

**STATED SESSION MEETING  
FIRST PRESBYTERIAN CHURCH OF ORLANDO  
February 23, 2022**

A stated meeting of the session of FPCO was held on February 23, 2022, and was called to order by moderator, Teaching Elder Dr. Jack Peebles at 5:55 PM.

**ADMINISTRATIVE MATTERS**

**ATTENDANCE:**

Teaching Elders: David Swanson, Jack Peebles, Tanner Fox

Senior Leadership Team: Bret Allen

Ruling Elders: Ellen Arnold, Amanda Cowan, John Caplan, Jonathan Thigpin, Lance Fair, Scarlett Broughton, Buzz Ausley, John Burden, Steve Cahill, Gabe de Guia, Bill Hull, Sam Spears, Mike Kelley, Greg Burden

Excused: Kurt Wood, Bo Morgan, and Greg McNeil

Unexcused: Jeff Brown

Other attendees: Grace Whitlow and Dennis Brockman, HOCF Director

A quorum was declared.

CORRESPONDENCE - NONE

**APPROVAL OF THE MINUTES M/S/P (As amended)**

**APPROVAL OF THE DOCKET M/S/P**

**STATISTICS**

Membership as of January 31, 2021.....	3,600
Membership as of December 31, 2021.....	3,552
Transfers into the Congregation.....	8
Reaffirmation of Faith.....	2
Profession of Faith.....	0
Profession of Faith and Baptism.....	0
Restored to the Roll.....	0
Total Additions.....	10
Transfers from the Congregation.....	4
Deaths.....	0
Removed from the Roll.....	0
Placed on the Inactive Roll.....	0
Total Reductions.....	0
Membership as of January 31, 2022.....	3,558

Transfers into the Congregation:

Mr. Joshua Brickell, Reaffirmation of Faith

Mr. Tony Jenkins, Transfer of Letter

Mr. and Mrs. Nathan and Leanne Wendrick, Reaffirmation of Faith and Transfer of Letter  
Mr. and Mrs. Paul and Linda Wheatley, Transfer of Letter

Ms. Danielle Rodriguez, Transfer of Letter

Membership adjustment to be made, February 2022 (Appeared on January Session Agenda but are current members:

Mr. and Mrs. Adam and Allison Harris

Ms. Brie Carter

Dismissed:

Mrs. Jari Peters

Ms. Leah Koon

Mr. and Mrs. Peter and Stephanie Krzyzak

Marriages:

Joseph D. Woodman and Karlin Strube, married January 29, 2022

Child Baptisms:

Olivia Grace Ciaravella, daughter of Chad and Lori Ciaravella

CONSENT AGENDA

1-1 New members February 6, 2022

Bailey Adair | Transfer: Faith Presbyterian Church, Birmingham, AL

Nicholas Cira | Profession

Jacqueline Colom | Transfer: El Cristo Rey

Jeff Colom | Transfer: El Cristo Rey

Richard Dellinger | Reaffirmation

Alisa Dellinger | Profession

Matthew Downs | Transfer: Summit Church, Orlando, FL

Ashley Downs | Transfer: Summit Church, Orlando, FL

Nicole Edgerton | Profession

Brian Estes | Reaffirmation

Kelly Estes | Reaffirmation

Susan Gentry | Reaffirmation

Michael Kohl | Reaffirmation

Brittany Kohl | Reaffirmation

Diana Ludwig | Transfer: Northland Church, Longwood, FL

Manley Ludwig | Transfer: Northland Church. Longwood, FL

Sandi Wilson | Reaffirmation

Lucinda Sloan | Profession

Ashley Wheeler | Reaffirmation

Kaylee Swanson | Transfer: Covenant Presbyterian Church, Nashville, TN

Tori Johnson | Reaffirmation

John David Swanson | Transfer: Signal Mountain Presbyterian Church, Signal Mountain, TN

Torres Kearney | Reaffirmation

Payton Agan | Transfer: Baptist Church, Jonesboro, AL

Lexie Agan | Transfer: Baptist Church, Jonesboro, AL

Jess Henderson | Reaffirmation

## **APPROVAL OF THE CONSENT AGENDA M/S/P**

**CHURCH PLANTING PRESENTATION** – Tom Ricks, Director of EPC Church Planting Team

### **MINISTER REPORT**

- Reflections on retreat
- An update was provided on recent giving within FPCO.
- A proposal was made to reassess wage rates for non-pastor employees.
- Ideas were offered for other ways to potentially add to the expenses within the budget to live out God's calling for our church.

**MOTION: To approve the creation of a Planting Pastor Search Committee with Greg Burden, Scarlett Broughton, Kurt Wood, Gary Vance, Meredith Sims, TE Dr. Case Thorp, and TE Dr. David D. Swanson serving. M/S/P**

**MOTION: To adjourn the stated session meeting. M/S/P**

### **BOARD OF TRUSTEES MEETING**

**MOTION: To call to order a Board of Trustees Meeting. M/S/P**

The Session meeting was recessed and the Board of Trustees meeting of the First Presbyterian Church of Orlando, Inc. was called to order for the purpose of electing the 2022 Officers of the Corporation. A quorum was present. The following persons were offered for election: Registered Agent, Charles Bell, President, Sam Spears, Secretary, John Caplan, and Treasurer, Kurt Wood. There being no further nominations or discussion, the motion was presented:

**MOTION: To approve the election of the 2022 Officers of the Corporation: Registered Agent, Charles Bell, President, Sam Spears, Secretary, John Caplan, and Treasurer, Kurt Wood. M/S/P**

There being no further business, a motion was presented:

**MOTION: To adjourn the Board of Trustee meeting. M/S/P**

The meeting of the Board of Trustees was adjourned, with the closing prayer of the Session meeting serving as the closing prayer of the Board of Trustees meeting.

**MOTION: To resume the session meeting. M/S/P**

## **COMMITTEE REPORTS**

### **TCS EXPANSION AD HOC COMMITTEE**

- The TCS Expansion ad hoc committee provided an update. The next steps suggested are to engage a third party to prepare a feasibility study. Recommendation only to be made if The Christ School is willing to cover 50% of the cost of the study.

**MOTION: To approve spending up to \$25k for a TCS Expansion feasibility study (which represents 50% of the total cost of the study). M/S/P**

### **LEADERSHIP ASSIGNMENT COMMITTEE**

- The Leadership Assignment Committee provided an update on their efforts to recruit members to serve on the 2022 Congregational Nominating Committee. A Congregational Meeting has been approved and called for March 27th at the 11:15am Traditional service to elect the Congregational Nominating Committee

## **PERSONNEL**

- An update was provided that a student ministry director has been hired. Andy Ward will begin May 2, 2022.

## **CLOSING PRAYER AND ADJOURNMENT**

Closing prayer by RE Scarlett Broughton. The meeting was adjourned at 7:55 PM by TE Dr. Jack Peebles, Moderator.



Dr. Jack Peebles  
Moderator



Sam Spears  
Clerk