

**First Presbyterian Church  
Regular Meeting - Session Minutes**

Somerset, KY

January 19, 2023

**Moderator** Rev. Andrew Bowman

**Elders Present** Bill Fountain, Kimberly King, Charlie Leveridge, Perry Waller, Zack Vaught, John Wright, Chris Phillips.

**Members Not In Attendance**

**Guests** Carol Henderson, Kelly Joplin, Jan Leveridge, Sharon Mandt

**Gathering in God's Name** The Session of First Presbyterian Church met in the Fellowship Hall at 6:00 pm on January 19, 2023, for its stated regular meeting. Rev. Andrew Bowman called the meeting to order and opened with prayer. A quorum was present.

**Agenda**

**Approval of Minutes, Financial and Committee Reports**

**Consent Agenda - December Session Meeting**

A **Motion** to approve the Consent Agenda was made by Perry Waller and seconded by Forrest Brock and the Motion carried.

1. Motion: Approve the November 2022 Session Meeting Minutes.
2. Motion: Approve December financial reports.
3. Motion: Approve November financial reports.
4. Motion: Receive committee reports as information.

**Clerk**

No Elder of the Month.

**Motion:** Forrest Brock made a motion for a congregational meeting to present Church Budget for 2023, Election of two elders, and Pastor Bowmans term of call including salary, benefits for vote on January 29th, 2023. Charlie Leveridge 2nd. **Motion passed.**

**Notice of Sacraments**

January 8, 2023 was the last communion offering

February 5, 2023 will be the church's next offering

## **Pastor's Report**

1. A. Bowman discussed Christmas Day service went well. Christmas Eve was not well attended due to severe weather and changes from two services to one.
2. Presbyterian Women are active with organizing successful events and activities such as Easter Brunch and Spaghetti Dinner last fall.
3. Pastor Bowman would like to emphasize an intentional communion schedule for 2023 as follows: 1<sup>st</sup> Sunday of each Month, Easter Sunday, and Christmas Eve.  
**Motion:** made to approve schedule by Forrest Brock. Kimberly King 2nd. **Motion approved.**
4. Bowman discussed a designated committee of volunteers to serve on the communion committee in 2023. In addition, to allow those who are not elders but active members to be allowed to serve communion including homebound on Sunday in which communion is served in the church. **Motion:** John Wright made a motion to authorize the session to designate others outside of being an ordained elder or deacon could pass out communion. Zack Vaught made a 2nd motion. **Motion passed.**
5. AB will be away leading the ARW, the Arts, Recreation and Worship Leadership Meeting to be held February 28<sup>th</sup>-2<sup>nd</sup> of March (T-TH).

## **New Business**

### **Committee Reports**

#### **Finance Committee**

K. King presented end of the year 2022 budget financial report. The church is fiscally sound, and expenses did not exceed revenue. The proposed budget for 2023 was presented. There were several housekeeping items to redefine and clarify line items for use by the appropriate committees. A new item was introduced regarding utilities to include fellowship hall floor waxing stripping sealing and buffing and maintenance discussion. **Motion:** Motion was made to increase the utilities \$3000 to accommodate the additional request. 2<sup>nd</sup> motion. Discussion. Motion passed.

K. King presented the budget as amended to the session. Discussion. Session approval of the 2023 budget with all in favor and no opposed.

### **2023 Committee Assignments and Tasks**

John Wright - Worship Committee

Charlie Leveridge - Property Committee

Kimberly King - Finance Committee

Perry Waller - Mission Committee

Zack Vaught - Christian Education Committee

Sharon Mandt - Personnel Committee

Fellowship – Co chairs: Jo Salmon and Forrest Brock

~~Erin Stephens~~

## **Old Business**

### **Property Committee**

C. Leveridge presented a proposal for painting at \$10,640 Quality Painting and Improvement itemized statement. Unable to locate any other local vendor who was willing to bid. Discussion regarding scale of project and ability to implement the project in sections. **Motion** made by C. Leverage and 2<sup>nd</sup>. **Motion passed** for committee to move forward with the painting project with vendor Quality Painting and Improvement in one project.

### **Finance Committee**

K. King presented minutes from the committee. Sherry Hughes Memorial Fund and Pat Jasper Memorial Fund will be designated for a new soundboard. AB is getting quotes for a new soundboard and to be approved by Worship Committee. Replacing the Sound Board should be prioritized in regard to overall sound improvements. Banie Tibbals Fund will be designated to youth with a Presbyterian match, Combining Brush Arbor Fund, Linda Slaughter Memorial Fund, and Sunday Radio Day Fund combined give employees a bonus of \$300.00 each. Deacon Memorial Fund. Funds designated for CIA, Meal Share, Hold You Over will be a new line items called Food Mission. Kitchen Fund Balance will be FPC Women. **Motion:** K. King made a motion to give FPC employees a bonus of 300. 2<sup>nd</sup> made Forrest Brock. Discussion. **Motion passed.**

Yearly pastor's term of call by the congregation, salary, and benefits to the congregation needs to be included in the Congregational Meeting and vote. Kimberly King to present the Church 2023 Budget at Congregational Meeting.

### **Next Meeting**

The next Stated Session Meeting will be on Thursday February 16<sup>th</sup>, 2023, at 6:00 pm in the Fellowship Hall.

Perry Waller made a **Motion** to adjourn. Zack Vaught seconded. Motion carried.

### **Time of Prayer**

The meeting was closed with prayer by Rev. Bowman.  
Submitted, Kelly Joplin, Clerk of Session

*Kelly Joplin*