

STATED SESSION MEETING
FIRST PRESBYTERIAN CHURCH OF ORLANDO
FEBRUARY 26, 2019

The meeting was called to order at 6:00 pm by moderator David Swanson in the Sterchi Conference Room. Bret Allen gave a devotional based on his experience in leading the HOC Fellows on a silence retreat at a monastery in Georgia and opened the meeting with prayer.

ATTENDANCE:

TE's: David Swanson, Case Thorp, Becky Davis, Jack Peebles and Tanner Fox.

RE's: Barbara Clayton, Bob Francis, Chris Morgan, Darrell Carpenter, Sr., Dyann Van Dam, Jim Hardy, Katie Witter, Melody Lynch, Rick Pullum, Robby Ball, Shannon Basso, Tom Eastwood.

Also in attendance: Dan Sharp, Dale Van Gelder, Bret Allen, Paige Ragan, Alexa Rossi.

Excused: Joe Amos, Quino Martinez, Billy Palmer, Becky Wilson.

Absent: Allen Peacock, Trey Vick.

A quorum was declared.

MINUTES of the January 18, 2019, meeting were M/S/P.

The DOCKET was M/S/P.

STATISTICS

Membership as of December 31, 2018	3,674
Transfers into the Congregation.....	6
Reaffirmation of Faith.....	6
Profession of Faith	0
Profession of Faith & Baptism	1
Restored To the Roll	0
Total	13
Transfers from the Congregation	3
Deaths	5
Removed from the Roll.....	12
Placed on the Inactive Roll	6
Total	26
Membership as of January 31, 2019	3,661

Transfers into the Congregation:

Mr. Vince Albachiaro – from Due West United Methodist Church, Marietta, Georgia

Mrs. Julie Alvachiaro – from Due West United Methodist Church, Marietta, Georgia

Mr. Marshall Scott Brannan – from First Baptist Church, Merritt Island, Florida

Mrs. Lizzy Brannan – from First Baptist Church, Merritt Island, Florida

Mr. Scott M. Broughton – by Reaffirmation of Faith

Mr. Keith A. Esoff – by Reaffirmation of Faith

Mrs. Valerie Seabrook Eddins Esoff – from Keystone Heights United Methodist Church,
Keystone Heights, Florida
Miss Nissa-Alexandra McGovern – from Eastminster Presbyterian Church, Wichita, Kansas
Mr. James Andrew Philpott – by Profession of Faith & Baptism
Mr. Jeffrey R. Shafer – by Reaffirmation of Faith
Mrs. Shelly Lynn Shafer – by Reaffirmation of Faith
Miss Ellie Victoria Shafer – by Reaffirmation of Faith
Mr. Nicholas Jeffrey Shafer – by Reaffirmation of Faith

Dismissed:

Mr. Frank Eramo Dismissed To Peachtree Presbyterian Church, Atlanta, Georgia
Mrs. Faye Commodario Dismissed To St Giles Evangelical Presbyterian Church, Charlotte,
North Carolina
Miss Eva Laine Parker – Dismissed To Redeemer Community Church, Birmingham. Alabama

Deaths:

Mrs. Peggy J. Brice Died 12/9/18
Mr. William H. “Bill” Robinson, Sr. Died 12/22/18
Mrs. Nancy Crable Kirk Died 1/6/19
Mr. Richard J. “Dick” Mchenry Died 1/10/19
Mrs. Sue M. Mathews Died 1/25/19

Restore To the Roll (Session Meeting)

Placed on the Inactive Roll (Session Meeting)

Ms. Michelle Dodds

Mr. Don B Gierke

Mr. Devin D Gordon

Mr. Daniel W Rood

Ms. Trang T Vu

Mrs. Samantha N Wheeler

Removed from the Roll (Session Meeting)

Mr. David W Barnhill Jr

Mrs. Linda Barnhill

Miss Kristin L Benton

Mr. Anthony T Bilkey

Mrs. Diane Brownlee

Mr. Jackson O Brownlee

Mr. Gregory Bryla
Mr. Andrew S Mace
Mrs. Janet Moore
Mr. Kimble Moore
Mr. David L Shaw
Mrs. Lisa Shaw

Child Baptisms:
Jack Eldridge Fessler on 1/27/19
Caroline Marie Scordato on 1/27/19

CONSENT AGENDA: M/S/P.

Evangelism

- 1 – 1 New members received in January:
- Carver Reeves-Profession of Faith and Baptism
 - Judith “Judi” Schuckman-Profession of Faith and Baptism
 - Tiffanie Torrey-Profession of Faith and Baptism
 - David Velez-Profession of Faith and Baptism
 - Anthony Velez-Profession of Faith and Baptism
 - Christopher Wall-Profession of Faith and Baptism
 - Carolyn Crew-Whitby-Profession of Faith and Baptism
 - Matthew Miller - Profession of Faith and Baptism
 - Samuel Hargrove Peacock-Profession of Faith and Baptism

Membership

- 2 – 1 Restore to the roll:
- Mrs. Laura Conant Busque
- 2 – 2 Remove from the roll:
- Mrs. Jo Anne Quarles

MINISTER REPORT:

- * Motion: To approve Lisa Panos as communion server. M/S/P.
- * MOTION: To approve Robby Ball as Vice President for the 2019 Board of Directors. M/S/P.
- * Elder-on-duty to meet for prayer with pastors at 7:45 before worship. This had been previously stated as 8:00 in Elder training material.

- * Detailed discussion of the January session and staff retreat ensued.
- * CHURCH rebrand/visual identity report and Phase 2 Vision communication Plan were presented by Paige Ragan and extensively discussed.
- * Session Reorganization was presented by Dr. Case Thorp and discussed.
- * Follow up on the closure of Muskgarten, Magnolia Pre-School, Fitness at First, and Four/12 ministries was presented.

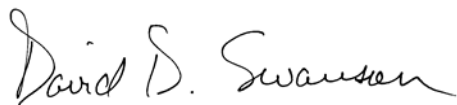
EVANGELISM

- * Information: Jeff Guetzloe is Dr. Case Thorp's new Administrative Assistant.

SUPPORT:

MOTION: To approve the proposed 6 month budget for the second half of the 2018-19 fiscal year. M/S/P.

There being no further business, the meeting was closed with prayer at 8:15 pm by Bret Allen and the meeting was adjourned.



David Swanson
Moderator



Jim Hardy
Clerk