

Stated Meeting  
First Presbyterian Church  
May 18, 2023 7:00 PM, Meeting Room/Virtual Meeting Room

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 Absent: Justin Hedges

Guests Present: Rev. Diane Flynn, Interim Pastor, Pastor John Birkner, Chair of Administrative Commission, Mary French, Elder & Member of Administrative Commission, Kathy Strohm, Treasurer, Nathan Carbonara, Stewardship Chair

A quorum was present.

Introductions were made to Rev, Flynn

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** to seat all guests with voice but no vote.
2. On **motion, second and VOTED** the Minutes of April 20, 2023 were approved.
3. On **motion, second and VOTED** the budget was approved.
4. On **motion, second and VOTED** to approve a special music ensemble organized by Bob Sements for the June 4 worship service and he will work through Candy Brown and the Worship Committee.
5. On **motion, second and VOTED** to hire Superior Building Services to do the 2023 bi-annual preventative maintenance at a cost of \$11820 with monies from the Kennedy Fund.
6. On **motion, second and VOTED** to approve Applied Electronic, LLC to move the kitchen fire strobe for \$1600 with monies from Property Team budget.
7. On **motion and VOTED** to purchase all the upgrades of the AV at a cost of \$1800 with monies from the Property Team budget.
8. On **motion and VOTED** to spend \$45 for 3 devices to equip the sanctuary cameras to shut off and not run 24/7 with money from the Property Team budget.
9. Session moved into executive Session at 9:35p
10. Session moved out of executive Session at 9:44p.
11. On motion, second and VOTED to approve the slate of officers as follows:

**Elder**

Candra Brown		Class of 2024
Diane Crosthwaite	AJ Conti	Class of 2026

12. On **motion, second and VOTED** all reports were received.

**Reports were received from:**

1. Clerk's Report was given.
2. Stewardship and Treasurer's Reports were 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. Nominating Report was given.

**Ministrations:**

1. Communion:

Communion was celebrated on Sunday, May 7, 2023, by Rev. Dr. Paul Kim

2. The below documentation was received into the minutes due to email votes:

On May 2, 2023 a motion was made to hire Emily Mathys at \$200/week with the option to increase the number of weeks per month. She will be paid from the general fund. Emily is willing to play 2-3 Sundays per month. Motion passed.

On May 2, 2023 a motion was made to approve the Organist/Pianist job description. Motion passed.

On May 14, 2023 a motion was made to have a potluck on Sunday, June 4<sup>th</sup> after worship to welcome Rev. Flynn, with a budget of \$100 with money from the general fund. Motion passed.

The next meeting will be held on June 15, 2023.

Closing prayer-Donna Maley

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

Respectfully Submitted,

Kathi Kinney, Clerk