

**STATED SESSION MEETING  
FIRST PRESBYTERIAN CHURCH OF ORLANDO  
October 26, 2021**

A stated meeting of the session of FPCO was held on October 26, 2021, and was called to order by moderator, Senior Pastor TE Dr. David D. Swanson at 5:30 PM.

**ADMINISTRATIVE MATTERS**

**ATTENDANCE:**

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

Senior Leadership Team: Charles Bell, Bret Allen

Ruling Elders: Robby Ball, Darrell Carpenter Sr., Katie Witter, Greg Burden, Amanda Cowan, Erin Lindblad, Allen Peacock, Bo Morgan, Kurt Wood, Michael Kelley, Jeff Brown, Jonathan Thigpen, Lance Fair

Excused: Melody Lynch, John Caplan, Allen Peacock, Scarlett Broughton, Greg McNeil, Ellen Arnold

Other attendees (Incoming Elders/Deacons): David Cowen, Dennis Brockman, Gabe De Guia, Buz Ausley, Katie Shook, Lynn Hall, Emily Will, Gina Wiborg, Bob Dukes, John Burden

**STATISTICS**

Membership as of September 30, 2020	3,626
Membership as of August 31, 2021	3,576
Transfers into the Congregation	0
Reaffirmation of Faith	2
Profession of Faith	0
Profession of Faith and Baptism	0
Restored to the Roll	0
Total Additions	2
Transfers from the Congregation	0
Deaths	4
Removed from the Roll	3
Placed on the Inactive Roll	0
Total Reductions	7
Membership as of September 30, 2021	3,571

Transfers into the Congregation: (Session Meeting)  
Mr. and Mrs. Gordy and Kate Wilhite, Reaffirmation of Faith

**Deaths:**

Mrs. Beverly Peet, July 27, 2021

Mrs. Bettie Allen, September 10, 2021

Mr. John D. "Jack" Caldwell, September 11, 2021

Dr. Norton Baker, September 12, 2021

Removed from the Roll: (Session Meeting)  
Mr. and Mrs. David and Sarah Holbrook  
Rev. Tyler W. Wilson

Marriages:  
Jennifer Steinhoff and Jefferson Guetzloe, September 17, 2021

Child Baptisms:  
Tate Michael Whitaker, Son of Michael and Christie Whitaker  
Lily Marie LaRosa, Daughter of John and Kayla LaRosa

A quorum was declared.

The meeting was opened in prayer by TE Dr. David D. Swanson.

This was a spiritual formation meeting with only one order of business presented. The Christ School Lee Fellowship Hall Kitchen Remodel Project.

Overview: The Christ School has approached FPCO with the desire to fully renovate the commercial kitchen in Lee Fellowship Hall. They desire to use the space to prepare and serve hot, catered lunches on a daily basis during the school year.

- Anticipated Costs - Preliminary right now (one of three bids received)
  - Physical Constructions for the kitchen \$150K-\$200K (walls, floors, ceilings, plumbing, electrical, office space, walk-in freezer, code improvements)
  - Equipment for the kitchen \$100K-\$200K (stoves, ovens, refrigerators, shelving, serving tables, cookware, serving and preparation “smallware”)
- TCS is asking FPCO for approval to move forward with a capital campaign for them to raise the funds to complete the work. They want to be able to start this in late 2021.
- TCS is asking for Consideration by FPCO Session:
  1. Full use of kitchen each weekday to prepare hot lunches. If LFH needs to be used by FPCO, they are fine with finding another place to serve the meal. However, the kitchen would remain in use for TCS and shared by FPCO for their event.
  2. Physical construction would remain owned by FPCO. TCS would own the Equipment. TCS has asked FPCO to consider purchasing the equipment, which would then remain the property of FPCO if TCS should ever not renew their MOU.
    - a. Cash payment would not be needed. TCS is open to reducing rent over time to cover the cost of the equipment.

Note: TCS indicated that their catering vendor would be open to working with us on catered events for FPCO as well as potentially offering hot lunches to FPCO staff as well.

Based on the above, two questions for Support/Session of FPCO:

1. Do we allow the renovation of the kitchen based on our current understanding?
2. Do we want to own the equipment or forego ownership and risk loss of items should MOU not renew?

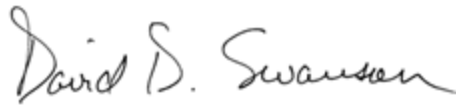
Support Committee Action: In the October meeting, the Support Committee approved a recommendation to the Session to allow TCS to start a capital campaign to raise funds for the kitchen renovation.

**MOTION: To approve the recommendation to the Session allowing TCS to start a capital campaign to raise funds for the kitchen renovation. Use of the kitchen would be guaranteed for TCS use Monday-Friday. Kitchen facility to remain property of FPCO. Equipment to remain property of TCS. Shared use agreement to be created and agreed upon.**

The deacons-elect and elders-elect, who are completing the course of instruction in Church government, the Sacraments, the Faith of the Church, the Discipline of the Church, The History of the Church, and the understanding of the office of ruling elder and deacon, began a process of sharing their spiritual testimonies. The following elders and deacons-elect gave their testimonies: John Burden, Buz Ausley, Bob Dukes, Gina Wiborg, and Lynn Hall.

**MOTION: To sustain the examinations of the above-listed deacons and ruling elders-elect.  
M/S/P**

TE's Tanner Fox, Dr. Jack Peebles, Dr. Case Thorp, RE's Mike Kelley, Lance Fair, and Dr. David D. Swanson closed the testimonies and meeting with a word of prayer.



David Swanson  
Moderator

Greg Burden  
Clerk