

FIRST PRESBYTERIAN CHURCH, NORFOLK
Session Meeting Docket
Monday, January 30, 2023

Stated Session Meeting Minutes for November 21, 2022

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

A quorum was noted with the following Session members present: Grayson Bryant, Brian Collins, Paul Farrell, Valena Hoy, Brad Hunter, Alex Kenefic, Carl Leimer, Peggy Mackey, Joel Phillips, Kristine Rand, Emily Webb, Jim Wood

Examination of Potential New Members:

Donna Colwell - Letter of Transfer
Joey Colwell- Letter of Transfer
Barbara Autin - Reaffirmation of Faith
Scotty Autin - Reaffirmation of Faith
Alexandria (Ally) Ferley - Reaffirmation of Faith
Alex Ferley - Reaffirmation of faith

MOTION: To approve all candidates. The motion was seconded and passed unanimously.

Guests:

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

Lee Ann Warstler, Administration and Finance Director

Devotional: Ordination of Paul Farrell

Presentation: Clayton Rascoe, Executive Director of Massenetta Springs Camp and Conference Center. He asked FPC to consider sponsorship of an extended stay suite (\$75,000).

Discussion: Session decided to ask the finance team to examine the request and come back to Session with a recommendation at the next meeting (January 2023).

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. Session reviewed a draft of the full budget. The church and preschool budget will be approved in January.

LeeAnn also reviewed the Reserve Operating Policy. Session discussed various aspects of the policy.