

Stated Meeting
First Presbyterian Church
July 21, 2022 7:00 PM, Meeting Room

Elders Present: Candy Brown, Nebbie Brown, Diane Crosthwaite, Lori Disbennett, Debby Galloway, Donna Maley, Linda Rinehart, Jill Sements, and Kathi Kinney-Clerk/Elder, Rev. Leland Platt, Moderator

Elders Absent: AJ Conti, Justin Hedges

Guests Present: Pastor John Birkner, Mary French

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** to seat our guests from the Presbytery Administration Commission.
2. On **motion, second and VOTED** the Minutes of June 16, 2022 were approved.
3. The Deacon Minutes of June 28, 2022 were not received prior to this meeting.
4. On **motion, second and VOTED** to approve Nathan Carbonara, Stewardship Chair, to be an Administrator for our accounts at Huntington Bank.
5. On **motion, second and VOTED** to approve Kathi Kinney as a signer to approve, by signature:
 - i. to sign off on company information and pricing
 - ii. to give Donald Wells, CPA, access to our ADP accounts, including payroll and reports
 - iii. to authorize ADP to debit for employee pay and to file taxes from the business bank account
 - iv. gives ADP authorization to file taxes on our behalf
6. On **motion, second and VOTED** to approve Nathan Carbonara, Stewardship Chair, to be an Administrator for our accounts at Huntington Bank.
7. On motion, second and VOTED to approve Bob Sements to post an ad for an organist/pianist on Facebook. Content: *First Presbyterian Church of Marysville is searching to employ a pianist and/or organist for their 10:30 a.m. Sunday Worship Services. This is a paid position. A basic knowledge and skill in playing selected hymns and special music is essential. Should you, or anyone you know be interested, please contact Robert Sements via messenger or call 937-645-0701 for more detailed information. This church has a beautiful sanctuary with a grand piano and organ. Live music can bring great joy to a worship service. Please share this with anyone that might be qualified and interested. Thank you for your consideration* was approved with

leaving out: *This church has a beautiful sanctuary with a grand piano and organ.* Nebbie will post on other social media

8. **On motion, second and VOTED** to approve Segner to replace the driveway between the church and the Hope Center building with concrete at a cost of 23,100. The motion was amended to not exceed 25,000 with funds from the New Covenant funds.
9. **On motion, second and VOTED** to have 3 elders representing Session and Bob Sements from the Admin team meet with Scott Ferguson to discuss his legal issues. This would include Linda Rinehart, Lori Disbennett, Kathi Kinney, and Bob Sements.
10. Diane Crosthwaite gave a report on the success of VBS:
 - 29 youth students, 9 not from our congregation, 4 nursery age
 - 7 adult students
 - 7 adult crew leaders
 - 16 adult station staff
 - 1 youth station assistant
 - 734 total volunteer hours
11. Candy gave an update on Pulpit Supply through September. Communion has only been approved for August 7 and Sept 4. A suggestion was made by Moderator Pastor Leland Platt that Dr. Paul Kim be considered for World Wide Communion in October.
12. There was discussion regarding paying the one-year fee for four users for Dropbox. The fee has gone up since the last quote around the first of the year. Debby suggested that we look into Carbonite, as it is more reasonably priced. The purchase of Dropbox was put on hold until this can be investigated.
13. There was discussion about security and locking the doors outside Kennedy. It was felt that the Property Team should look into various options, including investigating a grant from Homeland Security to hire security. In the meantime, we will have AJ monitor via the security system when Anneke or Rhett are running AV system. **On motion, second and VOTED** to have property team discuss this issue. One abstention.
14. It was brought up that we should be looking for a youth leader and Christian Ed director so that we can keep the children engaged. Currently Diane Crosthwaite is managing Christian Education in the form of VBS and Mid-Week.
15. **On motion, second and VOTED** to reinstate Pam Morse's membership at FPC.
16. **On motion and VOTED** the financial report was accepted and will be submitted for audit.
17. **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. Administrative Team Report was distributed.
4. Worship Team Report was given.
5. Property Team Report was distributed.
6. Education Team Report was given.
7. Stewardship Team Report was distributed.
8. Financial report was distributed.

Ministrations:

1. Communion:

Communion was celebrated on July 3, 2022 by Dr. Paul Kim.

Homebound Communion:

Celebrated on July 3, 2022, by Rev. Marion Stenner with Deacon Shawna Brashears and Laura Lee and Don Roebuck and Laura Lee's daughter.

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

Closing prayer-Jill Sements

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

Respectfully Submitted,

Kathi Kinney, Clerk