

College Hill Presbyterian Church
Session Minutes – Stated Meeting
April 11, 2017

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:00 p.m. in Fellowship Hall on April 11, 2017. **Rev. Todd Freeman** moderated and **Marilyn Hill** opened the meeting with a Devotion and Prayer.

The agenda was approved as presented. A quorum was present.

Elders present

Class of 2017: Johnna Thurston, David Zerger
Class of 2018: P.J. Brobston, Terry Gamel, Marilyn Hill, Stefanie Olson
Class of 2019: Trisha Alexander, Gay Miller, Alicia Odum, David Robertson
Elders excused: Nancy Gammie
Elders absent: Clay Finck-Ward

Clerk's Report:

- ❖ **Approved Minutes of Stated Meeting on March 21, 2017**
- ❖ **Approved Session Minutes of Electronic Meeting on March 15, 2017**
- ❖ **Correspondence:** Received thank you note from KWI on our quarterly pledge and the member transfer request from St. James Presbyterian Church for Jacque Maxwell.

Pastor's Report:

- ❖ Church office will be closed Monday, April 7.
- ❖ Celebrated 9th anniversary at CHPC on March 17.
- ❖ On Planning Team for the Annual Pride Interfaith Service (June 1 at B'nai Emunah Synagogue)
- ❖ Off April 17-23 for vacation
- ❖ Off April 24-May 1 study leave – White Privilege Conference in Kansas City

New Business

- ❖ EOP Presbytery Meeting – Fri/Sat. June 2-3, Enid OK. Need to elect Commissioner at May Session.
- ❖ Discussion of placing a sign which welcomes all in the neighborhood in three languages.
 - **Motion made and seconded to place an Inclusive yard sign on property of CHPC**
 - **Motion was suspended and the following motion was made, seconded and approved:**
 - **Session approval is needed before any signage is placed on College Hill property.**

Original Motion was placed back on the table for discussion. After discussion ceased, Motion passes.

- ❖ Discussion on Hispanic Fellowship financial operations. The group has not been using their money and feels they need session approval to spend their money. Finance will talk with liaison and the group and reiterate that approval is not needed for them to spend it and offer them suggestions on places they may want to donate or causes to support.

Old Business

- ❖ CHPC and UUMC unable to find a common date to have a joint VBS this summer but will try again next year.

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. The Spring Work Day was success. We will investigate new west entrance doors and how to make entrance more inviting.
- ❖ **Christian Education:** Report received. VBS will not be able to join with UUMC this year.
- ❖ **Congregational Care:** Report received. Discussed members' needs. Debbie Chase, Ann LaMar and Gordon Edwards will be available for any pastoral needs while Rev. Freeman is on vacation/study leave.
- ❖ **Evangelism & Communication:** No Report received.
- ❖ **Fellowship:** Report received. Upcoming Activities: Memorial Day Picnic and Bostic baby shower.
- ❖ **Finance & Stewardship:** Financial Report was received. There are 5 people verifying each deposit. Gary Watts suggest not doing this; talked to insurance agent and we have insurance on embezzlement. Mike

Patterson and Mike Evanson will discuss moving money out of the general fund into our investment account with Texas Presbyterian Foundation. **Tentative date of June 10th set for the annual financial review.**

<u>Financial Report:</u>	<u>Income:</u>	<u>Total Operating Expense:</u>	<u>Excess (Deficiency):</u>
2017 Total Budget:	<u>\$323,570.00</u>	<u>\$323,570.00</u>	<u>\$ 0</u>
2017 YTD Budget:	\$ 80,893.00	\$ 80,893.00	\$ (0)
2017 YTD Actual	\$ 80,039.00	\$ 72,891.00	\$ 7,148.00
Budget Remaining:	\$243,531.00	\$250,679.00	\$ (7,148.00)

<u>Summary of Selected Designated Funds:</u>			
	<u>Balance 1/1/2017</u>	<u>Receipts</u>	<u>Expenses</u>
<u>Hispanic Ministry</u>	\$29,416.00	\$1,473.00	\$ (3,395.00)

➤ **Motion to receive the March 2017 Financial Report by acclamation.**

- ❖ **Nominating:** No report.
- ❖ **Outreach and Mission:** Report received. April 2nd offering raised over \$350 and all the items requested by the 3rd grade teachers at KWE. TMM awards dinner May 25th. We will continue discussion on jail Bond project. Snacks to KWE will be delivered May 3rd for staff appreciation week. Working on Pride Parade with Evangelism and Communication.
- ❖ **Personnel:** No report.
- ❖ **Worship & Music:** Received report. Guest pastors **April 23th, Sarah Maurice-Brubaker and April 30th, Jennie Wachowski-Estes.**

Motion to adjourn was approved and the meeting closed at 7:25 pm with a prayer by Pastor Freeman during a standing "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator