

College Hill Presbyterian Church  
Session Minutes – Stated Meeting  
April 14, 2015

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:03 p.m. in Fellowship Hall on April 14, 2015. **Rev. Freeman** Moderated and **Tally Ferguson** opened the meeting with devotion and prayer.

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

Elders present:

Class of 2015: Gini Fox, Bill Major, Jeff Ream, Pat Valencia

Class of 2016: Tally Ferguson, Christy Lyke, Bert Woodall

Class of 2017: Clay Finck-Ward, Nancy Gammie, Johnna Thurston

Elder excused: David Zerger; Elder absent: Danielle Hovenga

Guests: Emily Gamel and Victor Bersain Moguel Garcia (Victor Moguel)

**Clerk's Report:**

1. No correspondence was received.
2. **Approved Session Minutes of Stated Meeting on March 10, 2015**, as amended.

**Pastor's Report:**

- ❖ **Rev. Freeman** reported that he is getting ready for his sabbatical.
  - No Memorial Day Weekend Picnic at his house (may postpone until October).
  - **Rev. Ann LaMar** will moderate the May Session meeting.
- ❖ **Rev. Freeman** gave an update on **Meredith Howard**.
- ❖ **Pastor Todd** officiated the wedding of **Shelta Sneed** and her partner on Saturday, March 28<sup>th</sup>, in College Hill's sanctuary.

**New Business**

- ❖ **Receive New Members:**
  - **Motion made, 2<sup>nd</sup> and approved to receive new member, Emily Gamel (#3081), by letter of transfer from Congregational United Church of Christ, Farragut, IA.**
  - **Motion made, 2<sup>nd</sup> and approved to receive new member, Victor Moguel (#3082), by Reaffirmation of Faith.**  
(We received a letter of introduction from La Iglesia Nacional Presbiteriana de Mexico, Tabsco, Mexico.)
- ❖ **Elect Commissioner to Tri-Presbytery Meeting:** **Christy Lyke** volunteered to be the elder commissioner to the Tri-Presbytery meeting June 5-6 at First Presbyterian Church, Tulsa.
  - **Moved, 2<sup>nd</sup> and approved Christy Lyke to be the elder commissioner to the Tri-Presbytery meeting June 5-6 at First Presbyterian Church, Tulsa.**
- ❖ **Building Use Request:**
  - Building & Grounds recommended that we rent our parking lot to TU on April 15<sup>th</sup> for \$200. TU will reserve spots for the choir members to park.
    - **The session unanimously approved to rent our parking lot to TU on April 15<sup>th</sup> for \$200.**
  - **Pat Valencia** requests use of the Fellowship Hall on May 9<sup>th</sup>, 2:00 to 5:00 p.m., for a Valencia family baby shower.
    - **Moved, 2<sup>nd</sup> and approved Pat Valencia's family to use the Fellowship Hall on May 9<sup>th</sup>, 2 to 5 pm., for a Valencia family baby shower.**

**Old Business**

- ❖ **Update on Rev. Freeman’s Sabbatical (April 27 – June 7):**
  - **Rev. Ann LaMar** will preach the first 3 Sundays **Pastor Todd** is gone and **Rev. Gordon Edwards** will preach the last 3 Sundays.
  - Building & Grounds will open and close the building every Sunday.
  - In case of emergency regarding members, call **Lisa** in the office during office hours and **Gini Fox** after hours.
  
- ❖ **Update on the All-Church Retreat at Dwight Mission, May 1-2.**
  - Registrations are down from last year. The planning is complete and it should be fun.

**Ministry Team Reports**

- ❖ **Building & Grounds:** Report received. Work Day was very successful. **Pat Lucy** has presented a layout for a plaque that she would like to hang in the church Library in memory of her son, Robert Lucy, in whose name they made a donation for the Library. **Pat** will cover all costs.
  - **The Session unanimously approved the plaque in Robert Lucy’s memory, with size and location to be determined.**
- ❖ **Christian Education:** Report received.
- ❖ **Congregational Care:** Report received.
- ❖ **Evangelism & Communication:** No report.
- ❖ **Fellowship:** Report received.
- ❖ **Finance & Stewardship:**

<b><u>Financial Report:</u></b>	<b><u>Income:</u></b>	<b><u>Total Operating Expense:</u></b>	<b><u>Excess (Deficiency):</u></b>
2015 Total Budget:	<u>\$294,200.00</u>	<u>\$294,200.00</u>	<u>\$ 0</u>
2015 YTD Budget:	\$ 73,550.00	\$ 73,550.00	\$ (0)
2015 YTD Actual	\$ 70,064.00	\$ 65,000.00	\$ 5,064.00
Budget Remaining:	\$224,136.00	\$229,200.00	\$ (5,064.00)

- **Motion to receive the March 2015 Financial Report by acclamation.**

- ❖ **Hispanic Fellowship Steering Committee:** Report received.
- ❖ **Nominating:** No report.
- ❖ **Outreach & Mission:** Report received.
- ❖ **Personnel:** No report. They will be meeting Sunday, April 19.
- ❖ **Worship & Music:** Report received.

**A motion to adjourn was approved**, and the meeting closed at 7:45 p.m. with a prayer by **Rev. Freeman** during a standing “Group Hug”.

Respectfully submitted,

Marilyn Hill, Acting Clerk of Session

Rev. Todd Freeman, Moderator