

**Session Minutes
Fairmount Presbyterian Church
2557 Fairmount Boulevard
Cleveland Heights
Wednesday, July 1, 2020
Virtual Meeting**

Moderator: Rev. Jessie MacMillan, Interim Pastor

Clerk of Session: Bourbon L Zeigler

Session Members: Brian Perkins, Christina Seekley, Carol Adrine, Raleigh Duttweiler, Stephanie Washlock, David Bosler, Keith Mills, Peg Zitzner, Grant Gannon, Sarah Pope, Vanessa Whiting

Guests: Nancy Chism, Matt Hrubey

Opening Prayer Rev. Jessie MacMillan

Approval of Consent Agenda

Motion: To approve the Session Minutes of June, 3, 2020. This motion was seconded and Approved

Motion: To receive the following report of all weddings, funerals, baptisms, and communion that have taken place at the church since session's previous meeting. This motion was seconded and Approved.

1. Weddings/Funerals/ Baptisms: None
2. Communion: Since the last session report of June 3rd:
 - Communion served virtually through digital platforms (Facebook, YouTube, website) on June 7th at 10:00am.

Motion: To approve the membership statistical report through June 3, 2020

Total Membership as of June 3, 2020. 749

Deaths

- Virginia Stewart, who passed on April 21, 2020
- Richard Garretson, who passed on June 20, 2020

Total Membership as of July 1, 2020 747

Digital Worship Statistics since last Session meeting, June 3, 2020:

(data from Facebook and YouTube taken on June 30, 2020)

- June 7th-520
- June 14th -320
- June 21st -285
- June 28th -248

Re-Entry Task Force

The guidelines were gone over and discussed. Some items were discussed for indoor worship, wedding policy, and outdoor Vespers proposal. When the additions are put in it will be sent out to elders for a vote.

Nominating Committee

- All vacancies for Elder and Deacons are filled.
- Gordon Landefeld, Elder
- Judy Steehler, Martha Lee, Kathy Imbler, and Pete Bush, Deacons
- A congregational meeting (virtual meeting) will be called by Zoom to have the congregation to vote on the above. Motion: to have a congregational meeting on July 26, 2020 or August 2, according to the availability of the candidates and those with question should contact Rev. MacMillan if they can't join in a Zoom. This was seconded and Approved

Treasurer's Report

- Stewardship, 51% of the pledges are in.
- \$60,000 short of budget
- 2019 fiscal year closed with a surplus of \$6600
- Annual financial report is being done, by a third party that we have a contact with, they will be handling the tax situation in regard to credit card expenses. Letters to former staff members about documentation for credit card expenses and tax assistance will be sent.
- January 2020 budget is closed
- PPP loan program has been extended

Faith Formation

- Little Pantry construction will begin, the city of Cleveland Heights approved the construction location on the tree lawn across from the parking lot on Scarborough. A motion was made and approved by Session.
- Amy Kim is packing VBS bags that will be handed out on July 12th for five weeks.

Care

- Trying to arrange a drive through communion service.
- Strawberry Festival cancelled for the remaining of the year.

Serve

- Match \$2000 for the Hunger Walk
- North Church is requesting funds to help to purchase food

- A request from Jubilee USA for funds, the amount will be vote on later

Admin

- Work is being done on the stained window.
- Bids are out for work on the boilers.

Letters

- GCC asking the Session to write to the Senators from Ohio to censor President for using the bible for a photo op.
- Will contact the GCC and Presbytery about a group letter from the ministers
- Letter from Leah, to give Robin Blake's group Creation Fest a donation of \$2500 which will be used for the Tamir Rice Cultural Foundation through the Cleveland Foundation. This will be made from the music department fund. This should be given in Steve Minter's name. Motion: Donate \$2500 to Creation Fest in Steve Minter's name for the Tamir Rice Foundation through the Cleveland Foundation. Motion for this was seconded and approved

Approval of Job Descriptions

- Contract with Rev. Carlson to evaluate staffing plan.
- This will go through personnel.

Closing Prayer by Rev. Jessie MacMillan at 8:15 pm.

Bourbon L Zeigler, Clerk of Session

Rev. Jessie MacMillan, Interim Senior Pastor