

Stated Session Meeting Minutes for August 19, 2024

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

A quorum was noted with the following Session members present: Jacklyn Banas, Grayson Bryant, Brian Collins, Paul Farrell, Mark Fulton, Carl Leimer, Peggy Mackey, Joel Phillips, Kristine Rand, 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: Jim Wood taught from Ephesians 4:14-16

Deacon Touch Report - Noted

Financial Report: The financial report was reviewed by Lee Ann Warstler.

Clerk's Communications and Reports:

- Attendance Figures for May 19, 2024 through August 11, 2024.
- 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 Called Session Meeting for May 19, 2024: Reviewed by Session and ordered by common consent.

Minutes for Stated Session Meeting for May 20, 2024: Reviewed by Session and ordered by common consent.

Minutes for Called Session Meeting for June 13, 2024: Reviewed by Session and ordered by common consent.

Minutes for Called Session Meeting for June 23, 2024: Reviewed by Session and ordered by common consent.

Minutes for Congregational Meeting for August 4, 2024: Reviewed by Session and ordered by common consent.

Consent Agenda: The Consent Agenda for August 19, 2024 was approved and ordered by common consent.

New Business: MOTION: That Session approve the Ministry Position Description for the Senior Facilities Maintenance Coordinator. (Position Description attached at end of docket) Seconded. Passed unanimously.

Staff Reports:

Preschool and Children and Family Ministries Report: Children's Ministry is going well with the help of Christina Moses. Youth Ministries is moving into its summer model. Family Ministry Report: everything going great.

PEVA Commissioner Report: Emily Webb submitted her report regarding the July 23, 2024 PEVA meeting. She noted proceedings regarding Rev. Dr. Melissa Sumner and candidate for ministry Nelson Lee Steinert.

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

Pastors' Reports:

Joel Phillips

Joel noted that new members are doing well. Many of them chose to join after attending FPC for a while. He reminded Session members to continue using the "Who Did You Meet" cards on Sundays. He reported that he has successfully joined the Navy Reserve.

Valena Hoy

Valena talked about her sabbatical. She mentioned that the Community Group campaign will be starting soon. A pilot marriage class will start with a target date of September 11.

Jim Wood

Jim noted the summer services are going great. The youth book study is going very well. This year's Massanutten retreat was the largest ever. Church renovations are nearly complete. Community groups are going well. The stewardship campaign will begin in the fall. The church is still searching for a youth leader.

Adjournment: Meeting was closed in prayer and adjourned at 8:15 pm by common consent.