

Called Session Meeting
First Presbyterian Church
Davenport, Iowa
October 23, 2022

A called meeting of the Session of First Presbyterian Church of Davenport, Iowa was held on Sunday, October 23, 2022. The meeting was held remotely on Zoom.

Moderator Rev. Dr. Kathy Stoner-Lasala called the meeting to order at 1:03 PM with the morning call-to-worship serving as the opening prayer. A quorum was present.

	Class of 2022		Class of 2023		Class of 2024
P	Heather Calvert <i>Adult Christian Education</i>	E	David Bowles Edwards <i>Congregational Marketing & Growth</i>	P	Paula Burnett <i>Hospitality & Welcoming</i>
P	Matt Kabel <i>Buildings & Grounds</i>	E	Jim DeReus <i>Adult Christian Education</i>	E	Peter Bawden <i>Personnel</i>
P	Jeanne Sherwood <i>Hospitality & Welcoming</i>	E	Patrick Downing <i>Stewardship</i>	P	Kirk Christie <i>Adult Christian Education</i>
E	Tom Spitzfaden <i>Finance</i>	P	Michael Ferris <i>Worship & Music</i>	P	Nancy Foster <i>Finance</i>
P	Vicki Stegall <i>Christian Ed. & Fellowship for Youth</i>	E	RuthAnn Tobey-Brown <i>Personnel</i>	P	Dawn Hickenbottom <i>Cong Fellowship & Development</i>
		E	James Woods <i>Hospitality & Welcoming</i>	E	Bev Koos <i>Worship and Music</i>
				E	Diane Roebuck <i>Christian Ed & Fellowship for Youth</i>
				P	Karla Ruiter <i>Building & Grounds</i>
				E	Jay Williams <i>Cong Fellowship & Development</i>
P	Mark Jones <i>Clerk of Session, non-voting</i>	P- present E-Excused A-Absent			

Staff members:

P	Rev. Kathy Stoner-Lasala <i>Bridging Pastor</i>	P	Matthew Bishop <i>Director of Music</i>	E	Darren Long <i>Facilities & Custodial Supervisor</i>
E	Rev. Pat Halverson <i>Parish Associate</i>	E	Kristine Olson <i>Finance Manager</i>	E	Kristy Woodrow <i>Director Christian Education</i>
P	Rev. Elissa Bailey <i>Temporary Pastor</i>				

Agenda limited to consideration of the following motion from the Pandemic Task Force with Elders Jeanne Sherwood and RuthAnn Tobey Brown offering the motion and second:

“The Session approves a policy (in addition to the existing Session action to require COVID shots and boosters) that all current and future employees receive a flu shot by October 31 of each year.”

- On motion and second, the Session approved the following addition as an amendment to the original motion: “Requests for medical accommodations verified by a physician will be considered on a case-by-case basis.”

On a majority vote, the following motion was approved.

- The Session approves a policy (in addition to the existing Session action to require COVID shots and boosters) that all current and future employees receive a flu shot by October 31 of each year. Requests for medical accommodations verified by a physician will be considered on a case-by-case basis.

ADJOURNMENT

Having completed the agenda, the meeting was adjourned at 1:21 PM with the morning benediction serving as the closing prayer.

The Rev. Dr. Kathy Stoner-Lasala
Moderator

Mark Jones
Clerk of Session