

STATED SESSION MEETING  
FIRST PRESBYTERIAN CHURCH OF ORLANDO  
APRIL 23, 2019

The meeting was called to order at 5:30 pm in LFH for the purpose of examining the 2019 confirmation class. Dr. Swanson opened with prayer. During the meal, elders at each table led discussion of the confirmation process. Dr. Swanson asked multiple questions based on the confirmation study. The Confirmands then answered profession of faith questions.

MOTION: To approve the confirmands as covenant partners. M/S/P

The meeting then moved to the Sterchi Conference Room at 6:30 pm

ADMINISTRATIVE MATTERS

\*ATTENDANCE: TE's David Swanson, Case Thorp, Becky Davis, Jack Peebles, Tanner Fox  
RE's Joe Amos, Robby Ball, Shannon Basso, Darrel Carpenter, Sr, Barbara Clayton, Tom Eastwood, Bob Francis, Jim Hardy, Melody Lynch, Quino Martinez, Katie Witter, Chris Morgan, Allen Peacock, Trey Vick.

EXCUSED: Billy Palmer, Rick Pullum, Dyann Van Dam, Becky Wilson

ALSO PRESENT: Dan Sharp, Dale Van Gelder, Cameron Hughes, Rachel Rich.

The minutes were not available and will be approved at the next stated meeting.

The Docket was M/S/P

STATISTICS

Membership as of January 31, 2019 .....	3,661
Transfers into the congregation.....	0
Reaffirmation of Faith.....	0
Profession of Faith .....	0
Profession of Faith & Baptism .....	8
Restored to the roll.....	1
Total .....	9
Transfers from the congregation.....	3
Deaths .....	2
Removed from the roll.....	1
Placed on the inactive roll.....	0
Total .....	6
Membership as of February 28, 2019 .....	3,664

Transfers into the congregation:

Mr. Matthew Miller – By Profession of Faith & Baptism  
Mr. Samuel Hargrove Peacock – By Profession of Faith & Baptism  
Mrs. Carolyn Crews-Whitby – By Profession of Faith & Baptism  
Mrs. Judith “Judi” Schuckman – By Profession of Faith & Baptism  
Mrs. Tiffanie Torrey – By Profession of Faith & Baptism  
Mr. Anthony Velez – By Profession of Faith & Baptism

Mr. David Velez – By Profession of Faith & Baptism  
Mr. Christopher Wall – By Profession of Faith & Baptism

Dismissed:

Mr. Trevor S. Wigle – Dismissed to Myers Park Presbyterian Church, Charlotte, North Carolina  
Mrs. Lauren Sealy Wigle – Dismissed to Myers Park Presbyterian Church, Charlotte, North Carolina  
Mr. Luis Nieves-Ruiz – Dismissed to First United Methodist Church, Winter Park, Florida

Deaths:

Miss Jean Yothers died 2/15/19  
Mrs. Jean Kostik died 2/16/19

Removed from the roll: (Session Meeting 2/26/19)

Mrs. Jo Anne Quarles

Restored to the roll: (Session Meeting 2/26/19)

Mrs. Laura Conant Busque

Marriages:

William Burton Reisenweaver and Claire Dukes Heins Were Married in the Reformation Chapel on 2/2/2019  
Jason Dallas Dickerson and Katherine Porter Nusbickel were married in the sanctuary on 2/14/2019

Births:

Mr. & Mrs. Chaz (Hope) Russo Have A Son, Grady Charles Russo, born 2/20/2019

Child Baptisms:

Cade Warren Clements on 2/10/19  
Lydia Rose Walker De Jesus on 2/17/19  
Landon John Eberhardt on 2/17/19  
Keith Parker Esoff on 2/24/19

Adult Baptisms:

Mr. Carver Reeves on 1/13/19  
Mrs. Carolyn Crews-Whitby on 1/13/19  
Mrs. Judi Schuckman on 1/13/19  
Mrs. Tiffanie Torrey on 1/13/19  
Mr. David Velez on 1/13/19  
Mr. Anthony Velez on 1/13/19  
Mr. Christopher Wall on 1/13/19

Membership as of February 28, 2019 .....	3,664
Transfers into the congregation.....	0
Reaffirmation of Faith.....	0
Profession of Faith .....	0
Profession of Faith & Baptism .....	0
Restored to the roll.....	0
Total .....	0
Transfers from the congregation.....	0
Deaths .....	2
Removed from the roll.....	0

Placed on the inactive roll.....	0
Total .....	2
Membership as of March 31, 2019 .....	3,662

Deaths:

Mrs. Cheryl Whitaker Gleason died 2/28/19

Mr. John Vaughan died 3/14/19

Marriages:

Paul William Jezierny and Molly Eileen Madigan were married in the sanctuary on 3/2/2019

Births:

Mr. and Mrs. Mark R. (Stephanie) Gurley, Jr. have a son, Mark Randall “Tripp” Gurley, III, born 3/25/2019

Child Baptisms:

Heidi Rose Domeck on 3/10/19

Louis Whitfield “Whit” Goodner on 3/17/19

Jaxson James Busque on 3/31/19

Hudson Mitchell Lopez on 3/31/19

CONSENT AGENDA

**Evangelism**

- 1 – 1 New members received in March:
- Alyssa Miller-Profession of Faith
  - Austin Faber-Profession of Faith
  - Nancy McCormick-Transfer of letter
  - Ben Godwin-Transfer of letter
  - Libby Godwin-Transfer of letter
  - Janice Griffin-Profession of Faith
  - Leigh O'Donaghue-Transfer of letter
  - Alison O'Donaghue-Transfer of letter
  - Connie Creech-Transfer of letter
  - Jason Dykes-Transfer of letter
  - Hannah Dykes-Transfer of letter
  - Rosie Alexander-Transfer of letter
  - David Alexander-Transfer of letter

CONSENT AGENDA: M/S/P.

MINISTER REPORT

- \* Jack Peebles led a discussion on missional equipping in four discipleship environments.
- \* Motion to approve Shannon Basso as Director of Women’s ministry. M/S/P
- \* Motion to not waive the Conflict of Interest Statement of FPCO concerning Ms Basso. M/S/P

\* Motion to approve a new Sunday Morning structure, with Genesis at 8:45, Fellowship in LFH 10:05-10:15, Pastor led missional equipping classes and all Sunday School classes 10:15-10:50, Traditional Worship at 11:05. Children will attend worship with their parents for the first 20 minutes and then transfer to their youth classes. Once a month, there will be fellowship only from 10:05-10:50. M/S/P

\* Electronic motion to approve calling a congregational meeting on Sunday, May 26<sup>th</sup> at the 11am service for the purpose of electing the Congregational Nominating Committee. M/S/P

\*Dale Van Gelder led a discussion on the goals for implementing the visioning process through the second quarter of 2021

#### PRESBYTERIAN CONNECTIONS

\* Motion to approve Doris Houck, Phil VanValkenburg, Leigh Swanson, Tammy Keiser and Mike Gillett as commissioners to the 2019 EPC General Assembly. M/S/P

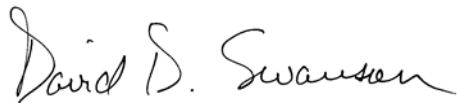
#### GOVERNANCE AND LEADERSHIP

Case Thorp led a discussion on Session reorganization.

#### OPERATIONS:

\*Motion to approve a work for hire agreement for intellectual property. M/S/P

The meeting was closed with prayer by Dr. Swanson and adjourned at 8:30 pm.



David Swanson, Moderator



Jim Hardy, Clerk