

**STATED SESSION MEETING
FIRST PRESBYTERIAN CHURCH OF ORLANDO
January 20, 2024**

OPENING PRAYER

CALL TO ORDER

A stated meeting of the session of FPCO was held on January 20, 2024, and was called to order by moderator, Teaching Elder Dr. David D. Swanson at 8:30 AM.

ADMINISTRATIVE MATTERS

ATTENDANCE:

Teaching Elders: Tanner Fox, Paul Gibson, Jack Peebles, David Swanson and Case Thorp

Senior Leadership Team: Bret Allen, Charles Bell, and Christina McDaniel

Ruling Elders: Buzz Auzley, Steve Cahill, Justin Domeck, Lance Fair, Bruce Gordy, Joel Hall, Bill Hull, Leigh O'Donoghue, Bill Magee, Lisa Schultz, Katie Shook, Sam Spears, Chris Sproles, Bryan Tabler, Katie Witter and Kurt Wood

Excused: Gabe de Guia and John Burden

Unexcused: None

A quorum was declared.

APPROVAL OF THE MINUTES OF SESSION MEETING DATED October 24, 2023-M/S/P

APPROVAL OF THE DOCKET-M/S/P

STATISTICS

Membership as of November 2022 3,610
Membership as of October 31, 2023 3,106
Transfers into the Congregation 0
Reaffirmation of Faith 0
Profession of Faith 0
Profession of Faith and Baptism 0
Restored to the Roll 0
Total Additions 0
Transfers from the Congregation 0
Deaths 1
Removed from the Roll 2
Placed on the Inactive Roll 0
Total Reductions 0
Membership as of November 30, 2023 3,103

Deaths:

Mrs. Esther Mallison, November 30, 2023

Removed from the Roll: (Session Meeting)

Mr. and Mrs. Curt and Denise Smith, Personal request, November 28, 2023

Births:

Mr. Cyrus Matthew Ury, son of Mr. and Mrs. Seth and Lexi Ury, November 30, 2023

Child Baptisms:

Mr. Luke Sonny Domeck, son of Mr. and Mrs. Luke and Mary Kate Domeck, November 26, 2023

Membership as of December 2022 3,606

Membership as of November 30, 2023 3,103

Transfers into the Congregation 0

Reaffirmation of Faith 0

Profession of Faith 0

Profession of Faith and Baptism 0

Restored to the Roll 0

Total Additions 0

Transfers from the Congregation 0

Deaths 1

Removed from the Roll 0

Placed on the Inactive Roll 0

Total Reductions 1

Membership as of December 31, 2023 3,102

Deaths:

Mrs. Carla Gay, December 31, 2023

CONSENT AGENDA

MEMBERSHIP

1-1 Remove from Roll:

Mr. and Mrs. Scott & Amy Lee, Personal request

Mr. and Mrs. Michael and Kim Penney, Personal request

APPROVAL OF THE CONSENT AGENDA - M/S/P

MINISTER REPORT

- **MOTION: To elect Lance Fair as stated clerk for FPCO for 2024. M/S/P**

RECEIVED REPORT FROM THEOLOGIAN IN RESIDENCE - Dr. Case Thorp

COMMITTEE REPORTS

LEADERSHIP ASSIGNMENT

- **MOTION:** To approve calling a Congregational Meeting on Sunday, March 24, 2024, at the 11:15am worship service for the purpose of electing the 2024 Congregational Nominating Committee. M/S/P

PRESBYTERIAN CONNECTIONS

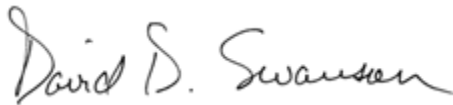
- **MOTION:** To approve the following ruling elders, Doris Houck and Tami Kaiser, to serve as commissioners for the 101st Stated Meeting of the Presbytery of Florida and The Caribbean on February 16-17, 2024 at New Covenant EPC in Pompano Beach, FL. M/S/P

SUPPORT

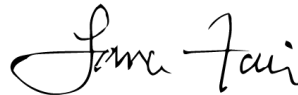
Year End Financials Report-Charles Bell

- **MOTION:** To approve the updated FMLA policy as of November 2023. This policy has been amended, reviewed and approved by the Personnel Committee. M/S/P
- **MOTION:** To approve the 2023-2024 First Round Mission Spend of \$345,800 to the organizations and individual missionaries as detailed on the attached schedule. This was reviewed and approved by the Support Committee and will leave and additional \$94,439 to be spend later this fiscal year. M/S/P

CLOSING PRAYER AND ADJOURNMENT



Dr. David D. Swanson
Moderator



Lance Fair
Clerk