

College Hill Presbyterian Church
Session Minutes – Stated Meeting
September 13, 2016

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:03 p.m. in Fellowship Hall on September 13, 2016. **Rev. Todd Freeman** moderated and Danielle Hovenga opened the meeting with a Devotion and Prayer.

Elders present:

Class of 2016: Tally Ferguson, Danielle Hovenga, Christy Lyke

Class of 2017: Johnna Thurston, Clay Finck-Ward

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

Elders excused: Nancy Gammie, Jim Brown, David Zerger

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

Clerk's Report:

❖ Correspondence:

1. Received thank you note from Kendall Whittier Elementary School, regarding recent donation of school uniforms.
2. Removed Betty Howard from the rolls. Deceased August 11, 2016.
3. Received acknowledgement of our Quarterly payment to KWI of \$2625 and for \$309 member gift to KWFP.

❖ **Approved Session Minutes of Stated Meeting on August 9, 2016.**

Pastor's Report:

- ❖ Memorial service for Rebecca Clark Newton, August 15, at the church. Very close friend of Marilyn and Harold Hill.
- ❖ Attended student dinner at Phillips Theological Seminary. Met with 2 new Presbyterian students in my role as Director of Presbyterian Ministerial Formation.
- ❖ Attended the Central Region EOP meeting on Aug. 18. Shared experience at General Assembly.
- ❖ Grateful for the congregation's response to my 60th Birthday!
- ❖ Proctored the Bible Content Exam for Presbyterian students at Phillips Seminary.
- ❖ Preparing Adult Church School Class on Facing Racism & Recognizing White Privilege.

New Business

- **Motion for Building request: Marriage ceremony September 23, 2016 for David Edkins and Dewain Gordon. Seconded and Approved.**
- **Motion for Congregational Meeting October 30, 2016 for the purpose of Election Elders of the Class 2019. Seconded and Approved.**

Old Business

- ❖ Hearing Loop: Having some issues and trying to contact company that installed to help resolve these issues.
- ❖ Picture Directory scheduled October 12 – 15.
- ❖ Contributions for Rev. Gordon Edward's trip to Syria (for mission) totaled over \$1600.

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. 2nd and 3rd floor A/C been repaired. Two ballasts replaced in 2nd floor light fixture and is working. Evaluating potentially replacing the narthex ceiling if budget permits. The church is in need of more parking and discussion with TU underway to help with this issue.
- ❖ **Christian Education:** Report received. Rally Day went well. Hired two new childcare workers: Nataya Bostic (a church member) and Kieran May (TU student and works for TrueBlue). It is recommended they do a bio of their background working with children and keep it in the nursery for any parent to read.
- ❖ **Congregational Care:** Verbal Report from Elder Marilyn Hill regarding member needs in congregation.
- ❖ **Evangelism & Communication:** No report.

- ❖ **Fellowship:** Verbal Report from Clay Finck-Ward. Working on Dinners for 7 or 8; a few regulars have asked to be on the alternate list. Planning Roast Beef dinner after worship on commitment Sunday.
- ❖ **Finance & Stewardship:** Report received. The 2017 Proposed Budget is done.

<u>Financial Report:</u>	<u>Income:</u>	<u>Total Operating Expense:</u>	<u>Excess (Deficiency):</u>
2016 Total Budget:	<u>\$305,570.00</u>	<u>\$305,570.00</u>	<u>\$ 0</u>
2016 YTD Budget:	\$203,713.00	\$203,713.00	\$ (0)
2016 YTD Actual	\$178,776.00	\$191,343.00	\$ (12,567.00)
Budget Remaining:	\$126,794.00	\$114,227.00	\$ 12,567.00

<u>Summary of Selected Designated Funds:</u>				
	<u>Balance 1/1/2016</u>	<u>Receipts</u>	<u>Expenses</u>	<u>Balance 8/31//2016</u>
<u>Hispanic Ministry</u>	\$33,285.00	\$ 3,821.00	\$(5,410.00)	\$31,696.00

➤ **Motion to receive the August 2016 Financial Report by acclamation.**

- ❖ **Nominating:** No Report
- ❖ **Outreach and Mission:** Report received. Mission Fair scheduled October 16. Received Thank you note from EIS for \$1000 donation.
- ❖ **Personnel:** Verbal report. Reviewing evaluations.
- ❖ **Worship & Music:** Received report. World communion Sunday is Oct. 2; Oct. 23 is Children's Sabbath; All Saints Day Nov. 1st.

Motion to adjourn was approved and the meeting closed at 7:30 pm with a prayer by Rev. Freeman during a standing "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator