# THE WOODLANDS COMMUNITY PRESBYTERIAN CHURCH STATED SESSION MEETING OCTOBER 17, 2017

The Session of The Woodlands Community Presbyterian Church met for a Stated Meeting on October 17, 2017. Members present and constituting a quorum were: Moderator, Rev. Dr. David Jones, Elders Bubba Davis, Cinda Hitchcock, Gordy Lentz, Jen Connor, Ria DuBruyn, Bruce Lee, Todd Duncan, Megan Hansen, Chris Liddell, and Sarah Martin, members of the staff, Susan Duncan.

Excused: Elder Sheree Fleming, Nancy Castro, Rev. Laura Grice

The meeting was called to order at 7:00 pm with a prayer by the Moderator.

# **PASTOR'S REPORT**

Rev. Jones reported on the work and success of several existing programs.

## APPROVAL OF CONSENT DOCKET

The minutes of the Stated Meeting of September 19, 2017 were approved.

### **BOARD OF DEACONS REPORT**

Deborah Martinez reported on the work of the Board of Deacons.

### **CLERK'S REPORT**

The Clerk did not receive any communications for discussion.

## **TEAM REPORTS:**

# **BUILDING AND GROUNDS**

Bruce Lee reviewed the work of the committee. See attached minutes.

CHRISTIAN ENRICHMENT MINISTRY (ADULTS) See attached minutes.

CHRISTIAN ENRICHMENT MINISTRY (CHILDREN/TWEENS)
See attached minutes.

**CREATION CARE** Cinda Hitchcock reviewed the work of the committee. See attached minutes.

#### **EVANGELISM**

See attached minutes.

### **FELLOWSHIP**

No items for discussion.

#### FINANCE

**MOTION:** Since it takes two consecutive months to approve, the Finance Team proposes to access the Texas Presbyterian Foundation Fund should the need arise to meet the 2017 budget. The amount is limited to \$50,000.00 or less. The first vote passed.

#### **MISSION OUTREACH**

Gordy Lentz reported on the work of the committee. See attached minutes.

#### **PERSONNEL**

No Report

#### WORSHIP

No items for discussion. See attached minutes.

## YOUTH

Megan Hansen reported on the work of the committee.

#### **NEW BUSINESS**

# ADJOURNMENT AND CLOSING PRAYER

After listing cause for celebration and prayers of concern, the meeting was adjourned at 8:03 with prayer by the Moderator.

Respectfully Submitted,

Róger Richardson Clerk of Session