

Stated Meeting
First Presbyterian Church
June 15, 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. Diane Flynn

Guests: Dave Gibson, Kathy Wickline, Kathy Strohm, Treasurer, Pastor John Birkner, Elder Mary French

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the minutes of May 18, 2023 were approved.
2. The Treasurer was not available to discuss the treasurer's report. There were no questions presented.
3. **On motion and VOTED** to allow Emily Mathys to source a piano light to her specifications up to \$75, funded from the Property /general fund.
4. **On motion, second and VOTED** to have a Blessings of the Animals service for community outreach, on Saturday Oct 7 with location and details to be determined.
5. **On motion, second and VOTED** to have the backflow fixed by Silco at the expense of \$2219.50 with funds from the Property Team budget.
6. **On motion, second and VOTED** to approve Tosaro Construction to do the kitchen project for the projected cost of \$89,450 from NCF with the understanding that any increase in costs will require an additional vote.
7. **On motion, second and VOTED** to approve the following for VBS staff:

Bee Adams	Natalie Carbonara
Laura Atwood	Nathan Carbonara
Tyler Atwood	AJ Conti
Ryan Brashears	AJ Conti 2.0
Shawna Brashears	Josh Conti
Amanda Conti	Kadyn Crosthwaite
Amanda Crosthwaite	Heather Crosthwaite
Diane Crosthwaite	Mark Crosthwaite
Kevin Crosthwaite	Oscar Floyd
Russ Crosthwaite	Debby Galloway
Val Floyd	

Chris Martin
Mary McDonald
Kathy Wickline

Roxanne Martin
Jill Sements
Donna Maley

8. **On motion, second and** all reports were received.
9. **On motion, second and VOTED** to allow the Crazy Quilters to meet the first Thursday of the month in Kennedy Hall 6:30-8:00pm with sales being allowed.
10. **On motion, second and VOTED to give** Dave Gibson permission to attend Executive Session with no vote.
11. **On motion, second and VOTED** to move into Executive Session.
12. **On motion to adjourn on prayer.**

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Reports were received from:

1. Pastor's report was distributed.
2. Clerk's Report was distributed.
3. Treasurer's report was distributed.
4. Property Team Report was distributed.
5. Education Team Report was distributed.
6. Administrative Team Report was distributed.
7. Worship Team Report was distributed.
8. Mission Team Report was given

Ministrations:

1. Communion:

Communion was celebrated on June 4, 2023 by Rev. Diane Flynn.

2. Death:

Sadly noted was the death of Jeffrey Carlson, #1221, on June 3, 2023. The funeral service was held in the Sanctuary on June 10, 2023 and officiated by Rev. Diane Flynn.

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

Closing prayer-

On motion and VOTED the meeting was dismissed with prayer.

Respectfully Submitted,

Kathi Kinney, Clerk