

**Minutes of Special Called Session Meeting  
First Presbyterian Church  
Charlottesville, Virginia  
December 20, 2021**

The Session of First Presbyterian Church met via Zoom in a special called meeting on Monday, December 20, 2021. The meeting had been called Moderator David Forney to receive a report from the Personnel Committee and act on proposed motions.

Attendees:

Ruling Elders: Judy Blair, Robert Brewbaker, Lori Chapman, Chris Dean, Amy Gillespie, Susan Howard-Smith, Victoria Kean, Rich Lutz, David Maloney, Monika Mentzer, David Schmidt, and Tom Towberman  
Pastor and Head of Staff: David Forney  
Associate Pastor: Aram Bae  
Clerk of Session: Judy Blair

With a quorum present, the moderator called the meeting to order at 7:00 pm and opened it with a devotion and prayer.

Executive Session

- Given the nature of the agenda, a motion to move to executive session was made, seconded, and approved unanimously at 7:10 pm.
- The moderator reminded the group about the strict confidentiality regarding all discussion during executive session.
- A motion to leave executive session was made, seconded, and approved unanimously at 7:57 pm.

Motions approved during executive session

- Approval for Judy Blair to temporarily serve as the finance director.
- Approval of the Personnel Committee's job description for a Finance and Administration Director.
- Approval to broaden the search for a Youth Ministry Director to include the possibility of a Covenant Pastor position.

The meeting was adjourned with a benediction by the moderator at 7:58 pm.

Minutes recorded by Clerk of Session Judy Blair

Approved 1.24.22