

# WOODLANDS COMMUNITY PRESBYTERIAN CHURCH STATED MEETING OF THE SESSION

August 15, 2017

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

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The Session of The Woodlands Community Presbyterian Church met for a stated meeting on August 15, 2017. The following members were present, constituting a quorum; Moderator, Rev. Dr. David Jones, Rev. Laura Grice, and Elders Ria DuBruyn, Bubba Davis, Gordy Lentz, Chris Liddell, Nancy Castro, Jen Conner, Bruce Lee, Cinda Hitchcock, Megan Hansen, Betsy Whitehead, and Todd Duncan. Elders Sheree Fleming and Sarah Martin were excused. The following staff members were present; Michele Stelter and Jessie Kuehner. Barbie Hardy was present on behalf of the Deacons. Sally Lichtenwalter was present.

## 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

- Sally Lichtenwalter gave the Session an update on progress of establishing the Memorial and Charitable Gift Policy.
- Megan Hansen gave us a report on activities at the July Presbytery meeting. They are searching for the General Presbyter and trying to contain costs.
- We were reminded if Kick Off Sunday Sept 10. All were invited to display any activities they support.

## APPROVAL OF CONSENT DOCKET

- APPROVED the Minutes of the
  - Stated Meeting of the Session of June 20, 2017.

## BOARD OF DEACONS

- Barbie Hardy reported on the activities of the Board of Deacons. They had a Team Building Session describing what the Presbyterian Cross Symbol meant. She then described all the functions the Deacons support.
- Next Board of Deacons meeting will be in September.

## CLERK'S REPORT

No report.

## TEAM REPORTS (Review prior to meeting)

- Building and Grounds Team. Bruce reported on the condition of the Church exterior. It has some serious problems; animal holes, cracked beams, leaking windows, areas needing painting. The exterior of the CE building has not been painted since 1983 when it was built. Bruce thinks repairs and painting can be done for about \$25,000. He has one quote and is getting two more. Reviewing the budgets, money is

available in the Capital Campaign and the Building and Grounds Reserve. He'll get the quotes, review with Capital Committee and make a recommendation for the repairs.


- Christian Enrichment Ministry Team (Adults). Ria DuBruyn. reported two new adult classes are being added this fall.
- Christian Enrichment Ministry Team (Children/Tweens). Jen told us names of Sunday school teachers she left out of her minutes.
- Creation Care Team. No meeting this month.
- Evangelism Team. See minutes.
- Fellowship Team. Betsy reported on the creation of a Women's Committee for creating opportunities for the women to expand their fellowship.
- Finance Team. Currently we're only \$18,000 behind. Much better than past years. Our financial condition is good.
- Mission/Outreach Team. See minutes. An Africa Partnership meeting was held Sunday evening Aug 13.
- Personnel Team. No report.
- Worship Team. See minutes. Considering starting an Organ Project. Our organ is on its last legs.
- Youth Team. See minutes.

#### **ADJOURNMENT AND CLOSING PRAYER**

- Time of Worship. The Session lifted before God praises and petitions.
- There being no other business to discuss the meeting was closed with prayer by Rev. Laura Grice at 8:50 PM.

**NEXT STATED MEETING OF THE SESSION Sept. 19, 2017.**

Respectfully submitted,  
Gordy Lentz



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