

First Presbyterian Church
Somerset, KY
Minutes
June 15, 2023

Moderator: Rev. Brad Napier

Elders Present: Charles Leveridge, Forrest Brock, Zack Vaught, Perry Waller, John Wright, Kelly Joplin

Excused: Sharon Mandt, Chris Phillips

Gathering in God's Name:

The Session of First Presbyterian Church met in the Fellowship Hall at 6:00 pm on June 15, 2023, for its stated regular meeting. Rev. Napier called the meeting to order and opened with prayer. A quorum was present.

Agenda

Approval of Minutes, Financial and Committee Reports

Consent Agenda – May Session Meeting.

A motion to approved the Consent Agenda was made by Forrest Brock and seconded by Charles Leveridge. All in approval and motion carries.

Clerk Report

Minutes are now available on the website and a few copies will be provided on the atrium table.

Discussion regarding possible Assistant Clerk and assisting with responsibilities due to projected absences due to work responsibilities.

Transylvania Meeting Report

A report from the Transylvania quarterly meeting was made by Perry Waller. He reports there will not be Camp Burnamwood this summer and there was a successful Presbyterian Women's Gathering.

Interim Job Description

The interim job description was presented and a motion was made by Forrest Brock and seconded by Perry Waller. No discussion. All in favor.

Nominating Committee

Discussion regarding the Nominating Committee and a congregational meeting was needed to voted on the slate of members nominated. **A motion was made by Zack Vaught and seconded by Kim King. No discussion. All in favor.**

Committee Reports

Personnel Committee

A gift will be given to Carol Henderson for her years of dedication and service to FPC in the amount of \$1,500. **A motion was made by Kimberly King and seconded by Forrest Brock. All in favor.** Pastor Brad Napier will visit to provide pastoral care and deliver the gift in person.

Finance Committee

The committee is recommending a new system for handling of money collected by the church on Sunday. The money will be collected by the elder assigned to opening and closing the church and deposited into the money bag and dropped into the safe which will be located in the church library after services. Then a designated person from the church and the church secretary/office manager will count the money together and then the money will be deposited into the church bank account. This will create an increase in confidentiality and financial integrity. Suzanne Kidd has been designated to assist the office manager with counting and completing ticket for depositing. **A motion was made by Kelly Joplin and a second was made by Kimberly King. No discussion. All in favor.**

Kimberly King reports the church is switching to Quick Books for its accounting reports and Baker Bookkeeping has been secured to generate payroll at an amount of \$75.00 per month.

It is also being recommended the church have policy and procedures for credit card use by members of the church and the staff.

Christian Education

A celebration will be held for Josh Jones on July 21st and a gift card will be given to him for his service and dedication to the church.

Property

Painting is complete and paid. Quotes are being gathered for painting of the inside of the church including the Fellowship Hall. It is projected the painting will happen in phases.

The sound system updating is in process and waiting on final installation. The church has received donations and gifts to pay for the estimated amount.

Fellowship

Next Wednesday Fellowship Committee will be hosting Josh Jones picnic and members of the community have been invited such as the Episcopal Church and members of the Jack Wilhelm's Sunday School Class.

Worship

The committee continues to organize and secure pulpit supply for Sunday services.

Rev. Napier has suggested a report from the deacons to the session would be helpful to keep the session up to date on activities. The session will ask Mary Beth Waller to make the report.

The next meeting will be July 20th, 2023.

Kelly Joplin