

## First Presbyterian Church Stated Session Meeting Minutes

Somerset, KY

January 25, 2024

**Moderator:** Rev. Brad Napier

**Clerk or Session:** Hannah Vaught

**Elder Present:** John Wright,, Sharon Mandt, Zachary Vaught, Charlie Leveridge, Jo Salmon, Laura Wright & Perry Waller

**Gathering in God's Name:**

The Session of First Presbyterian Church met in the Library at 5:02 pm on Thursday, Jan 25, 2024 for its stated meeting. Rev. Brad Napier called the meeting to order and opened with prayer. A quorum was present.

**Agenda:** Laura Wright made a **Motion** to approve the agenda including. John Wright seconded, and the **Motion** carried.

**Election of Treasurer and Cleck of Session:** Laura Wright made a **Motion** to elect Charlie Leveridge as acting Treasurer for the months of February and March. John Wright seconded the motion and the **Motion** carried. Sharon Mandt made a **Motion** to elect Perry Waller as acting Clerk of Session for the months of February and March. Laura Wright seconded the motion and the **Motion** carried.

**Consent Agenda - October Session Meeting**

A **Motion** to approve the Consent Agenda with spelling correction in the Nov. 16 minutes was made by Perry Waller and seconded by Jo Salmon, and the **Motion** carried.

1. Motion: Approve the November 16th Stated Session Meeting minutes.
2. Motion: Approve the December 7th Called Session Meeting minutes.
3. Motion: Approve the January 7th Called Congregational Meeting minutes.
4. Motion: Approve the November and December's Financial Reports.
5. Motion: Receive committee reports as information.

**Clerk:**

1. Elder of the month for February is Charlie Leveridge. Elder signed up for the rest of the year.
2. The statistical report is due Feb. 15th and needs to be approved by the Session before being sent to Presbytery.
3. John Wright made a **Motion** to elect Sharon Mandt as Commissioner to Presbytery Meeting on Feb. 27 via Zoom. Laura Wright seconded and the **Motion** carried.
4. Elder Training will happen in February. Date will be set after the results of Sunday's interviews for Interim/Supply pastor are conducted.

**Moderator's Report:**

1. Rev. Napier discussed his conversations with both Rev. Burt McGlawn and Rev. Tim Noel concerning our upcoming interviews with both pastors on Sunday, January 28 at 1:15 and 2:15 respectfully.
2. The newly elected Elders, Jo Salmon and Laura Wright will be installed on Sunday, February 4 during worship service.

**New Business:**

1. Laura Wright made a **Motion** for the Financial secretary, Sue Guffey, to dispose by shredding of old financial records in accordance with the schedule provided by the Presbytery. Jo Salmon seconded the motion and the **Motion** carried.
2. Sharon Mandt made a **Motion** for the Financial secretary, Sue Guffey, Sherry Brown and Christie Adams to review financial records. Laura Wright seconded the motion and the **Motion** carried.
3. John Wright made a **Motion** to renew the CD for another 6 months rolling over the interest with a deduction of \$5000 to be put in the General Fund. Laura Wright seconded the motion and the **Motion** carried.
4. The session approved the following use of the Fellowship Hall: Debbie McDonald will use the Fellowship Hall on Mondays to give piano lessons from 2 to 7.
5. The session approved the following use of the Fellowship Hall: Jan Mullinix will use the fellowship hall on March 9 from 11-5 to celebrate the birthdays of Lauren's and Jonathan's birthday.

#### **Committee Reports**

1. **Congregational Care:** February's Wednesday night meal on the 21st will be a fundraiser for "Help the Homeless."
2. **Mission:** Perry Waller made a **Motion** to redesignate The Wednesday Bible Study meal Designated fund to "Help the Homeless." John Wright seconded the motion and the **Motion** was approved.

#### **Next Stated Session Meeting**

The next Called Session Meeting will be on Thursday, February, 2024 at 5:00 pm in the Library. Laura Wright made a **Motion** to adjourn. Zachary Vaught seconded the motion. The motion carried.

**Time of Prayer:** The meeting was closed with prayer at 7:00 pm by Rev. Brad Napier.