A stated meeting of the session of FPCO was held on September 28, 2021, and was called to order by moderator, Senior Pastor Dr. David D. Swanson at 6:00 PM.

ADMINISTRATIVE MATTERS

ATTENDANCE:
Teaching Elders: Dr. David Swanson, Dr., Dr. Case Thorp, Rev. Tanner Fox

Senior Leadership Team: Bret Allen


Excused: Greg Burden, Darrell Carpenter, Jonathan Thigpin, Allen Peacock

Other attendees: Steve Cahill, Bill Hull, Stuart Doyle, Gabe De Guia

A quorum was declared.

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

**MOTION:** To approve RE John Caplan serving as Associate Clerk of the session for the Stated Meeting on September 28, 2021, in the absence of Clerk, Greg Burden. M/S/P

Approval Of The Stated August 24, 2021 minutes. M/S/P

Approval of the Docket. M/S/P

**STATISTICS**

- Membership as of August 31, 2020: 3,631
- Membership as of July 31, 2021: 3,576
- Transfers into the Congregation: 2
- Reaffirmation of Faith: 3
- Profession of Faith: 0
- Profession of Faith and Baptism: 0
- Restored to the Roll: 0
- Total Additions: 5
- Transfers from the Congregation: 0
- Deaths: 3
- Removed from the Roll: 2
- Placed on the Inactive Roll: 0
- Total Reductions: 0
- Membership as of August 31, 2021: 3,576
Transfers into the Congregation: (Session Meeting)
Ryan Phillips, Reaffirmation of Faith
Zamantha Phillips, Reaffirmation of Faith
Brad Rex, Transfer from Discovery Church
Nancy Rex, Transfer from Discovery Church
Amy Pavuk-Gentry, Reaffirmation of Faith

Deaths:
Dale Dibble, August 8, 2021
Carol Hinkle, August 15, 2021
Austin Jones, August 15, 2021

Removed from the Roll: (Session Meeting)
Phil Osepchook, requested dismissal
Jeanne Osepchook, requested dismissal

Child Baptisms:
Eli Jonathan Reeves, son of Austin and Katie Reeves
Hastings West Loulan, Son of Michael and Holly Loulan

CONSENT AGENDA

MEMBERSHIP
1-1 Additions to the September Roll:
   *Mr. and Mrs. Kate and Gordy Wilhite - Reaffirmation of Faith
   *(answered Covenant Partner questions in absentia)

1-2 Remove from the Roll:
   Mr. David Holbrook
   Mrs. Sarah Holbrook
   *Tyler Wilson
   *(remove from the rolls as a covenant partner, and initiate his transfer to the Presbytery of the Southeast as TE at First Presbyterian Church of Thomasville, GA)

Approval of the Consent Agenda. M/S/P

MINISTER REPORT

An email motion was taken on September 9, 2021.

(EMAIL) MOTION: To approve a gift of $30,000, from the General Mission Fund, in support of evacuation efforts for Le Pelican mission agency personnel from Afghanistan. M/S/P

• Review of COVID protocols

MOTION: To approve lifting the requirement of facemasks worn during worship services and Sunday mornings, for staff of First Presbyterian Church of Orlando. M/S/P
MOTION: To approve lifting the requirement of fogging the sanctuary after worship services on Sunday mornings. M/S/P

MOTION: To approve updating signs at facility entrances and on FPCO website to say that masks are at individuals’ discretion. M/S/P

- Conversation on Church Planting: Significant interest in church planning activity. Further discussion to be had.

- Report on Congregational Call Campaign: Approximately 900 Covenant Partners were successfully contacted and 1800 messages left. Most people felt that they were connected with the Church.

- Session Retreat, January 19-22, 2022, Dominican Republic (COVID Protocols): Idea introduced and will be discussed further at the next meeting.

- Associate Pastor Update: Currently 3 candidates have been identified and are being vetted.

COMMITTEE REPORTS

PRESBYTERIAN CONNECTIONS

MOTION: To approve the following commissioners to the Presbytery of Florida and the Caribbean meeting on October 15-16, 2020: Mike Allen, Chris Bolan, Darrell Carpenter, Amanda Cowan, Mike Gillett, Doris Houck, Robin Parkhouse, Bill Wilson, and Tami Kaiser. M/S/P

MOTION: To approve endorsing the following church plants for investment with FPCO: $5,000 for Common Grace Presbyterian Church of downtown Manhattan led by Michael Smith and $10,000 for Seaside Church, Vilano Beach, FL, led by Brady Haynes. M/S/P

INFORMATION: The other three supported church plants to date are Esk Valley Church, a suburb of Edinburgh, Scotland; via Redeemer's City to City, Providencia, West Palm Beach, FL; via Redeemer's City to City, Kirk of the Pines, Marsh Harbor, Abaco, The Bahamas; Presbytery of Florida and the Caribbean (EPC).

OPERATIONS COMMITTEE

MOTION: To approve funding from the General Mission Fund to the following organizations in these amounts: $20,000 to World Help (Afghan Relief), $10,00 to Afghan Sisters in Arms Resettlement Fund, and $30,000 to Mission of Hope (Haiti Relief). M/S/P

MOTION: To approve the updated Gift Acceptance Policy as presented. M/S/P
MISSION

INFORMATION: The Mission Work Group was tasked with re-envisioning Mission in light of the church’s strategic priorities. The Mission Methodology: Organic documents are a summary of the completed work and a strategy as we move forward into this next season of ministry. The Mission Team will now build a ministry team and recruit lay leaders to help them accomplish the strategy outlined in the document.

MOTION: To approve the Organic and Organizational Mission Methodology that was presented by Tanner Fox. M/S/P

There being no further business, the meeting was adjourned at 7:36 PM with a closing prayer led by David Swanson.

Dr. David Swanson
Moderator

John Caplan
Associate Clerk