

WOODLANDS COMMUNITY PRESBYTERIAN CHURCH STATED MEETING OF THE SESSION

May 16, 2017

An Inclusive Church Family: Loving, Sharing, and Serving Christ

The Session of The Woodlands Community Presbyterian Church met for a stated meeting on May 16, 2017. The following members were present, constituting a quorum; Moderator, Rev. Dr. David Jones, Rev. Laura Grice, and Elders Sally Bowers, David Martinez, Eleanor Stone, Tom Welch, Bubba Davis, Gordy Lentz, Chris Liddell, Nancy Castro, Jen Conner, Ria Du Bruyn, and Bruce Lee. Elder Cinda Hitchcock was excused. The following staff members were present; Jonathan Aigner, and Susan Duncan. Carrie Bucki was present on behalf of the Deacons. The following Officers-Elect were present: Sheree Fleming, Todd Duncan, and Daniece Peck.

CALL TO ORDER

The Moderator, Rev. Dr. Jones, called the meeting to order at 7:00 p.m. The meeting opened with prayer.

PASTOR'S REPORT

- Reminder of Called Session Meeting on May 21st at 10:15am for the purpose of receiving new members.
- APPROVED a Called Session Meeting on June 4th at 9:45 am for the purpose of examining officers-elect for ordination and installation.
- Rev. Jones' vacation will be June 21st to July 17th.

APPROVAL OF CONSENT DOCKET

- APPROVED the Minutes of the
 - Stated Meeting of the Session of April 18, 2017, and
 - Congregational Meeting of April 30, 2017.

BOARD OF DEACONS

- Carrie Bucki reported on the activities of the Board of Deacons. The Deacons have met with the deacons-elect and have revised the deacon family assignments.
- Next Board of Deacons meeting will be June 13, 2017, and Jen Conner will represent Session.

CLERK'S REPORT

- Session APPROVED the following membership changes:

Last Name First	Date Last Attended	Termination Reason
Johnson, Mr. David Michael (Dave)	11/9/2014	Inactive Resident
Johnson, Mrs. Kimberly Lynn (Kim)	11/9/2014	Inactive Resident
Johnson, Cassandra Lynn (Cassie)	4/20/2014	Inactive Resident
Pena, Mr. Juan Javier (Javier)	3/2/2014	Inactive Resident
Pena, Mrs. Crystal Nicole (Crystal)	3/2/2014	Inactive Resident
Stanton, David Michael (David)	4/20/2014	Inactive Resident
Stanton, Nicole Marie (Nicole)	4/20/2014	Inactive Resident

Wickerd, Mrs. Laura Genette (Laura)	4/20/2014	Inactive Resident
McDonell, Mrs. M. Celeste (Celeste)	2/15/2015	Inactive Resident

TEAM REPORTS (Review prior to meeting)

- Building and Grounds Team. See report as submitted by Tom Welch. He also distributed a list of non-budgeted capital needs that will need to be addressed.
- Christian Enrichment Ministry Team (Adults). See report as submitted by Ria Du Bruyn.
- Christian Enrichment Ministry Team (Children/Tweens). See minutes as reviewed by Jen Conner.
- Creation Care Team. No meeting this month, but the Thinners & Sinners installed many new plants in the prayer garden.
- Evangelism Team. See minutes. Bruce Lee noted that the WCPC website will now have a link to the church's Facebook page.
- Fellowship Team. Prepared the reception for Rita Van Sickle, under Diane Boyd's leadership, and working on reception for Sherry Hunter's on May 21st.
- Finance Team. See monthly financial reports. Bubba Davis reported the budget YTD looks positive.
- Mission/Outreach Team. See minutes. Gordy Lentz noted that Michele Stelter and John Hathaway are in Africa for Tommy Banda's graduation; Family Promise is June 4th-18th; a total of \$4,800 was collected for One Great Hour of Sharing.
- Personnel Team. No meeting this month. Chris Liddell reported that Gavin Liddell has been hired as the part-time AV person.
- Worship Team. See minutes as presented by Eleanor Stone.
- Youth Team. See minutes. Sally Bowers also said adult sponsors are needed for Mo Ranch this summer.

OTHER BUSINESS

Rev. Jones thanked Elders Sally Bowers, David Martinez, Eleanor Stone, and Tom Welch for their service, and asked each for their comments.

ADJOURNMENT AND CLOSING PRAYER

- Time of Worship. Those present lifted up before God our praises and our petitions. Individuals on the current list of prayer needs or otherwise in-need were lifted up. The meeting closed with prayer at 7:50pm.
- Sharing the peace of Christ and adjournment. We go out in God's Name.

NEXT CALLED MEETINGS OF THE SESSION May 21, 2017, and June 4, 2017.

NEXT STATED MEETING OF THE SESSION June 20, 2017.

Respectfully submitted,
Judy Welch, Clerk of the Session
