

Stated Meeting  
First Presbyterian Church  
January 20, 2022 7:00 PM, Virtual Meeting Room

Rev. Jeffrey A. Schooley, Moderator

Rev. Ann Melick, Moderator

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

Elders Excused: Diane Crosthwaite

Elders Absent: Justin Hedges

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** to seat Pastor Ann Melick as Co-Moderator.
2. On **motion, second and VOTED** to accept the resignation of CRE Richard Mickley effective today.
3. On **motion, second and VOTED** to accept the resignation of Haley Van Duzen as Christian Education Director.
4. On **motion, second and VOTED** to dissolve the call of Pastor Jeffrey Schooley and First Presbyterian Church with one-year severance. Pastor Jeff will take his four-week accrued vacation immediately and the severance period will begin February 19, 2022, ending February 18, 2023.
5. On **motion, second and VOTED** to utilize the New Covenant Funds to fulfill the severance terms of Pastor Jeff's dissolution.
6. On **motion, second and VOTED** approve the Clerk's annual report to the General Assembly.
7. On **motion, second and VOTED** the Minutes of December 16, 2021 and Special Meeting on January 12, 2022 were approved.
8. On **motion, second and VOTED** the Deacon Minutes of January 2, 2022 were received and endorsed.
9. On **motion, second and VOTED** the financials were received and will be made available for audit.

**Reports were received from:**

1. Clerk's Report was given.
2. Pastoral Assistant's Report was distributed.
3. MAMA Minutes was distributed.
4. Worship Team Report was distributed.
5. Mission Team Reports were distributed.
6. Financial report was distributed.

**Ministrations:**

Communion:

Communion was celebrated on December 24, 2021 by Pastor Jeffrey Schooley and on January 3, 2022 by Pastoral Assistant Richard Mickley.

Deaths:

It is noted with sadness the death of Allen Shaw, #1127, on January 13, 2022. Pastor Jeffrey Schooley presided over Allen Shaw's funeral on Friday, January 14, 2022.

On **motion, second and VOTED** the below documentation was received into the minutes due to email votes.

- a. Approval was given on December 18, 2021 for employees of Shear Expressions to use the parking lot on 4<sup>th</sup> street during the week.
- b. Approval was given on January 2, 2022 for Dick Mickley to preach on January 9, 2022 due to Pastor Schooley's absence due to illness.
- c. On January 10, 2022 two Elders sent requests to the Moderator for a Special Session meeting on January 12, 2022 for the purpose of setting an agenda for the January 16, 2022 Congregational Meeting.
- d. Approval was given on January 21, 2022 to have Rev. Dr. Jeannie Harsh lead worship on January 23, 2022 and for Dr. Paul Kim to lead worship on January 31, February 6, 13, 20, and 27, 2022.

The next meeting will be held on February 17, 2022.

Closing prayer-Candy Brown

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

Respectfully Submitted,

Kathi Kinney, Clerk