

**FIRST PRESBYTERIAN CHURCH**  
**Session Stated Meeting**  
**December 8, 2021**  
**6:30pm ZOOM**

Meeting was called to order by the Moderator, Rev Ashley Love at 6:30pm and opened with prayer.

<b>Roll</b>	Bill Alessio	Gretchen Loudon	Craig Holmes
	Sylvia Cavanaugh (ex)	Kim Roider	Wilfred Tamon (ex)
	Carol Dietrich	Gail Herron	
	Moderator: Rev. Ashley Love	Office Manager Suzi Treganza	
	Acting Clerk: Gail Herron		

**Clerk's Report**

The Minutes of the Nov. 10, 2021 Session meeting were approved. It was suggested that Session minutes be approved by email when written up so that the congregation could get them in a more timely manner.

Member Death reported: Kathrine White, November 15, 2021

A Congregational member will be elected to Support & Endowment in January 2022.

**Pastor's Report**

\*Pastor Ashley will be on vacation Sunday Dec 19. Nancy Clegg will give the sermon.

\*Pastor Ashley is involved with a group discussing "tiny homes" for our community.

\*Vic and Pastor Ashley have talked to the homeless that have used the campus regarding the trash and fires set in the campus with the thought that the campus could be closed if damage continues.

\*Dec. 10 will be a staff dinner

\*Covenant Network will present a program here Dec.11 from 10-2 with a lunch break.

\*Janet Sepiol has volunteered to fill the position as Stated Clerk.

**Discussion Items**

M/S/P to have Session meet in person at the January meeting as we will meet after the Sunday service. No date is set.

The Scholarship Committee of S&E needs another member. Kim Roider was suggested. For another member S&E will put a notice in the Window to ask for volunteers before May 1.

M/S/P Kim Roider as chair of the Scholarship Committee.

**Committee Reports**

*Personnel:* Staff review has been done with recommendations for raises. The Committee asks for the Session to issue Kelly a raise. M/S/P

*Christian Education:* The Alisios have seen the curriculum and OK'd it. The Committee is waiting for Maggie and Charles fingerprint records.

The ZOOM pageant will be Sunday Dec. 19 at 5pm.

*Congregational Care:* Evelyn Morrow's memorial service will be Dec. 26, 2021 after the service.

Kathryn White's Memorial will be Jan. 8 at 12pm.

*FB&G:* Exterior lighting issues are being completed. The repairs to the roof over the balcony have been done.

Suggested that there the committee needs an additional check signer. M/S/P that Kim Roider be added to the authorized signatures. FBG will send a letter to the Bank of the West to start the process of adding Kim.

*Mission:* There was no meeting this month.

*Nominating:* Janet Sepiol will be placed in nomination for the Clerk of Session to be elected in January.

*Stewardship:* Committee report totals the pledges and the estimated budget for 2022.

*S&E:* 3Q report and Dec.5<sup>th</sup> minutes have been submitted.

S&E is asking for volunteers to serve on the Scholarship Committee.

These monies are sent to SF Theological Seminary.

*Worship & Music:* We are going to begin in-person Joys and Concerns. This will not be live on YouTube.

### **Coming dates of importance:**

December 11<sup>th</sup> Meeting with Covenant Network

December 12<sup>th</sup> Third Sunday of Advent

December 14<sup>th</sup> Poinsettia Orders Due

December 19<sup>th</sup> Fourth Sunday of Advent

December 24<sup>th</sup> Christmas Eve – Office Closed

December 24<sup>th</sup> Christmas Eve Service, 7pm, followed by Soup Supper

December 25<sup>th</sup> Christmas Day

December 31<sup>st</sup> New Year's Eve –Office Closed

January 1, 2022 New Year's Day

January 10, 2022 Annual Reports due from Committee Chairs

Food Pantry: We are receiving foods from H.I.S. Raft and the Food Bank.

There were 40 people at the last Food Pantry.

FPC will celebrate 100 years on March 17, 2023. We will begin planning for the event.

Meeting was closed with prayer.

Next meeting TBA

Acting Clerk of Session

Gail Herron