

Stated Meeting
First Presbyterian Church
June 16, 2022 7:00 PM, Meeting Room

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

Elders Excused: Donna Maley

A quorum was present. New Elders were introduced to the Moderator.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of May 19, 2022 were approved.
2. On **motion, second and VOTED** the Deacon Minutes of May 24, 2022 were received and endorsed.
3. On **motion, second and VOTED** the Clerk's report was accepted.
4. On **motion and VOTED** to approve A.J. Conti, Jr. as a VBS volunteer.
5. On **motion, second and VOTED** to approve Linda Rinehart as Admin Committee Chair.
6. On **motion, second and VOTED** to approve Linda Rinehart as a church account administrator with Huntington Bank.
7. On **motion and VOTED** to hire Wells CPA or their designee to provide payroll services at a cost of \$225 per month, up to \$500 per month.
8. On **motion and VOTED**, based on figures as of May 31, 2022, to do a drawdown of the New Covenant Fund accounts in a manner to rebalance the funds equally between income and growth where applicable. The total drawdown of all the funds would be \$256,726.63
9. On **motion, second and VOTED** to approve adding Kathi Kinney as a signer for New Covenant funds.
10. On **motion, second and VOTED** to approve funds for Superior to replace the pumps for the boilers (2) at a cost of \$22,300 total with monies from the New Covenant Session Discretionary fund.
11. On **motion, second and VOTED** the above motion was amended to include replacing the fan and housing for the chiller also, with the cost for both not to exceed \$30,000.
12. On **motion, second and VOTED** to have the Property Chair ask the Hope Center to get their own dumpster and remove it during their construction.
13. On **motion, second and VOTED** all reports were received.
14. On **motion, second and VOTED** to object to the request by the Avalon Theatre for a liquor permit.

15. On **motion, second and VOTED** to approve Debby Galloway as Mission Committee Chair.

Reports were received from:

1. Clerk's Report was distributed.
2. MAMA Minutes was distributed.
3. Education Team Report was distributed.
4. Administrative Team Report was distributed.
5. Stewardship Team Report was distributed.
6. Financial reports were distributed.
7. Mission Team Report - No meeting
8. Worship Team Report - No meeting
9. Congregational Outreach Team Report - No meeting
10. Property Team Report - No meeting. Verbal report given
11. Nominating Committee Report -no meeting.

Ministrations:

1. Communion:

Communion was celebrated on June 5, 2022 by Rev. Mary Gene Boteler.

2. Officer ordination and installation:

On June 12, 2022, Nebbie Brown was ordained and installed as Elder; Debby Galloway, Linda Rinehart, and Jill Sements were installed as Elders. Shawna Brashears was installed as Deacon.

Discussion was held regarding coverage for Laura Perkins, CBA, during her vacation. Lori Disbennett and Jill Sements volunteered to help.

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

Closing prayer-Donna Maley

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

Respectfully Submitted,

Kathi Kinney, Clerk