

College Hill Presbyterian Church
Session Minutes – Stated Meeting
May 8, 2018

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:03 p.m. in the Adult Sunday School room on May 8, 2018. **Rev. Todd Freeman** moderated and opened the meeting with a Devotion and Prayer.

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

Elders present:

Class of 2018: P.J. Brobston, Marilyn Hill, Stefanie Olson

Class of 2019: Gay Miller, David Robertson, Alicia Odum

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

Excused Absence: Terry Gamel and Robert Babcock

Guests: Alexia, Daniel, Lucus and Maggie Madlock

Clerk's Report:

- ❖ **Correspondence:** Letter of receipt for quarterly pledge from KWI, \$2,625, and \$120 support from members at CHPC for the KWI Food Pantry. E-mail from Executive Dir. of KWI, Lori Decter Wright, thanking CHPC for the use of Fellowship Hall upon the KWI Board of Directors board retreat on April 28, 2018.
- ❖ **Approved Minutes of Stated Session Meeting April 10, 2018.**
- ❖ **Approved Minutes of Called Meeting on April 15, 2018.**

Received New Members:

- Following a 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 #3112 Alexia Medlock and #3113 into Active Membership of College Hill Presbyterian Church by Re-Affirmation of Faith.
- Motion to Approve the Baptism of Lucus and Maggie Medlock before the end of 2018 was so approved.

Pastor's Report:

- ❖ Very moved and appreciative of the 10th Anniversary Fiesta Dinner and gift held April 13!
- ❖ Great celebration receiving the Confirmation Class into active membership. Presented them with a certificate and a student study Bible, *The Guidebook*.
- ❖ Presided at the Memorial Service for the Rev. Pat Sibley at the church May 6.
- ❖ Looking forward to 7th annual Memorial Day Weekend Worship & Picnic at my home.
- ❖ Asked to offer a prayer at the annual Pride Interfaith Service, Tuesday, May 29.

New Business

- a. Discussion with session members on how they perceive things going in the life of the church. Several areas discussed including, but not limited to: enlarging the circle of acceptance of people who need help, outreach; congregation seems to be pulling together with several members being treated with different forms of cancer; session members shared their joys and concerns.

Old Business

- ❖ Discussed presenting the session retreat Goal Timeline during Worship on May 20th. Large poster board will be used describing the four areas of focus. One member from each of the areas will speak briefly on their goals. Poster will be displayed in Fellowship Hall for all members to see.

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. Boiler is 48 years old and needs to be replaced. Plan to do so before the Fall. Cost will be \$10,000 - \$20,000 and plan to request this be paid for out of the capital fund.
- ❖ **Christian Education:** Report received. Nancy will be taking time off this summer and Kye May will cover pre-school Sunday school for her. Nataya Bostic will also be taking time off after May this summer. Team interviewed TU student who is available to work in the nursery from May 27th until July 29th. Vacation church

school will be later this summer and dates TBA. Discussed Bibles/Books for 3rd graders. Teacher Appreciation will be May 20th.

- ❖ **Congregational Care:** Verbal Report. Reviewed current church member's needs and health issues.
- ❖ **Fellowship:** No Report.
- ❖ **Finance & Stewardship:** Session request the Finance team to hire someone to add a column on the Year to Date budget that would reflect the balance for each line item to date.

<u>Financial Report:</u>	<u>Income:</u>	<u>Total Operating Expense:</u>	<u>Excess (Deficiency):</u>
2018 Total Budget:	<u>\$333,406.00</u>	<u>\$333,406.00</u>	<u>\$ 0</u>
2018 YTD Budget:	\$ 111,135.00	\$ 111,135.00	\$ (0)
2018 YTD Actual	\$ 133,132.00	\$ 98,089.00	\$ 35,043.00
Budget Remaining:	\$ 200,274.00	\$235,317.00	\$ (35,043.00)

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

- ❖ **Nominating:** No Report.
- ❖ **Outreach and Mission:** Report received. We will provide lunch to the teachers and staff at KWE for Teachers Appreciation on May 9th. Tally will coordinate this effort and committee members will bake cookies. A request for funds from the Little Blue House electrical replacement was received. **Team voted to send a \$150 gift to them to use for this project.** We will be helping with the Pride Parade again this year.
- ❖ **Personnel:** No Report.
- ❖ **Technology & Communication:** No Report.
- ❖ **Visitor & New Member Nurture:** Report received. Much discussion on when and how to contact visitors. New Member luncheon will be May 6th. Mike Wood will help get visitor bags to new visitors that will include a CHPC pamphlet, notepad, thank you for coming, basic information on College Hill and a cookie. Ministry team fair is planned for Rally Day, Sept. 9.
- ❖ **Worship & Music:** Received report.
 - **Motion from committee was approved to allow the new confirmands to serve communion in the 2018 calendar year.**

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

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator