The meeting was called to order by moderator David Swanson at 6:00 pm at FPCO, Orlando, Florida.

**ADMINISTRATIVE MATTERS:**

**ATTENDANCE:**

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

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

ALSO PRESENT: Grace Whitlow, Bryan Knedgen

A quorum was declared.

David Swanson opened the meeting in prayer.

David Swanson announced that he was adding an executive session to the session meeting.

**CORRESPONDENCE:**

The minutes of the January 16, 2020, meeting were M/S/P.

The docket was approved with the addition of a motion to approve RE Sam Spears for the office of Deacon/Class of 2020. M/S/P.

**STATISTICS**

Membership as of December 31, 2019 .............................................................. 3,704
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 ................................................................. 3
Deaths ............................................................................................................. 5
Removed from the roll .................................................................................. 0
Placed on the inactive roll .......................................................................... 0
Total .............................................................................................................. 8
Membership as of January 31, 2020 ............................................................ 3,696

Dismissed:
Mr. and Mrs. Daniel L.(Nancy)Sharp – dismissed To St Paul’s Presbyterian Church, Orlando, Florida.
Ms. Laura Grace Alexander – dismissed To St Paul’s Presbyterian Church, Orlando, Florida.

Deaths:
Mrs. Anne Thompson Payne – died 10/10/2018
Mr. Richard H. Tegtmeyer – died 2019
Mr. James L. “Jimbo” Mears died 1/3/2020
Mr. Robert August Fiebrandt died 1/6/2020
Mr. Paul L. Tavel – died 1/29/2020

Child Baptisms:
Charles David Harris on 12/22/2019
Finley John Charles Raser on 12/22/2019

Adult Baptisms:
Ms. Anna Wilson on 1/26/2020 (Non-Member)

CONSENT AGENDA

1 – 1 To approve (retroactively) communion being served on Friday, February 14, 2020 at the Marriage Retreat with Dr. David Swanson presiding at the table.

1 – 2 The following Affiliated Members are renewing their Affiliation with FPCO:

Mr. Philip Baur
Mrs. Ann Baur
Mrs. Chandra Elizabeth (Hodoval) Broadbent
Mr. Gabriel J. “Gabe” De Guia
Ms. Lorissa H. Garcia
Mr. Matthew Kasowski
Dr. Natalie A. Stephens

1 – 3 The following members are being placed on the inactive roll:

Mrs Loretta Alfano
Mr Robert D. "Rob" Ambre
<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mrs Keva E. Ambre</td>
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<td>Miss Berlyn Elizabeth Ambre</td>
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<td>Mrs Jennifer Apple</td>
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<td>Mr Mike J. Augello</td>
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<td>Mrs Pamela &quot;Pam&quot; Augello</td>
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<td>Miss Emily Ballard</td>
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<td>Mr Clint B. Beaty</td>
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<td>Mrs Mary Katherine &quot;M.K. Beaty&quot;</td>
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<td>Mr Jason Brewer</td>
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<td>Mrs Vanessa Brewer</td>
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<td>Mr John Coleman</td>
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<td>Mrs Linda Jarratt Coleman</td>
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<td>Miss Caroline G. Coleman</td>
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<td>Mr Davis J. Coleman</td>
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<tr>
<td>Mr Christopher &quot;Chris&quot; Elrod</td>
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<td>Miss Elizabeth C. &quot;Lizzy&quot; Elrod</td>
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<td>Mr Anthony J. &quot;Tony&quot; Fiorillo</td>
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<td>Mrs Dawn E. Fiorillo</td>
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<td>Mr Larry Garrison</td>
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<td>Mrs Lynn M. Garrison</td>
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<td>Ms Morgan T. Hall</td>
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<td>Mr Alan D. Hanuschik</td>
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<td>Mr Steven J. &quot;Steve&quot; Harman</td>
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<td>Mrs Erin &quot;Bailey&quot; Hinson-Harman</td>
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<td>Ms Jennie Ann Jamison</td>
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<td>Mr Charles G. &quot;Charlie&quot; Kirven</td>
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<td>Mr Kate Kirven</td>
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<td>Mr Michael Jayson Lipsey</td>
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<td>Mrs Catherine &quot;Catie&quot; Lipsey</td>
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<td>Mr Howell R. Mayo</td>
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<td>Mr Rick L. Moore</td>
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<tr>
<td>Mrs Catrina S. Moore</td>
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<td>Mrs Judy Marks Peirsol</td>
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<td>Mr David Kirk Pietruszka</td>
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<td>Mr David Taylor</td>
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<td>Mrs Kathy M. Taylor</td>
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<td>Mr Dakota Taylor</td>
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<tr>
<td>Miss Sydney Taylor</td>
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<td>Mr Jackson Taylor</td>
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<td>Mrs Victoria C. &quot;Tori&quot; Thorndike</td>
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<td>Mrs Geri Thornton</td>
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<td>Mr Kyle T. Williams</td>
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The following members are being removed from the roll:
The following members joined in January 2020:
Scott McIntyre - Reaffirmation
Anna McIntyre - Reaffirmation
Nolan Jahna - Reaffirmation
Cydney Glasser - Reaffirmation
Lindsay Matteoni - Transfer
Gino Matteoni - Transfer
Frank Johnson - Transfer
Norma Johnson - Transfer
Kaitlyn Cabrera - Reaffirmation
Luke Cabrera - Transfer
Deborah Shelton - Transfer
Sean Delamer - Reaffirmation
Sherry Lorenz - Transfer
Keith Lorenz - Transfer
David McKinney - Transfer
Lindsay McKinney - Transfer
Amanda Dukes - Transfer
Ron Craddock - Transfer
Beth Craddock - Transfer
Leigh Rosenberger - Reaffirmation
Matthew Walker - Reaffirmation
Nathan Nichols - Reaffirmation
Anna Wilson - Baptism
Boutelle Taylor - Reaffirmation

Consent agenda was M/S/P.

MINISTER REPORT: Dr Swanson reported on-
- March 17 dinner (with Reformed Seminary/Heart of the City Foundation to hear Dr.
  Ligon Duncan, Chancellor of RTS)
- Marriage Retreat report
- Stories
- Easter plan and training

MOTION: To approve a congregational meeting on Sunday, March 29, 2020 at the
11:05am traditional service to elect the Congregational Nominating Committee and to
approve Terms of Call. M/S/P

MISSIONAL ALIGNMENT REPORT: Dr Peebles attached the Strengthsfinder grid for all
Session Members. He presented additional information on how to interpret and utilize the
Strengthsfinder.

Board of Trustees- David Swanson requested that we exit the session meeting to nominate and
approve the Board of Trustees for the FPCO Corporation.
Board of trustees nominated are as follows:
  President- Robbie Ball
Vice President- Darrell Carpenter  
Treasurer- Becky Wilson  
Secretary- Greg Burden  

Board was nominated and approved.

**COMMITTEE REPORTS**

Presbyterian Connections Committee:

Operations Committee:
- Information: Search committees are underway for Director of Communications and Director of Traditional Worship open positions.
  - The Director of Communications position was offered to and accepted by Christina Daniels. Her projected start date is April 3rd, 2020.
- Information: Committee is working on the scope of renovation work in the sanctuary this summer which will impact multiple Sundays.
  - This was discussed and the leading thought is to push the renovation work out until 2021 and develop a comprehensive plan with broad input and support that will compliment our focus on relational connections.

**WORK GROUP REPORTS:**
- Diversity
- Missional Living – Jack Peebles and Tanner Fox delivered a presentation on missional living in alignment with our core values.
- Worship and Sunday Experience- David Swanson led a discussion on enhancing the Sunday Experience and how this ties into our current limitations of how we move people from the sanctuary to the fellowship hall. This ties into the renovation discussion mentioned above.
- Staff Culture

David Swanson announced the Friday April 3, 2020 date where he will deliver a message to an open audience on God’s Design for Biblical Sexuality.

**Executive Committee:** Guests were excused from the session meeting and we discussed Craig Deloy.

There being no further business, the meeting was adjourned at 8:00 pm with prayer by Ellen Arnold and Becky Davis.

David Swanson
Moderator

Greg Burden
Clerk