

College Hill Presbyterian Church

Session Minutes – Stated Meeting June 14, 2016

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:00 p.m. in Fellowship Hall on June 14, 2016. **Rev. Todd Freeman** moderated and opened the meeting with a Devotion and Prayer.

Elders present:

Class of 2016: Jim Brown, Tally Ferguson

Class of 2017: Nancy Gammie, Johnna Thurston, David Zerger

Class of 2018: Terry Gamel, Marilyn Hill, Stefanie Olson

Elders excused: Christy Lyke, P.J. Brobston

Absent: Danielle Hovenga, Clay Finck-Ward

The agenda was approved as presented. A quorum was present.

Clerk's Report:

❖ Correspondence:

1. Notice from EOP regarding Pension changes
2. Austin Presbyterian Seminary Request to come in September
3. The following letters from EOP churches were received informing us that CHPC was lifted up in prayer during their Worship, May 22, 2016: John Calvin, Tulsa; 1st Pres., Sapulpa; Bristow Presbyterian in Bristow; 1st Pres., Sallisaw; 1st Pres., Chouteau; 1st Christian-Presbyterian Church of Pryor, Inc.; Park Hill Pres., in Park Hill.

❖ **Approved Session Minutes of Stated Meeting on May 10, 2016.**

Pastor's Report:

- ❖ Leaving later this week for the 222nd General Assembly in Portland, OR.
-Rev. Sheri Curry preaching 6/19; Rev. Nancy Covington preaching 6/26.
- ❖ Enjoyed having congregation out at my home for worship & picnic on Sunday, May 29.
- ❖ Co-Officiated at the wedding of Kelsey Birkes & Drew Ney, held here, on May 21st.
- ❖ Helped plan and participated at the annual Interfaith Pride Service on Tuesday, May 31st.
- ❖ Preached at the Installation Service of the Rev. Ray Vandegiessen in Miami, OK, June 12, 2016.
- ❖ Worship Leader at "Summer Sing" at Zepher Point (Lake Tahoe) July 27-30 (off July 31)

New Business

- ❖ **Building Use Request:** Synod Youth Workshop – Overnight stay on Sunday, July 24 was approved.
- ❖ Rev. Freeman brought forth discussion of doing another picture directory. Last one was 5 years ago. The following Motion was made, seconded and approved:
 - **To pursue doing a picture directory in the Fall, 2016.**

Old Business

- ❖ Hearing Loop: Building and Grounds is working finding the right color match for the carpet down the center aisle when it is installed.
- ❖ Building use request from Stefanie Olson (was tabled at the May Session Meeting): S. Olson withdrew the request.
- ❖ Commissioners Report: Ruling Elder Jim Brown gave the Commissioners report from the Presbytery Meeting, June 4, held at Southminster Presbyterian Church, Tulsa.

Ministry Team Reports

- ❖ **Building and Grounds:** Report received. Sanctuary Hearing Loop moving forward. Several Ballasts that were out have been replaced.
- ❖ **Christian Education:** Report received. Vacation Bible School was great. There will be no formal Sunday school for the children this summer. The children will meet in the *Kids Connection* room 9:30 to 10:30 for Bible stories about Jesus and games. Rally Day set for September 11, 2016.

- ❖ **Congregational Care:** Verbal Report from Elder Marilyn Hill.
- ❖ **Evangelism & Communication:** Verbal report. Eight new members attended the New Member Luncheon May 15. Discussed getting a new table cover with CHPC message to use for exhibits at events.
- ❖ **Fellowship:** Report received. Still considering a 2nd Garbage disposal and an Ice Maker. Planning a Surprise recognition for Kim Child's 10 years of service June 12th.
- ❖ **Finance & Stewardship:** Report received. Annual Financial review is Saturday, July 9th, at 9am.

<u>Financial Report:</u>	<u>Income:</u>	<u>Total Operating Expense:</u>	<u>Excess (Deficiency):</u>
2016 Total Budget:	<u>\$305,570.00</u>	<u>\$305,570.00</u>	<u>\$ 0</u>
2016 YTD Budget:	\$127,321.00	\$127,321.00	\$ (0)
2016 YTD Actual	\$111,718.00	\$112,062.00	\$ (344.00)
Budget Remaining:	\$193,852.00	\$193,508.00	\$ 344.00

	<u>Summary of Selected Designated Funds:</u>			
	<u>Balance 1/1/2016</u>	<u>Receipts</u>	<u>Expenses</u>	<u>Balance 4/30//2016</u>
<u>Hispanic Ministry</u>	\$33,285.00	\$ 2,719.00	\$(3,795.00)	\$32,209.00

➤ **Motion to receive the May 2016 Financial Report by acclamation.**

- ❖ **Nominating:** No Report
- ❖ **Outreach and Mission:** Report received. \$170 was raised and 44 tiles were painted for the "Safe Community & Me" program through Just Hope at the Pride Parade Exhibit. We will meet with KWE principal tomorrow to discuss how CHPC can help the school. Mission distribution: \$1,000 for Community Foodbank of Eastern OK, \$500 to Solar Under the Sun and \$250 each to Food for Kids and the Presbyterian Disaster Assistance program, all from the unrestricted mission fund.
- ❖ **Personnel:** No report.
- ❖ **Worship & Music:** Received report. Kim Child's Surprise Celebration was very successful. Mini Retreat was held June 11th. **The following motion from the committee was received and approved:**
 - **Rev. Sheri Curry of the United Church of Christ to preach June 19th; Rev. Barbara Prose, Executive Director of Ministry, Rev. David Ruffin, Assistant Minister, both of All Souls Unitarian Church, and Rev. Gerald Davis from Restoration of Hope, to preach if needed.**

Motion to adjourn was approved and the meeting closed at 7:20 pm with a prayer by Rev. Freeman during a standing "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator