

Stated Meeting
First Presbyterian Church
October 20, 2022 7:00 PM, Meeting Room, virtual

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 Excused:

Elders Absent: Justin Hedges

Guests: Pastor John Birkner, Chair, Administration Commission, Mary French, member, Administration commission,

A quorum was present.

The meeting was opened with devotions and prayer.

1. Moderator Pastor Leland Platt was not feeling well during the meeting and was excused; Pastor John Birkner assumed the role of Moderator.

Session Actions:

2. On **motion, second and VOTED** the minutes of September 15, 2022 and Special Session meeting of September 25, 2022 were approved.
3. On **motion and VOTED** to switch from Church Windows to QuickBooks for Church at the first of the year at a cost of \$160/year with funds from the General account.
4. Jill Sements was recused from the meeting while discussion of paying her for accompanying the Chamber Choir.
5. On **motion and VOTED** to pay Jill Sements \$35 per rehearsal and \$125 per Sunday morning to accompany the Chamber Choir.
6. On **motion, second and VOTED** to introduce a “Hanging of the Greens” service on 11/27 in the Sanctuary.
7. On **motion and VOTED** to purchase a new whole-house audio amplifier so that music and services can be heard in other parts of the building during services at a cost of \$245 plus shipping and handling with funds from the NCF session discretionary fund.
8. On **motion, second and VOTED** to approve the purchase and installation of automatic access (including the electric) to the parking lot inside and outside doors not to exceed \$12000 with monies from the NCF checking.
9. On **motion and VOTED** to approve Education to sponsor a Shrove Tuesday pancake dinner on February 21, 2023 from 5-7 pm in Kennedy Hall with the proceeds being used for camp scholarships. An inclement weather date of Sunday, February 26 immediately following worship is recommended.

10. On **motion, second and VOTED** to amend the Stewardship motion to request approval of up to \$3000 for ongoing consulting services from Donald Wells, CPA as needed through the end of the year with monies from the Kennedy fund.
 11. By consensus, Session approves the Mission team to contact Northwood school for students in need for the Giving Tree.
 12. On **motion and VOTED** to request transfer of \$15,000 from NCF Session Discretionary fund to the General fund to cover payroll for the remainder of the year.
 13. By consensus, Session approves paying John Wyckoff, treasurer at the Presbytery, mileage at the current IRS rate for travel to and from FPC to assist with banking reconciliation.
 14. On **motion, second and VOTED** the reports were accepted and approved.
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1. MAMA Minutes was distributed.
 2. Congregational Outreach Team Report was given.
 3. Administrative Team Report was distributed.
 4. Worship Team Report was distributed.
 5. Property Team Report was distributed.
 6. Education Team Report was distributed.
 7. Mission Team Reports were distributed.
 8. Presbytery report was given.
 9. Stewardship Team Report was distributed.
 10. Financial report was distributed.

Ministrations:

1. Communion:
Was celebrated on October 2, 2022 by Rev. Dr. Paul Kim.
2. The below documentation was received into the minutes due to email votes:
Motion, second and voted to approve \$210 from Kennedy fund to pay the balance due Donald Wells for services rendered.

The next meeting will be held on November 17, 2022

Closing prayer-Candy Brown

Elder liaison to Deacon meeting-Candy Brown

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

Respectfully Submitted,

Kathi Kinney, Clerk