

Stated Meeting
First Presbyterian Church
October 19, 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

Elders Excused:

Elders Absent: AJ Conti

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion and VOTED** to approve a pledge campaign potluck for November 12th.
2. On **motion and VOTED** to approve the following programming dates:
Youth Lock-in - December 2 6 p.m.-December 3 9 a.m., 2023
Shrove Tuesday Pancake Supper – February 13, 2024 5-7 pm
Chili Cook-off/Bake Off – May 5, 2024
Youth Sunday and Senior Recognition – May 12, 2024
Sunday School Start – September 8, 2024
3. On **motion, second and VOTED** all reports were received.
4. On **motion, second and VOTED** to approve the minutes of September 21, 2023.
5. By consensus we agreed **to** object to a liquor permit for the Ill-Mannered Brewing Company.
6. On **motion, second and VOTED** for AA to use Community room on 12/10 and 12/24 6:30-8:30pm. The Cub Scouts may use fellowship room if their meeting conflicts with the AA meeting on 12/10/2023.
7. By consensus we agreed to meet on 11/12/2023 at 10am for Session Budget workshop.

Reports were received from:

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

7. Education Team Report was distributed.
8. Worship Team Report was distributed.
9. Stewardship Team Report was distributed.

Ministrations:

1. Communion: Communion was celebrated October 1, 2023 by Rev. Diane Flynn.
2. Death:

It is with sadness we noted the death of Robert Rinehart on October 3, 2023.

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

October 7, 2023: On **motion, second and VOTED** to allow the Boy Scouts to use the community room October 8 from 3-5pm.

October 11, 2023: On **motion, second and VOTED** to approve the Marysville Police Department to have a SWAT team training exercise at our church on October 17, 2023.

The next meeting will be held on November 16, 2023

Closing prayer-Candy Brown

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

Respectfully Submitted,

Kathi Kinney, Clerk