

**STATED SESSION MEETING
FIRST PRESBYTERIAN CHURCH OF ORLANDO
June 22, 2021**

A stated meeting of the session of FPCO was held on June 22, 2021, and was called to order by moderator, Associate Pastor Dr. Jack Peebles at 6:05 PM.

ADMINISTRATIVE MATTERS

ATTENDANCE:

Teaching Elders: Dr. Jack Peebles

Senior Leadership Team: Bret Allen

Ruling Elders: Ellen Arnold, Greg Burden, Amanda Cowen, John Caplan, Kurt Wood, Michael Kelley, Lance Fair, Scarlett Broughton, Robby Ball, Greg McNeil, Bo Morgan, Melody Lynch, Erin Lindblad, Allen Peacock, Katie Witter, Jeff Brown

Excused: Jonathan Thigpin, Daryl Carpenter

Other attendees: Tom Levesque, Dennis Brockman, Kim Allen, David Cowan

A quorum was declared.

The meeting was opened in prayer by TE Dr. Jack Peebles.

APPROVAL OF THE MAY 25, 2021 AND JUNE 13, 2021 MINUTES. **M/S/P**

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

STATISTICS

Membership as of May 31, 2020	3614
Membership as of April 30, 2021	3,578
Transfers into the Congregation	1
Reaffirmation of Faith	0
Profession of Faith	0
Profession of Faith and Baptism	0
Restored to the Roll	2
Total Additions	3
Transfers from the Congregation	0
Deaths	0
Removed from the Roll	0
Placed on the Inactive Roll	0
Total Reductions	0
Membership as of May 31, 2021	3,581

Transfers into the Congregation: (Session Meeting)
Mr. Gabriel DeGuia

Restored to the Roll: (Session Meeting)
Mr. David Shaw
Mrs. Lisa Shaw

Marriages:
Brian Patrick Walsh and Jaclyn Joelle Johnson on May 15, 2021 in the Sanctuary
Joseph James Kelley and Veronica Sue Beauregard on May 28, 2021 in the Chapel

Child Baptisms:
Nina Ivy Palma on May 16, 2021
Jack Paul Palma on May 16, 2021
Jordan Cohen Palma on May 16, 2021
Charlotte James Swanson on May 23, 2021
Palmer Elleoise Lundstrom on May 23, 2021

CONSENT AGENDA

MEMBERSHIP

1-1 Remove from the Roll:

Ms. Monica Rowe
Mr. Agostinho Rodrigues
Mrs. Kathia Rodrigues
Mr. George Gamblin
Mrs. Kristi Gamblin
Mr. Andrew Johnson
Mr. Thomas "Thom" Cunningham
Mrs. Jennifer "Jenny" Cunningham
Ms. Lorena Dechiaro

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

MINISTER REPORT

MOTION: To approve the COO Search Committee (Dianna Morgan, Tim Blakeley, Jonathan Thigpen and Kurt Wood) **M/S/P**

- Sunday schedule proposals- Feedback from Session:
 - Proposal 1
 - Pros: consistency of current model, generational faithfulness, 15 mins is a huge win for small families.
 - Cons: none mentioned
 - Observations
 - The fellowship hour would need to start at 10:15 versus 10:00AM.

- o Proposal 2
 - Pros: none provided
 - Cons: lose the opportunity to have people from formation hour attend preferred service,

Straw poll-

Stay the same- 4

Proposal 1- 11

Proposal 2- 0

COMMITTEE REPORTS

Presbyterian Connections Committee

INFORMATION: Let the minutes reflect that after a great deal of coaching, reflection, and conversation Dr. Thorp and Bradley Kirksey have discussed pursuing another vocational call rather than the pastoral ministry. He moves forward under the care and nurture of the congregation, but without the endorsement of this Session for the office of Teaching Elder.

Operations Committee

2021-2022 Budget

Tom Levesque reviewed the budget. There were robust questions from the Session with all questions answered to the satisfaction of the Session.

MOTION: To approve the 2021-2022 budget.

M/P

Financial Data Access Policy

RE Robby Ball provided a review of the document and addressed questions.

MOTION: To approve the Financial Data Access Policy

M/P

INFORMATION: Redeemer Counseling will lease the former counseling center space on campus; opening in July.

WORKGROUP REPORTS

Bret Allen provided updates for a few key events, and one ask.

- Life Fest is April 29th- May 1st
- Marriage Retreat is at Mission Inn Feb. 11 -13
- A need for host families for the Fellows Program.

Closing Prayer and Adjournment

Closing prayer by Bret Allen. The meeting was adjourned at 7:05 PM by TE Dr. Jack Peebles, Moderator.

Jack Peebles
Moderator

Greg Burden
Clerk