

### Clerk's Corner:

The following information was reported at the July 27, 2020, Session meeting, which was held electronically with Zoom technology:

- **Correspondence:** Received a copy of the Proceedings of the 43<sup>rd</sup> Annual Meeting of the Presbyterian Historical Society of the Southwest, which will be placed in the church library.
- **Deaths:** O'Neil Griffin died on June 27, 2020. His service was held in the FPC columbarium on July 02, 2020, with the Rev. Dr. Tom Currie presiding.  
Jack DuRocher died on July 03, 2020. Services are to be held at a later date due to the Covid-19 epidemic.  
Nancy Junkin died on July 25, 2020. Services are to be held at a later date due to the Covid-19 epidemic.
- **Communion:** Communion was celebrated at the live-streamed 11:00 am worship service on July 05, 2020. There was no extended communion served due to the COVID-19 crisis.
- **Re-Opening Task Force:** No report. Will meet mid-August to determine next steps if any possible.
- **E-Vote:** The session voted 16-0 in mid-July to approve hosting the ordination of Ed Sackett, Disaster Recovery Coordinator for Mission Presbytery, on Saturday, August 15, 2020.
- **Financial Report:** The June financial statements were reviewed. Expenses exceeded revenues due to an annual insurance payment and moving expenses of the interim pastor; however, year-to-date income exceeds expense. The application for loan forgiveness for the Payroll Protection Program loan has been prepared and filed with our lender. It is anticipated that the SBA will forgive 100% of the loan.
- **Deacons:** The deacons are continuing to meet by Zoom and check on their flocks.
- **Pastor's Report:** The Rev. Dr. Jack Haberer expressed his appreciation for the warm welcome he and his wife Barbie have received. He wants to get to know the congregation well over the next few months. He also wants to offer faith formation opportunities to all ages in the fall. He emphasized that he is taking his call to be our interim pastor very seriously. He will not be a candidate for the called pastor. His job is to prepare the way for the next installed pastor.

The following items were acted upon and approved:

- Approved the motion to change the signatures on the pastor's discretionary fund at Security State Bank from Charles Sullivan and Ralph Kutzer to John H. Haberer.
- Approved the recommendation of the **Officer Nominating Committee** for the following procedure, as advised by the Interim Stated Clerk of Mission Presbytery, for holding congregational meetings during the Covid-19 shut-down:  
"For the elections in these special circumstances, the congregation is requested to make no nominations from 'the floor' and to elect the slate as presented. The call for the first congregational meeting will go out with the names of the ONC the week of July 27, 2020. Ballots must be returned either by e-mail or written ballot no later than August 12, 2020. The

call for the second congregational meeting will go out with the names of the nominated Officers-elect the week of August 17, 2020. Ballots must be returned either by e-mail or written ballot no later than August 31, 2020.”

Respectfully submitted,

Judy Ferguson  
Clerk of Session