

Stated Meeting  
First Presbyterian Church  
August 17, 2023 7:00 PM, Meeting Room/Virtual Meeting Room

Elders Present: Candy Brown, Nebbie Brown, AJ Conti, 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

Guests: Pastor John Birkner, Chair, Administrative Commission, Mary French, Elder, Member of Administrative Commission

Elders Excused:

Elders Absent:

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** the minutes of July 27, 2023 were approved as amended with June 23, 2023 being inserted into the email vote.
2. On **motion and VOTED** to move the Kennedy checking funds into the general fund account.
3. On **motion and VOTED** to split the CD which is due to mature August 20, 2023 into two equal amounts between two new CD's: one for 7 months at current % rate and one for 11 months current % rate.
4. Session moved into Executive Session at 7:38pm.
5. Session moved out of Executive Session at 8:10pm.
6. On **motion and VOTED** to approve following individuals as Sunday School teachers and substitutes and Jr. Church leaders:

**Sunday School Teachers**

Laura Atwood  
Tyler Atwood  
Amanda Crosthwaite  
Diane Crosthwaite  
Heather Crosthwaite  
Mark Crosthwaite  
Russ Crosthwaite  
Chris Martin  
Roxy Martin

**Sunday School Subs/Jr. Church**

Mary Bishop  
Mike Brown  
Whitney Danals  
Deb Groat  
Tracy Koski  
Donna Maley  
Kristina Martindale  
Jill Sements  
Kathy Strohm

7. On **motion, second and VOTED** to pay \$524 for carpet cleaning by ServiceMaster to clean the five classrooms and the hall.
8. The financial report was accepted and will be submitted for audit.
9. On **motion, second and VOTED** all reports were received.

10. On motion second and VOTED that COT may participate in Festifair and ask the congregation for cookie donations.
11. On motion, second voted to participated in Scarysville and to ask the congregation for candy donations.
12. Voted by consensus: Donna Maley, Rev. Flynn, and Kathi Kinney will attend the September 19 Presbytery meeting.

**Reports were received from:**

1. Administrative Team Report was distributed.
2. Education Team Report was distributed.
3. Pastor's report was distributed.
4. Property Team Report was distributed.
5. Stewardship Team Report was distributed.
6. Financial report was distributed.

**Ministrations:**

1. Communion:  
Communion was celebrated on August 6, 2023 by Rev. Diane Flynn
2. Death  
Sadly noted was the death of John (Jack) Stritmatter (#632) on August 5, 2023.
3. The below documentation was received into the minutes due to email votes:  
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 September 21, 2024. Closing prayer-Dave Gibson

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

Respectfully Submitted,

Kathi Kinney, Clerk