Called Session Meeting Minutes for March 23, 2021

Session convened at 6:00 p.m. via Zoom.

A quorum was noted with the following Session members present: Jeff Abney, Elizabeth Barge, Dave Breen, Natt Gantt, Lucy Gates, Barbara Haga, Valena Hoy, Rashell Matthews, Joel Phillips, Kathy Stine, Jim Thomasson, Gigi Tysinger, Page Weaver, Jim Wood.

Guests:

Shelby Howard, FPC Administrator Hunter Johnston, Director of the Preschool and Director of the Children/ Family Ministries

Valena opened with prayer for: members, the lost of parents, those with COVID-19, the opportunity to serve, and being called to be your Church and your body.

The Session was asked to refer to the attached March 22,3031 letter from the City of Norfolk referencing NEST Program. Dr. Larry H. Filer II, City Manager, asked FPC ".... to maintain overnight shelter operations through April. Our plan is to be in a position to seamlessly transition from your facility to our new facility." "we will make every effort to have the facility ready for use by the middle of April."

Motion: FPC to continue as a host site for a lower barrier shelter until the completion of a city facility; however, no longer than April 30, 2021.

Discussion was focused on staffing, volunteers, source of meals, overnight responsibilities, logistics, supplies, and funding.

After discussion and being satisfied that key concerns were addressed, the above motion was moved, seconded, and approved unanimously.

Adjournment: Joel closed the meeting with prayer. It was moved, seconded, and carried by common consent to adjourn at 6:44 p.m.

Jim Thomasson

Acting Clerk of Session

Rev. Jim Wood

Senior Pastor