

MINUTES Session Meeting, Wednesday, February 5, 2020, 6:30PM

- ATTENDING: Pastor MacMillan, Pastor Lindsay, Elders Carol Adrine, Keith Mills, Brain Perkins, Christina Seekely, Stephanie Washlock, Vanessa Whiting, and Peg Zitzner
Staff: Nancy Chism, Church Administrator
- Meeting was called to order by Pastor MacMillan at 6:34PM
- Care and concerns for prayers for our country, the young, a seriously ill colleague at work; also a hope/desire that *citizenship* again be taught in the schools.
- Pastor MacMillan gave thanks for the celebration of her 25th year in ministry, and gratefulness to Pastor Lindsay Harren-Lewis.
- A quorum was established.
- MOTION to accept the minutes from the previous meeting with the correction that there were THREE and not two deaths.
- Elders Christina Seekely and Keith Mills shared their faith journey stories with the group.
- (6:57 p.m.) Pastor Jessie says the next meeting (date) should be moved so she can attend.
 - MOTION to move the next meeting to March 11th (instead of March 4th). Approved and added to calendar.
- Next elders to share faith journey will be Vanessa Whiting and Dave Bosler.
- (7:00 p.m.) Pastor Lindsay led a discussion from *The Neighborhood Church*, chapters 3 and 4.
- (7:35 p.m.) A presbytery report was given by Pastor Lindsay and Elder Keith Mills.
- (7:40PM) Pastor Jessie commented on the revision of FPC job descriptions to be more descriptive and be standardized.
- 7:48PM – Stewardship and the proposed 2020 budget was discussed. Other items: the need for end-of-year financials, more pledge data, possibly look at Session doing cards to donors.
- 8:00PM – The treasurer’s report was discussed as written.
- CARE: Elder Brian Perkins discussed and requested changes to the Sunday coffee period to only have food AFTER the 10AM service and to *discontinue coffee in the chapel*. Discussed food insecurities. How we are all engaged in Hospitality?
- FAITH FORMATION: Discussion about the draft Mission Statement for Faith Formation
- NOMINATIONS 8:25PM Elder Christina Seekely discussed potential nominations for future terms.
- Pastor Lindsay discussed possible dates/time for LEVY meeting.
- Pastor Jessie discussed the CONVERGENCE PROPOSAL to adopt for use for presenting to the congregation on March 15th
 - Motion was approved.
- The NEXT MEETING Wednesday, March 11, 2020

Meeting was adjourned at 8:45PM

Submitted by Nancy Chism, Church Administrator 1APR2020