

THE WOODLANDS COMMUNITY PRESBYTERIAN CHURCH
STATED SESSION MEETING MINUTES
MAY 8, 2018

The Session of The Woodlands Community Presbyterian Church met for a Stated Meeting on May 8, 2018. Members present and constituting a quorum were, Moderator, Dr. Rev. David Jones, Rev. Laura Grice, Elders, Bubba Davis, Cinda Hitchcock, Chris Liddell, Jennifer Conner, Ria DuBruyn, Bruce Lee, Todd Duncan, Megan Hansen and Betsy Whitehead. Excused, Elders, Gordy Lentz, Nancy Castro, Sheree Fleming and Sarah Martin. The following staff members were also present, Susan Duncan and Michelle Stelter. Members of the Board of Deacons and Confirmation Class Sponsors were also present.

CALL TO ORDER

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

APPROVAL OF CONSENT DOCKET

Minutes of the Stated Meeting of April 17, 2018 and the Called Meeting of April 29, 2018 were approved.

CONFIRMATION CLASS EXAMINATION

The following members of the 2018 Confirmation Class were introduced and read their Faith Journey:

Sarah Cassidy, Susannah Keiser, Jack Martin, Will Searfass, Leah Spears, McLain Weaver and Isabelle Whitehead.

The class also answered questions from the Session.

MOTION

It was moved and seconded to receive these members of the Confirmation Class as new members. The motion carried.

The members of the class that could not meet tonight will be examined on Sunday, May 20, 2018 at 10:00 am during a Called Meeting of the Session.

ALL EARS PRESENTATION

Shelley Mayhay, the Director of All Ears presented a report on the work of her program and answered questions from the Session.

MOTION

It was moved and seconded to approve the formation of a Study Group to explore the future participation of All Ears with WCPC. The motion carried.

PASTOR'S REPORT

MOTION: It was moved and seconded to approve the Baptism of Lucy Chagla, infant daughter of Chris and Jessica Chagla during the 11:00 worship service on May 27, 2018 and Violet Anne Aigner, Infant daughter of Jonathan and Kelsey Aigner at the 11:00 worship service on July 8, 2018. The motion was approved.

There will be a Called Meeting on May 20, 2018 at 10:00 am to examine the Confirmation Class that could not meet on May 8, 2018.

CLERK'S REPORT

The Clerk reported on corrections to the April 17, 2018 minutes regarding the summer worship service.

Roger Richardson also provided an update on the Capital Campaign Committee.

DEACON'S REPORT

There was no report from the Deacons.

TEAM REPORTS

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

CHRISTIAN ENRICHMENT (ADULTS)

MOTION: It was moved and seconded to approve the following study material for the 2018-2019 school year: *Circle of Blessings and God's Promise: I Am With You* by Amy Poling Sutherlun. *The motion was approved.*

CHRISTIAN ENRICHMENT (CHILDREN/TWEENS)

Jen Conner reported on the work of this team and asked for members to provide the Children's Story.

MOTION: It was moved and seconded to approve the updated ELP Bylaws (a copy of the Bylaws is attached to these minutes). The motion was approved.

CREATION CARE

Cinda Hitchcok reported that the team is not meeting until May 14, 2018.

EVANGELISM

Bruce Lee reported that the committee is looking for volunteers to host the Welcome Center.

FELLOWSHIP

Cinda Hitchcock reported on the work of this team.

FINANCE

MOTION: It was moved and seconded that for the 2019 budget year and all future budget years, the budgeting process will begin

in the month of August. The Finance Team will email the budget request spreadsheets to the Session Teams in August and the teams will complete their spreadsheets and return them to Finance by September 30. The Finance Team will create a tentative budget for the next year in time for the Stewardship Campaign in November. After the Stewardship Campaign's results are completed, the Finance Team will rework the proposed budget before the January Stated Session Meeting for final approval. The motion carried.

MISSION OUTREACH

Michelle Stelter reported on the work of this team.

PERSONNEL

Todd Duncan reported on Rev. Jones upcoming sabbatical.

WORSHIP

Bruce Lee reported that additional consultants are being contacted to determine the status of a new pipe organ.

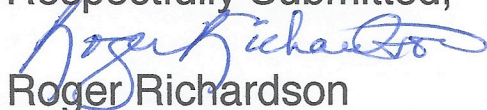
YOUTH

Megan Hansen reported on the work of this team.

ADJOURNMENT AND CLOSING PRAYER

The Moderator thanked Elders, Chris Liddell, Cinda Hitchcock, Gordy Lentz, Bubba Davis and Sarah Martin for their service. There being no other business to discuss, the meeting was adjourned with prayers of concern and joy by the Moderator at 9:14 pm.

Respectfully Submitted,



Roger Richardson
Clerk of Session