

**THE WOODLANDS COMMUNITY PRESBYTERIAN CHURCH
STATED MEETING OF THE SESSION
JANUARY 14, 2018**

An Inclusive Church family: Loving, Sharing and Serving Christ

The Session of The Woodlands Community Presbyterian Church met for a Stated Meeting on January 14, 2018. Members present and constituting a quorum were Moderator, Rev. Dr. David Jones, Rev. Elders Ria DuBruyn, Cinda Hitchcock, Gordy Lentz, Nancy Castro, Megan Hansen, Bubba Davis, Sheree Fleming, Bruce Lee, Jen Connor, Todd Duncan and Betsy Whitehead. Elders Chris Liddell, Sarah Martin and Rev. Laura Grice were excused. The following staff members were present: Susan Duncan, Michelle Stelter and Jonathan Aigner.

Kristin Campbell was present on behalf of the Board of Deacons.

CALL TO ORDER

The meeting was called to order with an opening prayer by the Moderator, Rev. Dr. David Jones at 7:00 pm.

PASTOR'S REPORT

Call a Congregational Meeting for January 21, 2018 to hear a report from the Officer's Nominating Committee to elect four members of the Congregation to the 2018-2019 Committee.

Elect Sheree Fleming as Session Representative to the 2018-2019 Officer Nominating Committee.

There will be a Called Session Meeting on Sunday, January 28, 2018 to receive new members.

APPROVAL OF CONSENT DOCKET

Approval of the Minutes of the:

* Stated Meeting of the December 19, 2017

CLERK'S REPORT

The 2017 Annual Statistical Report to Presbytery was approved.

Bill Bray, Cinda Hitchcock and Todd Duncan were elected to attend the March 17, 2018 Presbytery Meeting in Conroe, TX.

BOARD OF DEACONS

Kristin Campbell presented a report from the Board of Deacons

2018 BUDGET

Bubba Davis reviewed the proposed budget for 2018 and answered questions regarding how the budget was determined.

Bubba reported that there was a deficit in the 2017 budget of approximately \$15,000.00.

After much discussion the Session approved a 2018 budget of \$1,095,000.00.

TEAM REPORTS (Reviewed prior to meeting)

Building and Grounds Team. Bruce Lee reported that the Repairs and Painting project is almost complete.

Christian Enrichment Ministry Team (Adults) Ria DuBruyn reported on the work of this team.

Christian Enrichment Ministry Team (Children/Tweens). Jen Connor reported on the work of this team

Creation Care Team.

MOTION The Session approved the Recertification of the Earth Care Program.

Evangelism Team. Sheree Fleming provided an update on the Campus Signs.

Fellowship Team. Cinda Hitchcock reported on the social events for the congregation.

Finance Team. Bubba Davis reported on the work of this team.

Mission Outreach Team. Gordy Lentz gave an update on Love Your Neighbor Day.

Personnel Team. Todd Duncan reported on the work of this team.

Worship Team. Nancy Castro reported on the work of this team and encouraged session members to sign up for Communion Servers.

Youth Team. Megan Hansen provided an update on the 2018 Confirmation Class.

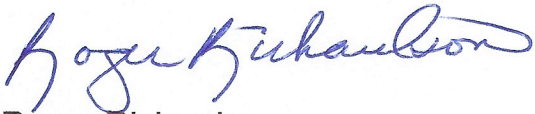
ADJOURNMENT AND CLOSING PRAYER

Time of Worship. The Session lifted up before God praises and petitions.

There being no other business to discuss the meeting was closed with prayer by the Moderator at 8:55pm.

NEXT STATED MEETING OF THE SESSION: February 20, 2018

Respectfully Submitted,

A handwritten signature in blue ink that reads "Roger Richardson". The signature is written in a cursive style with a large initial "R".

Roger Richardson
Clerk of Session