CALLED SESSION MEETING FIRST PRESBYTERIAN CHURCH OF ORLANDO April 9, 2020

The meeting was called to order by moderator David Swanson at 10:05 AM via Zoom Conference

ATTENDANCE:

Leadership Team: David Swanson, Case Thorp, Becky Davis, Jack Peebles, Tanner Fox, Dale van Gelder

Ruling Elders: Robby Ball, Greg Burden, John Caplan, Amanda Cowan, Katie Witter, Bo Morgan, Allen Peacock, Ellen Arnold, Jim Hardy, Becky Wilson, Kurt Wood, Quino Martinez,

- Excused: Darrell Carpenter (voted to approve)
- Not in attendance: Rick Pullum, Barbara Clayton, Erin Lindbald, Melody Lynch, Bob Francis, Bret Allen
- Also in attendance: Grace Whitlow

The following were on the zoom call but did not have a name attached: One iPhone. Total in attendance 20.

A quorum was declared.

David Swanson opened the meeting in prayer.

Paycheck Protection Program (PPP): The purpose of the Called Session Meeting was for the approval of the PPP application. Dale van Gelder provided details on the application process.

MOTION: To approve obtaining a Paycheck Protection Program loan through One Florida bank for up to \$863K, with Dale van Gelder signing the loan documents on behalf of First Presbyterian Church of Orlando M/S/P.

General Discussion- David Swanson introduced Samaritans Village as a potential use for the remaining Arise and Build Fund. Case Thorp provided some additional details. We will discuss as part of the agenda at the next Stated Session Meeting.

There being no further business, the meeting was adjourned at 10:30 AM with a closing prayer led by Case Thorp.

David Swanson Moderator

David S. Swanson

Greg Burden Clerk