

College Hill Presbyterian Church
Session Minutes – Stated Meeting
October 10, 2017

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:02 p.m. in Fellowship Hall on October 10, 2017. **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 2017: Clay Finck-Ward, Nancy Gammie, Johnna Thurston, David Zerger

Class of 2018: P.J. Brobston, Terry Gamel, Marilyn Hill

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

Elders excused: Stefanie Olson

Guests: Clint Barker

Clerk's Report:

- ❖ **Approved Minutes of Stated Meeting on September 12, 2017.**
- ❖ **Approved Electronic Minutes September 13, 2017.**
- ❖ **Correspondence:** Received acknowledgement of quarterly pledge payment from KWI, Inc., of \$2625.00 plus \$150 to the KWI EFP.
- ❖ Mailed Letter of Transfer to Preston Hollow Presbyterian Church, Dallas, TX, on behalf of Lara Zsohar.

Received New members

- **Following brief statement of faith journey and answering in the affirmative the Book of Order questions required for membership, the Session unanimously approved a motion. to accept the following into the Active Membership of College Hill Presbyterian Church:**
#3105 Clint Barker by Letter of Transfer from John Calvin Presbyterian Church, Tulsa, OK.

Pastor's Report:

- ❖ Teaching Presbyterian Polity Class at Phillips Seminary.
- ❖ Serving on the Presbytery's Council and the Personnel Work Group (currently working to call a new Stated Clerk).
- ❖ Participated in an Interfaith Vigil and Call To Action sponsored by All Souls Unitarian and Moms Demand Action after the shooting in Las Vegas.
- ❖ Officiating the marriage ceremony of Adrienne Coleman and Eric Nelson at Sharp Chapel on 10/21/17.

New Business

- **After reviewing the 2017-2018 Proposed Budget from the Finance Committee, motion was made and Approved the Proposed 2017-2018 Budget.**
- **Approved Called Congregational Meeting on Sunday, October 29, for the purpose of electing a slate of ruling elders for the class of 2020, and a 2 year unexpired term in the class of 2019.**
- ❖ Ruling Elder Alicia Odum gave the Commissioners report from the EOP Meeting at Dwight Mission.

Old Business

- ❖ None

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. New gas line was installed and City inspector signed off on everything. Cracks in elevator room exterior wall need attention and getting worse. Estimates being gathered for piers to the foundation of the elevator room. Work day is 10/21/17.
- ❖ **Christian Education:** Verbal report. Gary Watts working on play for youth on Martin Luther to be presented at end of Church School to Adult class on 10/29/17. New childcare worker hired, Rachel Shepard.
- ❖ **Congregational Care:** Report received. Discussed member's needs. Marilyn will write a template letter for Care Group Leaders to send out to church members in order to re-introduce themselves as their leader and to let them know who to call when they need assistance.

- ❖ **Evangelism & Communication:** No Report received.
- ❖ **Fellowship:** Report received. Planning 95th Birthday celebration for Charlotte Bronston after church 10/15/17. Oct. 29 Fall Festival. Nov. 12 Holiday Prime Rib dinner.
 - **Motion for Building request: Foster Care Alumni of America, Fellowship Hall on Dec 2nd, 2017, 10am-2pm. Seconded and Approved.**
- ❖ **Finance & Stewardship:** Everyone should try to have all check requests to Treasurer by the first part of Dec. All checks need to be written by 12/15/17 for bank reconciliation purposes.

<u>Financial Report:</u>	<u>Income:</u>	<u>Total Operating Expense:</u>	<u>Excess (Deficiency):</u>
2017 Total Budget:	<u>\$323,570.00</u>	<u>\$323,570.00</u>	<u>\$ 0</u>
2017 YTD Budget:	\$242,678.00	\$242,678.00	\$ (0)
2017 YTD Actual	\$222,899.00	\$217,835.00	\$ 5,064.00
Budget Remaining:	\$100,671.00	\$105,735.00	\$ (5,064.00)

- **Motion to receive the September 2017 Financial Report by acclamation.**

- ❖ **Nominating:** Verbal Report. Class of 2020 have been secured, but not the two year unexpired term for the Class of 2019.
- ❖ **Outreach and Mission:** Report received. Annual Mission Fair is 10/22/17 after Worship. Team voted to send \$1500 to Presbyterian Disaster Assistance. Pat Valencia updated team on the Gifts of the Heart cleanup bucket project for PDA. They will be assembled on 10/14/17. Because of the bucket project, the team decided to delay the 5th Sunday offering this month for Night Light Tulsa until the spring.
 - **Motion from committee to move 5th Sunday Offering on 12/31/17 to 12/24/17 Morning Worship Service and be designated for Emergency Infant Services. Motion also includes the 12/24/17 Christmas Eve Special Offering be designated to Emergency Infant Services. Motion Approved.**
- ❖ **Personnel:** No report.
- ❖ **Worship & Music:** Received report. Meg Vail, recent seminary student from Austin Seminary, will be preaching 10/22/17. This past summer had one of the lowest attended worships compared to past summers. Not sure why. There will be an 11pm Christmas Eve Service, but no early evening Christmas Eve Service.

Motion to adjourn was approved and the meeting closed at 7:37pm with a prayer by Pastor Freeman during a standing prayer and "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator