

Stated Meeting
First Presbyterian Church
September 21, 2023 7:00 PM, Meeting Room/Zoom

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

Elders Excused: AJ Conti, Jill Sements

Elders Absent:

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, as a corresponding member with voice and no vote at each stated meeting.
2. On **motion and VOTED** to accept the Nursery Job Description as written and to pay \$14-16 per hour.
3. On **motion and VOTED** to pay a custodian at a rate of \$18-22 per hour.
4. Moved into Executive Session at 8:00 pm.
5. Regular Session resumed at 8:55 pm.
6. On **motion and VOTED** to eliminate the choir section leader position.
7. On **motion, second and VOTED** to accept the job description of Interim Choir Director as amended at a rate of \$8000 per year.
8. The Session reviewed a letter distributed to MAMA members from Becky Bolt, Executive Director of the Hope Center, requesting funds to help the Hope Center. By consensus, we will not contribute more funds to the Hope Center beyond what is in the Mission budget.
9. On **motion, second and VOTED** to approve the repair of the AC unit on the third floor at a cost of \$ 5,900.00
10. On **motion, second and VOTED** the financial report was accepted and will be submitted for audit.
11. On **motion, second and VOTED** to approve the extra expense for the kitchen project up to \$20,000.
12. On **motion, second and VOTED** all reports were received.
13. On **motion, second and VOTED** to accept the nomination of Nebbie Brown for Audit committee. There will be a congregational meeting to vote this addition to the committee on October 1, 2023.

14. By consensus, the Pastor's vacations do not need to be voted upon by Session. Rev. Flynn will be taking vacation Oct. 8-14, 2023 and Dec. 26, 2023-Jan. 2, 2024.
15. By consensus, the new Cub Scout troop may meet on Sunday evenings.
16. By consensus, the Boy Scouts Monday night meeting will move back to the Community Room, as the Monday night AA group is no longer meeting.
17. On **motion, second and VOTED** the minutes August 17, 2023 were approved.

Session reviewed the membership rolls and the next step will be to send letters to the congregants who were identified.

Reports were received from:

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

Ministrations:

Communion:

Rev. Flynn celebrated communion on September 10, 2023.

Death:

It is with sadness that the death of Esther Greenwood - #1765, on September 1, 2023 was reported.

1. The below documentation was received into the minutes due to email votes:
August 29, 2023. On **motion, second and VOTED** to move communion from September 3, 2023 to September 10, 2023.
August 30, 2023. On **motion, second and VOTED** to accept the custodian job description as written.

The next meeting will be held on October 19, 2023.

Closing prayer-Lori Disbennett

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

Respectfully Submitted,

Kathi Kinney, Clerk