THE WOODLANDS COMMUNITY PRESBYTERIAN CHURCH STATED MEETING OF THE SESSION MINUTES JUNE 19, 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, Rev. Laura Grice, Ria Du Bruyn, Bruce Lee, Todd Duncan, Nancy Castro, Lynne Gregg, Audrey Keim and Tim Moore. Rev. Dr. David Jones and Elders Betsy Whitehead, Andy Ward, Sheree Fleming,Megan Hansen and Jen Connor were excused. Youth Elder, Pierce Burnett was absent. The following staff members were also present: Susan Duncan, and Michele Stelter.

CALL TO ORDER

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

CLERK'S REPORT

MOTION: It was moved and seconded to elect Roger Richardson as the Clerk of Session for the 2018-2019 year. The motion was approved.

APPROVAL OF CONSENT DOCKET

The minutes of the Stated Meeting of May 8, 2018, the Called meetings of May 13, 2018 and May 20, 2018 and the Congregation Meeting of May 13, 2018 were approved.

PASTOR'S REPORT

Rev. Laura Grice submitted the names of Committee Chairs. The list was approved.

DEACON'S REPORT

Leslie Lee reported on the work of the Board of Deacons

TEAM REPORTS

Building and Grounds - Bruce Lee provided an update on the committee budget and the Emergency Reaction Team.

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

Christian Enrichment (Children/Tweens) - Susan Duncan reported on the work of this team.

Creation Care - Tim Moore reported on the work of this team.

Evangelism - Bruce Lee reported on the work of this team.

Fellowship - Lynne Gregg reported on the work of this team.

Finance - No Report

Mission Outreach - Michelle Stelter reported on the Family Promise program and upcoming Blood Drive.

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

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

Youth - The Session extends it's appreciation to Megan Hansen and her team for the dedication to working with this year's Confirmation Class.

OLD BUSINESS

Todd Duncan provided a follow up on the May meeting with the All Ears Program.

Ria Du Bruyn and Bruce Lee provided an update on the changes to the presentation of Committee Budgets for this year's Stewardship Campaign.

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 7:56 pm.

There will not be a Stated Meeting for the month of July.

The next Stated Meeting of The Session is scheduled for August 21, 2018 at 7:00 pm.

Respectfully Submitted,

Roger Richardson Clerk of Session