

Stated Meeting
First Presbyterian Church
March 16, 2023 7:00 PM, Meeting Room and Virtual 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, Chair Administrative Commission, Mary French, Elder, Administrative Commission Member, Kathy Strohm, Treasurer

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the Minutes of February 16, 2023 with the exclusion of the items about the interim and the employee information, and Special Meeting March 9, 2023 were approved.
2. On **motion, second and VOTED** to seat Kathy Strohm for the Treasurer's report, no vote.
3. On **motion, second and VOTED** to replace the dead subwoofer with surrounding insulation for up to \$1200 from the New Covenant Session Discretionary fund.
4. A **motion** came from Worship Committee that Bob Sements should assemble an adult choir to perform 1-2 times per month. Due to there being serious concerns on the part of Session for who will pick the music, who is interested in participating, practice times, the motion was tabled.
5. On **motion and VOTED** that we hold a potluck meal at 6pm, prior to the Maundy Thursday service, with funds allocated for the main dish from Kennedy fund.
6. On **motion, second and VOTED** to have members of the Ostrander Presbyterian Church attend our church on Easter morning with their pastor Greg Menssen preaching and Scott Underwood providing the music.
7. On **motion and VOTED** to have Silco perform the annual Back Flow Preventer tests so that the church won't potentially cause a contamination of public water. All three back flow tests will total \$245.00. This is in the Property budget.
8. On **motion and VOTED** to have the sprinkler system in the Elevator Pump room hooked into the fire alarm panel at a cost of \$2000 out of the Property budget.

9. On **motion, second and VOTED** to approve July 16-20, 2023 for 2023 Vacation Bible School.
10. On **motion, second and VOTED** to have Rev. Leland Platt preach on May 7 and serve communion.
11. **On motion, second and VOTED** to instruct Linda Rinehart to write a letter to Scott Ferguson stating that we expect him to be at a special Session meeting on Thursday March 23 at 7:00pm to review his performance. Kathi will see that he gets the letter by email or personal delivery.
12. On **motion, second and VOTED** all reports were received.

Reports were received from:

1. Clerk's Report was given.
2. Administrative Team Report was distributed.
3. Worship Team Report was distributed.
4. Property Team Report was distributed.
5. Mission Team Reports were distributed.
6. Stewardship Team Report was distributed.
7. Treasurer's report was given.

Ministrations:

1. Communion:
Communion was celebrated on March 5, 2023 by Rev. Dr. Paul Kim.
2. Baptism:
On February 19, 2023, Callan Alexander Bishop, son of Erik and Jamie Bishop was baptized by Reverend Sarah Bishop.
3. The below documentation was received into the minutes due to email votes:
On motion, second and VOTED to approve an additional benefit to Rev. Diane Flynn to pay 50% of the SECA.

The next meeting will be held on April 20, 2023.

Closing prayer-Linda Rinehart

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

Respectfully Submitted,

Kathi Kinney, Clerk