

STATED SESSION MEETING
FIRST PRESBYTERIAN CHURCH OF ORLANDO
JANUARY 16, 2020

The meeting was called to order by moderator Dr. David Swanson at 2:00 pm at a session retreat at the Mission Inn, Howey-in-the-Hills, Florida.

ADMINISTRATIVE MATTERS:

ATTENDANCE:

LEADERSHIP TEAM: David Swanson, Case Thorp, Becky Davis, Jack Peebles, Tanner Fox, Bret Allen, Dale van Gelder

REs: Ellen Arnold, Robby Ball, Greg Burden, John Caplan, Darrell Carpenter, Sr., Barbara Clayton, Jim Hardy, Erin Lindblad, Melody Lynch, Katie Witter, Allen Peacock, Becky Wilson, Kurt Wood, Amanda Cowan, Bo Morgan, Excused: Rick Pullum, Quino Martinez, Bob Francis.

A quorum was declared.

CORRESPONDENCE: Letter from Presbytery regarding the upcoming February Presbytery meeting in Brooksville.

The minutes of the November, 2019, meeting were **M/S/P**.

The docket was approved with the addition of a motion to approve RE Greg Burden to the office of Clerk of Session for a 2 year term. **M/S/P**.

CONSENT AGENDA

1 – 1	To approve communion be served to the deacons and their families on February 25, 2020 with Rev. Becky Davis presiding at the table.
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1 – 2	To approve the Work Group and Standing Committee assignments. <i>(See appendix)</i>
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Consent agenda was **M/S/P**.

STATISTICS

The following data are recorded:

Composition of the Session: 14 male, 4 female, with ages ranging from 30's to 70's.

Composition of the congregation: 1,708 male, 1,997 female; 530 age 25 and under, 967 ages 26-45, 629 ages 46-55, 579 ages 56-64, and 1,000 ages 65 and over.

Membership as of November 30, 2019	3,706
Transfers into the congregation.....	0
Reaffirmation of faith.....	0
Profession of faith.....	0
Profession of faith & baptism	0
Restored to the roll.....	0
Total.....	0
Transfers from the congregation.....	0
Deaths.....	2
Removed from the roll.....	0
Placed on the inactive roll.....	0
Total.....	2
Membership as of December 31, 2019.....	3,704

Deaths:

Mrs. Joan Mandt died 11/26/2019
Mrs. Marie “Mickey” Phillips died 12/11/2019

Child baptisms:

Callen Robert McIntosh Howard on 11/24/2019
Berkley Kate Wiborg on 11/24/2019
Paul Hames Cleeveley on 12/8/2019

Adult baptisms:

Peter Robert Cleeveley on 12/8/2019

MINISTER REPORT: Dr Swanson reported on the recent meeting at FPCO of the pastors of the 30 largest churches in EPC. Bonding and sharing was meaningful.

MISSIONAL ALIGNMENT REPORT: Dr Peebles reported on Strengthsfinder which will be further explored at the February spiritual development session meeting.

COMMITTEE REPORTS

Presbyterian Connections: Commissioners are needed for the stated meeting of presbytery February 14-15 at Faith EPC, Brooksville. **M/S/P** for Amanda Cowan to be a commissioner. Others will be solicited.

Governance and Leadership Assignment Committee:

M/S/P to approve work group assignments as presented.

Operations Committee:

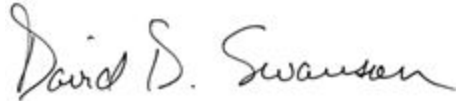
M/S/P to approve the second 6 months budget of the 2019-20 year.

M/S/P to renew the janitorial agreement with Rugby for 2 years.

M/S/P to approve Mission support grants.

WORK GROUP REPORTS: No action items

There being no further business, the meeting was adjourned at 3:45 pm with prayer by Bret Allen.



David Swanson
Moderator



Jim Hardy
Clerk

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APPENDIX

FPCO Workgroups

Work Group	Work Groups as of January 2020										Standing Committees			
	Worship & Sunday Experience	Sunday - Connecting & Relationships	Equipping	Sunday - Hospitality & Volunteer	Staff Culture	Reimagining Existing Ministries	Integration of Collaborative	Covenant Partner Day 2	Benevolence strategy	Global Missions	Diversity	Operations (Support and Personnel)	Leadership & Governance	Denominational Relations
Staff Team Leader	Dale van Gelder	Cameron Hughes	Jack Peebles	Dale van Gelder	Jack Peebles	Tanner or Steve E	Case Thorp	Case Thorp, Dale van Gelder	Tanner Fox and Dale van Gelder	Tanner Fox	David Swanson	Dale van Gelder	David Swanson	Becky Davis
Elder(s)		Kirt Wood	Allen Peacock	Erin Lindblad	Quino Martinez	Ellen Arnold Tom Eastwood	Amanda Cowan	Melody Lynch Barbara Clayton	Bo Morgan Greg Burden	Darrel Carpenter Allen Peacock	John Caplan Katie Witter	Roby Ball Quino Martinez Rick Fullum Brian Clayton Kurt Wood Melody Lynch	Becky Wilson Greg Burden	Jim Hardy Darrel Carpenter
	Becky Davis	Becky Davis	Case Thorp	Case Thorp	Tanner Fox	Tanner Fox	Case Thorp	Case Thorp	Tanner Fox	Tanner Fox	David Swanson	Dave Cowan		
	Bret Allen	Bret Allen	Shannon Basso	Dale van Gelder	Tam Muihbach	Steve Eastwood	Jack Peebles	Dale van Gelder	Daryl Carpenter	Dale van Gelder	Dale van Gelder	Bill Fluke		
	Case Thorp	Cameron Hughes	Cameron Hughes	Lori Needham	Jeff Guetzloe	Others TBD	Crosland Stuart	Cameron Hughes	Alan Peacock	Scott Lee	Craig Clayton	John Hillenmeyer		
	Dale van Gelder	Jack Peebles	Tanner Fox	Others TBD	Alexa Rossi			David Miller	Others TBD	Gabe De Guia	Gabe De Guia	Ann Ellis		
	David Swanson	Hayes Thielman	Steve Eastwood		Ibelis Sanchez			Others TBD		Ann Ellis	Ann Ellis	Ann Ellis		
	Jack Peebles	Lisa Booth	Crosland Stuart		Jenn Clarke					Angela Kneidgen	Angela Kneidgen	Steve Castino		
	Kim Allen		Rachel Rich		Rachel Rich					Topper Peacock	Topper Peacock	Dany Murphy		
	Steve Eastwood		Rachel Rich		Steve Strife					Corene Israel	Corene Israel	Tim Blakley		
	Tanner Fox		Kim Allen							Scott Israel	Scott Israel	Bob McLeish		
	Steve Strife		Bret Allen									John Bigalke		
Team Scope	To produce a suggested Sunday morning schedule based on core strategic priorities for Session approval in Q2	Fellowship on Sunday AM process for connecting members (ex. Neighborhood Dinners)	To design a People Flow Plan to align FPCO's discipleship efforts. Equipping to live missionally with radical affection and accountability; leadership development	To evaluate current patterns and design a better experience on Sunday mornings that reflects core values and strategic priorities	To evaluate current patterns and design a culture that reflects core values and strategic priorities	Reimagining existing ministries in light of strategic priorities. What needs to be added, what is retooled, and what will end.	Intentional integration and alignment of Collaborative church's plan for equipping the congregation for living missionally	Member retention and engagement. We learn this to write team scope document.	Strategy and process for addressing benevolence needs. We need Sam and Scotlor Pastor funds. Have not met yet.	Aligning how we do our sessions to highlight Missional Living	First Meeting was 12/11/19 - next meeting will include designing the scope	Provide financial, physical, and human resources in ministry of ministries of FPCO	Nominate active ruling elders to Standing Committees, Work Groups, and coordinate decisions for Standing Committees. Review active ruling elder and deacon performance	Maintain awareness of all Presbytery and General Assembly. Feed into decisions with the highest courts of the EPC. Collect, archive, and maintain FPCO's rich history of ministry
Estimated Completion Date	Ongoing	Ongoing	May 2020	TBD	Ongoing	Fall 2020	TBD	2-3 months from start	TBD - has not met	TBD	TBD	Ongoing	Ongoing	Ongoing
Meeting frequency	As Needed	Monthly	Monthly	TBD	Monthly	TBD	TBD	TBD	TBD	Monthly	Monthly	Monthly	Seasonal	As Needed