

Fairmount Presbyterian Church
2757 Fairmount Blvd
Cleveland Heights, Ohio 44118
Stated Session Meeting
Agenda
October 1, 2025

The September Stated Session Meeting of Fairmount Presbyterian Church will take place on Wednesday, October 1 at 6:30 pm at Fairmount Presbyterian Church. Members may also participate on Zoom using this link:

<https://us02web.zoom.us/j/83163765327?pwd=ogL8sqluEa9orjOVdQBk4bfbj51iub.1>

THE ROLL

Elders: Rev Ryan Wallace, Senior Pastor; Rev Lindsay Harren-Lewis, Ian Cameron, Jim Crosby, Vicki Mentrek, Peter Scheid, Ben Sperry, Sarah Stone, Steve Chapman, Nancy Gillombardo, Jerry Parker, Ruth Wasem, Peg Zitzner, Susan Wherley

Moderator: Rev. Ryan Wallace, Senior Pastor

Clerk of Session: Sarah Stone

Guests: Rev. Andrew Genszler, Mark Eisele, Ginger Van Wagenen

QUORUM

The Moderator will open the meeting with prayer.

The Moderator will determine a quorum.

The Moderator will review the docket.

The Moderator will introduce guests, and grant them privilege of voice.

CLERK'S REPORT (see See Full Clerk's Report attached)

MOTION: Session recommends approval of the September 2025 Clerk's Report and minutes of the September 3 Stated Session meeting and August 11 Special Session meeting

Removal of Ron Schmidt from membership rolls

Approval of 2024 Session Minutes by Presbytery

Review and Approval of Updated Personnel Manual

ORDER OF THE DAY:

Endowment Committee Report - Mark Eisele

Batey 105 Report Update and Process Discussion - Rev. Wallace

COUNCIL REPORTS:

Admin Council:

Serve Council:

Faith Formation Council:

Care Council:

MISCELLANEOUS BUSINESS:

Update from Nominating Committee - Vicki Mentrek, Chair

Motion: Nominating Committee requests Session approval for an exception to the FPC Bylaws in order to nominate Mark Eisele for the Endowment Committee Class of 2026, extending his six years of service to one additional year.

Review of proposed change to FPC Bylaws. (This change would be approved by the congregation at the October Annual Meeting. New proposed additional language is shown in italics below).

Article 11, Section 3. The leadership of the Councils shall be provided by the members of the Session. The membership of each Council shall be provided by the congregation. Members of the congregation shall serve only one Council at a time.

The membership of the Care Council shall be limited to the deacons elected by the congregation, along with the assigned elders.

Faith Formation, Admin, and Serve Councils shall consist 5 to 9 members in addition to the elders. The elders assigned to each council are responsible for enlisting those members, who will serve two-year terms in roughly equal classes. Anyone having served a total of six consecutive years on the same council shall be ineligible for appointment to that council for a period of at least one year.

Scheduling of October Annual Congregational Meeting

PASTORS REPORTS:

Shiloh service February 22, 2026

Closing Prayer
Adjournment

UPCOMING EVENTS

Interfaith Group Against Hate Book Discussions September 28 at 2:30 pm (Congregation Mishkan Or), Sunday, October 5 at 2:30 pm (Heights Christian Church)

All-Church Retreat - Saturday, October 4 9-3 pm, Fairmount Presbyterian Church

Heights Chamber Orchestra, Sunday, October 12 3:30-5:30 pm

CityMusic Concert - Thursday, October 16 7:30-8:30 pm

John Rutter's Requiem - Sunday, November 2 at 3 pm