

Stated Meeting
First Presbyterian Church
February 16, 2022 7:00 PM, Meeting Room/Virtual Meeting Room

Elders Present: Candy Brown, Nathan Carbonara, AJ Conti, Diane Crosthwaite, Lori Disbennett, Jeff Groat, Justin Hedges, Donna Maley, Rev. Ann Melick, Moderator, and Kathi Kinney- Clerk/Elder
Elders Excused: Adam VanDuzen
Elders Absent: John Rodenhausen, Karl Leckrone

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** to send the attached drafted letter to the Presbytery regarding their policy on giving one-year severance when the policy states six months when the dissolution is related to conflict.
 - a. There was discussion that the Session felt blind-sided by the Dissolution announcement at the January 20 meeting and felt that they did not have time to process the details of the agreement.
2. On **motion, second and VOTED** the Minutes of January 20, 2022 were approved.
3. On **motion, second and VOTED** to ask Donald Wells, CPA, to give a quote for doing quarterly & annual taxes as well as accounting services.
 - a. Nathan Carbonara will make the contact. It was also decided to contact another CPA for a second opinion. Kathi Kinney will contact Brian Ravencraft, CPA, who was recommended by Jack Stritmatter.
 - b. The congregation will be notified by Sunday morning announcement and email that we are attempting to engage a Certified Public Accountant in order to complete the quarterly and annual taxes, as well as to assist with some accounting services.
 - c. The Session would like to ask the congregation for interested members to form an ad hoc committee to search for a music accompanist. At this time, it was decided to put that on hold in lieu of other priorities.
4. On **motion and VOTED** to have an Ash Wednesday evening service at 7:00 pm on March 2 with Rev. Marion Redding Stenner as pulpit supply.

5. On **motion, second and VOTED** to purchase a new soundboard at a cost not to exceed \$3000 coming from Kennedy funds.
6. On **motion and VOTED** to change the date of VBS from July 10-14 to June 19-23, 2022.
7. On **motion and VOTED** to have high school senior graduation recognition Sunday on May 8, 2022.
8. On motion and VOTED to have a luncheon following worship on March 13, 2022, to honor Dick Mickley.
9. **On motion, second and VOTED** to move the Congregational Meeting rescheduled from January to combine with the May congregational meeting on May 1, 2022 following worship. The congregation will be notified during Sunday morning announcements and email.
10. On **motion, second and VOTED** the financial report was accepted and will be submitted for audit.

On **motion, second and VOTED** all reports were received.

11. On **motion and VOTED** the following were approved for the year 2022 per Internal Control Procedures and/or the By-Laws:
 - a. Kathi Kinney, Clerk of Session
 - b. Sunday morning collectors: Mary McDonald, Kevin Crosthwaite, Kathi and Dale Kinney; Dave Gibson
 - c. Tellers: Mary McDonald, Kathi Kinney, Donna Maley, Dale Kinney, Dave Gibson, Kevin Crosthwaite.
 - d. Treasurer: Laura Perkins
 - e. Check signers: Bruce Kinsey, Kathi Kinney

Pastor Annie informed us that Rev. Jennifer Hinkle will likely be our Moderator in March and may have availability after May to serve as an Interim.

Reports were received from:

1. Clerk's Report was distributed
2. MAMA Minutes was distributed.
3. Administrative Team Report was distributed.
4. Worship Team Report was distributed.
5. Property Team Report was distributed.
6. Education Team report was distributed.
7. Nominating Committee Report -was distributed
8. Presbytery Report was distributed.
9. Financial report was distributed.

Ministrations:

Communion:

Communion was celebrated on February 6, 2022 by Dr. Paul Kim.

Births:

Eloise Rae Carbonara, February 7, 2022, Riverside Methodist Hospital to Nathan and Natalie Carbonara.

Deaths:

It is noted with great sadness the death of Rev. John M. Groat, Pastor Emeritus, First Presbyterian Church, Marysville on January 22, 2022. The funeral was conducted in the Sanctuary by Rev. Marion Redding Stenner and Rev. Jay Groat.

The below documentation was received into the minutes due to email votes.

- a. Approval was given on January 25, 2022 to allow the funeral for Rev. Jack Groat to take place in the Sanctuary on Monday, Jan. 31 at 1030 am, with Rev. Marie Stenner officiating and Jane Martin playing the organ.
- b. Approval was given on February 3, 2022 to have the Special Congregational Meeting on February 6, 2022 for purpose of voting on the Dissolution Agreement between First Presbyterian Church and Rev Jeffrey Schooley.

The next meeting will be held on March 17, 2022

Closing prayer-Karl Leckrone

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

Respectfully Submitted,

Kathi Kinney, Clerk