

4.9.19

Regular meeting of the Session

First Presbyterian Church, Lincoln, IL

Rev. Adam R. Quine called the Session meeting to order with Ruling Elders Diane Osborn, Bob Chamberlain, Debbie Schweitzer, Cathy Maciariello, Beth Green, Cherie Aper, Roger Boss, Paul Kasa, and Tracy Olson in attendance. The meeting was held at the Maciariello home, 454 Eighth St., in Lincoln.

There was no meeting in March due to a lack of a quorum. For the April 9 meeting a quorum was declared. Following prayer, the Agenda was approved.

The Clerk's reports from March and April are attached. The Clerk reported the following additional communication:

A thank you note was received from two participants in the Lincoln College Langston in Lincoln Jazz workshops at our church.

PASTOR QUINE'S Pastor's Reports are attached including congregational membership sample letters and a letter from Laura Elliott offering her services in the creation of First Presbyterian's Center for Creativity and Community.

The Rev. Quine served Home Communion in April to Darrell & Carole Holladay, Dorothy Gaffney, Dorothy Harrison, Julius & Marilyn Kasa, Cathy Maciariello, Margaret Blane, & Mary Wilson. Home Communion in March was served to Paul and Sue Beaver.

He is serving on the Growing Resilience With Teens board, formerly known as PARTY. He led worship at the Presbyterian Home in Springfield and accompanied the Beaver Family to Springfield for a ceremony where State Representative Tim Butler recognized the late Paul Beaver.

Pastor Quine is planning to ask Denise LaGrassa if the Jazz Workshop participants could do a Sunday performance at our church.

He said our prospective new members are John Steiger, Janis Funk, and T. J. and Lewis Bergin.

The **MISSION & OUTREACH** committee reports are attached.

The **WORSHIP & SPIRITUAL FORMATION** committee informed Table Talk will be on the topic of "Revelations." The meetings will be held at the Spirited Republic.

The **FELLOWSHIP** committee reported the Fat Tuesday and St. Patrick's Day dinner were successful. See attached report.

The **ADMINISTRATIVE TEAM** proposed **ADMINISTRATIVE MANUAL** is attached. Team members are considering removal of bushes in the church landscaping.

The **TREASURER'S REPORT** was reviewed and is attached.

The **PRESBYTERY REPORT** was reviewed. All proposals presented for vote were approved by the Presbytery.

The May calendar was updated. A congratulatory card is being sent to Bill Sabs, church ground farmer, for his Master Farmer recognition.

Session members discussed "Missional Ecclesiology," and "Godly Play."

The following **MOTIONS** were approved:

To approve the Manual of Operations and to give Bill Opper a \$100 gift card for his efforts on this project;

To hire Laura Elliott of Lincoln as the Director of Missional Development to help organize and implement an after school program at our church;

To approve a \$500 pastoral Continuing Education grant application;

To approve usage of \$400 from a Seasonal Offering to assist with inmate educational expenses at Logan Correctional Center;

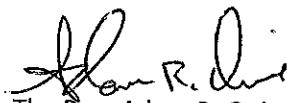
To call a Congregational Meeting after worship Sunday, May 19, to elect two members to the Board of Deacons and to present the newly written church Manual of Operations for approval.

The Closing Prayer was given by Pastor Quine. The meeting was adjourned at 8:02 p.m.

Respectfully submitted,



Diane Cherry Osborn, Clerk of Session



The Rev. Adam R. Quine, Pastor