A stated meeting of the session of FPCO was held on Tuesday, August 25, 2020 and was called to order by moderator, Senior Pastor Dr. D. David Swanson at 6:00 PM via Zoom Video Conference.

ADMINISTRATIVE MATTERS

ATTENDANCE:
Teaching Elders: David Swanson, Case Thorp, Jack Peebles, Tanner Fox, Becky Davis

Senior Leadership Team: Dale VanGelder, Karen Roberts


Excused: Quino Martinez, Melody Lynch, Bo Morgan, Allen Peacock
Absent: Rick Pullum, Becky Wilson

Staff: Christina

Other attendees: Bryan Knedgen

A quorum was declared.

The meeting was opened in prayer by TE David Swanson.

APPROVAL OF THE MINUTES M/S/P

APPROVAL OF THE DOCKET M/S/P

STATISTICS
Membership June 30, 2020: .................................................................3,625
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 .................................................................1
Removed from the roll .................................................................0
Placed on the inactive roll .................................................................0
Total ..................................................................................................1
Membership as of July 31, 2020.........................................................3,624

Deaths:
Ms. Sallie Layton Douglas – died 2020

Inactive members that after having received no response have been removed from the roll and these members will not affect the membership count:
Adams, Mr. Bobby
Adams, Mrs. Judy
Ashler, Mr. Philip A.
Babir, Mr. Brett D.
Best, Mr. Jerry
Bobolts, Mr. Jeffrey B
Bobolts, Mrs. Leslie E.
Booher, Mr. Neil W.
Burke, Mr. Barry G.
Burke, Mrs. Karen
Carter, Mr. James J.
Carter, Mrs. Carole
de Young, Mr. Nelson
de Young, Mrs. Claudia
Gimenez, Mr. Carlos X.
Glick, Ms. Nancy N.
Ingrum, Mr. Cameron J.
Ingrum, Mrs. Christa
Ippel, Mr. Jonathan A.
Ippel, Mrs. Kendra L.
Mills, Mr. Jonathan R.
Mills, Mrs. Heather K.
Milward, Mr. Robert S.
Orndorff, Ms. Marcella D.
Price, Mr. Chuck
Price, Mrs. Melissa
Peiemer, Mr. Ryan M.
Reese, Ms. Ann W.
Savage, Miss Emily
Savage, Mr. Jack
Sinns, Mr. Samuel V.
Sinns, Mrs. Amy
Sinns, Miss Emma J.
Steed, Mrs. Cheri M.
Steed, Mr. Jerry W.
Sternberg, Mr. Jeff
Sternberg, Mrs. Marilyn
Tomyn, Ms. Elizabeth Z.
Marriages:

Births:
Child Baptisms:
Margaret Neville Godwin on 7/16/2020
Ben Samuel “Sam” Godwin, Jr. on 7/16/2020

CONSENT AGENDA

| 1 – 1 | To approve communion being served at the wedding of Lindsey Windam and Gavin Garrison on Saturday, October 3, 2020 with Dr. David D. Swanson presiding at the table. Prefilled juice/wafer cups for the 15 guests will be available. |
| 1 – 3 | Inactive members that after having received no response have been removed from the roll these members will not affect the membership count: Mr Bobby Adams Mrs Judy Adams Mr Philip A Ashler Mr Brett D Babir Mr Jerry Best Mr Jeffrey B Bobolts |
Approval of the consent agenda M/S/P

MINISTER REPORT

Worship Report: TE David Swanson provided perspective on the first Sunday back to in-person worship. A wonderful occasion full of joy and excitement as we came together in person for the first time in many months.

General Assembly: TE David Swanson and TE Case Thorp provided information on the General Assembly and shared their thoughts and concerns.

COMMITTEE REPORTS

PRESBYTERIAN CONNECTIONS COMMITTEE
Seminarian coming under the care of Session: TE Becky Davis introduced Covenant Partner, Joel Miller to the Session. Joel gave his testimony and his current ministry activities.

**MOTION:** To approve Covenant Partner, Joel Miller coming under the care of the FPCO Session as he works towards his ordination. M/S/P

**OPERATIONS COMMITTEE**

Budget: RE Robbie Ball provided an introduction and laid out the struggles of budgeting in a changing budget environment. COO, Dale van Gelder provided an update on giving trends and reviewed the budget process and plans to have the line item budget in place by the next session meeting.

**MOTION:** To approve a top line budget of 7MM while the operations committee works to develop the detailed line item budget. M/S/P

Closing prayer was led by TE Becky Davis, RE Robbie Ball and TE Tanner Fox and the meeting was adjourned at 7:15 PM by Senior Pastor Dr. David Swanson, Moderator.

David Swanson  
Moderator

Greg Burden  
Clerk