

**STATED SESSION MEETING  
OLD STONE PRESBYTERIAN CHURCH  
WEDNESDAY, MARCH 16, 2022  
HYBRID MEETING**

The Session of the Old Stone Presbyterian Church met for their Stated meeting on Wednesday, March 16, 2022. The meeting was called to order at 6:00 p.m. by the Rev. Jeff Binder, Interim Pastor/Moderator. Attendance was taken by the Moderator and it was declared that a quorum was in attendance. A motion was made, seconded and APPROVED to elect Jennifer Runyon to Clerk pro tem. The Docket was amended to add the two possible options for special offerings for Ukraine. Devotions and the opening prayer were offered by Elder, Jim Coleman.

PRESENT: Moderator, Rev. Jeff Binder; Ruling Elders: Stuart Brown, Jim Coleman, Townley Hamilton, Sara Irons, Karen Leland (7:15), Chuck Lewis, Joan Montgomery, Jim Rowe and Jennifer Runyon.

ABSENT: Ruling Elders: Megan Kirkham, Scott McClelland and Tag Galyean; Clerk of Session, Nancy Smallenberger; Educator/Program Coordinator, Amy Kesterson.

The Clerk presented the minutes of:

- The Stated Session meeting held on Wednesday, February 2, 2022;
- The Called Session meeting held on Wednesday, February 16, 2022, and
- The Congregational meeting held on Sunday, March 6, 2022.

A motion was made, seconded and APPROVED to accept the minutes as presented.

**COMMITTEE REPORTS/ACTION ITEMS**

CHRISTIAN EDUCATION – Townley Hamilton presented the following on behalf of Amy Kesterson

- Christian Education is requesting permission to hold another meal-to-go on March 27<sup>th</sup>. If approved, the logistics would work exactly like last time, with a desire for adult members to deliver food to those among us that could benefit in one way or another from that act. A motion was made, seconded and APPROVED for Christian Education to host the lunch as a fundraiser.

OUTREACH – Jen Runyon presented the following requests:

- A special offering on April 3, 2022 to support refugees that have fled Ukraine and are seeking shelter at Arpi Tordai's church or otherwise as he sees fit in providing support for Ukraine. The motion from the committee report was seconded and APPROVED.
- Creation of a committee to select a candidate for the Philip Fife Scholarship, which will include Amy Ahern. The motion from the committee report was seconded and APPROVED.

PROPERTY – Joan Montgomery presented the following request:

- Property would like to begin charging the yoga instructor (who charges her customers) a fee for using Old Stone. Note: the original request was approved by the office and not Session. A motion was made, seconded and APPROVED.

REOPENING TASK FORCE – Jen Runyon presented the following request:

- A recommendation from the Reopening Task Force to make an exception for the STAIR program to have its end of the program party for the students, their parents and the tutors, if certain metrics are met. The motion from the committee report was seconded and APPROVED.

**PASTOR’S REPORT** – Rev. Jeff Binder

- Pastoral Care Updates were given.
- A wedding request was approved.  
\***AMENDED ITEM** – A wedding request was received from Stephen Bazo and Cynthia Lee on February 25, 2022. They are requesting to be married on Saturday, July 9, 2022, in the sanctuary of OSPC. They are also asking that the Rev. Cam Harkness preside at the ceremony. A motion was made, seconded and APPROVED to permit the wedding and for Rev. Harkness to preside.
- The Mission Study was approved to send to the Presbytery Committee on Ministry (COM) and if approved by the COM, Old Stone will provide the required 2-week notice to the congregation for a congregational meeting where we will vote on the slate of members for the Pastor Nominating Committee: Jim Rowe, Leslie Bicksler, Amy Brown, Jason Long and Becky Kelso.
- Rev. Binder asked for a volunteer to spearhead updating the directory. It was noted by Joan Montgomery that the efforts to create previous directories engaged multiple church members and perhaps this could be another opportunity to engage those folks or others. Stuart Brown volunteered to update the directory.
- Personnel committee meets next week.
- Retreat dates for May forthcoming.

**CLERK’S REPORT** –

- Worship Attendance

Date	In-Person	On-Line
February 6	78	18
February 13	78	14
February 20	76	9
February 27	72	13
March 6	70	13
March 13	64	17

\*The on-line count is limited to the peak number of devices watching our YouTube stream during the worship hour. This does not count views afterward and does not account for multiple people watching from the same device.

- 2020 PCUSA statistical report update (attachments)

**NEW BUSINESS**

- Sara Irons requested her daughter, Annie Irons Nichols, be added to the rolls. A motion was made, seconded and APPROVED.

REMINDER:

- Called Session Meeting – 6:00 p.m. on Tuesday, April 12, 2022
- Rev. Binder will be out of the office April 18-24, 2022

A motion was made to adjourn the meeting with all in approval joining Rev. Binder for the closing prayer.

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Clerk of Session – Pro Tem  
(Jennifer Runyon)

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Moderator

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Date Signed and Approved

**\*AMENDED MINUTES APPROVED**

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Clerk of Session

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Moderator

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Date Signed and Approved