

College Hill Presbyterian Church
Session Minutes – Stated Meeting
October 9, 2018

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:01 p.m. in Fellowship Hall on October 9, 2018. **Rev. Todd Freeman** moderated and **Gay Miller** opened the meeting with a Devotion and Prayer.

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

Elders present:

Class of 2018: PJ Brobston, Marilyn Hill

Class of 2019: Gay Miller, David Robertson

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

Excused: Terry Gamel, Stefanie Olson, Robert Babcock, Alicia Odum

Clerk's Report:

- ❖ No correspondence
- ❖ **Approved Minutes of Stated Session Meeting September 11, 2018.**

Pastor's Report:

- ❖ Exceptional experiences on the TMM-sponsored trip to Israel, Palestine, and Istanbul.
- ❖ Had a renewing and educational time at Christ in the Desert Monastery and at Ghost Ranch for the workshop on "Gratitude", led by author Diana Butler Bass.
- ❖ I will be officiating the marriage ceremony of member Lauren Harper and Patrick Fogarty on Oct. 13 in the Sanctuary.
- ❖ I will be attending a Presbytery Council Retreat, Fri-Sat, Nov. 2-3.

New Business

- **Motion made and Seconded and Approved Building Use Request for the Fellowship Hall, Dec. 15, 10am-2pm, for Foster Care Alumni.**
- **Motion made and Seconded and Approved Building Use Request for the Fellowship Hall and Narthex, Dec. 8, 4pm-10pm, for the Sierra Club.**
- **Motion made, Seconded and Approved Called Congregational Meeting on Sunday, Oct. 28, for the purpose of electing a slate of ruling elders for the class of 2021.**
- a. **Commissioners Report:** Terry Baxter gave Commissioners report on the Presbytery Meeting at Dwight Mission, Sept. 21-22.
- b. Finance and Stewardship Ministry Team brought the Motion to approve the 2019 proposed budget.
 - **Motion made and seconded for new line item under Christian Education for College Scholarship and any balance left over at the end of each fiscal year will be rolled over to the designated scholarship fund. After discussion, motion was approved.**
 - **Motion made and seconded for a new line item under Fellowship for Luncheon Club. After discussion, motion was approved.**
 - **The motion to accept the 2019 proposed budget as amended was approved with one abstention.**
- c. Discussed doing another survey of the congregation after the first of the year of possible new programming members would like to see at CHPC.

Old Business

None Reported

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. All church workday is scheduled for October 20th. Landscaping update has begun with the removal of overgrown trees and shrubs. Mark Miller will be meeting with the contract manager of the new boiler on the timeline for its installation.
- ❖ **Christian Education:** No Report.

- ❖ **Congregational Care:** Written and Verbal Report. Reviewed current church members' needs and health issues.
- ❖ **Fellowship:** No Report.
- ❖ **Finance & Stewardship:** Report received. **The following Motion was discussed and approved:**
 - **Christmas Eve Offering and 5th Sunday Offering in December will be designated to Emergency Infant Services.**

September 30, 2018 Budget Summary

	Income	Total Op. Expense	Excess
2018 Annual Budget	333,406	333,408	-1
2018 YTD Budget	262,288	250,543	11,745
2018 YTD Actual	235,990	238,127	-2,137
Budget Remaining	97,528	95,280	2,136

➤ **Motion to receive the September 2018 Financial Report by acclamation.**

- ❖ **Nominating:** Verbal Report. The 2021 slate of ruling elders have been filled.
- ❖ **Outreach and Mission:** Report received. Congregational Survey is complete and will be launched through *SurveyMonkey* soon. The survey will cover what areas of Outreach the members of CHPC want their/our time and talents to be focused and what, if any, new Outreach program to explore.
- ❖ **Personnel:** Report Received. Committee will have updated personnel forms and procedures for review and approval at the November 2018 Session meeting.
- ❖ **Technology & Communication:** No Report.
- ❖ **Visitor & New Member Nurture:** Verbal Report. New ministry Cards available and each team has copies. New members and visitors will receive a packet with these cards in them.
- ❖ **Worship & Music:** Received report. Several instrumental soloists are scheduled before the end of the year.

Motion to adjourn was approved and the meeting closed at 7:40pm with a prayer by Rev. Freeman during a standing prayer and "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator