

Stated Session Meeting Minutes for April 25, 2022

Session convened at 6:00 p.m. and opened in prayer.

A quorum was noted with the following Session members present: Lakishia Biggs, Dave Breen, Brian Collins, Mical Crumbly, Mark Fulton, Valena Hoy, Peggy Mackey, Rashell Matthews, Joel Phillips, Page Weaver, Jim Wood

Examination of Potential New Members: None

Guests:

Lee Ann Warstler, Administration and Finance Director

Hunter Johnston, Preschool Director and Director of the Children and Family Ministries

Devotional: Noel Wallace shared her reflections on 2 Corinthians 4:7-9 and her call to the mission field in Southeast Asia.

Motion: For Brian Collins and Peggy Mackey to meet with Noel to help her move forward toward her mission objectives. The motion was seconded and ordered by common consent.

Financial Report: The financial report was reviewed by Lee Ann Warstler. She reported that both FPC and FPP continue to be in a good financial position overall. She also gave a stewardship campaign update. Lee Ann provided a review of giving trends from 2021 and 2022 so far. She shared an overall review on various expenses. She noted that currently revenues are up and expenses are down.

Motion: The financial report for 2021-2022 should be amended to reflect that prior year giving (in 2021) will be credited to 2022, for which it was intended. The motion was seconded and approved unanimously.

Clerk's Communications and Reports:

- Attendance Figures for March 20, 2022 through April 17, 2022.
- Membership Gains and Losses Figures
- Upcoming Session Meetings and Calendar Reminders
- Births and Deaths Information
- Baptisms and Weddings Conducted
- New Members and Transfers/Removals Noted

Minutes for Stated Session Meeting for March 21, 2021: Reviewed by Session and ordered by common consent.

Minutes for Called Session Meeting for April 20, 2022: Reviewed by Session and ordered by common consent.

Consent Agenda: The Consent Agenda for April 25, 2022 was approved and ordered by common consent.

New Business:

Motion: That Session approve the following requested loans recommended by the Student Loan Committee. (Personnel-Government Committee minutes attached at end of docket)

Applicant Name	Award
[REDACTED]	\$12,000
[REDACTED]	\$5,000
[REDACTED]	\$10,000
[REDACTED]	\$12,000
[REDACTED]	\$12,000
Total	\$51,000
Available	\$65,680

The motion was seconded and approved by unanimous consent.

Staff Reports:

Preschool and Children and Family Ministries Report: Hunter reported that Children's Ministry is doing really well. Easter was a great success with activities for all ages. The 13 confirmands are doing very well as the approach their date for confirmation. Youth group is doing well. Jackson continues to provide strong leadership. The preschool is almost full for the fall.

Director of Online Ministry Report: Joel reported that the online ministry continues to grow and is doing very well. The AV Team's leadership will change. The leader is graduating from Regent University. Some equipment challenges with projector light bulbs have been corrected. Joel is studying data trends to better identify the impact of online ministry.

PEVA Commissioner Report: Joel provided a brief overview of the recent PEVA meeting. The PEVA Digest was attached to the end of the docket.

Refugee Family Update: Brian Collins shared an update on the refugee family from Afghanistan that arrived recently. FPC support has enabled them to get settled and begin their time in the US.

Team Reports / Committee Minutes, URC/N.E.S.T. Report: Attached at end of docket.

Pastors' Reports:

Valena Hoy

Holy Week was a great success. The music program was wonderful thanks to Joanne's creativity and hard work. The community group report shows continued growth. The upcoming summer program is coming together. Valena commented that the deacon ministry is doing an exceptional job.

Jim Wood

Jim remarked on the great energy at Easter. The 10 o'clock community hour has been an exceptional success. Rise Against Hunger is coming up. Jim remarked on the Lenten devotional to which Session members contributed, noting that it was very well received. Jim and Sheryl will be traveling to some of Ukraine's neighboring countries to provide help.

Session then went into executive session to discuss a personal matter.



Session came out of executive session and adjourned.

Adjournment: Meeting was closed in prayer and adjourned at 8:50 pm by common consent.

Mark Fulton, Clerk of Session

Rev. Jim Wood, Senior Pastor