

First Presbyterian Church
Session Minutes
August 20, 2018

A Quorum was present: Jenny Killian, Maureen O'Conner, Jeanise Richards, Meg Knight, Eve Kenyon, Marty Davis, Sue Pangie. Absent: Peter Wilson Pastor Scott DeBlock, Moderator.

The meeting, held in the DeBlock's home following a picnic, was opened at 7:30 pm and called to order. The minutes of the June 25, 2018 Session meeting were approved.

Pastor's Report – see end of minutes

Housekeeping Items

Next Presbytery Meeting: Saturday, September 15, 1-5pm at Brunswick Church

Next Session Meeting will be September 10 (note new date)

PNC Update: The MIF is out for matches with pastors seeking new positions. The committee has already received a dozen PIFs based on the automatic matching feature. The committee members will review these and meet next on August 28.

TSL: TSL will not be starting their afterschool program this school year, possibly next school year, and will consider doing another summer camp to increase exposure. The church received nearly \$3000 for the summer. Next summer there should be a liaison between the church and TSL to improve communication.

Buildings and Grounds Team: Scott has recruited Marty, Walter Martinez, Norm Young, Chuck Higley, Peter Champagne, and Peter Wilson to meet about Building and Grounds business on August 25, and hopefully from this group form a team and secure a team leader.

Building Cleaning: April Fresh has been “fired”, as the company wasn't coming to clean and wasn't logging in when they did come. Lisette Wachtel (nursery staff and backstretch staff) expressed interest in being the cleaner. She has cleaning experience as she has a cleaning position with a local school district. She is dedicated to the church and hard working. She will be paid her backstretch staff rate, which will yield a bit of a savings over what we were paying April Fresh.

Facility Usage Request: *A motion was made to allow the Odyssey of the Mind team coached by Justina Danison to use the church twice a week. The motion passed.* Session agreed that no fee is due from the group.

Congregational Meeting: There will be a congregational meeting on Sunday, August 26, 2018 following the service for the sole purpose of installing Judy Toelle as an Elder. Scott will train her for the elder position. (Jenny's comment- I think at our next session meeting we need to vote on Judy as Clerk of Session.)

Transfer of membership: A Letter of Transfer of Membership was received for Walter Martinez and Bonnie Stofer from the former East Rochester Presbyterian Church, via the Presbytery of Genesee. *A motion was made to accept their membership. The motion passed.* Bonnie has agreed to serve on the Nominating Committee. Scott and Justina will shortly send out a request to the congregation for suggestions for Session and Deacon members.

The meeting was adjourned at 8:10 pm.

Respectfully submitted: Jenny Killian, Clerk of Session

Record of motions made between Session meetings, by email vote:

July 30, 2018 *A motion was made to accept Judy Toelle as an elder and Clerk of Session. The motion was approved.*

Early August 2018 *A motion was made to accept the MIF presented by the PNC. The motion carried with 5 affirmative votes and 3 votes neither Yes or No. There was discussion about revisions that were then made and the MIF was submitted to PCUSA.*

Elder on Call Schedule: September-Maureen; October-Eve; November- Peter; December- Jenny; January ??