

College Hill Presbyterian Church
Session Minutes – Stated Meeting
Tuesday, October 13, 2015

The stated meeting of the Session of College Hill Presbyterian Church was held at 6:02 p.m. in the Fellowship Hall on October 13, 2015. **Rev. Todd Freeman** moderated and **Jeff Ream** opened the meeting with devotion and prayer.

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

Elders present:

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

Class of 2016: Tally Ferguson, Danielle Hovenga and Bert Woodall

Class of 2017: Clay Finck-Ward, Nancy Gammie and David Zerger

Elders excused: Christy Lyke and Johnna Thurston

Guests: Alicia Odum

Clerk's Report:

- ❖ No correspondence received by the clerk.
- ❖ **Reviewed Membership Roster.**
 - **Motion approved the removal of the following members from our roll:** William Spitler #2915, Malinda Lafave #3009, Danny Cook #3050, Eli Beavers #3060, Robert Miller #2873, Kelly Brummel #3057 and Riley Kern #3057. **A motion was made and approved to keep Polly Kelly and Ben Buchanan on the Affiliate Members Roll.**
- ❖ **Approved the Session Minutes of the Stated Meeting on September 8, 2015.**

Pastor's Report:

- ❖ **Rev. Freeman** in the process of having to install a completely new septic system at his home.
- ❖ **Rev. Freeman** reported on several pastoral visits.
- ❖ **Rev. Freeman** officiated the marriage service for Pam Alexander and Trisha Thompson on Oct. 3.
- ❖ **Rev. Freeman** will be off Sunday, Oct. 18, Nov. 22 and Dec. 27.

New Business:

- **Following brief statement of her faith journey and answering in the affirmative the Book of Order questions required for membership, the Session unanimously approved a motion to accept the following into the Active Membership of College Hill Presbyterian Church:**
3086 Alicia Odum by re-affirmation of Faith.
- ❖ **Motion made and approved a Called Congregational meeting for the purpose of electing a slate of ruling elders for the class of 2018.**
- ❖ **There was no EOP report from the Commissioner.**
- ❖ **Finance Ministry Team presented the proposed 2016 Budget. After discussion, it was approved as presented.**

Old Business:

- ❖ A new deck is being built starting this weekend at the Rev. Freeman's home.

Ministry Team Reports

- ❖ **Building & Grounds: Report Received.** Carpet for the 3rd floor youth room has been ordered and installed. Sunflower room has been painted and floors striped and waxed.
- ❖ **Christian Education: Report Received.** Allison Campbell and Jordan Burrows will be having a work day for the 2nd floor children's classroom. Jonathan is no longer working for us in the Nursery. Jordan Burrows has volunteered to be the CE Coordinator.
- ❖ **Congregational Care: Verbal Report.** There are a number of "needy" members in the church at this time. This committee is working well together.

- ❖ **Evangelism & Communication: Verbal Report.** Committee is working on the Trunk or Treat Event on Oct. 31. A new member's luncheon will be planned after the holidays.
- ❖ **Fellowship: Report Received.** Mardi Gras event is planned for 2016. Kitchen needs a 2nd garbage disposal and Ice Maker.
- ❖ **Finance & Stewardship: Report Received.** We are down \$25,000 in pledges up to this point in the year. A lot of people don't pay their pledges until the end of the year.

<u>Financial Report:</u>	<u>Income:</u>	<u>Total Operating Expense:</u>	<u>Excess (Deficiency):</u>
2015 Total Budget:	\$294,200.00	\$294,200.00	\$ 0
2015 YTD Budget:	\$220,650.00	\$220,650.00	\$ (0)
2015 YTD Actual	\$188,552.00	\$213,492.00	\$ (24,940.00)
Budget Remaining:	\$105,648.00	\$ 80,708.00	\$ 24,940.00

<u>Summary of Selected Designated Funds:</u>				
	<u>Balance 1/1/2015</u>	<u>Receipts</u>	<u>Expenses</u>	<u>Balance 1/31/2015</u>
<u>Hispanic Ministry</u>	\$32,152.00	\$ 3,553.00	\$ (3,492.00)	\$32,213.00

➤ **Motion to receive the September 2015 Financial Report by acclamation.**

- ❖ **Hispanic Fellowship Steering Committee: No Written Report.** This committee will go back under the Outreach and Mission Ministry Team starting in January.
- ❖ **Nominating: No Report.**
- ❖ **Outreach & Mission: Report Received.** After Mission Fair last month, \$1000 of the unrestricted funds for 2016 will go to Community Foodbank of Eastern Oklahoma, \$500 to Solar Under the Sun and \$250 each to the Food for Kids program and Presbyterian Disaster Assistance program. We will solicit volunteers to participate in the Beyond Coexistence event Nov. 1; an interfaith work group working on projects organized by OCCJ. Discussed plans for the Alternative Gift Market scheduled during the Advent Season.
- ❖ **Personnel: Report Received.** Performance reviews continue. EOP has suggested a 1% cost of living increase adjustment for 2016. Our Ministry Team is proposing a 3% increase for all staff.
- ❖ **Worship & Music: Report Received.** Cathy Elliott will preach on Oct. 18, Gordon Edwards will preach on Nov. 22 and Ann La Mar will preach on Dec. 27 while Rev. Freeman is off.

A motion to adjourn was approved, and the meeting closed at 7:42 p.m. with a prayer by **Pastor Freeman** during a standing "Group Hug".

Respectfully submitted,

Jennifer Campbell, Clerk of Session

Rev. Todd Freeman, Moderator