

Stated Meeting
First Presbyterian Church
April 21, 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, John Rodenhausen,
Elders Absent: John Rodenhausen, Adam VanDuzen

A quorum was present.

The meeting was opened with devotions and prayer by Rev. Platt.

Session Actions:

1. On **motion, second and VOTED** the Minutes of March 24, 2022 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of March 22, 2022 were received and endorsed.
3. On **motion, second and VOTED** to reinstate Kristina Martindale's membership to active.
4. On **motion and VOTED** to change the annual financial meeting of the congregation from the 3rd Sunday January to the 3rd Sunday of February.
5. On **motion, second and VOTED** to change the Congregational meeting in May from the 1st Sunday to the 3rd Sunday in May.
6. On **motion, second and VOTED** to approve purchase of a new commercial garbage disposal up to \$2000 with monies from the Kennedy fund.
7. On **motion and VOTED** for Rhett Brown to receive a \$1500 scholarship from the Helser Scholarship Fund.
8. **On motion, second and VOTED** to hold the Congregational Meeting on May 15, 2022 with Rev. Jennifer Eastman Hinkle as moderator.
9. **On motion, second and VOTED** Candy Brown will be the Commissioner to the Presbytery meeting on May15, 2022 per Zoom.
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.

Reports were received from:

1. Clerk's Report was given.
2. MAMA Minutes was distributed.
3. Mission Team Report was distributed.
4. Stewardship Team Report was distributed.

5. Administrative Team Report was distributed.
6. Worship Team Report was given.
7. Property Team Report was distributed.
8. Education Team Report was distributed.
9. Financial report was distributed.

Ministrations:

1. Communion:
 - a. Communion was celebrated on April 14 by Rev. Marian Stenner and on April 17, 2022 by Rev. Mary Gene Boteler.
2. The below documentation was received into the minutes due to email votes:
 - a. A majority of Elders voted against allowing the Hope Center to use our kitchen to prepare and distribute meals five days per week.

The next meeting will be held on May 18, 2022.

Closing prayer-TBD

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

Respectfully Submitted,

Kathi Kinney, Clerk