

Stated Meeting  
First Presbyterian Church  
May 19, 2022 7:00 PM, Meeting Room

Elders Present: Candy Brown, Nathan Carbonara, AJ Conti, Lori Disbennett, Donna Maley, and Kathi Kinney- Clerk/Elder, Moderator, Rev. Leland Platt  
Elders Excused: Diane Crosthwaite, Jeff Groat, John Rodenhausen  
Elders Absent: Justin Hedges, Adam VanDuzen  
Guests: Nebbie Brown, Jill Sements, Debby Galloway

A quorum was present.

The meeting was opened with prayer.

**Session Actions:**

1. On **motion, second and VOTED** the newly elected Elders were seated with voice but no vote.
2. On **motion, second and VOTED** the Minutes of April 21, 2022 were approved.
3. On **motion, second and VOTED** the Deacon Minutes of April 26, 2022 were received and endorsed.
4. On **motion, second and VOTED** the MAMA minutes were approved.
5. There was discussion about renaming the Military Prayer to Service Prayer to include all those in service such as health care workers, first responders, Military, and law enforcement. It was decided to send the discussion back to the Worship Committee for more discussion.
6. There was discussion about replacing the pump for the boiler that is leaking. Lori will look into contacting Presbytery about a grant to help pay for the pump. Estimate to replace it is \$12000.
7. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
8. On **motion and VOTED** the following are approved as VBS volunteers:  
Bee Adams, Laura Atwood, Tyler Atwood, Mary Bishop, Shawna Brashears, A.J. Conti, Amanda Conti, Josh Conti, Amanda Crosthwaite, Diane Crosthwaite, Heather Crosthwaite, Kevin Crosthwaite, Mark Crosthwaite, Russ Crosthwaite, Val Floyd, Debby Galloway, Deb Groat, Donna Maley, Chris Martin, Roxey Martin, Mary McDonald, and Jill Sements. **Youth Assistant:** Kadyn Crosthwaite
9. On **motion, second and VOTED** all reports were received.
10. On **motion, second and VOTED** to approve Nathan Carbonara as Stewardship Chair.
11. On **motion, second and VOTED** to approve Grant Kearns, Nathan Carbonara, and Laura Perkins as NCF signers.
12. The Stewardship committee will be discussing drawing down the NCF and will report to Session at the next meeting.

13. AJ brought up purchasing Dropbox in place of Google Drive and described it as being a more dependable means of storing church records. AJ is recommending a 5 TB Dropbox at \$150 per person per year for 4 people.
14. On **motion, second and VOTED** to purchase Dropbox with 5TB at \$150 per person per year for four people with monies from the general fund.
15. On **motion, second and VOTED** to restart the coffee hour Sept 4, 2022.
16. Sign-up sheets were passed around for Elders to sign up for attendance at Deacon meetings and for closing prayer for Session.

**Reports were received from:**

1. Clerk's Report was given.
2. MAMA Minutes was distributed.
3. Stewardship Team Report was distributed.
4. Administrative Team Report was distributed.
5. Worship Team Reports were distributed.
6. Property Team Report was distributed.
7. Education Team report was distributed.
8. Presbyterian Meeting report was distributed.
9. Mission Team report was distributed.
10. Financial report was approved and accepted at the Congregational Meeting.
11. Congregational Outreach Team Report -No meeting

**Ministrations:**

1. Communion:  
Communion was celebrated on May 1, 2022 by Rev. Mary Gene Boteler
2. Birth:  
Bowman Charles Smith born April 15, 2022 to Emily and Will Smith at Memorial Hospital Marysville.
3. The below documentation was received into the minutes due to email votes:  
April 28, 2022 Rev. Marian Redding-Stenner will be accorded the privilege of offering communion to our shut-ins whenever communion is offered during worship.  
May 6, 2022 to allow the Boy Scouts to use Kennedy Hall for an Eagle Board of Review from 6:00p-8:30pm on May 19. 2022.

The next meeting will be held on June 16, 2022

Closing prayer- Lori Disbennett

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

Respectfully Submitted,

Kathi Kinney, Clerk