

First Presbyterian Church

Session Minutes

November 12, 2018

A Quorum was present: Scott DeBlock, pastor; Marty Davis, Eve Kenyon, Jenny Killian, Meg Knight, Maureen O'Conner, Sue Pangie, Peter Wilson, and Judy Toelle, Clerk. Absent: Jeanise Richards

The meeting, held in the church parlor, was opened at 6:35 pm with prayer and called to order. The minutes of the October 8, 2018 Session meeting were approved and the agenda was accepted.

The Standing Reports received via Consent Agenda were approved and are as follows:

Clerk's Report

Sacrament of the Lord's Supper was celebrated: October 21, November 4

Special Services/Activities: Consecration Sunday, October 28

Communications: Sharon Sommer is recovering from her accident. She has received meals, cards, and visitors.

Baptisms, funerals, deaths: none

Church Calendar Review: Election Day BBQ November 6

To be discussed at the next meeting: Thanksgiving baskets, Light in the Darkness, Cantata on Dec 9, Christmas Eve Service

Team Reports

Personnel (Jenny Killian, chair)-meeting Wednesday, Nov 14

Love In Action/Mission (Meg Knight, liaison)-October 21 Minutes

Christian Education Team (Tom Carter, chair, Sue Pangie, liaison)- no meeting, report

Stewardship & Finance Team (Debbie Seifert, chair; Eve Kenyon, liaison)-October financials were sent out today. Scott noted that it was a good month netting \$2,000 in income. The year to date net income shows a deficit of under \$3,500.

Buildings and Grounds Team (Peter Wilson, liaison)-no meeting, no report

Worship (Eve Kenyon, liaison)- meeting to be Sunday, Nov 18

Deacons (Ken Killian, chair; Marty Davis, liaison) - minutes from October 21

Pastor's Report – see end of minutes

Housekeeping Items

Next Presbytery Meeting: Tuesday, November 13, 6:30 pm at Westminster Presbyterian

At their meeting Presbytery should approve our using Manse funds for new pastor's housing allowance.

Session meetings will be December 17 and January 21 at 6:30 pm

New Business

2019 Church Budget (first reading)

Personnel – 3% cost of living increase, Scott's contract is through 3/31/19

Budget shows withdrawing \$9,000 from Manse funds for full-time pastor

Anonymous donation received to pay off self- loan for roof, Presbytery loan also to be paid off by 12/31/18

Session thanks donor

The Session will formally vote on Budget at next meeting

The questions was raised as to why Nursery supplies are \$300. It was suggested that it be reduced to \$100

A suggestion was made to move extra monies from checking account to Vanguard. The suggestion will be referred to the Stewardship and Finance Team.

Old Business

Congregation Check-In-

Scott reminded the Session that anything discussed during the meeting regarding church members is to be held in strict confidentiality.

New Member Class – Gary Miltner, Nick and Sarah Rathay, Alice Carpenter, and David Resnick. They will be welcomed on December 9 along with Norman and Betty Young, Walter Martinez and Bonnie Stofer who are all transferring their membership.

2018 Nominating Committee - Deb Seifert has agreed to be an Elder, thus filling the last open position.

Deacons – Betty Young is considering a 2 year term.

PNC update – Eve reported on the encouraging progress of the committee.

Fund usage update – A vote will be taken on our use of the Manse funds at the Presbytery meeting tomorrow.

Prayer and Adjournment at 7:50.

Elder on Call Schedule: November- Peter; December- Jenny

Respectfully Submitted,
Judy Toelle, Stated Clerk