STATED SESSION MEETING FIRST PRESBYTERIAN CHURCH OF ORLANDO March 28, 2023

OPENING PRAYER

CALL TO ORDER

A stated meeting of the session of FPCO was held on March 28, 2023, and was called to order by moderator, Teaching Elder Jack Peebles at 6:00 PM.

ADMINISTRATIVE MATTERS

ATTENDANCE:

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

Senior Leadership Team: Charles Bell

Ruling Elders: Buzz Auzley, Scarlett Broughton, Jeff Brown, John Burden, Steve Cahill, Gabe de Guia, Lance Fair, Bruce Gordy, Joel Hall, Bill Hull, Mike Kelley, Greg McNeill, Lisa Schultz, Sam Spears, Chris Sproles, Bryan Tabler, and Kurt Wood

Excused: David Swanson

Unexcused: Jonathan Thigpen

A quorum was declared.

Others in attendance: Dennis Brockman

Devotion led by Dr. Paul Gibson

Open in Prayer

CORRESPONDANCE – None

APPROVAL OF THE MINUTES OF SESSION MEETING DATED February 21, 2023-M/S/P

APPROVAL OF THE DOCKET - M/S/P

STATISTICS

Membership as of February 28, 2022	3,580
Membership as of January 31, 2023	
Transfers into the Congregation	
Reaffirmation of Faith	
Profession of Faith	
Profession of Faith and Baptism	
Restored to the Roll	

Total Additions	
Transfers from the Congregation	2
Deaths	
Removed from the Roll	0
Placed on the Inactive Roll	0
Total Reductions	1
Membership as of February 28, 2023	

Transfers into the Congregation: (Session Meeting) Mr. and Mrs. Eric (Susan) Wright, Reaffirmation of Faith

Deaths:

Mrs. Diana Gallup, February 27, 2023

Removed from the Roll: (Session Meeting)

Mr. and Mrs. Kris (Pam) Bonhagen, Transfer of Letter

Marriages:

Mr. and Mrs. Joseph Novotny (Jillian Terry), February 18, 2023

Child Baptisms:

William Daniel Arbelaez, son of Mr. and Mrs. Daniel (Megan) Arbelaez, February 12, 2023 Weston John Danielski, son of Mr. and Mrs. Christopher (Samantha) Danielski, February 26, 2023

Nina Elizabeth Reyes, daughter of Mr. and Mrs. Keith (Liz) Reyes, February 26, 2023

CONSENT AGENDA

MEMBERSHIP

1-1 Request to remove from roll:

Mark Johnston, Transfer of Letter

APPROVAL OF THE CONSENT AGENDA - M/S/P

MINISTER REPORT

As a result of the incidents at Covenant Presbyterian Church in Nashville, Charles Bell gave us a report regarding our security plans at First Presbyterian and The Christ School.

Jack Peebles reported on the confirmation and baptisms from the prior service.

COMMITTEE REPORTS

PRESBYTERIAN CONNECTIONS

• MOTION: To rescind the original motion made at the Stated Session Meeting on February 21, 2023, to remove Joel Miller as a candidate for ordained ministry, as he continues as a candidate and remains under the care of the FPCO Session and works towards his ordination – M/S/P

• <u>Information</u> regarding the EPC General Assembly June 20-22 in Denver at Cherry Hills Community Church as well as the 99th Presbytery of Florida & the Caribbean May 19-20.

OPERATIONS

- MOTION: To approve the Credit Card Use and Travel Policies updated as of February 17, 2023 M/S/P
- MOTION: To approve spending up to \$50,000 in professional fees to create design concepts and construction cost estimates for enhanced gathering space on campus. Funds are to be allocated from existing board-designated funds (Lee Fellowship Hall and King Parlor Capital Improvements) M/S/P

WORKGROUP REPORTS

Presentation on Whole Life Discipleship presented by TE Tanner Fox.

CLOSING PRAYER AND ADJOURNMENT

Jack Peebles Moderator Lance Fair Clerk

Jame Jain