

## **February 7, 2023 – Session Report**

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

Members Absent: None

- David O’Leary opened the meeting with prayer and a devotion from Romans 15:13.
- The Deacons sent a recommendation to Session regarding the bids they received for a new HVAC unit for the sanctuary. The Session approved the Deacon recommendation. The name of the company installing the unit is Ruthrauff Service. The projected start date is nine months out. The A/C on the old unit is still in working condition.
- The Session approved seven employee policy updates:
  - 4.20 Harassment
  - 4.25 Termination
  - 4.45 Employment Clearances
  - 4.05 Drugs Alcohol Tobacco
  - 2.30 Equal Employment Opportunity
  - 4.15 & 4.15a Discipline & Disciplinary Review Form
  - 4.30 Professionalism
- The Session approved a motion from the Mission Committee: “to provide an opportunity for individuals in the congregation to donate money for a Bible or a book for a child attending Good News Club.”
- Don Anthony reported that the Pastoral Search Committee distributed a survey to the congregation after the worship service on January 29. Once the results have been tabulated, the committee intends to share the results with the congregation.
- By common consent, the Session agreed that the parents of youth need to be involved in the development of the new Youth Ministry model. Matt DeLorenzo will follow up on this item at the next stated meeting.

**Next Session Meeting:** March 7, 2023

**Next Presbytery Meeting:** April 29, 2023