

**STATED SESSION MEETING
FIRST PRESBYTERIAN CHURCH OF ORLANDO
February 27, 2024**

OPENING PRAYER

CALL TO ORDER

A stated meeting of the session of FPCO was held on February 27, 2024, and was called to order by moderator, Teaching Elder Dr. David D. Swanson at 6:00 PM.

ADMINISTRATIVE MATTERS

ATTENDANCE:

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

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

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

Excused: Sam Spears

Unexcused: None

Others: Grace Whitlow

A quorum was declared.

CORRESPONDANCE - None

**APPROVAL OF THE MINUTES OF SESSION MEETING DATED January 20, 2024-
M/S/P**

APPROVAL OF THE DOCKET - M/S/P

ANNUAL AUDIT PRESENTATION - Mike Lee of Batts, Morrison, Wales and Lee presented the 2023 audit report.

DEVOTION - Delivered by TE Dr. David D. Swanson regarding Psalm 34

STATISTICS

Membership as of January 31, 2023 3,035

Membership as of December 31, 2023 3,102

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 0
Removed from the Roll 4
Placed on the Inactive Roll 0
Total Reductions 4
Membership as of December 31, 2022 3,098

Removed from the Roll: (Session Meeting)
Mr. and Mrs. Scott and Amy Lee, Personal request
Mr. and Mrs. Michael and Kim Penney, Personal request

Child Baptisms:
Juliette Elizabeth Wendrick, daughter of Mr. and Mrs. Nathan and Leanne Wendrick, January 28, 2024
Adult Baptisms:
Ms. Ashley Hannon, January 21, 2024
Mr. Mackenzie Montalvo, January 21, 2024

CONSENT AGENDA

MEMBERSHIP

1-1 Transfers into the Congregation:
Ms. Christy Westlund, Transfer of Letter, Second Presbyterian Church, Norfolk, VA
Mr. Michael Yacavone, Reaffirmation of Faith
Mr. and Mrs. David & Makaela Falter, Reaffirmation of Faith
Mr. and Mrs. Kris & Warren, Transfer of Letter, First Baptist Church of Orlando
Mr. and Mrs. Brad & Becky Ryden, Transfer of Letter, Trinity Presbyterian Church, Boerne, TX
Ms. Diane Hampton, Transfer of Letter, Downtown Baptist Church
Mr. Seth Ury, Reaffirmation of Faith
Ms. Lindsey Robertson, Reaffirmation of Faith
Mr. Cole Butler, Reaffirmation of Faith
Mr. and Mrs. Marc & Patty Rutter, Transfer of Letter, University Presbyterian Church
Mrs. Amanda Brooke, Transfer of Letter, Faith Assembly
Mr. and Mrs. Travis & Allie Hammond, Transfer of Letter, Mosaic Church
Mr. and Mrs. Kyle & Melissa Wolfe, Reaffirmation of Faith

1-2 Remove from Roll:
Mr. and Mrs. Michael & Heather Maudlin, Transfer of Letter, Lakeside Covenant PCA
Mrs. Zonetta Glenn, Transfer of Letter, First Presbyterian Church, Colorado Springs, CO

APPROVAL OF THE CONSENT AGENDA - M/S/P

MINISTER REPORT

TE Tanner Fox reviewed the Gospel presentation from the annual Officer Training.

MOTION: To adjourn meeting of the Session – M/S/P

CALL TO ORDER A MEETING OF THE BOARD OF TRUSTEES OF FIRST PRESBYTERIAN CHURCH OF ORLANDO

MOTION: To approve the election of the 2024 Officers of the Corporation as follows: COO Charles Bell as Registered Agent, Lance Fair as President, Steve Cahill as Secretary, and Kurt Wood as Treasurer - M/S/P

MOTION: To adjourn meeting of the Board of Trustees of First Presbyterian Church of Orlando – M/S/P

CALL TO ORDER MEETING OF THE SESSION

- **Alexa Rossi as Associate for Mission**

OMNIBUS MOTION: To establish the Associate Pastor of Mission Search Committee with Leigh O'Donoghue, Lisa Schultz, Lance Fair, and Kurt Wood. The committee will recommend Alexa Rossi pending her graduation and successful examination completion; and

To approve the calling of a Congregational Meeting on Sunday, March 24, 2024, during the 11AM worship service to elect the Associate Pastor of Mission Search Committee comprising Leigh O'Donoghue, Lisa Schultz, Lance Fair and Kurt Wood; and

To approve the calling of a Congregational Meeting on Sunday, April 21, 2024, during the 9AM worship service to formally call Alexa Rossi as Associate Pastor for Mission and approve the Terms of Call presentation.

-M/S/P unanimously

- 2025 Strategic Priorities Session Retreat – Thursday, January 30, 2025 – Saturday, February 1, 2025, with Kevin Ford of Leighton Ford Ministries.

WORK GROUP REPORTS

CONNECTING & RELATIONSHIPS

INFORMATION: Healing Prayer Service-Wednesday, March 13, 2024, at 6pm in the Reformation Chapel

COMMITTEE REPORTS

GOOD SAM

INFORMATION: Good Sam Fund February 2024 Report

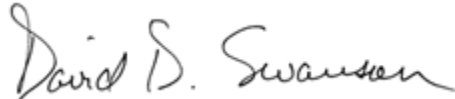
SUPPORT

INFORMATION: January 2024 Financial Summary and February Support Meeting Minutes attached

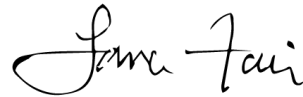
ELDER SPONSOR

INFORMATION: March 11, 2024 training meeting at Lance Fair's house for all Elder Sponsor Committee members. Process continuing to work well.

CLOSING PRAYER AND ADJOURNMENT



Dr. David D. Swanson
Moderator



Lance Fair
Clerk