

Session Motions/Action Items

March 20th, 2022

- Move to approve February 27th, 2022 Session 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.
- Move to approve March 20th, 2022 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.
- Move to hold a Called Congregational meeting after worship on Sunday, March 20th. The purpose of this meeting is to vote on the slate for 1 Elder to the class of 2023. Motion was conducted electronically.
- Move to grant Deb Hitchcock permission to use the church Sanctuary and Friendship Hall on Saturday, April 9th for a memorial service and comfort meal for her friend, Kate's, friends and family with completion of the Facility Use Request Form. Motion was conducted electronically.
- Move to donate \$500 from Memorial Funds to support Presbyterian Disaster Assistance towards Ukraine effort. Motion was not seconded.
- Move to donate \$500 from Memorial Funds to support Presbyterian Disaster Assistance towards Ukraine effort. Motion was seconded and passed 3-1-0.
- Move to change the church's statutory agent from Gidget (Cheryl) Collins to the current clerk, Ethan Johns. Motion was seconded and passed.
- Move to support "Random Acts of Kindness" through the Mission committee and their established budget line item to directly and non-monetarily support Christ's work in the larger Dayton community. The mission committee will report to Session on the acts performed. Motion was seconded and passed.