

**STATED SESSION MEETING
FIRST PRESBYTERIAN CHURCH OF ORLANDO
February 23, 2021**

A stated meeting of the session of FPCO was held on February 23, 2021, via Zoom Video Conference and was called to order by moderator, Senior Pastor Dr. David D. Swanson at 6:00 PM.

ADMINISTRATIVE MATTERS

ATTENDANCE:

Teaching Elders: David Swanson, Jack Peebles

Senior Leadership Team: Dale van Gelder, Bret Allen, Christina McDaniel

Ruling Elders: Robby Ball, Darrell Carpenter Sr., Allen Peacock, Amanda Cowan, Kurt Wood, Ellen Arnold, Greg Burden, Erin Lindblad, Bo Morgan, John Caplan, Jonathan Thigpin, Michael Kelley, Jeff Brown, Lance Fair, Scarlett Broughton, Greg McNeill

Excused: RE Melody Lynch, RE Katie Witter, TE Case Thorp, TE Tanner Fox

Other attendees: Karen Roberts, and Bryan Knedgen

A quorum was declared.

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

APPROVAL OF THE DOCKET with two additional motions from the Mission Work Group and an additional motion from the Equipping Work Group. **M/S/P**

APPROVAL OF MINUTES with an update to the following motion: To approve the Mission budget of \$235,300 to the following language: To approve the annual allocation of mission funds of \$235,300. **M/S/P**

STATISTICS

Membership as of December 31, 2020.....	3,608
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.....	5
Deaths.....	3
Removed from the Roll.....	0
Placed on the Inactive Roll.....	0
Total.....	8
Membership as of January 31, 2021.....	3,600

Dismiss:

Mr. James V. "Jim" Vais – Dismissed to Presbyterian Church of The Lakes, Orlando, Florida
Mrs. Tammy L. "Tami" Vais – Dismissed to Presbyterian Church of The Lakes, Orlando, Florida
Miss Jennifer Lee Vais – Dismissed to Presbyterian Church of The Lakes, Orlando, Florida
Mrs. Amanda M. "Mandy" Klee – Dismissed to Grace Evangelical Presbyterian Church,
Leesburg, Florida
Ms. June Knight – Dismissed to St. Paul Presbyterian Church, Orlando, Florida

Deaths:

Mr. Patrick Edward Doyle died 8/18/2019
Mr. Clarence E "Clare" Wuerfel died 1/4/2021
Dr. Paul Geary, Jr. died 1/8/2021

Marriages:

Jeremiah Lew West And Macarena Jimena Torres were married 1/9/2021 in the sanctuary.

Child Baptisms:

Barrett William Smith on 1/17/2021 (Non-member)

CONSENT AGENDA

1 – 1 To approve the reinstatement of Jeff and Leslie Bobolts as covenant partners without having to redo the current covenant partner process.

1 – 2 Covenant partners to be removed from the roll at the February 2021 Session Meeting:

Mr	James A.	Adkinson	
Mrs	Jill	Adkinson	
Mr	Charles "Chuck"	Allison	
Mrs	Vesna Foretic	Allison	
Mr	Alton D	Arnold	
Mr	Charles E. "Charlie"	Bailes	III
Mr	John "Alden"	Baker	III
Mrs	Ashley Ball	Baker	
Mr	Stuart J.	Beebe	IV
Mrs	Colleen Dalgish	Beebe	

Mrs	Amy Lawton	Bishop	
Mr	Wesley G.	Bishop	
Mr	Michael "Micky"	Blackton	
Mrs	Debbie	Blackton	
Mrs	Robin L.	Boyd	
Miss	Linda Diane "Lindy"	Boyd	
Mr	Charles Joseph "Joe"	Brackett	Jr.
Mrs	Cynthia Pharr	Brackett	
Mrs	Roberta Pennington	Brandenburg	
Dr	Christopher J. "Chris"	Brouillette	
Mrs	Katie Ingram	Deatherage	
Mr	Clay A.	Deatherage	
Mrs	Marcia Anderson	Duckworth	
Mr	William L. "Bill"	Fluke	
Mrs	Michele A.	Fluke	
Ms	Jennifer Miller	Gaspari	
Ms	Carol Lynn	Hafer	
Miss	Courtney M.	Haugh	
Mrs	Michelle Ann	Haugh	
Mr	Jason K.	Hiatt	
Mr	Kelvin Andrias	Hollerman	
Mr	Edward "Austin"	Jones	Jr.
Mrs	Laurie Dun	Jones	
Mr	Philip "Turner"	King	III

Mr	Fred "Freddie"	Langston
Mrs	Lu M.	Langston
Mrs	Karen L.	Lynch
Mr	John "Jay"	Mander
Mrs	Erin J.	Mander
Mrs	Kathy B.	Mangascle
Mr	Joseph "Joe"	Mangascle
Ms	Bethany B.	Mangascle
Mrs	Linda A.	McCallister
Mrs	Marie Emma	Moschak
Mr	Ronald L. "Ron"	Moschak
Mr	Donald A. "Don"	Nivison
Mr	Kenneth M.	Nuckols
Mr	James "Jonathan"	O'Hern
Ms	Ann W.	O'Mahony
Mr	Joseph D.	Ort
Mrs	Traci W.	Ort
Mr	Brandon Charles	Ragan
Mrs	Paige Clark	Ragan
Mr	Scott D.	Reid
Mrs	Stephanie Mixner	Rivera
Mr	Quinn R.	Roberts
Mr	Paul W.	Rushing
Mr	Kyle	Rushing

Mr	R. "Scott"	Schoonmaker
Mrs	Sonja	Schoonmaker
Mr	Jason F.	Schrigo
Mr	Eric A.	Unger
Mr	Jay D.	Mealey
Dr.	Anne M.	Mealey

1 – 3 Covenant partners to be placed on the inactive roll at the February 2021 Session Meeting:

Mrs	Patricia W. "Trisha"	Edington
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1 – 4 Covenant partners that joined in January 2021:

Aaron	Holman	Reaffirmation
Rachel	Holman	Reaffirmation
Kristen	Moye	Reaffirmation
Mike	Moye	Reaffirmation
Craig	Luongo	Transfer
Mickey	Luongo	Transfer
Karen	Roberts	Transfer
Stephen	Roberts	Transfer
Jeff	Elkins	Reaffirmation
Robin	Elkins	Reaffirmation
Chris	Spurlin	Reaffirmation
Diana	Howerton	Transfer
Jason	Harris	Reaffirmation
John David	Mitchell	Reaffirmation
Vince	Horton	Transfer
Leigh Ann	Horton	Transfer

APPROVAL OF THE CONSENT AGENDA M/S/P

An electronic motion was made on January 28, 2021.

MOTION: To approve the following Elder Commissioners to the EPC Presbytery of Florida & The Caribbean Presbytery Meeting on Saturday, February 20th, 2021: Mike Gillett, Doris Houck, Bill Wilson, Amanda Cowan, Darrell Carpenter, & Tami Kaiser. (Elder Lance Fair has already been approved). M/S/P

MINISTER REPORT

MOTION: To approve the 2021 Board of Trustees appointments: President, Robby Ball/VP, Darrell Carpenter, Sr./Treasurer, Kurt Wood/Secretary, Greg Burden. M/S/P

- COVID19 UPDATE: Discussion on virus rates and increasing sanctuary capacity. With increasing vaccinations and reducing rates of infections, leadership has sought out feedback from medical professionals which agreed with reducing the row spacing during worship services.

MOTION: To approve reducing the current row spacing from 2 rows down to 1 row in the sanctuary during Sunday morning worship services. M/S/P

COMMITTEE REPORTS

LEADERSHIP AND GOVERNANCE

MOTION: To elect the 2021 Congregational Nominating Committee (Chair - Greg Burden, Co-Chair - Greg McNeill, Carolyn Caplan, Scott Anderton, Kristen Burden, Nancy Chapin, Dianna Morgan, Hardy Vaughn, Joel Hall and Russ Divine) at a Congregational Meeting on Sunday, March 28, 2021 at the 11:05am Traditional Service. M/S/P

OPERATIONS

MOTION: To approve fund consolidation as recommended. M/S/P

MOTION: To approve sanctuary project with additional funding of \$131K from Capital reserves, with Operations Committee to approve vendor selection and bids. M/S/P

MOTION: To approve seeking full forgiveness for the PPP loan. In the event of an improvement on the balance sheet, the Session can choose to be generous with liquid assets at the end of the fiscal year. M/S/P

Motion passes by majority with one abstained vote, RE Michael Kelley

WORKGROUP REPORTS

EQUIPPING WORK GROUP

MOTION: To approve the 2021 confirmands (listed below) as covenant partners. The confirmands have been led through a process of study, discussion, and professions of faith. M/S/P

SHINE Confirmands

Adie Archer
Lily Brackett
Mary Alice Burden
Eli de Guia
Emily Drummond
Lilly Scott Gaylord
Hannah Hadlock
Christopher Hayes
Madison Ickes
Addison Lindquist
Jackson McMullan
Milly McMullan
Jackson Miller
Sam Peacock
Elinor Pratt
Madison Schroeder
Rachel Thill

Student Ministry Confirmands

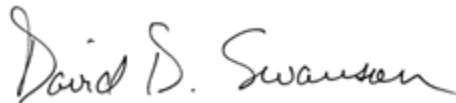
Noah Butler
Samuel Pratt
Ethan Taylor

MISSION WORK GROUP

MOTION: To approve a gift to the Christ School for sponsorship of the Mane Event. M/S/P

MOTION: To approve a gift \$50,000 to IDignity as part of our \$100,000 commitment to their campaign. M/S/P

Closing prayer by RE Bo Morgan. The meeting was adjourned at 7:13 PM by TE Senior Pastor Dr. David D. Swanson, Moderator.



David Swanson
Moderator

Greg Burden
Clerk