Session Business August 17, 2025

- 1. Carly Hart had requested to be baptized, and Session wholeheartedly approved it.
- 2. The following items were approved by Session through electronic votes:
 - a. The new PDS sign, with larger lettering, submitted by Pat Hudson, Chair, PDS Committee:
 - b. The recommendation of the Building & Grounds and PDS Committees to contract with "All Floors & More" to replace the flooring in the "Youth Area", which includes the room for PDS's first-grade class, for \$14,000 with PDS paying \$5,500; FPC paying \$6,500; and \$2,000 paid from the Youth budget; and
 - c. The recommendation of the Church Treasurer, Fred Kate, to use all of the funds currently in FPC's Restricted Account "Disaster Assistance" to aid victims of the recent floods along the Guadalupe River.
- 3. Session accepted, with regret, the resignation of Ron Massey from the current Session of Ruling Elders and as Chair of Care & Prayer.
- 4. The October Session Meeting was changed from October 19 to October 12, due to the absence of the Clerk of Session on October 19.
- 5. Session approved the recommendation of the Administration Committee to use a portion of the funds in the Contingency Fund to pay the expenses of the Capital Campaign, which is an estimated \$29,000.
- 6. Session approved the request of the Discipleship Committee to move the Youth Auction from April to August, beginning in 2026.
- 7. The 2025 Church Officer Nominating Committee was discussed and Catherine Scheffler, Mark Sowden, and Dena Sowden agreed to be the 3 Ruling Elders on the committee with Catherine serving as its Chair. They will find 4 at-large members and present their slate of officers at a Called Congregational Meeting set for September 28, 2025, which Session approved.

Upcoming Events:

- **A. Next Session meeting:** Sunday, September 21, 2025, at 12:30 p.m. in person, Room 105, and via Zoom.
- **B.** Called Congregational Meeting: Sunday, September 28, 2025, during the 11 a.m. worship service.
- C. Subsequent Session meeting: Sunday, October 12, 2025.
- **D. Remaining Presbytery Meeting:** November 15, 2025 (TBD)

Request to Be Removed from Membership Roll: Tom Applegath – July 30, 2025

<u>Deaths</u>: Janet McGavin Ashley – May 21, 2025