

Stated Meeting  
First Presbyterian Church  
February 16, 2023 7:00 PM, Meeting Room/Zoom

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, Moderator-Rev. Leland Platt

Elders Excused: Donna Maley

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** to seat Kathy Strohm, Treasurer, with voice/no vote.
2. On **motion, second and VOTED** the Minutes of January 19, 2023 were approved.
3. On **motion and VOTED** to approve the revised usher and worship coordinator guidelines.
4. **On motion, second and VOTED** to give at least one dozen of the old white choir robes to the Marion Correctional Institution.
5. **On motion, second and VOTED** to offer the pool table back to Rev. Jeff Schooley. If he does not want it, it will be offered to the congregation; if no one wants it, it will be offered to friends of Amanda Conti. Whoever takes the pool table must make the arrangements to move it.
6. On **motion and VOTED** to have the Mission Committee to handle the One Great Hour of Sharing program.
7. On **motion and VOTED** that Kathy Strohm be given authority to speak with our Huntington Bank private banker Jacob Speininger and to let Jacob know that she is our current Treasurer.
8. On **motion and VOTED** to approve recommendation from Stewardship that 50% to 60% of an interim pastor's salary be paid from the General Fund and the remainder be paid from Session Discretion New Covenant Funds.
9. On **motion, second and VOTED** to approve the Easter Breakfast and reimburse AJ Conti up to \$500 from general fund.
10. On **motion, second and VOTED** to approve the Easter Egg hunt Easter morning during the breakfast and to ask the congregation to donate candy.
11. On **motion and VOTED** to accept the revised job description for the Secretary.
12. On **motion, second and VOTED** to have Debby Galloway as commissioner to the February 21, 2023 Presbytery meeting.
13. On **motion, second and VOTED** all reports were received and accepted.

Notes:

Lori presented information about different projects that need to be completed throughout the church, including repairing the foundation, patching and painting in the sanctuary, Rainbow room, Ernest Weld room.

The Session agreed to meet on March 26 at 2:00pm to interview the confirmation class. Rev. Lee Platt agreed to moderate this meeting.

Lori will be the Elder assisting with Communion in March. It is preferable to have both Elders and Deacons.

**Reports were received from:**

1. Clerk's Report was given.
2. Worship Team Report was distributed.
3. Education Team Report was given.
4. Mission Team Reports was given.
5. Treasurer's report was given.
6. Stewardship Team Report was distributed
7. Community Outreach report was given.
8. Administration Team report was distributed.
9. Transition Team report was given.
10. Nominating Committee Report -no meeting.
11. Financial report was distributed.

**Ministrations:**

1. Communion:  
Communion was celebrated on February 5, 2023 by Rev. Dr. Paul Kim.
2. The below documentation was received into the minutes due to email votes:  
On **motion, second and VOTED** to accept the Ministry Information Form as presented.

The next meeting will be held on March 16, 2023.

Closing prayer-Kathi Kinney

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

Respectfully Submitted,

Kathi Kinney, Clerk