOTED** the Minutes of September 16, 2021 were approved with one correction, the deletion of the extra Clerk's report.
- 2. On **motion, second and VOTED** the Deacon Minutes of September 28, 2021 were received and endorsed.
- On motion, second and VOTED to pay for the Church Professionals retreat November 7, 8, and 9, 2021 at Deer Creek Park for Pastoral Assistant Dick Mickley at a cost of \$375 with monies from the Session fund.
- 4. On **motion, second and VOTED** to approve the COT to solicit candy from the congregation this Sunday for Scarysville on October 30, 2021.
- 5. On **motion, second and VOTED** to table the Social Media policy discussion until next month's meeting.
- 6. On **motion and VOTED** that Pastor Schooley be authorized to arrange for an organ and/or piano accompanist to lead the congregational hymns and songs for Sunday worship services; up to \$150 weekly to be funded by Kennedy Endowment starting as soon as October 31, 2021.
- 7. On **motion**, **second and VOTED** to grant Haley VanDuzen six (6) weeks' paid leave of absence from her normal Christian Education duties due to her current health situation, thereby providing her time to attend her many upcoming doctor's appointments and focus on healing. The starting date of the proposed leave would be Sunday October 24, 2021, and the ending date Saturday December 4, 2021.
- 8. On **motion, second and VOTED** to place TVs in the nursery and Rainbow Room to allow parents to participate in worship without being in the sanctuary.

- 9. On **motion, second and VOTED** to key all new outside doors the same as the other outside doors.
- 10. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
- 11. On motion, second and VOTED all reports were received.

Reports were received from:

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

Ministrations:

1. Communion:

Communion was celebrated on October 3, 2021 by Pastor Donald Leckrone.

2. Baptism:

Scarlett Laura Crosthwaite, daughter of George (Russ) and Amanda Crosthwaite was baptized on September 26, 2021 by Pastoral Assistant Dick Mickley.

3. Death:

Sadly noted was the death of Patricia DeGroot, #804, on October 1, 2021.

- 4. Donna Maley will be the Commissioner to the Presbytery Stated meeting November 16, 2021.
- **5.** An email vote was made on September 30, 2021 to approve the Education teamsponsored chili cook off for 10/17 immediately following the worship service.
- **6.** An email vote was made on October 6, 2021 to approve sending an email invitation regarding conflict mediation to telephone interviewees and later to congregants.

The next meeting will be held on November 18, 2021 Closing prayer-John Rodenhausen

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

Respectfully Submitted,

Kathi Kinney, Clerk