A stated meeting of the session of FPCO was held on January 23, 2021, and was called to order by moderator, Senior Pastor Dr. David D. Swanson at 8:45 AM.

**ADMINISTRATIVE MATTERS**

**ATTENDANCE:**
Teaching Elders: David Swanson, Jack Peebles, Tanner Fox
Senior Leadership Team: Dale VanGelder, Bret Allen
Ruling Elders: Robby Ball, Ellen Arnold, Greg Burden, Erin Lindblad, Bo Morgan, John Caplan, Jonathan Thigpin, Michael Kelley, Jeff Brown, Lance Fair, Scarlett Broughton
Excused: Ruling Elders: Darrell Carpenter Sr., Allen Peacock, Amanda Cowan, Kurt Wood, Allen Peacock; Katie Witter; Melody Lynch. Teach Elder: Case Thorp
Absent: Greg McNeil
A quorum was declared.

The meeting was opened in prayer by TE Senior Pastor Dr. David D. Swanson.

**CORRESPONDENCE**

Thank you letter from Scott Swain, President of Reformed Theological Seminary for support of RTS.

**APPROVAL OF THE DOCKET** with the addition of a motion for a RE to co-officiate a wedding

**APPROVAL OF THE MINUTES**

**STATISTICS**
The following data are recorded:

Composition of the Session: 12 Male and 6 Female, with ages ranging from 30’s to 70’s.


Membership as of October 31, 2020: 3,621
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……………………………………………………………………………………………..5
Removed from the roll…………………………………………………………………………...10
Placed on the inactive roll…………………………………………………………………………0
Total………………………………………………………………………………………………...5
Membership as of November 30, 2020…………………………………………………………...3,616

Deaths:
Ms. Mary F. (Punkin) Durio died 10/29/200
Mrs. Ilda P. Williams died 10/30/2020
Ms. Dedra E. Jenkins died 11/23/2020
Mrs. Betty Wadlow Rugh died 11/27/2020
Mr. James L. "Jimmy" Hewitt died 11/29/2020

Child Baptisms:
Dylan Ting Orosz on 11/15/2020
Audrey Michele Perrotti on 11/15/2020
Zane-Valere Edou on 11/22/2020

Membership as of November 30, 2020…………………………………………………………...3,616
Transfers into the congregation……………………………………………………………………...0
Reaffirmation of faith………………………………………………………………………………...0
Profession of faith………………………………………………………………………………...0
Profession of faith & baptism……………………………………………………………………...0
Restored to the roll………………………………………………………………………………...10
Total………………………………………………………………………………………………...0
Transfers from the congregation…………………………………………………………………...0
Deaths………………………………………………………………………………………………...8
Removed from the roll………………………………………………………………………………...0
Placed on the inactive roll…………………………………………………………………………...0
Total………………………………………………………………………………………………...0
Membership as of December 31, 2020…………………………………………………………...3,608

Deaths:
Mrs. Catherine Lucille “Lucy” Branham died 1/30/2020
Mr. John Albert Broschay died 11/30/2020
Dr. Thomas D. Cook died 12/5/20
Mrs. Mary Elen Blaker died 12/10/20
Mr. John R. Thoren died 12/11/2020
Mrs. Leota Blakesly Trapp died 12/13/2020
Mr. David B. King died 12/18/2020
Mrs. Patsy I. Pittman died 12/20/2020

Births:
Mr. & Mrs. Michael (Christie) Whitaker have a son, Tate Michael Whitaker, born 12/24/2020.

Child Baptisms:
CONSENT AGENDA

1 – 1  To retroactively approve communion be served on January 10, 2021, at Southwind Retreat Center for the Gotham Recharge retreat with Dr. Case Thorp presiding at the table.

1 – 2  To approve the 2021 Work Groups and Standing Committees

<table>
<thead>
<tr>
<th>Work Group</th>
<th>Worship &amp; Sunday Experience Phase II</th>
<th>Sunday - Connecting &amp; Relationships</th>
<th>Equipping</th>
<th>Sunday - Hospitality &amp; Volunteer</th>
<th>Content Creation and Delivery Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Leader</td>
<td>Dale van Gelder</td>
<td>Cameron Hughes</td>
<td>Jack Peebles</td>
<td>Dale van Gelder</td>
<td>Christina McDaniel</td>
</tr>
</tbody>
</table>

| Elder(s) | Scarlett Broughton | Jeff Brown | Jonathan Thigpen | Erin Lindblad | If needed: Katie Witter/Darrell Carpenter |

<table>
<thead>
<tr>
<th>Staff Culture</th>
<th>Reimagining Existing Ministries</th>
<th>Integration of The Collaborative</th>
<th>Covenant Partner Day 2</th>
<th>Benevolence</th>
<th>Global Missions/Local Missions</th>
<th>Diversity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Peebles</td>
<td>Jack Peebles</td>
<td>Case Thorp</td>
<td>Case Thorp, Dale van Gelder</td>
<td>Tanner Fox</td>
<td>Tanner Fox</td>
<td>David Swanson</td>
</tr>
</tbody>
</table>

| Scarlett Broughton | Ellen Arnold | Michael Kelley | Melody Lynch | Lance Fair | Bo Morgan | Greg Burden | Darrell Carpenter | Allen Peacock | John Caplan | Katie Witter |

<table>
<thead>
<tr>
<th>Operations (Support and Personnel)</th>
<th>Leadership &amp; Governance</th>
<th>Denominational Relations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dale van Gelder</td>
<td>David Swanson</td>
<td>Case Thorp</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Robby Ball</th>
<th>Kurt Wood</th>
<th>Melody Lynch</th>
<th>Greg McNeil</th>
<th>Greg Burden</th>
<th>Amanda Cowan</th>
<th>Darrell Carpenter</th>
</tr>
</thead>
</table>

APPROVAL OF THE CONSENT AGENDA M/S/P

MINISTER REPORT

MOTION: To approve the following commissioners to the EPC Presbytery of Florida and the Caribbean Presbytery Meeting on February 20, 2021 at 8:30 AM: Teaching Elders Dr. David D. Swanson, Jack Peebles, Tanner Fox, Case Thorp, and Ruling Elder Lance Fair to attend on behalf of FPCO. M/S/P

COMMITTEE REPORTS

MOTION: To approve RE Lance Fair co-officiating the Lauren Fair (Lance’s daughter) & Michael Kraft wedding on February 6, 2021, in Dallas. M/S/P
WORKGROUP REPORTS

**MOTION:** To approve LifeFest taking place April 30th - May 2nd, 2021. M/S/P

**MOTION:** To approve the Mission budget of $235,300. M/S/P

Closing prayer and meeting adjournment at 12:00 PM by TE Senior Pastor Dr. David Swanson, Moderator.

David Swanson                      Greg Burden
Moderator                         Clerk