

## Minutes for Stated Session Meeting

Sunday, February 9, 2020 / 12:30pm / Parlor

*Excused: Susan White, Ellen Herbert*

*Absent: None*

*Additional Attendees: Marion Reeves, Rick Neale, Karen Fletcher, Steve Barnes, Alex Rogers, Keith Beaver, Javier Barron, Laura Ebby, Matt Ebby*

- Beth called the meeting to order at 12:29pm.
- Beth asked to approve prior minutes. David Wilkes motioned to approve and the minutes were approved unanimously.
- David Rood led opening prayer of dedication about Matthew 25.
- Tom Schreck introduced new members – Keith Beaver, Javier Barron, Laura Ebby, and Matt Ebby. Each new member discussed themselves, church history, and what led them to NDPC. David Lewicki led discussion in reaffirming baptism and in prayer.
- The Session broke for lunch at 12:56pm.
- While eating, each Session member briefly introduced themselves to the new members.
- Beth asked for approval of presented baptisms – Luca and Theo Broerman. The baptisms were approved unanimously.
- Rick Neale and Alex Rogers led presentation and discussion on NDPC's role in sponsoring an ordination – specifically Karen Fletcher.
- David Roberts presented statistical report. Beth mentioned that there may be updates or data cleansing of some of the attendance numbers and categorization of "friends".

- David Root and Marion Reeves presented their Commissioner report from the Presbytery. Key points included:
  - Divesting in fossil fuels investments
  - Matthew 25 Church
  - 2% raise for employees
- Janet Jasper asked for approval to add David Roth as approved minister affiliate. Beth passed out a more extensive list of potential people to serve as minister affiliates, which included David Roth and many others. Janet motioned to approve the list, and it was approved unanimously.
- New Business:
  - Jarvis mentioned that Diane Wilkes helped coordinate a cleaning crew coming in to deep clean the kitchen on 2/16.
  - David Lewicki encouraged participation in NDPC's Lenten Program.
- Beth adjourned the meeting with prayer.