

Stated Meeting
First Presbyterian Church
January 29, 2026 6:30 PM, Zoom meeting.

Elders Present: Jackie Burkhouse, AJ Conti, Diane Crosthwaite, Jodi Fenwick, Dave Gibson, Linda Rinehart, Bob Sements, Roger Wade, and Kathy Wickline
Moderator-Rev. Diane Flynn, Clerk of Session-Kathi Kinney, Treasurer- Kathy Strohm
Elders Excused:
Elders Absent:

A quorum was present.

The meeting was opened with devotions and prayer.

Session Actions:

1. On **motion, second and VOTED** to seat Nebbie Brown as a corresponding member with voice and no vote.
2. On **motion, second and VOTED** the minutes of December 18, 2025, and January 20, 2026, were approved.
3. The Deacon Minutes of January 27, 2026, were received and endorsed.
4. On **motion, second and VOTED** by majority and one abstention to allow Treasurer Kathy Strohm to make two funds transfers, effective 12/31/25, to get the Operating Fund in the black: 1) \$10,000 from the Property Fund to the Operating Fund; and 2) \$40,000 from the Kennedy Fund to the Operating Fund on paper only.
5. On consensus, the majority would like to have the increased prices for services from Mauer and Republic Trash company reflected in the Treasurer's report so that the budget will be more accurate.
6. On **motion, second and VOTED** unanimously to approve Rev. Flynn to provide ashes by drive-by method on Ash Wednesday, February 18, 2026.
7. On **motion, second and VOTED** unanimously to approve Communion for the Maundy Thursday, April 2, 2026 service led by Rev. Nowack.
8. On **motion, second and VOTED** unanimously to approve the Pastoral Care contract. Any member who needs assistance should contact Kathi Kinney, Clerk, who will then contact Rev. Flynn.
9. On **motion, second and VOTED** by majority, with one abstention, to approve Dave Gibson, Kevin Crosthwaite, Dale Kinney, Deb Groat, Donna Maley, Jodi Fenwick, and Kathi Kinney as tellers and collectors, and to approve Kathy Strohm as Treasurer and Kathi Kinney as voluntary bookkeeper.

10. On **motion, second and VOTED** unanimously to approve Anita Munoz' bible study group to meet in Kennedy Hall as needed on Tuesdays from 8:00-9:30pm with fee waived.
11. Jodi Fenwick will serve as commissioner to Presbytery on February 10, 2026 at Overbrook Presbyterian Church.
12. The financial report was accepted and will be submitted for audit.
13. On **motion, second and VOTED** all reports were received.

Reports were received from:

1. Pastor's Report was distributed.
2. Clerk's Report was distributed.
3. Deacons Report was distributed.
4. Mission Team Report was distributed.
5. Property Team Report was distributed.
6. Stewardship Team Report was distributed.
7. Treasurer's report was distributed.
8. Worship Team Report was distributed.

Ministrations:

Membership:

It is with sadness that we accept Emily Jewll Smith's resignation from membership and enter it into the record.

The next meeting will be held on February 19, 2026

Closing prayer-Dave Gibson

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

Respectfully Submitted,

Kathi Kinney, Clerk