

**THE WOODLANDS COMMUNITY PRESBYTERIAN CHURCH
STATED SESSION MEETING
SEPTEMBER 19, 2017**

The Session of The Woodlands Community Presbyterian Church met for a Stated Meeting on September 19, 2017. Members present and constituting a quorum were: Moderator, Rev. Dr. David Jones, Rev. Laura Grice, Elders, Bubba Davis, Cinda Hitchcock, Gordy Lentz, Jen Connor, Nancy Castro, Ria DuBruyn, Bruce Lee, Todd Duncan, Sheree Fleming, Megan Hansen and Sarah Martin, members of the staff, Susan Duncan and Michelle Stelter.

Excused: Elders Chris Liddell and Betsy Whitehead

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

PASTOR'S REPORT

Hurricane Harvey caused damage to the homes of six member families. Our Fellowship Hall was used as a staging area for items that Interfaith will use to assist those in need.

Megan Hansen reported on the Presbytery Disaster Plan for churches in our Presbytery.

There will be a Chili Cook Off scheduled for November 5, 2017 to raise funds for the Pastor's Discretionary Fund.

APPROVAL OF CONSENT DOCKET

The minutes for the Stated Meeting held on August 15, 2017 and the Called Meetings held on September 10 and September 17, 2017 were approved.

BOARD OF DEACONS

Jane Harding reported on the work of the Board of Deacons.

CLERK'S REPORT

The Session approved the transfer of membership for Jamie Cooper to Christ Church United Methodist in The Woodlands, Texas

TEAM REPORTS

BUILDINGS AND GROUNDS

MOTION: Bruce Lee proposed a motion to begin the painting and required repairs to the exterior of the CE building, Offices, Fellowship Hall and the Sanctuary. The total cost will be approximately \$30,000.00. The funds will come from the Reserve Building Fund. The Capital Campaign Committee will meet to determine if there are funds to assist in this cost. After receiving a second to the motion it was approved.

CHRISTIAN ENRICHMENT MINISTRY TEAM (Adults)

Ria DuBruyn reported on the work of the committee.

CHRISTIAN ENRICHMENT MINISTRY TEAM (Children/Tweens)

Jen Conner provided updates on the work of the committee.

CREATION CARE TEAM

Cinda Hitchcock reported on the work of the committee.

EVANGELISM TEAM

Sheree Fleming reported on the work of the committee.

FELLOWSHIP TEAM

Cinda Hitchcock provided updates on the work of the committee.

FINANCE TEAM

Bubba Davis reported that the budget deficit increased significantly in August perhaps due to the effects of Hurricane Harvey.

MISSION OUTREACH TEAM

Gordy Lentz reported on the work of the committee.

PERSONNEL TEAM

Todd Duncan reported on the Personnel Team

WORSHIP TEAM

Nancy Castro reported that the Choir Concert will be held in the Sanctuary on December 17, 2017.

YOUTH TEAM

Megan Hansen gave an update on the Youth Program

NEW BUSINESS

The Joint Session/Deacon Meeting will be held on November 28, 2017.

ADJOURNMENT AND CLOSING PRAYER

After listing cause for celebration and prayers of concern, the meeting was closed with prayer at 8:26 pm by Rev. Laura Grice.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Roger Richardson".

Roger Richardson
Clerk of Session