STATED SESSION MEETING FIRST PRESBYTERIAN CHURCH OF ORLANDO August 24, 2021

A stated meeting of the session of FPCO was held on August 24, 2021, and was called to order by moderator, Senior Pastor Dr. David D.Swanson at 6:00 PM.

ADMINISTRATIVE MATTERS

Attendance:

Teaching Elders: Dr. David Swanson, Dr. Jack Peebles, Dr. Case Thorp

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

Excused: Jonathan Thigpin, Daryl Carpenter, Allen Peacock, Melody Lynch, Greg McNeil and senior leadership team members Bret Allen and Rev. Tanner Fox

Staff: Grace Whitlow

Other attendees: Covenant Partners Lisa Brockman, Dennis Brockman, Karen Thigpin

A quorum was declared.

The meeting was opened in prayer by Senior TE Dr. David D. Swanson.

Correspondence:

Jan Gullikson submitted her letter of resignation from serving as a deacon.

APPROVAL OF THE STATED JUNE 22, 2021 AND CALLED AUGUST 3, 2021 MINUTES. M/S/P

Approval of the Docket with addition of motions from Presbyterian Connections Committee and Equipping Work Group. **M/S/P**

STATISTICS

Membership as of June 30, 2020	3,625
Membership as of May 31, 2021	3,581
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	2
Removed from the Roll	0
Placed on the Inactive Roll	0
Total Reductions	0
Membership as of June 30, 2021	3,579

Deaths: Leon Handley, June 9, 2021 Audrea Born, June 27, 2021

Births:

Xander Thomas Houck, Born June 22, 2021 to Ryan and Claire Houck

Child Baptisms: Evelyn Wells Domeck, June 13, 2021 Waverley Bowen Domeck, June 13, 2021 Palmer Marie Rosecrans, June 13, 2021 Claire Faith Virginia Kindred, June 13, 2021

Adult Baptisms: Wyatt Michael Peacock, June 27, 2021

CONSENT AGENDA

MEMBERSHIP

1-1 Remove from the Roll: Mr. Phil Osepchook Mrs. Jeanne Osepchook

NEW MEMBERS JULY 2021

2-1 Ryan Phillips - Reaffirmation of Faith Zamantha Phillips - Reaffirmation of Faith Brad Rex - Transfer - Discovery Church Nancy Rex - Transfer - Discovery Church Amy Pavuk-Gentry - Reaffirmation of Faith

WORSHIP

- 3-1 2022 Communion Dates Jan 2022 No Communion Feb 6, 2022 Mar 6, 2022 Apr 14, 2022 May 1, 2022 Jun 5, 2022 Jul 3, 2022 Aug 7, 2022 Sep 4, 2022 Oct 2, 2022 Nov 6, 2022
 - Dec 4, 2022

APPROVAL OF THE CONSENT AGENDA. M/S/P

MINISTER REPORT

An email motion was taken on July 13, 2021.

<u>(EMAIL) MOTION</u>: To approve new Sunday service worship start times as follows: 9:00 am Genesis service and 11:15 am Traditional service with a Formation Hour between the two services, to begin on Sunday, August 15, 2021. M/S/P

MOTION: To approve a Congregational Meeting on September 19th at the 9:00 am Genesis service, for the purposes of electing Church Officers to the Class of 2024. M/S/P

Arts Fellowship Orlando Report: Covenant Partners, Karen Thigpin and Lisa Brockman presented to the session an overview of this new Collaborative initiative.

- TE Dr. Jack Peebles, a Christ School Board Member, provided perspective on the growing partnership between the Christ School and FPCO regarding unchurched parents whose children attend TCS
- TE Dr. Jack Peebles shared about the forthcoming Director of Men's Discipleship position and on the launch of Leadership Groups/Country Club of Orlando Men's Group
- TE Dr. David D. Swanson provided an update on the hiring of Chuck Bell, incoming FPCO Chief Operating Officer, set to begin on September 13, 2021
- TE Dr. David D. Swanson provided an update on the selection of The Shepherd's Staff, a ministry staffing firm, in the continued search for an AP of Congregational Care for FPCO and the continued work of the Search Committee

COMMITTEE REPORTS

Personnel Committee

<u>INFORMATION</u>: The Personnel Committee wholeheartedly approves a sabbatical request from Dr. Jack Peebles for the summer of 2022 and supports approval by the Session.

<u>MOTION</u>: To approve the sabbatical request from Dr. Jack Peebles for the summer of 2022 as proposed. M/S/P

Operations

<u>INFORMATION</u>: Personnel Committee approved the hiring of Rev. Colby Wilkins, Interim Associate Minister serving in Student Ministry and Pastoral Care. Colby is a 2016 graduate of RTS ordained in the Reformed Baptist Church with eight years experience in Student Ministry and five years in pastoral ministry. He will assist us in Student Ministry, pastoral care and worship until open positions are filled or the need abates. Colby is set to begin on September 13, 2021.

Presbyterian Connections

MOTION: To approve the Session extending an invitation to the World Reformed Fellowship to host their General Assembly October 26-31, 2022. M/S/P

WORKGROUP REPORTS

Equipping

<u>MOTION</u>: To approve the position and position description of the Director of Men's Discipleship. M/S/P

Mission

MOTION: To approve a gift of \$30K to Heart of Mercy Church from the Mercy Drive Restricted Fund for the purpose of supporting their capital campaign for a new sanctuary. M/S/P

There being no further business, the meeting was adjourned at 7:30 PM with a closing prayer led by Dennis Brockman.

David S. Swansen

Dr. David Swanson Moderator

Greg Burden Clerk