

Stated Meeting
First Presbyterian Church
May 16, 2024 6:30 PM, Meeting Room

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

Elders excused: Diane Crosthwaite

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** the minutes of April 18, 2024 were approved.
2. Lori Disbennett mentioned that she would like to see money put aside from each Kennedy Fund disbursement toward funding the (future) foundation project. The Stewardship has been having this discussion and will continue.
3. On **motion and VOTED** to accept the quote and approve Durable Slate as the company to fix the roof.
4. On **motion and VOTED** to pay Durable Slate to repair the roof for up to \$75,000 using monies from the New Covenant Session Discretionary Fund.
5. Nebbie reported on the slate of officers to be voted upon by the congregation:
 - Elder: Bob Sements- 3 year
 - Val Floyd-1 year to complete the term vacated by Jill Sements
 - Jackie Burkhouse-2 years
 - Jodi Fenwick-1 year
 - Roger Wade- 3 years
 - Audit Committee: Heather Crosthwaite, Janet Harbold, Nebbie Brown
 - Nominating committee: Nebbie Brown, Jackie Burkhouse
6. On **motion, second and VOTED** to approve the Mission Study team consisting of Judi Green, Jeff Groat, Amanda Conti, Thelma Carlson, and Mike Brown.
7. On **motion, second and VOTED** all reports were received.
8. It was suggested to post the Communication Specialist job description on the church bulletin board. Kathi Kinney reported that it will be included in the Presbytery weekly news next week.

Reports were received from:

1. Clerk's Report was distributed.
2. Treasurer's report was distributed.

3. Stewardship Team Report was distributed
4. Nominating Committee Report was given.
5. Administrative Team Report was distributed.
6. Worship Team Report was distributed.
7. Property Team Report was distributed.
8. Education Team Report - no meeting
9. Mission Team Reports - late meeting

Ministrations:

None

The next meeting will be held on June 20, 2024

Closing prayer-TBD

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

Respectfully Submitted,

Kathi Kinney, Clerk