

College Hill Presbyterian Church
Session Minutes – Stated Meeting
May 9, 2017

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:00 p.m. in Fellowship Hall on May 9, 2017. **Rev. Todd Freeman** moderated and **Trisha Alexander** 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, David Zerger

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

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

Elders excused: Clay Finck-Ward

Elders absent: Stefanie Olson

Clerk's Report:

❖ **Approved Minutes of Stated Meeting on April 11, 2017 as amended.**

❖ **Correspondence:** Received Letter of Transfer from 1st Presbyterian Church, Tulsa for Lee Johns.
Received Letter of Reception for Sarah Ketcum Meeks from Buford Presbyterian Church, Georgia.

Pastor's Report:

- ❖ On Planning Team for the Annual Pride Interfaith Service (June 1 at B'nai Emunah)
- ❖ Very meaningful 2 weeks off – Vacation and study leave (White Privilege Conf. in Kansas City)
- ❖ Looking forward to 6th annual Memorial Day Weekend Worship & Picnic at my home
- ❖ Rev. Gordon Edwards is teaching the adult church school class (Micah) this month
- ❖ Progressive Pastors Group will respond to the Betty Selby trial when there is a verdict

New Business

- **Motion made, seconded and approved to Elect Ruling Elder Jennifer Campbell as Commissioner to EOP Tri-Presbytery Meeting June 2-3 in Enid, OK.**
- **Motion made, seconded and approved the Baptism of Carter Steven Bostic (son of Nataya and Steven Bostic) May 14, 2017.**
- ❖ Rev. Freeman asked the Session members how they perceive the life and work of the church is going. Following are some responses:
 - ~ Church members seem annoyed with the hearing loop system
 - ~ Great having more children in the church; sign of growth;
 - ~ Wonderful small groups; Celtic group, book club, Dinners for Eight...
 - ~ More help is needed with other church member's needs when sick, with rides, calling on members...

Old Business

- ❖ No old business to discuss

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. The foundation resealing and gutter work is keeping Fellowship wall dry. Looking into repair of glass in the side windows in sanctuary and possible new west entrance doors.
- ❖ **Christian Education:** Report received. Teacher appreciation day will be May 21. Need adult volunteers for July and August during kid's connection time. Need new Nursery worker. Rally Day will be 9/10/17.
- ❖ **Congregational Care:** Verbal report. Discussed members' needs.
- ❖ **Evangelism & Communication:** Verbal report. Working on Pride Parade events. Recruiting help for the CHPC booth and for marchers.
- ❖ **Fellowship:** Report received. Planning Bostic baby shower after church 5/14/17. Memorial Day Picnic will be May 28th.

- ❖ **Finance & Stewardship:** Financial Report received. The annual financial review is scheduled for June 10th. 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:	\$ 107,857.00	\$ 107,857.00	\$ (0)
2017 YTD Actual	\$ 103,631.00	\$ 72,891.00	\$ 11,452.00
Budget Remaining:	\$219,939.00	\$250,679.00	\$ (11,452.00)

<u>Summary of Selected Designated Funds:</u>				
	<u>Balance 1/1/2017</u>	<u>Receipts</u>	<u>Expenses</u>	<u>Balance 4/30//2017</u>
<u>Hispanic Ministry</u>	\$29,416.00	\$2,396.00	\$ (3,595.00)	\$28,217.00

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

- ❖ **Nominating:** No report. Meeting scheduled June 25.
- ❖ **Outreach and Mission:** Report received. Received thank you notes from KWE 3rd grade faculty for Teacher Appreciation snacks. One Great Hour of Sharing Offering on 4/9/17 collected approximately \$1,500. TMM awards dinner May 25th. Continue work on Pride Parade with Evangelism and Communication.
- ❖ **Personnel:** No report.
- ❖ **Worship & Music:** Received report.
 - **Motion from Committee to move Worship on 5/28/17 to Rev. Freeman's house was approved.**

Motion to adjourn was approved and the meeting closed at 7:21 pm with a prayer by Pastor Freeman during a standing "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator