

First Presbyterian Church of Santa Rosa

Stated Meeting of Session Minutes

Tuesday, February 18, 2025

The meeting was held in person. 13 elders were present.

Moderator Reverend Dan Price opened the meeting in prayer at 7:03 PM. Roll Call:

Class of 2025: Diana Brant, Linda Maloney, Bob Shoulders, Lesley Van Dordrecht, Tim Bowen

Class of 2026: Tim Stafford, Rich Mason, Kelly Murphy, Kevin Tompkins, Diane Niles

Class of 2027: Daralyn Ruchalski, Bob Swift (excused), Donna Thomas, Mike Wilcox

Pastoral Staff: Rev. Dan Price & Colleen Soldate A quorum was declared present.

Consent Items Approved

1. From the Clerk: 1/21/25 Minutes

2. From the Clerk: Death of member Doris Gospe, on February 1, 2025. There was a moment of silence and prayer.

Action Items Approved

3. From the Nominating Committee: Approved Mike Wilcox as an elder to serve on the Nominating Committee (motion passed unanimously)

4. From the Moderator: The end-of-year report for the Annual Meeting of the congregation. (motion passed unanimously)

Verbal and Written Report

We Serve: (included in the docket)

We Grow: (included in the docket) Additionally, there will be stations of the cross during Lent.

We Celebrate: (included in the docket)

We Care: (Included in the docket)

We Support: (See Below)

B&G: Tim Bowen passed out a Capital Campaign Funding Target Project list for elders to complete in the next two weeks.

Treasurer Report: (See attached)

Personnel: There was discussion about exempt and nonexempt status for the position of

Youth Position.

PNC: Kelly Murphy was optimistic about a candidate in the process. There are many steps to the end, and the committee feels hopeful. When we get closer, the PNC will discuss "terms of call."

A898

Nom.Comm: Diane Niles confirmed that we are looking for five elders to replace the exiting elders (Class of 2025. Diana Brant, Bob Shoulders, Tim Bowen, Lesley Van Dordrecht, Linda Maloney, clerk)

Executive Session, closed minutes: The motion was approved unanimously. Colleen Soldate as Ruling Elder Status: The Presbytery COM has asked Colleen to

meet with them on March 5th, in order to discuss this status.

Serving Christ and God's World as Spiritual Leaders

Rev. Dan Price shared an article from The Atlantic, "The Anti-Social Century." Dan affirmed the church as a vessel to connect and inspire the community and neighborhood to Christ.

Session Bulletin Board

*3/5 Ash Wednesday

*3/18 Session Meeting

*4/13 Palm Sunday and Rev. Dan Price Goodbye Reception

*4/15 Session Meeting

*4/17 Maundy Thursday

*4/20 Easter Sunday

Clerk's Statistical Report

1. Members as of February 18, 2025 = 303
2. New Members or Re-instate = 0
3. Removed from Active Membership Roll = 1
4. Marriages: 0
5. Baptisms: 0

The session adjourned, and Rev. Dan Price ended the meeting in prayer by 8:55 PM.

Respectfully Submitted, Linda Maloney