

12.10.19

Regular Meeting of the Session

First Presbyterian Church, Lincoln, IL

The Session meeting was called to order at 6:08 p.m. by the Rev. Adam R. Quine. In attendance were Ruling Elders Diane Osborn, Roger Boss, Cherie Aper, Cathy Maciariello, Beth Green, and Debbie Schweitzer. A special guest, Cindy Laughery, was present. Excused were Ruling Elders Paul Kasa, Bob Chamberlain, and Tracy Olson. A quorum was declared present.

Following prayer, the Agenda was approved.

Prospective member Cindy Laughery presented her Statement of Faith and introduced herself to Session members responding to questioning. She was then excused from the meeting.

The Clerk (See Attached Report) informed the Stronghold Camp and Retreat Center is recruiting high school graduates for summer staff and is also accepting donations.

Thank you notes were received from Jane Winkel and from the Lincoln-Logan Food Pantry for our donations.

The Clerk has received the Annual Statistics Packet and has mailed the Staff appreciation cards.

Minutes from the November meeting were approved with one correction.

A recommendation from the **Administrative** team to designate additional funding for the Center of Community and Creativity was discussed and tabled until the next meeting when more detailed information could be made available. An application is being made for a \$5,000 Presbytery grant for this project. **(See attached report).**

Also attached are reports from the **Mission & Outreach, Worship & Spiritual Formation, and Fellowship** teams along with the **Treasurer** report and the **Nominating** committee report.

The January calendar was updated.

The following **motions** were approved:

To accept the membership request of Cindy Laughery; A reception is tentative scheduled for January;

To accept Communion Dates for 2020; and

To approve all reports.

Session members presented Pastor Quine a Christmas gift, purchased from individual contributions.

Following the closing prayer, Welcoming People Home, given by Beth Green, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Diane Cherry Osborn, Clerk of Session



The Rev. Adam R. Quine, Pastor