

College Hill Presbyterian Church
Session Minutes – Stated Meeting
June 11, 2019

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:00 p.m. in the Fellowship Hall of College Hill Presbyterian Church on June 11, 2019. **Rev. Todd Freeman** moderated and **Mary Ann Bumgarner** opened the meeting with a Devotion and Prayer.

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

Ruling Elders present:

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

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

Class of 2021: Mary Ann Bumgarner, Chris Newsome

Excused Absences: Haley Brobston, Becky Doyle, Clay Finck-Ward, Gretchen Hrachovec

Clerk's Report:

- ❖ **Correspondence:** Letters from the following churches were received acknowledging that CHPC was incorporated in their prayers during Worship Service on June 2: John Calvin Pres. Church, Tulsa; First Pres. Church, Miami; First Christian-Presbyterian church of Pryor; Grace Pres. Church, Grove; Park Hill Pres. Church; St. Andrew's Pres. Church in Tulsa.
- ❖ **Approved Minutes of Stated Meeting May 14, 2019 as amended.**

Pastor's Report:

- ✓ Wonderful gathering for the Memorial Weekend Worship Service.
- ✓ Moderator of an ongoing EOP Investigation Committee.

New Business

1. Mark Miller, co-chair of Building and Grounds, asked permission to sign a contract with Donahue Commercial Air for Preventative Maintenance of the HVAC system at CHPC.
 - **It was moved and seconded to accept Mark Miller's recommendation and sign a contract with Donahue Commercial Air for \$3900 a year with the caveat that B&G will seek competitive quotes from other commercial contractors to ensure we are paying a competitive price. We will be able to pay month by month and can cancel with one-month notice.**

The Motion passed with two abstentions.

2. **Commissioner Report:** Tri-Presbytery meeting, May 31 – June 1 in OKC. Terry Baxter reported that a new Presbyterian was elected, Rev. Tim Blodgett.
3. Members of Session discussed *7 ways to Reach the 'Nones'*.

Old Business

There was no old business.

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. Fence section behind education building is down and needs to be repaired or replaced. New dishwasher was installed on south side of kitchen. Continue to work on beautification improvements.
- ❖ **Christian Education:** Report received. Bibles were handed out to school age children on June 2nd during worship. VCS planned June 17-19 along with UUMC and St. Paul's Methodist in the evenings at UUMC. We are planning for All Church Retreat in October.
- ❖ **Congregational Care:** No Report.
- ❖ **Fellowship:** Report received. Planning Ice Cream Social June 23 and Ladies Luncheon June 29th.

- ❖ **Finance & Stewardship:** Report Received. Reminded Session members that it's time to start planning the 2020 Budget.

May Budget Summary

	Income	Total Op. Expense	Excess
2019 Annual Budget	336,485	340,286	-3,801
2019 YTD Budget	140,202	141,786	-1,582
2019 YTD Actual	142,841	118,336	24,505
Budget Remaining	193,644	221,950	-28,306

➤ **May 2019 Financial Report Received by Acclamation**

- ❖ **Nominating:** No report. Committee will meet in August. Everyone present was asked to think of a member in the congregation, whom we consider to be a leader that is not currently or recently on session and send the name to Robert Babcock.
- ❖ **Outreach and Mission:** Verbal Report. Reminder that June has a 5th Sunday Offering and we are collecting uniforms and/or money for KWE and Sequoyah. We will be donating \$100 to Charlotte Bronston to be used for the KW Neighborhood 4th of July Parade that occurs every year for neighborhood children. TMM Dinner on June 26 has gone up in price to \$1,500. We will encourage members to attend, however, CHPC will not be sponsoring a table.
- ❖ **Personnel:** No Report.
- ❖ **Technology & Communication:** No Report.
- ❖ **Visitor & New Member Nurture:** Report received. New member lunch will be June 16. Kathy Brandon, Rev. Freeman and Sue Haskins will take Kathy Davis to lunch. We will once again have the ministry tables set up in Fellowship Hall during Rally Day.
- ❖ **Worship & Music:** Received report. Discussed planning of Memorial Weekend Worship at Rev. Todd's, Pentecost and bible presentations. Each Ministry member will bring pictures of three examples of banners they like to the next meeting so we can identify new banners to add during the year.

A motion to adjourn was approved, and the meeting closed at 7:42 p.m. with a prayer by **Rev. Todd Freeman** during a standing "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator