

## January 3, 2023 – Session Report

**Members Present:** David O’Leary (Moderator), Jim McCaslin (Clerk), Don Anthony, Matt DeLorenzo, Paul Harbison, Dan Hartzler, Dick King

**Members Absent:** None

- Approved an employment offer to Holly Steck (via electronic vote on 12-15-22) for the Accompanist position.
- Spent time in prayer for the various prayer requests discussed at the meeting.
- Approved an all-church potluck to be held after the educational hour on 1-29-23.
- Approved Dick King and Jim McCaslin as delegates for the quarterly meeting of Presbytery on 1-28-23.
- Requested that Teaching Elder David O’Leary continue his appointment as the Moderator of Session until the April meeting of Presbytery.
- Dick King provided an update regarding current staff members. The updates were all positive.
- Don Anthony gave a verbal update on the progress of the Pastoral Search Committee. The Search Committee is planning to solicit a survey from the congregation after the worship service on January 29. As it stands, the opening will likely be posted in mid-February.
- Called a joint board meeting (Session & Diaconate) to be held on 1-10-23.

## January 10, 2023 – Joint Board Report (Session & Diaconate)

**Elders Present:** TE David O’Leary; REs, Don Anthony, Matt DeLorenzo, Dan Hartzler, Dick King, Jim McCaslin

**Deacons Present:** Greg Breiding, Kevin Hall, Matt Harbison, Mark Hoffer, Tom Koegler, Doug Nemeth, Dale Shandick

**Elders Absent:** RE Paul Harbison

**Deacons Absent:** Tom Ihlenfeld, Scott Richardson

**Moderator:** TE David O’Leary

**Clerk:** RE Jim McCaslin

- The HVAC unit for the sanctuary needs to be replaced. The Deacons have enlisted three companies to provide competing bids for the purchase and installation of a new unit. Once the bids have come in, the Deacons will discuss an action plan and send a recommendation to the Session for approval.
- Dick King gave a verbal update on the staff. The updates were all positive.
- Don Anthony gave a verbal update on the progress of the Pastoral Search Committee. The Search Committee is planning to solicit a survey from the congregation after the worship service on January 29. As it stands, the job opening will likely be posted in mid-February.
- The Boards spent time discussing five policy drafts from the ad hoc Policy Review Committee (EOE, Drugs-Alcohol-Tobacco, Discipline, Professionalism, Conflict of Interest). Revisions were suggested for two drafts (Drugs-Alcohol-Tobacco and Conflict of Interest). The Session will revisit these policies at their stated meeting on 2-7-23.