

Stated Meeting
First Presbyterian Church
November 16, 2023 7:00 PM, Meeting Room/Zoom

Elders Present: Candy Brown, Nebbie Brown, Lori Disbennett, Debby Galloway, Donna Maley, Linda Rinehart, Kathy Wickline, and Kathi Kinney- Clerk/Elder, Moderator-Dr. Yvonne Gustafson

Elders Excused: AJ Conti, Diane Crosthwaite, Dave Gibson, Jill Sements

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the minutes of October 21 and November 11, 2023 were approved with the correction of the meeting time on November 11 to be 10:00am.
2. On **motion and VOTED** to purchase 25-30 additional hymnals for use in the choir loft from Session discretionary funds. The motion was amended to purchase 50 hymnals at a cost of \$25 each plus shipping.
3. There was discussion about the upcoming lock-in and concerns were expressed about the lack of registration (4 so far) and the lack of background checks. The clerk will discuss with Rev. Flynn on her return.
4. The Treasurer reported that as of today, there are 34 pledges and \$158,806 pledged.
5. On **motion, second and VOTED** the following names would be removed from the membership rolls: Tracy Kopala, Alexis Beach, Steve & Katie Alexander.
6. On **motion, second and VOTED** the Personnel Policy was approved with minor formatting changes.
7. On **motion and VOTED** the financial report was accepted and will be submitted for audit.
8. On **motion, second and VOTED** all reports were received.
9. Linda Rinehart will be the commissioner to Presbytery November 21.

Reports were received from:

1. Clerk's Report was given.
2. Administrative Team Report was distributed.
3. Worship Team Report was distributed.
4. Property Team Report was distributed.
5. Education Team Report was distributed.
6. Mission Team Reports-no meeting

7. Stewardship Team Report was distributed.
8. Treasurer's report was distributed.

Ministrations:

1. Communion:

Communion was celebrated on November 5, 2023 by Rev. Diane Flynn.

The next meeting will be held on December 21, 2023 Closing prayer-Jill Sements

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

Respectfully Submitted,

Kathi Kinney, Clerk