

Stated Meeting
First Presbyterian Church
December 16, 2021 7:00 PM, Meeting Room

Rev. Jeffrey A. Schooley, Moderator

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

Elders Excused: Candy Brown, Karl Leckrone

Elders Absent: Adam VanDuzen

Guest: Rev. Dr. Mark Parsons, II *Gallipolis First Presbyterian Church*/Chair of Commission for Congregational Life, Scioto Valley Presbytery

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of November 18, 2021 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of November 28, 2021 were received and endorsed.
3. On **motion, second and VOTED** to approve Dick Mickley for pulpit supply on January 2, 2022.
4. On **motion, second and VOTED** to adjust the budget from \$62,561.43 to \$22,561.43 for the Kennedy Fund.
5. On **motion, second and VOTED** to adjust the budget from \$20,000 for organist/Choirmaster to \$20,686.00.
6. On **motion, second and VOTED** to change our property insurance deductible to \$5000 and reflect that change in the 2022 budget to \$20,686.00.
7. On **motion, second and VOTED** to have Laura review the computer/copier budget line item and authorize to raise it from \$8000, if needed with documentation.
8. On **motion, second and VOTED** to set the worship budget to \$4000.
9. On **motion, second and VOTED** to set the COT budget to \$1000.
10. On **motion, second and VOTED** to set the Mission Team budget to \$50000.
11. On **motion, second and VOTED** to include the New Covenant Funds on the budget.
12. On **motion, second and VOTED** to approve the budget as amended.
13. On **motion, second and VOTED** to approve the purchase of a laptop for the bookkeeper at a cost of up to \$800 with funds from Kennedy fund.

14. **On motion, second and VOTED** approval for the Congregational Meeting on January 16, 2022.
15. **On motion, second and VOTED** to fund any Elders and Deacons who are interested in attending the Partners in Education seminar in January at a cost of \$15 from Kennedy funds.
16. **On motion, second and VOTED** to have the Congregation Meeting January 16, 2022.
17. **On motion, second and VOTED** all reports were received.

Reports were received from:

1. Pastor's Report was distributed.
2. Pastoral Assistant's Report was distributed.
3. MAMA Minutes was distributed.
4. Nominating Committee Report -no meeting.
5. Congregational Outreach Team Report October 1; No Nov. meeting
6. Administrative Team Report was distributed.
7. Property Team Report was distributed.
8. Education Team Report was distributed.
9. Financial report was distributed.

Ministrations:

1. Death:
 - a. Sadly noted was the death of Cathy Peterman, #1180, on November 26, 2021.
2. The make-up date of January 20-21, 2022 for the Conflict Mediation workshop was approved by an email vote on December 8, 2021.

The next meeting will be held on January 20, 2022.

Closing prayer-Lori Disbennett

On motion and VOTED the meeting was dismissed with prayer.

Respectfully Submitted,

Kathi Kinney, Clerk