

First Presbyterian Church of DuPage
Session Minutes for January 18th, 2024

Meeting called to order at 6:30pm, Quorum present, Agenda approved.

Prayer per Kelly Jean Norris moderator

In attendance: Walt Cowan, Jerry DeYoung, Bob Buegel, Bob Conteras, Don Crebo , Roy Altonen, Michelle Crebo (Clerk), Kelly Jean Norris (moderator). Absent Sampson Akotuah.

Clerk Report: Michelle Crebo

- December and Emergency session minutes approved
- January communion served 43 in person , no home visits.
- Communion will be served the 1st Sunday of each month and to include Maudy Thursday for 2024.
- Bob Buegel to set up communion in February.
- No funerals, deaths or weddings.

Financial Report: Jerry DeYoung

- The year end numbers: \$110,000 in giving. \$88,000 taken from Legacy fund and another \$30,000 in early January for bills.
- Sharing of Space income \$13,000
- Building was over budget \$127,000 vs \$87,000 budgeted.
- Bank account has \$13,300 in currently
- There is \$317,000 left in the Legacy fund at this time.
- We will remind those with offering envelopes the Gold envelope is a special building offering once a month, (the second Sunday of each month), Can be given with tithe if write in memo line Building,
- Motion made to add to the bulletin monthly an income and expense line to keep the congregation up to date on our finances. Made by Jerry D / Roy A.

Pastors Report Highlights:

- Applied for Preaching Cohort in DC, if chosen cost is \$399 plus travel.
- Invited to Pittsburgh Theological Seminary to speak, Dates gone are Jan 19 - 26. Rev Eric Heinekamp to guest preach.

- Lent will be a series called Wandering Heart: Figuring Out Faith with Peter
- Motion made to have a service only on Ash Wednesday 2/14/24.
- The tax letters were done and made out this week.
- Pastor will just give us highlights of her month at session mtgs and session will ask for more detail if needed.

Building and grounds: Don Crebo

- The No heat in the Sanctuary was due to an actuator that came off to expose all the cold air to come into the building. It is now manually closed till a permanent fix can be made. The company charges double time and a 4 hour minimum for emergency calls.
- Water bill was very high and they are putting a hold on the bill till someone can come out and take a look at it and re read meter. Due for a meter change but unable to be done till March per the water company's calendar.
- Motion made to add a trail camera to back CED doors due to finding a brick propping doors open and the door unlocked, to be installed Saturday, to check movement at the doors. Made by Roy A/ Jerry D.

Prayer by Michelle Crebo

Next meeting Feb 2nd and 3rd, rescheduled elder and Deacon training.

Meeting ended at 7:40pm.

Minutes by Michelle Crebo

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