

Stated Meeting
First Presbyterian Church
September 15, 2022 7:00 PM, Meeting Room

Elders Present: Candy Brown, Nebbie Brown, AJ Conti, Diane Crosthwaite, Lori Disbennett, Debby Galloway, Justin Hedges, 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

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of August 18, 2022 were approved.
2. On **motion, second and VOTED** to accept the Clerk's report.
3. On **motion, second and VOTED** to have the Advent breakfast on December 4, 2022 before the service.
4. Lori explained the report from the fire marshal and the recommendations. She also discussed the estimate for automatic door openers for a handicap entrance.
5. On **motion, second and VOTED** to table the motion by Worship to approve up to \$4,000 for a permanent projector installation in Kennedy Hall, to cover the projector, materials, and electrician to do any high voltage connections. Motion passed with two dissents.
6. On **motion and VOTED** to approve the following individuals for teaching subject to background checks for either Sunday School or Jr. Church:

Laura Atwood	Kellie Jo Fiel
Tyler Atwood	Tracy Koski
Mike Brown	Donna Maley
Amanda Crosthwaite	Anci Mani
Diane Crosthwaite	Chris Martin
Heather Crosthwaite	Roxane Martin
Kevin Crosthwaite	Kristina Martindale
Mark Crosthwaite	Jill Sements
Whitney Danals	Kathy Strohm
Natalie Carbonara	

7. On **motion and VOTED** to retire CD 3622 (current balance of the CD \$80,021.82) on its next maturity date September 23, 2022 with deposit to the Kennedy Fund checking account.
8. On **motion and VOTED** to send a stewardship letter and pledge card to the congregation on 10/1/22.
9. On **motion and VOTED** to spend up to \$300 from session discretionary NCF for meat, drinks and supplies for the Stewardship potluck.
10. On **motion and VOTED** to keep Pension Benefits plan the same as were granted to the previous pastor.
11. **On motion and VOTED** to offer part time employees extra benefits, which includes life insurance for 20-hour employee with nothing paid by the church
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 accepted.
14. On **motion, second and VOTED** to approve Candy Brown as commissioner to the September 20 hybrid Presbytery Meeting.
15. On **motion, second and VOTED** to oppose the liquor license permit from Enzos World.

Reports were received from:

1. Clerk's Report was distributed.
2. MAMA Minutes was given.
3. Congregational Outreach Team Report was given.
4. Administrative Team Report was distributed.
5. Worship Team Report was distributed.
6. Property Team Report was given.
7. Education Team Report was distributed.
8. Stewardship Team Report was distributed.
9. Financial report was distributed.

Ministrations:

None

The next meeting will be held on October 20, 2022.
Next Deacon meeting Elder designee-Jill Sements

Closing prayer-Nebbie Brown

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

Respectfully Submitted,

Kathi Kinney, Clerk

By consensus the session's preference is to hire an interim for 30 hours. Transition team: Candy, AJ, Kathi