

College Hill Presbyterian Church
Session Minutes – Stated Meeting
June 13, 2017

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:07 p.m. in Fellowship Hall on June 13, 2017. **Rev. Todd Freeman** moderated and **Nancy Gammie** opened the meeting with a Devotion and Prayer.

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

Elders present

Class of 2017: Nancy Gammie, Johnna Thurston

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

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

Elders excused: Clay Finck-Ward, Stefanie Olson, Trisha Alexander, David Zerger

Clerk's Report:

- ❖ **Approved Minutes of Stated Meeting on May 9, 2017.**
- ❖ **Correspondence:** Received Certificate of Transfer from 1st Presbyterian Church, Tulsa, for Donovan Hamilton. Received Letters from the following churches that CHPC Ministry was in their prayers on May 21st: First Pres. in Chouteau, OK, John Calvin Pres in Tulsa, Park Hill Pres., Park Hill, OK, and, First Pres. in Sapulpa. Received notice from EOP that it is time for the reading of the Membership Rolls and Minutes Book.

Pastor's Report:

- ❖ Enjoyed having the congregation at my home for worship & picnic on Sunday, May 28. It was a very meaningful event, attended by around 80 folks.
- ❖ Provided the Closing Prayer at the Equality Center's "Remembering Pulse" (Nightclub) service on June 12.
- ❖ I will be traveling to Dallas after church on July 2, returning late on July 5th.

New Business

- **Motion made, seconded and approved building request for Rehearsal/Wedding on Friday, June 30/ Saturday, July 1, 2017, 6:30pm for Mary Grace Livingston-Gainey and Tade Johnson.**
- **Motion made, seconded and approved building request for Synod Youth Workshop – overnight stay on Sunday, July 9, 2017.**
- ❖ Rev. Freeman will begin a Confirmation Class for our older Youth at CHPC and Fellowship UCC in the fall.
- ❖ Evangelism & Communication Team is working with Office Manager Lisa Hayes on switching from AT&T to Cox due to the rising monthly cost of AT&T.
- ❖ Rev. Freeman began discussion with Session on an article by Frank Powell, *10 Things You Won't Find in a Church That Attracts Millennials*. We discussed the first point, "There is a strong resistance to change". The article can be found at <http://faithit.com/10-things-wont-church-attract-millenials-frank-powell/>.

Old Business

- ❖ Received Commissioner Report from Ruling Elder **Jennifer Campbell** as Commissioner to the Tri-Presbytery Meeting, Friday, June 2 and Saturday, June 3, at 1st Presbyterian Church, in Enid, OK.

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. Contacted Eagle plumbing about repairing outside faucet. Need to route AC drains away from side of building.
- ❖ **Christian Education:** Report received. VCS led by Stefanie Olson, May 30-June 1 at CHPC very successful! Blessing bags were made for the homeless. Summer Sunday school program has been organized by Alicia Odum with volunteers each Sunday helping Kye May (our paid staff) during Kid's Connection. Rally Day is Sept. 10, 2017.
- ❖ **Congregational Care:** Report received. Discussed members' needs. Don Roulet's Memorial Service is set for August 13, 4pm.
- ❖ **Evangelism & Communication:** Report received. Pride Parade events went very well. New table runner for the Pride booth table looks very professional and will be useful at future events.

- ❖ **Fellowship:** Report received. Will be helping with the Rally Day Pancake Breakfast and working on the Dinners for 7/8 list for the fall.
- ❖ **Finance & Stewardship:** Financial Report received. **The annual financial review was June 10th with no recommendations!** Moderators need to have their budgets in for 2018 on 9/18/17.

<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:	<u>\$134,821.00</u>	<u>\$134,821.00</u>	<u>\$ (0)</u>
2017 YTD Actual	<u>\$125,334.00</u>	<u>\$114,983.00</u>	<u>\$ 10,351.00</u>
Budget Remaining:	<u>\$198,236.00</u>	<u>\$208,589.00</u>	<u>\$ (10,351.00)</u>

<u>Summary of Selected Designated Funds:</u>			
	<u>Balance 1/1/2017</u>	<u>Receipts</u>	<u>Expenses</u>
<u>Hispanic Ministry</u>	<u>\$29,416.00</u>	<u>\$2,523.00</u>	<u>\$ (4,089.00)</u>

➤ **Motion to receive the May 2017 Financial Report by acclamation.**

- ❖ **Nominating:** No report. Meeting scheduled June 25.
- ❖ **Outreach and Mission:** Report received. We filled 2 tables at the TMM awards dinner May 25th. The team decided to use the money left over from the spring school supply offering to purchase books in the fall for KWE 3rd grade classrooms.
- ❖ **Personnel:** No report.
- ❖ **Worship & Music:** Received report. Communion celebrated June 4, (Pentecost Sunday) and Baptism celebrated May 14 for Carter Steven Bostic, son of Nataya & Steve Bostic.

➤ **Motion from Committee to allow Dr. Kim Childs to use unused funds in his continuing education in 2017 in 2018 was approved.**

Motion to adjourn was approved and the meeting closed at 7:51 pm with a prayer by Pastor Freeman during a standing “Group Hug”.

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator