

Stated Meeting
First Presbyterian Church
April 20, 2023 7:00 PM, Meeting Room and Virtual Meeting Room

Elders Present: Candy Brown, Nebbie Brown, AJ Conti, Diane Crosthwaite, Lori Disbennett, Debby Galloway, Donna Maley, Linda Rinehart, and Kathi Kinney- Clerk/Elder, Moderator-Rev. John Birkner

Elders Excused: Jill Sements

Elders Absent: Justin Hedges

Guests: Mary French, Elder & Member of Administrative Commission, Kathy Strohm, Treasurer

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 but no vote.
2. On **motion, second and VOTED** the Minutes of March 16, 2023 and Special Meeting March 26, 2023 were approved.
3. On **motion, second and VOTED** to approve more access to Church Windows for John Wyckoff to continue his work with our accounts.
4. On **motion and VOTED** to approve Rev. Lee Platt to preach on May 7, 2023 and celebrate communion.
5. On **motion and VOTED** to approve a paid nursery position for 1.5 hour per week. The motion was amended for the position to be paid \$20-30 per week. Administration Team will determine actual pay and begin the search.
6. On **motion and VOTED** to approve the application for the Neighborhood Mission Grant for \$2,000 from the Presbytery for the furniture bank.
7. On **motion and VOTED** to approve the letter from Mission Team to be sent to area churches asking for monetary donations to the Furniture Bank in care of FPC.
8. On **motion and VOTED** to approve Youth Sunday and graduating Senior recognition for May 14, 2023.
9. On **motion and VOTED** to approve a “Tongues of Fire” chili cook-off and bake off to be held after worship on May 29.
10. On **motion, second and VOTED** to allow Lori Disbennett to place dedication name plaques in the stained-glass windows.

11. By consensus the Session agreed to award a \$1500 Helser scholarship to Anneke Brown who has remained active in the church throughout high school and a \$500 Child of the Church scholarship to Morgan Rutledge from the Dunbar fund.
12. On **motion, second and VOTED** to allow the existing AA district meeting to change from the first Tuesday of the month to the first Monday of the month at 6:00pm using the Community Room.
13. On **motion, second and VOTED** all reports were received.
14. By consensus, the Session agreed to allow the new Cub Scout pack to meet at the church in the Community Room.

Reports were received from:

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

Ministrations:

1. Communion:
Communion was celebrated on April 6, 2023 by Rev. Marion Redding Stenner during the Maundy Thursday evening service.
2. New Members:
On April 6, 2023, Kadya Crosthwaite, Nathan Koski, Noah Koski, and Natalie Patterson were received into membership at First Presbyterian Church, Marysville, with Rev. Marion Stenner presiding.

The next meeting will be held on May 18, 2023

Closing prayer-Jill Sements

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

Respectfully Submitted,

Kathi Kinney, Clerk of Session