

Stated Meeting  
First Presbyterian Church  
July 25, 2024 6:30 PM, Meeting Room

Elders Present: Jackie Burkhouse, Diane Crosthwaite, Valory Floyd, Debby Galloway, Linda Rinehart, Bob Sements, Roger Wade, and Kathy Wickline  
Moderator-Rev. Diane Flynn, Clerk of Session-Kathi Kinney, Treasurer-Kathy Strohm

Elders Excused: AJ Conti, Nebbie Brown, Dave Gibson

Guest: Kevin Crosthwaite, Stewardship Chair, Jodi Fenwick, elected, non-ordained Elder

A quorum was present.

The meeting was opened with devotions and prayer.

**Session Actions:**

1. On **motion, second and VOTED** to seat Jodi Fenwick with voice, no vote.
2. On **motion, second and VOTED** to seat Kevin Crosthwaite with voice, no vote.
3. On **motion, second and VOTED** the minutes of June 20, 2024 were approved.
4. Linda Rinehart reported that Lily Brinkerhoff will be going to school at OU and will not continue as Nursery Caregiver. Anita Munoz has taken over as primary Nursery Caregiver and the Admin team will look for an assistant.
5. On **motion and VOTED** to approve the hiring of Cierra Johnson for the Communications Specialist position at a rate of \$23/hr.
6. On **motion and VOTED** to approve the \$49, 992 drawdowns of the New Covenant funds as proposed (see enclosure).
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. Diane Crosthwaite will be the commissioner to the Presbytery meeting on August 20, 2024.
10. On **motion, second and VOTED** to renew the CD (8614) for 7 months at 5% or current rate.
11. On **motion, second and VOTED** to change the name of the bank account currently named NCF to Huntington "Money Market" account.

**Reports were received from:**

1. Pastor's report and Mission Study Team reports were distributed.
2. Stewardship Team Report was distributed.

3. Administrative Team Report was distributed.
4. Property Team Report was distributed
5. Education Team Report was distributed
6. Treasurer's report was distributed.
7. Drawdown proposal was distributed.

**Ministrations:**

1. Communion:

Communion was celebrated on July 7, 2024 by Rev. Diane Flynn

The next meeting will be held on August 15, 2024

Closing prayer-Jackie Burkhouse

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

Respectfully Submitted,

Kathi Kinney, Clerk