

**THE WOODLANDS COMMUNITY PRESBYTERIAN CHURCH
STATED JOINT MEETING OF THE SESSION AND BOARD OF DEACONS
NOVEMBER 28, 2017**

The Session and Board of Deacons of The Woodlands Community Presbyterian Church met jointly on November 28, 2017. The following Session members were present and constituting a quorum, Moderator, Rev. Dr. David Jones, Rev. Laura Grice and Elders Bubba Davis, Cinda Hitchcock, Gordy Lentz, Jen Connor, Nancy Castro, Ria DuBruyn, Bruce Lee, Todd Duncan, Sheree Fleming, Megan Hansen, Sarah Martin and Betsy Whitehead. Elder Chris Liddell was excused. The following Deacons were present; Carrie Bucki, Jane Harding, Barbie Hardy, Erin Baker Michaelis, Mignon Mabry, Daniece Peck, Debra Martinez, Kathy Bray and Mary Jo Chapman. The following staff members were present; Susan Duncan and Michelle Stelter.

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

APPROVAL OF CONSENT DOCKET

The minutes of the Stated Meeting of October 17, 2017 and the Called Meeting of October 29, 2017 were approved.

PASTORS REPORT

The Session and Deacons were asked to break into smaller groups to discuss and reflect on Romans 12: 3-8

The Officer/Staff Planning meeting is scheduled for Saturday, February 10, 2018.

Rev. Dr. Jones reported on an invitation to attend a meeting with Montgomery County Sheriff's Department which is hosting a Church Security Information Class on Monday, December 11, 2017 and Tuesday, December 12, 2017. The class will be held at the Lone Star Convention Center in Conroe, Texas.

CLERK'S REPORT

Elders Ria DuBryn, Cinda Hitchcock and Megan Hansen reported on the Presbytery Meeting of November 18, 2017 at Northwoods Presbyterian Church.

The Session approved the transfer of membership for Elizabeth Duncan to First United Methodist Church in Pearland, TX.

TEAM REPORTS

BABY Jane Harding reported on the work of this team

BEREAVEMENT Rev. Laura Grice reported on the work of this team.

BUILDING AND GROUNDS - Bruce Lee reported on the work of this team.

MOTION: It was moved and seconded to form a "Safety and Emergency Steering Team". The motion was approved.

CARD MINISTRY - Rev. Laura Grice reported on the work of this team.

CHRISTIAN ENRICHMENT - ADULTS - Ria DuBruyn reported on the work of this team.

CHRISTIAN ENRICHMENT - CHILDREN AND TWEENS - Jen Connor reported on the work of this team.

COOKIE MINISTRY - Barbie Hardy reported on the work of this team.

CREATION CARE - Cinda Hitchcock reported on the work of this team.

EVANGELISM - Sheree Fleming reported on the work of this team.

MOTION: It was moved and seconded to adopt the names "Hendricks Education Building" and "Youth and Children's Education Building" for campus signs. The motion was approved.

FELLOWSHIP - Cinda Hitchcock reported on the work of this team.

FINANCE - Bubba Davis reported on the work of this team.

MOTION: It was moved and seconded to approve for the second consecutive month that the Finance Team may access the Texas Presbyterian Foundation Fund (\$185,158.00) should the need arise to meet the budget at the end of 2017. The amount is limited to \$50,000.00. The motion was approved.

HOME OUTREACH - Mignon Mabry reported on the work of this team.

HOSPITAL - Kathy Bray reported on the work of this team.

MEALS - Erin Michaelis reported on the work of this team.

MISSION/OUTREACH - Gordy Lentz reported on the work of this team.

NEW MEMBER - Mary Jo Chapman reported on the work of this team.

PERSONNEL - Todd Duncan reported on the work of this team.

WORSHIP - Nancy Castro reported on the work of this team.

YOUTH - Megan Hansen reported on the work of this team.

DEACON FAMILY REPORT - Rev. Laura Grice reported on the work of this team.

OLD BUSINESS - There was no Old Business to discuss.

ADJOURNMENT AND CLOSING PRAYER

There being no other business to discuss, the meeting was closed with prayers of concern and celebration by Rev. Laura Grice at 8:50 pm.

The next Stated Meeting of the Session is scheduled for December 18, 2017 and the Board Of Deacons will meet on January 9, 2018.

Respectfully Submitted,



Roger Richardson
Clerk of Session