

College Hill Presbyterian Church
Session Minutes – Stated Meeting – Zoom Video Call
April 21, 2020

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:02 p.m. by Zoom video call on April 21, 2020. **Rev. Todd Freeman** moderated, and Gretchen Hrachovec opened the meeting with a devotion and prayer.

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

Ruling Elders present

Class of 2020: Terry Baxter, Sue Haskins, Bill Nole

Class of 2021: Mary Ann Bumgarner, Clay Finck-Ward, Gretchen Hrachovec

Class of 2022: Alexia Medlock, Fred Schone, Mark Thurston, Susan West

Excused absences: Becky Doyle, Chris Newsome

Clerk's Report

- ❖ **Approved Minutes of Stated Meeting March 10, 2020.**
- ❖ **Approved Minutes of Called Electronic Meeting March 13, 2020.**
- ❖ **Approved Minutes of Called Electronic Meeting March 24, 2020.**
- ❖ **Approved Minutes of Called Electronic Meeting April 3, 2020.**

Pastor's Report

- ❖ Have been video recording virtual worship on Friday afternoons. Working on best ways to film and edit.
- ❖ Participating in Adult Church School Zoom gatherings Sundays at 9:30 a.m.
- ❖ Weekly Tuesday Afternoon Roundtable with EOP pastors by Zoom.
- ❖ Didn't take off the week after Easter.
- ❖ Gravesite service for Vance Vanderburg March 16 in Chicota, Texas. (passed away 3/12/20)
- ❖ Gravesite service for David Hensley March 19 at Memorial Park, Tulsa. (passed away 3/15/20)
- ❖ Jeanette Featherston passed away 3/15/20.
- ❖ Barbara Bucchianeri passed away 4/1/20.
- ❖ Memorial services will be planned in the future.

New Business

- a. Discussion concerning virtual connections: worship, team meetings, etc.
 - Church has paid Zoom account committees can use. Some are already using Zoom.
 - Virtual communion went well.
 - Continue to include two hymns.
 - Working to include cares of the congregation.
 - Do not include children's time.

Ministry Team Reports

- ❖ **Building and Grounds**: Verbal report. Mark Miller has been at the church as needed, and Susan West has been painting upstairs. There is no need for a large routine maintenance project at this time. The new signage project is on hold until funds are available. Need to set a work day when we are able to get back together.
- ❖ **Christian Education**: Verbal report. Sent Easter cards and activities. Working on Senior recognition for Haley Brobston, and teacher appreciation. Working on video message for children.
- ❖ **Congregational Care**: Verbal report. Have met by Zoom and are staying in touch with members.
- ❖ **Fellowship**: Verbal report. All activities canceled, but will make up for lost time when possible.
- ❖ **Finance & Stewardship**: Report received. Had Zoom meeting. People are doing a good job of sending in payments. Financial Report received. The following motion was approved:
 - **Receive the March 2020 Financial Report by acclamation.**
- ❖ **Nominating**: No report.

- ❖ **Outreach and Mission:** Verbal report. Had Zoom meeting. Missed the designated 5th Sunday offerings, but anticipate a lot of need in the future. Decided to take a wait-and-see attitude for immediate needs. The following motion was approved:
 - **That a \$3,000 donation be approved from the Hispanic Fellowship to a family in need.**
- ❖ **Personnel:** Verbal report. Working by email. Focusing on top three ideas for working with staff as decided by committee. Currently working on survey for staff. Getting help to begin Zoom meetings.
- ❖ **Technology & Communication:** No report. New website on hold.
- ❖ **Visitor & New Member Nurture:** Verbal report. All work on hold. Will consider virtual ways to welcome new members.
- ❖ **Worship & Music:** Verbal report. Team to meet by Zoom, with a lot to consider for future worship and communion. The following motion was approved:
 - **Serve virtual communion on May 3, 2020, as part of the video worship service planned for that day.**

Other Business

- ❖ **Moved and seconded that all in-person activities be canceled until further notice. Motion passed.**

A motion to adjourn was approved, and the meeting closed at 7:40 p.m. with a prayer by **Rev. Todd Freeman**.

Respectfully submitted,

Kathy Brandon, Clerk of Session

Rev. Todd Freeman, Moderator