

**FIRST PRESBYTERIAN CHURCH**  
**STATED MEETING OF SESSION**  
August 11, 2021

The meeting was called to order by the Moderator, Rev. Ashley Love at 6:36 PM and opened with prayer.

**Roll**     Bill Alessio                      Gretchen Louden                      Craig Holmes  
              Sylvia Cavanaugh               Kim Roider                              Wilfred Tamon  
              Carol Dietrich                      Gail Herron  
              Moderator: Rev. Ashley Love    Office Manager Suzi Treganza  
              Clerk: Katherine White

**Clerk's Report:**

- The Minutes of the June 16, 2021 Stated Meeting were approved as submitted
- Member Death, Suzanne Mecum.
- **A motion was put forth by the Finance Buildings and Grounds Committee: Based on our declining monthly giving, and the current amount in checking account (\$26,000) it was moved, seconded and passed that FB&G urges Session to request \$20,000 from S & E to cover our shortfall. An email vote of 7 yeas votes passed.**

**Consent Items**

There will be a Rubio's Fundraiser this fall. Suzi Treganza to coordinate.

**Pastor's Report**

- There were two memorial services, one for a member and one for a non-member.
- Mission Partners Sunday was August 8<sup>th</sup>.
- There will be a memorial for Suzanne Mecum at a later date
- Ashley will arrange to have Brian Ellison from the Covenant Network of Presbyterians speak in December. There will also be discussions.
  
- **Discussion Items:**
- **A motion was made, seconded and passed that we host a vaccine clinic at the church in September.**
- We will ask worshipers to wear masks when indoors at church and will continue social distancing until the virus threat is lessened.
- **A motion was made seconded and passed that Suzi Treganza receive a \$1.00 an hour raise retroactive to April 1, 2021.**
- **A motion was made seconded and passed that Cindy Chan receive a 3% raise retroactive to April 1, 2021.**
- Sylvia Cavanaugh and Gretchen Loudon are the elected commissioners to the called meeting of Presbytery on August 21<sup>st</sup>, via Zoom.

**Committee Reports:**

Christian Education: Church school will resume in October.

Congregational Care: Calls are being made.

Mission: The committee has developed a letter and form to be sent to out of country Mission Partners asking them to document use of monies sent and return the form at the end of the calendar year. This is necessary to preserve our tax-exempt status with IRS. The letter and form were approved as session policy, and a request made that the Mission Committee search a national database to attest to the legitimacy of the organization receiving funds.

**A motion was made, seconded and passed that members of the congregation be given the opportunity to donate funds for scholarships for students at the Colegio Americano in Colombia. A separate holding fund will be established.**

Stewardship: There will be A Stewardship Minute in the August 15<sup>th</sup> Worship Service.

Support and Endowment: The second quarter reports are available.

Worship and Music: **A motion was made, seconded and passed that we extend 9:30 worship until September 30<sup>th</sup>.**

**Dates to remember:**

**Pastor Ashley's Vacation August 16-29**

**Called meeting of Presbytery, August 21**

Labor Day, September 6, 2021 Office Closed

Next Stated Meeting September 15, 2021

**The meeting was adjourned with prayer by Kim Roider at 8:45 PM.**

**Attest**

**Katherine White  
Clerk of Session**