

**THE WOODLANDS COMMUNITY PRESBYTERIAN CHURCH
STATED MEETING OF THE SESSION MINUTES
APRIL 17, 2018**

The Session of The Woodlands Community Presbyterian Church met for a Stated Meeting on April 17, 2018. Members present and constituting a quorum were: Moderator, Dr. Rev. David Jones, Rev. Laura Grice, Elders, Bubba Davis, Cinda Hitchcock, Gordy Lentz, Jen Connor, Ria Du Bruyn, Bruce Lee, Todd Duncan, Sheree Fleming, Megan Hansen, Elders Chris Liddell, Nancy Castro, Sarah Martin and Betsy Whitehead were excused. The following staff members were also present: Susan Duncan, Jonathan Aigner and Michele Stelter.

CALL TO ORDER

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

APPROVAL OF CONSENT DOCKET

The minutes of the Stated Meeting of March 20, 2018, were approved.

The Session approved serving Communion on the first Sunday of each month and as needed per Worship Committee recommendations.

Session approved the study of *The Girls Still Got It* by Liz C. Giggs by the Monday Women's Bible Study. The group will also study *Haggai, Noah and Malachi*.

PASTOR'S REPORT

BAPTISM:

Emerson Claire Gutierrez, daughter of Alan and Shana Gutierrez will be baptized on Sunday, May 15, 2018 during the 11:00 service.

The recent Rummage Sale generated \$8,750.00.

The Moderator scheduled a Called Meeting for Sunday, April 29, 2018 at 10:40 to receive new members.

CLERK'S REPORT

The Clerk did not have any additional communications to report.

DEACON'S REPORT

There was no representative from the Board of Deacons.

TEAM REPORTS

Building and Grounds - Bruce Lee reported on the work of this team.

Christian Enrichment (Adults) - Ria Du Bruyn reported on the work of this team.

Christian Enrichment (Children/Tweens) - Jen Connor 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.

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

Finance - Bubba Davis provided a Motion to approve the Memorial Gift Policy. The motion was approved.

Mission Outreach - Gordy Lentz reported on the work of this team. The Habitat House will be dedicated at 9:00 am on April 14, 2018.

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

Worship - There was a discussion on the potential of buying a used Pipe Organ. It was decided that this Organ would not work for our Sanctuary.

MOTION: It was moved and approved to hold one Worship service at 11:00 am during the months of June and July and a 10:00 am service during the month of August.

Youth - Megan Hansen provided an update on the Confirmation Class.

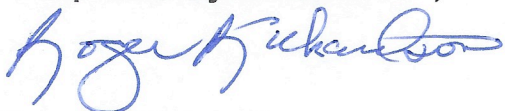
MOTION: It was moved to approve the study of *Teens Guide to Social Media and Social Media Wellness: Helping Tweens and Teens Thrive in an Unbalanced Digital World*. The motion was approved.

OLD BUSINESS The Session will meet for the May Stated Meeting on May 8, 2018 at 7:00 pm. The Confirmation Class will also be examined at this meeting.

ADJOURNMENT AND CLOSING PRAYER - There being no other business to discuss, the meeting was adjourned with prayers of Joy and Concern by Rev. Laura Grice at 8:14 pm.

The next Stated Meeting of The Session is scheduled for May 8, 2018 at 7:00 pm.

Respectfully Submitted,



Roger Richardson
Clerk of Session