

College Hill Presbyterian Church
Session Minutes – Stated Meeting
August 9, 2016

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:00 p.m. in Fellowship Hall on August 9, 2016. **Rev. Todd Freeman** moderated and David Zerger opened the meeting with a Devotion and Prayer.

Elders present:

Class of 2016: Jim Brown, Tally Ferguson, Danielle Hovenga, Christy Lyke

Class of 2017: Johnna Thurston, Clay Finck-Ward, David Zerger

Class of 2018: Terry Gamel, Marilyn Hill, P.J. Brobston

Elders excused: Nancy Gammie

Absent: Stefanie Olson

Guest: Michael Butler

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

Clerk's Report:

❖ Correspondence:

1. Notice from EOP regarding Review of the Minutes and Church Rolls due by September EOP quarterly meeting
2. Request from David Hieronymus regarding the dates of attending confirmation class; May 23, 1971
3. The following letters from EOP churches were received informing us that CHPC Hispanic Ministry was in their prayers on July 31: 1st Pres. Church in Sapulpa; John Calvin Pres. Church in Tulsa; 1st Pres., Chouteau; Park Hill Pres., in Park Hill.
4. Received thank you note from 1st Church in Miami, OK, regarding support for their new minister, Rev. Ray Vandegiessen, and for Rev. Todd preaching at his installation service.
5. Looked for a request from Linda McCool regarding husband, Martin Allen McCool, Baptismal certificate. His date of birth was in 1952. No record found.
6. Received invitation to the Installation service of Tim Blodgott, August 7, 2016, at Southminster.
7. Received acknowledgement of our Quarterly payment to KWI of \$2625 and for \$90 member gift to KWFP.

❖ **Approved Session Minutes of Stated Meeting on June 14, 2016.**

Pastor's Report:

- ❖ Attended the 222nd General Assembly in Portland, OR, as a Commissioner and Mid Councils Committee Moderator, June 17-23.
- ❖ **Funerals:** Matthew Thomason (Alice Stanford's son) 6/28/16
Robert Hammons (Crystal Zerger's stepfather) in Chickasha, OK 7/26/16
- Weddings:** Mike McCrary & Bruce Cross at their home 7/22/16
- Ordination Commission:** Rev. Sarah Chancellor-Watson, (St. James in Jenks) 7/10/16
- Installation Commission:** Rev. Tim Blodgott, (Southminster Tulsa) 8/7/16
- ❖ Worship Leader/Preacher at "Summer Sing" at Zephyr Point (Lake Tahoe) July 27-30.
- ❖ Member of Advisory group for a new Clinical Pastoral Education program at Phillips Theological Seminary.
- ❖ Participate in Clergy lunch group hosted by Rabbi Charles Sherman, Temple Israel
- ❖ Off September 4
- ❖ It is Lisa Hayes 6th year anniversary with the church

New Business

- **Following brief statement of their faith journey and answering in the affirmative the Book of Order questions required for membership, the Session unanimously approved a motion to accept the following into the Active Membership of College Hill Presbyterian Church**
2848 Michael Butler by re-affirmation of Faith
- **Motion made, seconded and approved to Elect Ruling Elder Danielle Hovenga as Commissioner to Eastern Oklahoma Presbytery Meeting, September 16-17, 2016, at Dwight Mission.**

- **Motion made, seconded and approved contributions of cash, balloons and finger puppets for Rev. Gordon Edwards mission trip to Syria.**
- **Motion made, seconded and approved moving Stated Session Meeting November 8 to November 15.**

Old Business

- ❖ Hearing Loop: Installed and received a \$2000 donation towards the Installation of the Hearing Loop.
- ❖ Picture Directory: Clay Finck-Ward will help with this project.

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. Sanctuary Hearing Loop installed. Looking into problem with ceiling fans in choir loft.
- ❖ **Christian Education:** Report received. Rally Day set for September 11, 2016. Looking for a paid Nursery worker.
- ❖ **Congregational Care:** Verbal Report from Elder Marilyn Hill regarding member needs in congregation.
- ❖ **Evangelism & Communication:** No report.
- ❖ **Fellowship:** Report received. Potluck after church August 28 to kick off signing up for Dinners for 7 or 8.
- ❖ **Finance & Stewardship:** Report received. 12% behind in pledges. **Annual Financial review and audit was Saturday, July 9th, at 9am. Worker's Comp insurance will be carried out by same company who carries our property and casualty insurance.**
 - **Motion made, seconded and approved moving \$1360 from Just Hope and \$235 from TMM dinner into the Outreach Special Missions Fund.**
 - **Motion made, seconded and approved moving \$1054 from the early and late 2012 Christmas Eve services into the KWI Emergency Food Pantry.**

| <u>Financial Report:</u> | <u>Income:</u> | <u>Total Operating Expense:</u> | <u>Excess (Deficiency):</u> |
|---------------------------------|-----------------------|--|------------------------------------|
| 2016 Total Budget: | <u>\$305,570.00</u> | <u>\$305,570.00</u> | <u>\$ 0</u> |
| 2016 YTD Budget: | \$178,249.00 | \$178,249.00 | \$ (0) |
| 2016 YTD Actual | \$156,320.00 | \$162,620.00 | \$ (6,300.00) |
| Budget Remaining: | \$149,250.00 | \$142,950.00 | \$ 6,300.00 |

| | <u>Summary of Selected Designated Funds:</u> | | | |
|--------------------------|---|------------------------|------------------------|----------------------------------|
| | <u>Balance 1/1/2016</u> | <u>Receipts</u> | <u>Expenses</u> | <u>Balance 7/31//2016</u> |
| <u>Hispanic Ministry</u> | \$33,285.00 | \$ 3,699.00 | \$(5,060.00) | \$31,924.00 |

- **Motion to receive the July 2016 Financial Report by acclamation.**

- ❖ **Nominating:** No Report
- ❖ **Outreach and Mission:** Report received. Met with 3rd grade teachers and Principal at KWE. We will adopt the entire 3rd grade with supplies. \$1200 worth of uniforms were purchased from the 5th Sunday Offering in July.
- ❖ **Personnel:** Verbal report. Evaluations have gone out.
- ❖ **Worship & Music:** Received report. Ann LaMar will be preaching for Rev. Todd September 4. World Communion Sunday is October 2, 2016.

Motion to adjourn was approved and the meeting closed at 7:37 pm with a prayer by Rev. Freeman during a standing "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator