

Stated Meeting  
First Presbyterian Church  
November 18, 2021 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Karl Leckrone

Elders Absent: Justin Hedges, Adam VanDuzen

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the Minutes of October 21, 2021 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of October 26, 2021 were received and endorsed.
3. On **motion and VOTED** to approve the Mission Trip to Point Pleasant, WV. June 12-18, 2022.
4. On **motion and VOTED** to approve the sub sale fundraiser for the trip January 16-February 4, 2022, and to be made on Friday, February 11 in Kennedy Hall, to be distributed to those who placed orders on Sunday, February 13 for \$5.00 each.
5. On **motion and VOTED** to approve the Administration Team's recommendation for a 3% salary raise for Staff (excluding Pastor Schooley) for 2022.
6. On **motion and VOTED** to cancel the 11:30 pm Christmas Eve service for this year only.
7. On **motion and VOTED** approve the White Gift/musical evening service for this year December 19, 2021. Motion failed.
8. On **motion and VOTED** to offer a one-day Holiday Bible School (HBS) on January 17 from 9 am-3 pm programming, with latchkey provisions before and afterword. Expenses would be covered out of regular education budget.
9. On **motion and VOTED** to sponsor a soup luncheon on January 30 immediately following the worship service with donations for the meal to be given to the Food Pantry.
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.

12. On **motion, second and VOTED** to take the issue of social media policy off the table.  
Motion failed.
13. On **motion, second and VOTED** to permit the Deacons to sell poinsettias to the congregation.

**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. Nominating Committee Report -no meeting.
6. Congregational Outreach Team Report given
7. Administrative Team Report was distributed.
8. Worship Team Reports were distributed.
9. Property Team Report was distributed.
10. Education Team Report was distributed.
11. Mission Team Reports were distributed.
12. Stewardship Team Report-no meeting.
13. Financial report was distributed.

**Ministrations:**

1. Communion:
  - a. Communion was celebrated on November 7, 2021 by Pastor Jeffrey Schooley.
2. Homebound Communion:
  - a. Communion was celebrated by Pastor Jeffrey Schooley with Allan Shaw on November 16, 2021 at the Gables.
3. Death:
  - a. Sadly noted was the death of June Hakola, # 1235, on November 6, 2021.
4. By email vote on October 26, 2021, Jim Wilson was approved as pulpit supply for November 14, 2021.

The next meeting will be held on December 16, 2021.

Closing prayer-Justin Hedges

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

Respectfully Submitted,

Kathi Kinney, Clerk