College Hill Presbyterian Church Session Minutes – Stated Meeting – Zoom Video Call March 9, 2021

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:00 p.m. by Zoom video call on March 9, 2021. **Rev. Todd Freeman** moderated, and Kathy Davis opened the meeting with a devotion and prayer.

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

Ruling Elders present

Class of 2021: Parker Brobston, Mary Ann Bumgarner, Gretchen Hrachovec Class of 2022: Alexia Medlock, Fred Schone, Mark Thurston, Susan West Class of 2023: Kathy Davis, Mike Gibson, Charles Stanford, Crystal Zerger Excused absences: Clay Finck-Ward, Chris Newsome

Guest

Todd Redding

Clerk's Report

❖ Approved Minutes of Stated Meeting February 9, 2021.

Pastor's Report

- Working with EOP pastors to plan a presbytery-wide Good Friday service.
- ❖ Doing lots of work with the Network for Dismantling Racism with the Synod of the Sun.
- Getting first COVID-19 vaccine; encourage everyone to get vaccinated.
- Church office will be closed Monday, April 5 (day after Easter).

New Business

- Commissioner Mary Ann Bumgarner reported on the Zoom meeting of the EOP on February 23, 2021.
- ❖ The following motion from the Worship & Music team was approved:
 - ➤ Hold outdoor parking lot service for Easter Sunday, April 4, 2021.
- ❖ The following motion from the Outreach & Mission team was approved:
 - Receive a special offering for One Great Hour of Sharing on Easter.

Ministry Team Reports

- * Re-union: Report received. Hope is on the horizon, and we will continue to watch a little longer. The congregation will be updated by an article in the next newsletter. It is recommended that a letter of appreciation be written to the Tulsa County Health Department for their leadership. The following motions were approved:
 - College Hill shall remain closed to in-person activities indefinitely, with continued monitoring of COVID-19 metrics and reconsideration prior to the next Session Meeting.
 - > Approve the COVID-19 Pandemic Policy as revised.
- * Building & Grounds: Verbal report. Waiting to hear back on our Earth Care Congregation designation.
- Christian Education: Verbal report. Continuing to post Sunday School lessons. Will mail Easter treats.
- Congregational Care: Verbal report. Susan West painted the ramp at Bert Woodall's house. The team is keeping up with members through cards and calls.
- * Fellowship: Nothing to report.
- Finance & Stewardship: Report received. Need to gather an evaluation of contents for insurance purposes. Will be looking for a new Treasurer as Mike Patterson is moving. The following motion was approved:
 - Receive the February 2021 Financial Report by acclamation.
- Nominating: Nothing to report.
- Outreach & Mission: Report received. Will conduct a food drive for Kendall Whittier food pantry in April.
- ❖ Personnel: Verbal report. Working on team dynamics.
- **Technology & Communication:** No report.

- Visitor & New Member Nurture: Verbal report. Met with Sue to receive materials. Will plan something for new members received last month.
- Worship & Music: Report received. Working toward Good Friday and Easter, and future needs for meeting together.

A motion to adjourn was approved, and the meeting closed at 7:22 p.m. with a prayer by Rev. Todd Freeman.

Respectfully submitted,

Kathy Brandon, Clerk of Session

Rev. Todd Freeman, Moderator