**Stated Session Meeting**

First Presbyterian Church of Orlando

November 19, 2013, 5:30 p.m. Room 320, Edington Ministry Center

In attendance: S. Cahill, L. Fair, J. Fly, B. Francis, J. Jenkins, T. Kaiser, D. Kirby, L. Langston, R. Magee, L. McLean, G. McNeill, J. Muddell, T. Smith, S. Stewart, M. Waldrop, J.C. Wilson, D. McClellan, D. Swanson, C. Thorp.

Excused: E. Brackmann, S. Fulford, J. Hillenmeyer, S. Lee, S. Murphy, K. Taylor

Absent: None

Also in Attendance: Bret Allen, Judi Cooper, James Hendrix, Dan Sharp, Kent Sterchi, and Grace Whitlow. In addition, many elders- and deacons-elect and friends joined the Session during dinner and during the sharing of testimonies.

The meeting was convened with prayer by David Swanson at 5:30 p.m. in room 320 of the Edington Ministry Center.

A quorum was present.

Prior to the stated business meeting, nine elders- and deacons-elect shared their personal faith stories. After hearing them, it was:

**M/S/P To sustain the examination of John McCully, Jean Severance, Chuck Clark, Bill Fluke, Rick Blount, Jane Meister, Sarah Parkhouse, Kathy Miller, and Russ Towle.**

After dinner the Session reconvened for its business meeting in the Sterchi Conference room at 6:35 p.m.

**M/S/P Approval of the October 22, 2013 Stated Session and October 13, 2013 Congregational meeting minutes as presented.**

**M/S/P Approval of the docket as presented.**

STATISTICS

Membership as of September, 2013 3,507

Transfers into the Congregation 2

Reaffirmation of Faith 2

Profession of Faith 0

Profession of Faith & Baptism 0

Restored To the Roll 0

Added To the Count +1

Total 5

Transfers from the Congregation 3

Transfers from the Congregation -1

Deaths 1

Removed from the Roll 0 Placed on the Inactive Roll 0

Total 3

Membership as of October 31, 2013 3,509

Transfers into the congregation:

(Please delete Jeffrey Crowe from the august 2013 monthly report as he was reported on the July 2013 monthly report.

Mr. David C. “Chad” Luff – From St Michael’s Episcopal Church, Orlando, Florida

Mrs. Kylie M. Myers Luff – From St Michael’s Episcopal Church, Orlando, Florida

Mr. John Jay Hanna – By Reaffirmation of Faith

Mrs. Ryhan R. Cornell Hanna – By Reaffirmation of Faith

Dismissed:

Ms. Cindy Revisore – Dismissed to Gulfview United Methodist Church, Panama City Beach, Florida

Mrs. Linda P. Mitchell – Dismissed to Tuskawilla Presbyterian Church, Oviedo, Florida

Mr. Cory Cox – Dismissed to West End United Methodist Church, Nashville, Tennessee

Deaths:

Mr. John H. Divine, III Died 10/24/13

Removed From theRoll (Session Meeting)

Inactive members that after having received no response have been removed from the Roll and these members will not affect the membership count (Session Meeting 10/22/13)

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| --- |
| Brandon-Mills, Mrs. Katie |
| Czesnakowicz, Miss Katie |
| Czesnakowicz, Mr. Nick |
| Degues, Miss Brittany |
| Degues, Mr. Gage |
| Degues, Mr. Sam |
| Dowling, Miss Micah |
| Dowling, Mr. Scott |
| Grinder, Mr. John |
| Holcomb, Mr. Bennett |
| Jones, Mr. Hal |
| Jones, Mrs. Lana |
| Mills, Mr. Daniel |
| Stowers, Mr. Chris |
| Stowers, Mr. Tracy |
| Thomas, Mrs. Virginia |
| Williams, Mr. Tyler |
| Balingit, Miss Megan O. |
| Botts, Mrs. Brenda |
| Bowden, Ms. Cori |
| Bowden, Ms. Erin |
| Bowden, Miss Jamie Taylor |
| Bowden, Miss Jordan |
| Bowden, Mr. Terry W. |
| Brandenburg, Mrs. Sharon |
| Brandenburg, Mr. William P. |
| Carroll, Ms. Ruth A. |
| Chambers, Mr. Derrick L. |
| Cooper, Miss Jinna |
| Dutertre, Mrs. Kristin |
| Daniel, Miss Virginia S. |
| Dye, Mr. Richard A. |
| Ferstl, Mrs. Marilyn |
| Fortney, Miss Dedra |
| Gill, Dr. Charles A. |
| Gill, Mrs. Lynne |
| Grzesik, Mrs. Donna |
| Grzesik, Mr. James |
| Grzesik, Miss Mackenzie A. |
| Grzesik, Mr. Tyler J. |
| Jennings, Mrs. Dana |
| Jennings, Mr. Jeffrey P. |
| Jennings, Mr. Mark P. |
| Jennings, Mr. Zane P. |
| Johnson, Mr. Thomas M. "Tommy" |
| Johnson, Mrs. Christine L. |
| Kleppe, Mrs. Kim |
| Kleppe, Mr. Tom |
| Lee, Mr. Aldrick "Lee" |
| Mason, Mr. Jeffrey T. |
| Moore, Mr. Jeremy A. |
| Neusch, Ms. Christine |
| Ridgway, Mr. John |
| Ridgway, Mrs. Mary R. "Rosie" |
| Robertson, Mrs. Virginia |
| Runnels, Miss Christina A. |
| Runnels, Mr. Matthew D |
| Ryndak, Miss Jillian N. |
| Shirek, Miss Julianne E. |
| Shirek, Mr. Ken E. |
| Shirek, Miss Olivia J. |
| Shirek, Mrs. Paula |
| Sternberg, Mr. Charlie |
| Studenbort, Mrs. Lyndsey |
| Talmadge, Mrs. Beth |
| Tucker, Mrs. Martha S. |
| Weinz, Mr. Chase |
| Bigalke, Mr. Brady |
| Greenwood, Miss Caroline C. |
| Grocock, Mr. J. Bennett |
| Johnston, Mr. Jon K. |
| Johnston, Mrs. Leslie |
| Thomas, Ms. Melissa |
| Brown, Mr. Matthew |
| Hall, Dr. Frederick |
| Hall, Mrs. Sandy |
| Cimorelli, Mr. Brett M. |
| Anderson, Dr. Jonathan O. |
| Anderson, Mrs. Janine |
| Simmons, Mr. Scott |
| Simmons, Mrs. Jessica |
| Maeztu, Mrs. Jeannie |
| Elias, Ms. Erica L. |
| Avis, Mr. Justin L. |
| Hupp, Mrs. Susanne A. |
| Farrell, Dr. Marjorie |
| Driggers, Mrs. Alice |

Birth:

Mr. and Mrs. Josh (Lauren) Demateis have a daughter, Marisa Jane Demateis, born 6/26/13

Child Baptism:

John “Henry” Lee Horton, IV on 10/13/13

Marisa Jane Demateis on 10/20/13

Charlotte Elyse Gamblin on 10/20/13

Abigail Elizabeth Elder on 10/27/13

CONSENT AGENDA

**Evangelism**

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| --- | --- |
| **1 – 1** | New members received in November 2013: |
|  | Carol Burger-Weinman: Transfer of Letter  Muta Chokani: Reaffirmation of Faith  Dave Cook: Reaffirmation of Faith  Harold “Rocky” Ellens: Transfer of Letter  Linda Ellens: Transfer of Letter  Lindsey Freeman: Reaffirmation of Faith  Yvonne Greenslait: Profession of Faith  Brad Leavitt: Reaffirmation of Faith  Doreen Leavitt: Reaffirmation of Faith  Melody Rivers: Transfer of Letter  Carol Roberts: Transfer of Letter  Jeff Schuur: Transfer of Letter  Walter Sunderlin: Tranfer of Letter  Marilyn Sunderlin: Transfer of Letter  David Taylor: Transfer of Letter  Kathy Taylor: Transfer of Letter  Dakota Taylor: Reaffirmation of Faith  Rick Webber: Reaffirmation of Faith  Ashley Webber: Reaffirmation of Faith |

**Membership**

|  |  |
| --- | --- |
| **2– 1** | Remove from the Roll |
|  | |  |  |  | | --- | --- | --- | | Cesar |  | Cabascango | | Janet |  | Cabascango | | Jasper | B | Dowling | | Philip | D | Townes | | Virginia |  | Townes | | Laura | C | Uncapher | | John |  | Walsh | | Stephanie |  | Walsh | |

**M/S/P Approval of the Consent Agenda.**

**Senior Minister Report:**

David gave a brief update on our progress toward generosity. He is participating in a Leadership Network group of pastors from large churches all over the country. He has gained insight onto trends in giving, particularly using various electronic means.

The Session then met in executive session for the remainder of the evening’s meeting.

Two town hall meetings will be held on January 15 and 19 to present a summary of the Goehner Group’s findings from the congregational interviews and survey.

The Session concluded its business meeting with prayer led by Case Thorp. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Richard A. Magee, Clerk of Session Dr. David Swanson, Moderator