

Stated Meeting
First Presbyterian Church
August 18, 2022 7:00 PM, Meeting Room

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

Elders Absent: Justin Hedges

Guests: Pastor John Birkner, Administration Commission Chair, Mary French, Administration Commission member, Amanda Conti, Deacon

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED**, to seat Amanda Conti as corresponding member without vote.
2. On **motion, second and VOTED** the Minutes July 21, 2022 were approved with the correction of # 10: 1 youth station assistant.
3. On **motion, second and VOTED** the Deacon Minutes of June 28, 2022 were received and endorsed.
4. On **motion, second and VOTED** to approve the Clerk's report.
5. On **motion, second and VOTED** to accept the MAMA report as given by Debby Galloway.
6. On **motion, and VOTED** to allow the Mission Team to partner with the Second Chance Thrift Store.
7. On **motion and VOTED** to have a potluck meal on 10/16/22 following church to kick off the stewardship campaign.
8. On **motion and VOTED** that Communion be scheduled for worldwide communion (10/2) and Christ the King Sunday (11/20), with additional dates to be determined.
9. On **motion, second and VOTED** to not have communion on September 5, 2022 as scheduled.
10. On **motion and VOTED** that we change the name from "military prayer" to "service prayer."
11. On **motion, second and VOTED** to have the property surveyed at a cost of up to \$2000 with monies from the New Covenant funds.
12. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
13. On **motion, second and VOTED** all reports were received.

14. On **motion, second and VOTED** to subscribe to Dropbox at a cost of \$200 per person for four persons per year with money from the Kennedy fund.
15. On **motion, second and VOTED** to purchase a new coffeemaker for the coffee hour at a cost of not more than \$1000 (to include shipping and supplies) with monies from the Kennedy fund (sub fund COT).
16. On **motion, second and VOTED** to move the discussion of a new projector for Kennedy Hall to the Worship Team.
17. Candy Brown reported on two candidates who were contacted regarding being interim pastors. Both are finishing difficult interim terms and need some time to rest.
18. Pastor John explained more about the purpose of the Administration Commission.
19. On **motion, second and VOTED** to accept the resignation, with regret, of Erin Donnett. Linda will talk with Erin to determine if there is anything that we can do to help her and to keep her employed.

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 distributed.
7. Property Team Report was distributed.
8. Education Team Report was distributed.
9. Nominating Committee Report -no meeting.
10. Congregational Outreach Team Report - No meeting
11. Financial report was distributed.

Ministrations:

1. Communion:
Communion was celebrated on August 7, 2022 by Rev. Dr. Paul Kim.
2. The below documentation was received into the minutes due to email votes:
On motion, second and VOTED to approve Rev. Leland Platt to do officer training on August 13, 9a-11a and August 18, 6-7p.

The next meeting will be held on September 15, 2022.

Closing prayer-Kathi Kinney

Nebbie Brown will be Elder representative to the Deacons August 23, 2022.

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

Respectfully Submitted,

Kathi Kinney, Clerk