

Stated Meeting  
First Presbyterian Church

July 27, 2023 7:00 PM, Meeting Room

Elders Present: Candy Brown, Nebbie Brown, Diane Crosthwaite, Lori Disbennett, Debby Galloway, Dave Gibson, Donna Maley, Linda Rinehart, Jill Sements, Kathy Wickline, and Kathi Kinney- Clerk/Elder, Moderator-Rev. Diane Flynn, Moderator

Elders Excused: AJ Conti

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the minutes of June 15, 2023 were approved.
2. On **motion, second and VOTED** to seat Kathy Strohm as a corresponding member with voice but no vote.
3. On **motion, second and VOTED** to close the Huntington Savings account and move the \$35,276.02 to the Huntington General Checking account.
4. On **motion, second and VOTED** to have Conroy fix the damage caused by recent storms at a cost of \$5166.72 with monies from the Kennedy fund.
5. On **motion, second and VOTED** to approve July 14-18, 2024 for the 2024 VBS.
6. On **motion, second and VOTED** the financial report was accepted and will be submitted for audit.
7. On **motion, second and VOTED** all reports were received.
8. On **motion, second and VOTED** to approve an educational leave of absence for Rev. Flynn to attend the Lombard Institute November 13-17 at a cost of \$1600 (\$100 over allowed per contract) with the flight cost and extra educational expense coming from her allowed business expense fund. She will be present for Worship on November 12 and take November 19 as a day off as part of the education leave.

At 9:26 pm adjourned to executive Session.

Returned from Executive Session at 9:37 pm.

**Reports were received from:**

1. Pastor's report was distributed.
2. Clerk's report was given.
3. Stewardship Team Report was distributed.

4. Financial report was distributed.
5. Property Team Report was distributed
6. Education Team Report was distributed.
7. Administrative Team Report was distributed.

**Ministrations:**

- Officer installation:
  - On June 18, 2023 David Gibson was installed as an Elder for the term 2023-2026.
  - On June 18, 2023 Kathy Wickline was ordained as an Elder for the term 2023-2026.
- Communion:
  - Communion was celebrated on July 2, 2023 by Rev. Diane Flynn.
- The below documentation was received into the minutes due to email votes on June 23, 2023:
  - On motion, second and VOTED to purchase a refrigerator for the kitchen for up to \$14,000 with monies from the Kennedy Fund.

The next meeting will be held on August 17, 2021.

Closing prayer-Nebbie Brown

The meeting was dismissed with prayer.

Respectfully Submitted,

Kathi Kinney, Clerk