First Presbyterian Church of Orlando

Stated Session Meeting

February 10, 2017, Mission Inn Resort, Howey-in-the-Hills, Florida

The February stated Session meeting was convened at 2:07 PM by the Moderator TE David Swanson who opened the meeting with prayer and a devotional.

In attendance: RE: Joe Amos, Steve Cahill, Darrell Carpenter, Jr., Barbara Clayton, Jeff Dilley, Doug Doudney, Tom Eastwood, Lance Fair, Barbara Francis, Thomas Hewitt, Quino Martinez, Chris Morgan, Ken Uncapher, Dyann Vandam, Trey Vick, TE: Becky Davis, Case Thorp, David Swanson

Excused: RE: Kevin Burkett, Murray Garbick, Billy Palmer, TE: Jack Peebles

Others present: Bret Allen, Ann Ellis, Dan Sharp, Dale van Gelder

**M/S/P approval of Jeff Dilley as Clerk Pro Tempore for this Session meeting.**

**M/S/P approval of the January 24, 2017, stated Session meeting minutes as circulated.**

**M/S/P approval of the docket.**

Consent Agenda

Worship

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| 1 – 1 | To approve communion being served on Friday, February 10, 2017 at the Annual Session Retreat with spouses at Mission Inn Resort, David Swanson will preside at the table. |

Generosity

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| 2 – 1 | To approve David Miller as a lay committee member for Generosity. |

Personnel

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| 3 – 1 | To approve Dana Murphy as a lay committee member for Personnel. |
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Support and Denominational Relations

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| 4 – 1 | To approve Jeff Dilley and Doug Doudney to co-chair Support and Denominational Relations, with Jeff taking the lead on Support, and Doug taking the lead on Denominational Relations. |
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**M/S/P approval of the consent agenda.**

Statistical Report

Membership as of December 31, 2016 3,593

Transfers into the congregation 21

Reaffirmation of Faith 9

Profession of Faith 1

Profession of Faith & Baptism 0

Restored to the roll 2

Total 33

Transfers from the congregation 3

Deaths 3

Removed from the roll 3

Placed on the inactive roll 0

Total 9

Membership as of January 31, 2017 3,617

Transfers into the congregation:

Mr. John M. Andre – From First Baptist Church, Brandon, Florida

Mrs. Rosita Andre – From First Baptist Church, Brandon, Florida

Mr. Christopher R. Barnes – By Reaffirmation of Faith

Mrs. Melissa M. (Lundgren) Barnes – By Reaffirmation of Faith

Ms. Veronica “Ronni” Beaureguard – From First United Methodist Church, Deland, Florida

Mr. Robert “Robb” Ray Campbell – By Reaffirmation of Faith

Mr. Thom Cunningham – From New City Church, Orlando, Florida

Mrs. Jenny Cunningham – From New City Church, Orlando, Florida

Mr. Christopher Ian Danielski – From Trinity United Methodist Church, Palm Beach Gardens, Florida

Mrs. Samantha Rose Danielski – From First Baptist Church, Brandon, Florida

Mr. Stephen Randall Denny – From Center Pointe Church, Orlando, Florida

Mrs. Tiffany Michelle Denny – From Trinity Lutheran Church, Orlando, Florida

Ms. Michelle C. Dodds – By Reaffirmation of Faith

Mr. Kevin C. Floyd – From First United Methodist Church, Orlando, Florida

Mrs. Kristen Alley Floyd – By Profession of Faith

Miss Amelia Faith Kozielski – From Heritage Presbyterian Church, New Castle, Delaware

Miss Anna P. Kozielski – From Heritage Presbyterian Church, New Castle, Delaware

Mrs. Holly L. Loulan – By Reaffirmation of Faith

Mr. Michael C. Loulan – By Reaffirmation of Faith

Mr. William R. “Bill” Ludeking – From First Presbyterian Church, Jacksonville, Florida

Mrs. Mary Ellen Ludeking – From First Presbyterian Church, Jacksonville, Florida

Mrs. Brandy M. Nicks – By Reaffirmation of Faith

Mr. Mark K. Nicks – By Reaffirmation of Faith

Mr. Gregg W. Pace – From Catherdral of St Lukes, Orlando, Florida

Mr. Samuel “Adam” Adams Reeves – From Peachtree Road United Methodist Church, Atlanta, Georgia

Mrs. Lauren Upshaw Reeves = From Peachtree Road United Methodist Church, Atlanta, Georgia

Mr. John Schmidt – From Trinity Lutheran Church, Orlando, Florida

Mrs. Lisa Schmidt – From Trinity Lutheran Church, Orlando, Florida

Mr. Curtis “Curt” W. Smith – From St Paul’s Presbyterian Church, Winter Park, Florida

Mrs. Denise O. Smith – From St Paul’s Presbyterian Church, Winter Park, Florida

Mr. George C. Spigener – From Church of the Messiah Episcopal, Winter Garden, Florida

Dismissed:

Mr. William Brookings – Dismissed to First United Methodist Church, Vero Beach, Florida

Mrs. Linda M. Walton – Dismissed to First United Methodist Church, Vero Beach, Florida

Mr. Ryan Dukes – Dismissed to Matthews Memorial Presbyterian Church, Albany, Texas

Deaths:

Mrs. Judy Kinnard died 12/31/16

Mr. James J. Fenstermaker died 1/7/17

Mrs. Margaret Elizabeth “Betty” Magee died 1/19/17

Restore to the roll (Session Meeting 1/24/17)

Mr. John J. Rutledge, II

Mrs. Julie Rutledge

Removed from the roll (Session Meeting 1/24/17)

Mrs. Rachael A. Aldrich

Mrs. Kendall Y. Handler

Ms. Mary K. Mathis

Child Baptisms:

Beau Dennis Shaughnessy on 1/15/17

Rachel Wang on 1/15/17 (Non-Member)

Thomas Wang on 1/15/17 (Non-Member)

Adult Baptisms:

Mr. Bing Wang on 1/15/17 (Non-Member)

Yun-Yuan Bi on 1/15/17 (Non-Member)

Minister Report

David Swanson thanked the REs for their input to his annual performance review, which was recently delivered to him.

Case Thorp led an introductory discussion of issues surrounding the Session’s gatekeeping responsibilities for church membership.

There being no additional business before the Session it was:

**M/S/P approval for adjournment.**

Moderator David Swanson adjourned the meeting at 3:47 PM.

RE Jeff Dilley, Clerk TE David Swanson, Moderator