

Session Motions – January 22nd, 2023

- Move to approve the November 20th Session meeting minutes, December 18th called Session meeting minutes, and December 18th called Congregational meeting minutes and that the Clerk of Session be authorized to make any technical and non-substantive corrections as needed. Motion was seconded and passed. Motion was seconded and passed.
- Motion to give voice, but not vote, to Ethan Johns as Clerk of Session. Motion was seconded and passed.
- Move to approve the Presbytery of Miami Valley connectional support pledge form to be submitted by the Clerk. Motion was seconded and passed.
- Move to recommend Mabel Geis to be the chair of the Nominating Committee and for Verna Drake to serve as an additional Ruling Elder on the committee. Motion was seconded and passed.
- Move to have Janet Miller serve as Bath's commissioner to the February 11th Presbytery of the Miami Valley meeting. Motion was seconded and passed.
- Move to approve the Treasurer's Report dated December 31st, 2022. Motion was seconded and passed.
- Move that Finance Committee should plan to have review of books of the previous year by June of the following year. Motion comes from Admin/Finance committee and was passed.
- Move to reassert to the Treasurer authority to allocate funds to the various assets, without changing the total balance of the funds. Motion comes from Admin/Finance committee and was passed.
- Move to approve the Fellowship calendar for 2023, as attached. Motion was seconded and passed.
- Move to accept the 2023 Women's Gathering dates at Bath, as attached. Three of the events include the Women's Gathering inviting donations for charities that have already been approved. Motion was seconded and passed.