

College Hill Presbyterian Church  
Session Minutes – Stated Meeting  
September 11, 2018

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:00 p.m. in Fellowship Hall on September 11, 2018. At the request of Rev. Freeman, in his absence, **Rev. Ann LaMar** moderated and David Robertson 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, Terry Gamel, Marilyn Hill, Stefanie Olson  
Class of 2019: Robert Babcock, Gay Miller, David Robertson, Alicia Odum  
Class of 2020: Terry Baxter, Becky Doyle, Sue Haskins, Bill Nole

Clerk's Report:

- ❖ EOP Reading of the Rolls was performed on 8/29/18.
- ❖ **Approved Minutes of Stated Session Meeting August 14, 2018 as amended.**
- ❖ **Approved Called Electronic Meeting August 28, 2018.**

Pastor's Report:

- ❖ Currently on a TMM sponsored interfaith trip to Israel/Palestine/Turkey from Sept. 9 through Sept. 21. Rev. Gordon Edwards will be preaching Sept. 9 and the Rev. Debbie Chase on Sept. 16.
- ❖ Scheduled trip to Christ in the Desert Monastery and a workshop at Ghost Ranch from Oct. 1 through Oct. 8. Rev. Sherry Curry, with Session approval, will preach and preside over the Sacrament of the Lord's Supper.
- ❖ New student dinner – Phillips Theological Seminary. I met with one new Presbyterian students in my role as the Director of Presbyterian Ministerial Formation.
- ❖ Proctored the Bible Content Exam for a Presbyterian student, at Phillips Seminary.
- ❖ Will be out of town Sept. 27 – Sept 29 (State Fair of Texas, Dallas)

New Business

- a. **The following Motion was made by the Worship and Music Ministry and approved:**
  - **Permission for Sherry Curry (UCC) to preach and celebrate the Sacrament of the Lord's Supper on Sunday, October 7.**
- b. **Motion made and Seconded to Approved Building Use Request for the Sanctuary and Fellowship Hall for Lauren Harper's Wedding on October 12<sup>th</sup> and 13<sup>th</sup>.**

Old Business

None Reported

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. All church workday is scheduled for October 20<sup>th</sup>. Ad Hoc committee for building improvement has begun to explore projects needed around CHPC and funding sources. (See Finance and Stewardship Report)
- ❖ **Christian Education:** Report received. Rally Day was a great success. Discussed with Rev. Freeman about an interest from the kids and leaders to organize a Youth Sunday, in spring or summer of 2019. Looking for someone to help Gini Fox with the Middle School/High School students on Sunday Mornings.
- ❖ **Congregational Care:** Written and Verbal Report. Reviewed current church members' needs and health issues.
- ❖ **Fellowship:** Verbal Report. Ants are appearing in the kitchen. Will contact B&G to have this issue addressed. Dinners for 7 & 8 for this Fall and next Spring is being created. Needing a few more good members for this team. One strong member will be stepping down soon.
- ❖ **Finance & Stewardship:** Report received. **The following Motion was discussed and approved:**
  - **Open a \$25,000 line of credit with SpiritBank.****The following Motions were discussed and approved:**
  - **A three year plan submitted by Building and Grounds to catch up on deferred maintenance.**

- **The funding for the three year plan will be a combination of major funding from the last 18 months' worth of Net Gains from the Texas Presbyterian Foundation and a permanently increase in the Capital Improvement B&G budget line item starting in 2019.**

### August 31, 2018 Budget Summary

	Income	Total Op. Expense	Excess
2018 Annual Budget	333,406	333,408	-2
2018 YTD Budget	238,582	222,922	15,660
2018 YTD Actual	210,768	199,371	11,397
Budget Remaining	122,477	134,037	-11,398

- **Motion to receive the August 2018 Financial Report by acclamation.**

- ❖ **Nominating:** Verbal Report. Three of four session members have agreed to be put into nomination at this point and waiting to hear from a Youth member.
- ❖ **Outreach and Mission:** Verbal Report. There will be a Moment for Mission regarding Just Hope Sept. 30 and Reading Partners on Oct. 14. The following Motion was presented and Approved:
  - **The 5<sup>th</sup> Sunday Offering on Sept. 30 will be designated to Kendall Whittier Elementary for School Supplies.**
- ❖ **Personnel:** Verbal Report. Committee working on Personnel Policies that will be on-line after completed and approved by Session.
- ❖ **Technology & Communication:** Verbal Report. Recruited a new member who has a lot of background in technology.
- ❖ **Visitor & New Member Nurture:** Report received. Rally Day was great and the new Ministry Team cards were ready and passed out. Fall new member lunch will be held on Oct. 14<sup>th</sup> in the adult classroom.
- ❖ **Worship & Music:** Received report. Dr. Childs will be doing a "major" work for Advent on Dec. 9<sup>th</sup>.

**Motion to adjourn** was approved and the meeting closed at 7:35pm with a prayer by Rev. LaMar during a standing prayer and "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Ann LaMar, Moderator