A stated meeting of the session of FPCO was held on February 23, 2021, via Zoom Video Conference and was called to order by moderator, Senior Pastor Dr. David D. Swanson at 6:00 PM.

ADMINISTRATIVE MATTERS

ATTENDANCE:
Teaching Elders: David Swanson, Jack Peebles
Senior Leadership Team: Dale van Gelder, Bret Allen, Christina McDaniel
Excused: RE Melody Lynch, RE Katie Witter, TE Case Thorp, TE Tanner Fox
Other attendees: Karen Roberts, and Bryan Knedgen

A quorum was declared.

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

APPROVAL OF THE DOCKET with two additional motions from the Mission Work Group and an additional motion from the Equipping Work Group. M/S/P

APPROVAL OF MINUTES with an update to the following motion: To approve the Mission budget of $235,300 to the following language: To approve the annual allocation of mission funds of $235,300. M/S/P

STATISTICS
Membership as of December 31, 2020.................................................................3,608
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...........................................................................5
Deaths..................................................................................................................3
Removed from the Roll.......................................................................................0
Placed on the Inactive Roll................................................................................0
Total.....................................................................................................................8
Membership as of January 31, 2021.................................................................3,600
Dismiss:
Mr. James V. “Jim” Vais – Dismissed to Presbyterian Church of The Lakes, Orlando, Florida
Mrs. Tammy L. “Tami” Vais – Dismissed to Presbyterian Church of The Lakes, Orlando, Florida
Miss Jennifer Lee Vais – Dismissed to Presbyterian Church of The Lakes, Orlando, Florida
Mrs. Amanda M. “Mandy” Klee – Dismissed to Grace Evangelical Presbyterian Church, Leesburg, Florida
Ms. June Knight – Dismissed to St. Paul Presbyterian Church, Orlando, Florida

Deaths:
Mr. Patrick Edward Doyle died 8/18/2019
Mr. Clarence E “Clare” Wuerfel died 1/4/2021
Dr. Paul Geary, Jr. died 1/8/2021

Marriages:
Jeremiah Lewe West And Macarena Jimena Torres were married 1/9/2021 in the sanctuary.

Child Baptisms:
Barrett William Smith on 1/17/2021 (Non-member)

CONSENT AGENDA
1 – 1 To approve the reinstatement of Jeff and Leslie Bobolts as covenant partners without having to redo the current covenant partner process.

1 – 2 Covenant partners to be removed from the roll at the February 2021 Session Meeting:
Mr. James A. Adkinson
Mrs. Jill Adkinson
Mr. Charles "Chuck" Allison
Mrs. Vesna Foretic Allison
Mr. Alton D Arnold
Mr. Charles E. "Charlie" Bailes III
Mr. John "Alden" Baker III
Mrs. Ashley Ball Baker
Mr. Stuart J. Beebe IV
Mrs. Colleen Dalgish Beebe
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<thead>
<tr>
<th>Title</th>
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<tr>
<td>Mrs</td>
<td>Amy Lawton</td>
<td>Bishop</td>
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<td>Mr</td>
<td>Wesley G.</td>
<td>Bishop</td>
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<td>Mr</td>
<td>Michael &quot;Micky&quot;</td>
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<td>Mrs</td>
<td>Debbie</td>
<td>Blackton</td>
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<td>Mrs</td>
<td>Robin L.</td>
<td>Boyd</td>
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<td>Miss</td>
<td>Linda Diane &quot;Lindy&quot;</td>
<td>Boyd</td>
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<tr>
<td>Mr</td>
<td>Charles Joseph &quot;Joe&quot;</td>
<td>Brackett</td>
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<td>Mrs</td>
<td>Cynthia Pharr</td>
<td>Brackett</td>
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<td>Mrs</td>
<td>Roberta Pennington</td>
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<td>Dr</td>
<td>Christopher J. &quot;Chris&quot;</td>
<td>Brouillette</td>
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<td>Mrs</td>
<td>Katie Ingram</td>
<td>Deatherage</td>
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<td>Mr</td>
<td>Clay A.</td>
<td>Deatherage</td>
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<tr>
<td>Mrs</td>
<td>Marcia Anderson</td>
<td>Duckworth</td>
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<td>Mr</td>
<td>William L. &quot;Bill&quot;</td>
<td>Fluke</td>
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<tr>
<td>Mrs</td>
<td>Michele A.</td>
<td>Fluke</td>
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<tr>
<td>Ms</td>
<td>Jennifer Miller</td>
<td>Gaspari</td>
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<td>Ms</td>
<td>Carol Lynn</td>
<td>Hafer</td>
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<tr>
<td>Miss</td>
<td>Courtney M.</td>
<td>Haugh</td>
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<tr>
<td>Mrs</td>
<td>Michelle Ann</td>
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<td>Mr</td>
<td>Jason K.</td>
<td>Hiatt</td>
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<td>Mr</td>
<td>Kelvin Andrias</td>
<td>Hollerman</td>
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<tr>
<td>Mr</td>
<td>Edward &quot;Austin&quot;</td>
<td>Jones Jr.</td>
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<tr>
<td>Mrs</td>
<td>Laurie Dun</td>
<td>Jones</td>
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<tr>
<td>Mr</td>
<td>Philip &quot;Turner&quot;</td>
<td>King III</td>
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Mr Fred "Freddie" Langston
Mrs Lu M. Langston
Mrs Karen L. Lynch
Mr John "Jay" Mander
Mrs Erin J. Mander
Mrs Kathy B. Mangascle
Mr Joseph "Joe" Mangascle
Ms Bethany B. Mangascle
Mrs Linda A. McCallister
Mrs Marie Emma Moschak
Mr Ronald L. "Ron" Moschak
Mr Donald A. "Don" Nivison
Mr Kenneth M. Nuckols
Mr James "Jonathan" O'Hern
Ms Ann W. O'Mahony
Mr Joseph D. Ort
Mrs Traci W. Ort
Mr Brandon Charles Ragan
Mrs Paige Clark Ragan
Mr Scott D. Reid
Mrs Stephanie Mixner Rivera
Mr Quinn R. Roberts
Mr Paul W. Rushing
Mr Kyle Rushing
Mr R. "Scott" Schoonmaker
Mrs Sonja Schoonmaker
Mr Jason F. Schrago
Mr Eric A. Unger
Mr Jay D. Mealey
Dr. Anne M. Mealey

1 – 3 Covenant partners to be placed on the inactive roll at the February 2021 Session Meeting:

Mrs Patricia W. "Trisha" Edington

1 – 4 Covenant partners that joined in January 2021:

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<td>John David</td>
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<td>Vince</td>
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<td>Leigh Ann</td>
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APPROVAL OF THE CONSENT AGENDA M/S/P

An electronic motion was made on January 28, 2021.
MOTION: To approve the following Elder Commissioners to the EPC Presbytery of Florida & The Caribbean Presbytery Meeting on Saturday, February 20th, 2021: Mike Gillett, Doris Houck, Bill Wilson, Amanda Cowan, Darrell Carpenter, & Tami Kaiser. (Elder Lance Fair has already been approved). M/S/P

MINISTER REPORT

MOTION: To approve the 2021 Board of Trustees appointments: President, Robby Ball/VP, Darrell Carpenter, Sr./Treasurer, Kurt Wood/Secretary, Greg Burden. M/S/P

- COVID19 UPDATE: Discussion on virus rates and increasing sanctuary capacity. With increasing vaccinations and reducing rates of infections, leadership has sought out feedback from medical professionals which agreed with reducing the row spacing during worship services.

MOTION: To approve reducing the current row spacing from 2 rows down to 1 row in the sanctuary during Sunday morning worship services. M/S/P

COMMITTEE REPORTS

LEADERSHIP AND GOVERNANCE

MOTION: To elect the 2021 Congregational Nominating Committee (Chair - Greg Burden, Co-Chair - Greg McNeill, Carolyn Caplan, Scott Anderton, Kristen Burden, Nancy Chapin, Dianna Morgan, Hardy Vaughn, Joel Hall and Russ Divine) at a Congregational Meeting on Sunday, March 28, 2021 at the 11:05am Traditional Service. M/S/P

OPERATIONS

MOTION: To approve fund consolidation as recommended. M/S/P

MOTION: To approve sanctuary project with additional funding of $131K from Capital reserves, with Operations Committee to approve vendor selection and bids. M/S/P

MOTION: To approve seeking full forgiveness for the PPP loan. In the event of an improvement on the balance sheet, the Session can choose to be generous with liquid assets at the end of the fiscal year. M/S/P

Motion passes by majority with one abstained vote, RE Michael Kelley

WORKGROUP REPORTS

EQUIPPING WORK GROUP

MOTION: To approve the 2021 confirmands (listed below) as covenant partners. The confirmands have been led through a process of study, discussion, and professions of faith. M/S/P
SHINE Confirmands
    Adie Archer
    Lily Brackett
    Mary Alice Burden
    Eli de Guia
    Emily Drummond
    Lilly Scott Gaylord
    Hannah Hadlock
    Christopher Hayes
    Madison Ickes
    Addison Lindquist
    Jackson McMullan
    Milly McMullan
    Jackson Miller
    Sam Peacock
    Elinor Pratt
    Madison Schroeder
    Rachel Thill

Student Ministry Confirmands
    Noah Butler
    Samuel Pratt
    Ethan Taylor

MISSION WORK GROUP

**MOTION:** To approve a gift to the Christ School for sponsorship of the Mane Event. M/S/P

**MOTION:** To approve a gift $50,000 to IDignity as part of our $100,000 commitment to their campaign. M/S/P

Closing prayer by RE Bo Morgan. The meeting was adjourned at 7:13 PM by TE Senior Pastor Dr. David D. Swanson, Moderator.

David Swanson
Moderator

Greg Burden
Clerk