

Stated Meeting
First Presbyterian Church
December 15, 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, Moderator-Rev. Carol Weiss

Elders Excused: AJ Conti

Elders Absent: Justin Hedges

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

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of November 17, 2022 were approved.
2. On **motion, second and VOTED** the minutes of Special Meeting on November 20, 2022 were amended to include “by reaffirmation of faith” after the names of each new member, and approved.
3. On **motion and VOTED** to increase Kathy Strohm’s hours from 4-10 hours per week.
4. On **motion and VOTED** to divide the financial roles and duties into a designated financial secretary and treasurer.
5. On **motion, second and VOTED** to pay Erin Donnett a consulting fee of \$20 per hour until Kathy Strohm feels comfortable in the Bookkeeper position. One abstention.
6. On **motion and VOTED** to change the Christmas Eve service from 7:00p to 6:00pm.
7. On **motion, second and VOTED** all reports were accepted.
8. On **motion, second and VOTED** to approve the baptism of Joshua Nicholas Condo on his own faith January 8, 2023. Explanation of this special situation was provided by Rev. Carol Weiss.
9. On **motion, second and VOTED to approve communion dates:** Jan. 8, Feb. 5, March 5, April 6, May 7, June 4, July 2, Aug. 6, Sept. 3, October 1 (World Wide Communion) Nov.5, Dec. 10, January 7, 2024
- 10.

Reports were received from:

1. Clerk's Report was distributed.
2. Pastor’s Report was given.

3. MAMA Minutes was given.
4. Mission Team Reports -no meeting. Report was given
5. Stewardship Team Report was distributed.
6. Administration Team-no meeting. Report was given
7. Worship Team Report was distributed.
8. Property Team Report was distributed.
9. Education Team Report -no meeting Report was given
10. Nominating Committee Report -no meeting.
11. Community Outreach Team Report -no meeting

Ministrations:

1. Communion:
Communion was celebrated by Rev. Carol Weiss on November 20, 2022.
2. Baptism:
Gatlin Michael Godfrey was baptized on November 20, 2022 by Rev. Carol Weiss.
3. New members:
Wade Fenwick #1866 and Jodi Fenwick #1867 were received into membership by reaffirmation of faith on November 20, 2022.
Brad Gentzler #1868 and Jan Gentzler #1869 were received into membership by reaffirmation of faith on November 20, 2022.
4. Presbytery Administration Commission report
Pastor John Birkner reviewed the findings from the interviews conducted with FPC members. He presented suggestions for the Session's consideration.

January Deacon meeting: Elder representative-Debby Galloway

MAMA meeting Elder representative-none

The next meeting will be held on January 19, 2023

Closing prayer-Diane Crosthwaite

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

Respectfully Submitted,

Kathi Kinney, Clerk