

Stated Meeting  
 First Presbyterian Church  
 March 24, 2022 7:00 PM, Meeting Room and Zoom

Elders Present: Candy Brown, Nathan Carbonara, AJ Conti, Diane Crosthwaite, Lori Disbennett, Jeff Groat, Justin Hedges, Donna Maley, John Rodenhausen, and Kathi Kinney- Clerk/Elder

Moderator: Rev. Leland Platt, Member, Congregational Life Commission

Elders Absent: Adam Van Duzen, Justin Hedges

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the Minutes February 16, 2022 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of February 22, 2022 were received and endorsed.
3. On **motion, second and VOTED** to accept with regret the letters of resignation of Chris and Cena Ladefoged from membership and Karl Leckrone as an Elder.
4. On **motion, second and VOTED** to restart hours on Sunday morning with Roxane Martin and Jackie Burkhouse as volunteer nursery staff.
5. On **motion, second and VOTED** unanimously to offer \$350,000 for the property next door. When written, the contract would be contingent upon acceptance by the congregation. Lori reported on the informal meeting of interested Session members with realtor Meg Michael and member Jack Stritmatter. It was agreed that we should attempt to obtain the property and make a cash offer with funds from the Smallman funds.
6. On **motion, second and VOTED** to approve Youth Sunday be held on May 8, 2022.
7. On **motion, second and VOTED** that FPC Marysville hire Wells CPA to reconcile accounts, prepare our monthly financial statements and process payroll and payroll tax filings. In addition, we utilize them for accounting consultation and coaching as needed in an amount not to exceed \$5,000 annually with monies from Kennedy fund. Passed unanimously with one abstention.
8. On **motion, second and VOTED** to allow the Hope Center to use our kitchen from mid-June to the end of August for their daily meals. Motion failed
9. On **motion, second and VOTED** to table the above motion until more information can be obtained regarding logistics, property next door, and insurance.
10. On **motion, second and VOTED** to send Kathi Kinney to the Presbytery/Administration Commission meeting on April 19, 2022 per Zoom.

11. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
12. On **motion, second and VOTED** all reports were received.
13. Lori reported that the boiler system was not installed correctly. That has caused problems. She also reported that Property Team will have a clean-up day April 9 and will ask AA and Boy Scouts to assist.
14. A lawn care company has been hired.
15. On **motion, second and VOTED** to approve all room requests, for AA Adm. Committee, Boy Scouts, and Parliament Tea.
16. On **motion, second and VOTED** to accept the liquor permit for Sharkys LLC. Motion failed.

**Reports were received from:**

1. Clerk's Report was distributed.
2. Administrative Team Report was distributed.
3. Worship Team Report was distributed.
4. Property Team Report was distributed.
5. Education Team Report was distributed.
6. Stewardship Team Report was distributed.
7. Mission Team Reports were distributed
8. Nominating Report was given.
9. Financial report was distributed.

**Ministrations:**

1. Communion:
  - a. Communion was celebrated on March 6, 2022 by Ruling Elder Peggy Holcomb.
2. The below documentation was received into the minutes due to email votes:
  - On February 23, 2022 approved \$300 for the luncheon on March 13, 2022 and gift for Dick Mickley's retirement with monies from the Session Discretionary fund
  - On February 24, 2022 approved Rev. Jennifer Eastman Hinkle:
    - a. as Pulpit Supply Pastor for March 6 and April 3, 2022
    - b. to moderate Session from this date going forward
    - c. to serve as Pulpit Supply Pastor for Easter Sunday, April 17, 2022.
2. A letter from Valory Floyd concerning the finances and Congregational meeting was received March 17 and presented to Session March 24, 2022.

The next meeting will be held on April 21, 2022.

Closing prayer-Nathan Carbonara

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

Respectfully Submitted,

Kathi Kinney, Clerk