

Called Session Meeting
First Presbyterian Church
Davenport, Iowa
September 1, 2022

A called meeting of the Session of First Presbyterian Church of Davenport, Iowa was held on Thursday, September 1, 2022. The meeting was held via Zoom.

Moderator Rev. Elissa Bailey called the meeting to order at 7:00 PM. A quorum was present. The Moderator opened the meeting with prayer.

	Class of 2022		Class of 2023		Class of 2024
E	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>	P	Patrick Downing <i>Stewardship</i>	P	Kirk Christie <i>Adult Christian Education</i>
P	Tom Spitzfaden <i>Finance</i>	E	Michael Ferris <i>Worship & Music</i>	E	Nancy Foster <i>Finance</i>
E	Vicki Stegall <i>Christian Ed. & Fellowship for Youth</i>	E	RuthAnn Tobey-Brown <i>Personnel</i>	E	Dawn Hickenbottom <i>Cong Fellowship & Development</i>
		E	James Woods <i>Hospitality & Welcoming</i>	P	Bev Koos <i>Worship and Music</i>
				P	Diane Roebuck <i>Christian Ed & Fellowship for Youth</i>
				P	Karla Ruiter <i>Building & Grounds</i>
				P	Jay Williams <i>Cong Fellowship & Development</i>
P	Mark Jones <i>Clerk of Session, non-voting</i>	<i>P- present E-Excused A-Absent</i>			

Staff members:

P	Rev. Kathy Stoner-Lasala <i>Co-Moderator</i>	E	Matthew Bishop <i>Director of Music</i>	E	Darren Long <i>Facilities & Custodial Supervisor</i>
P	Rev. Pat Halverson <i>Parish Associate</i>	E	Kristine Olson <i>Finance Manager</i>	P	Rev. Elissa Bailey <i>Co-Moderator</i>

Guest:

- Mike Bawden, Chair of the Pastor/Head of Staff PNC

Agenda: The published purpose of this Called Meeting of Session was to address a motion being presented to increase the budget for the Head of Staff compensations to cover benefits.

The Moderator asked Mike Bawden, Chair of the PNC, to provide the background to the motion that will be considered. Mike discussed that among the candidates being considered one has stood out as the unanimous choice of the PNC. The PNC is requesting additional money budgeted for benefits related to the position.

On motion and second, the Session unanimously approved an additional \$7000 to the Head of Staff/ Pastor's compensation budget to fully cover the cost of benefits.

ADJOURNMENT

Having completed the single agenda item for this called meeting, the Moderator declared the meeting was adjourned at 7:22 PM. Elder Jay Williams closed the meeting in prayer.

The Rev. Elissa Bailey
Moderator

Mark Jones
Clerk of Session