

First Presbyterian Church of Houston

Annual Congregational Meeting

October 15, 2017 • 11:30am • Grand Hall



Welcome & Opening Prayer

Jim Birchfield, *Moderator*

Report from the Clerk of Session

David Calkins, *Clerk*

Report from the Operations Committee

Chris Herbold, *Treasurer*

Election of Elders, Class of 2021

Cindy Marion, *ONC Chair*

Martha Lawler
Mark Potter

Tiffany Melchers
Chris Wolfe

Paula Paine

Callie Patterson

Election of Strategic Planning Trustees, Class of 2021

Cindy Marion

Tom Brents

Steve King

Chris Winters

Election of Officer Nominating Committee

Sabrina Espinoza, *SCN Chair*

Sarah Brents
Carol Johnson
Evelyn Smith

Bruno Chumpitazi
Scott Mackey
Jan Smith

Brent Dorsey
Sally McMillan
Jason Watford

Paige Haines
Susan O'Neil

Election of Associate Pastor Nominating Committee

Sabrina Espinoza

Cindy Cook
Lesley Lilly
Henry Wyche

Leo Espinoza
Karen Meikle

John Going
David McCarty

Colby Hamilton
Marilyn McDonald

Election of Standing Committee on Nominations

Sabrina Espinoza

Anne Darrah
Jenn Rustay

Gordon Marcum
Shavonnah Schreiber

Robert Moore
Alan Sexton

Sara Robertson

Benediction and Doxology

Jim Birchfield

Fiscal Year 2017 Budget vs. Actual & Fiscal Year 2018 Budget

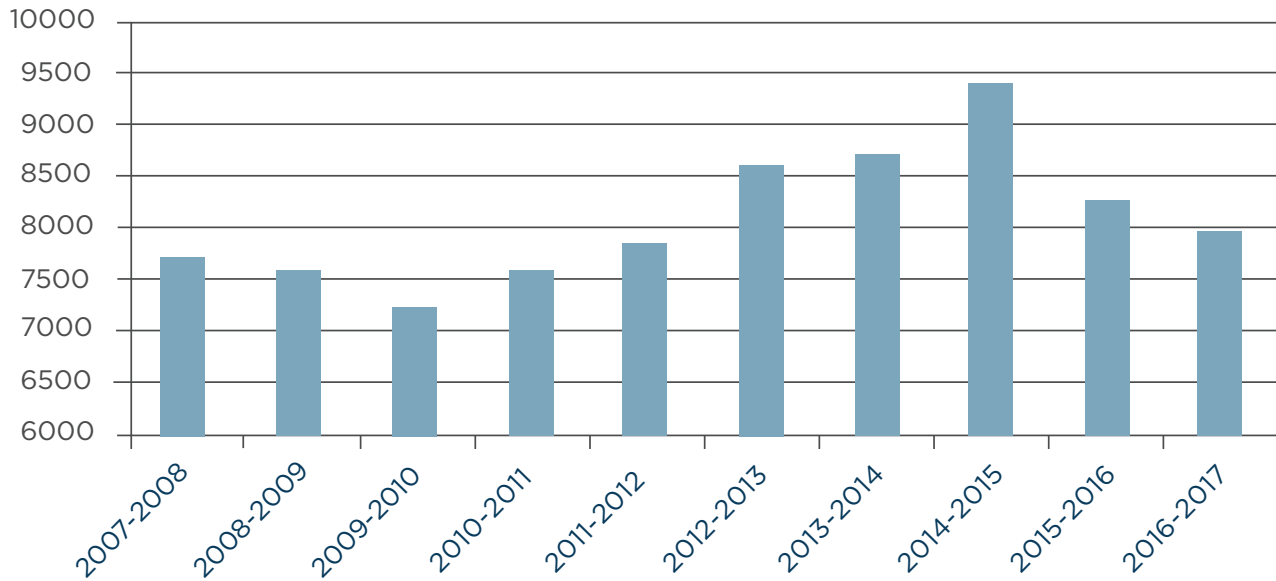
{in thousands}

Department	FY17 Budget	FY17 Actual	FY18 Budget
Personnel Benefits	\$1,149	\$1,100	\$1,324
Facilities	1,146	1,092	1,226
Equipping & Sending Missions	965	1,036	965
Worship & Fine Arts	570	544	580
Children & Family Ministry	386	396	387
Youth Ministry	389	454	385
Senior Pastor	365	414	407
Communications	284	291	310
Finance	79	127	109
Media	241	225	241
Equipping & Sending Discipleship	190	203	158
Executive Director	459	442	417
Congregational Life	261	254	271
Events	204	171	207
Executive Pastor	197	203	203
Evangelism & Mobilization	69	16	19
Information Technology	198	190	188
MET	0	0	125
Young Adult Ministry	134	124	180
College Ministry	16	59	16
Unbudgeted	0	116	0
Budget line items under \$50K	198	105	191
Total	\$7,500	\$7,562	\$7,910
PY Surplus for PC(USA) settlement payment		106	
PY Surplus for Grand Hall bleacher replacement costs		252	
Investment in Vision 2020			291
Total Adjusted for Surplus	\$7,500	\$7,920	\$8,200

FY 2017 Surplus was approximately \$358

A Strong Financial Foundation

Ten Year Giving History *{in thousands}*



Ten Year Giving Totals *{in thousands}*

2007-2008	\$7,713	2012-2013	\$8,641
2008-2009	\$7,620	2013-2014	\$8,718
2009-2010	\$7,209	2014-2015	\$9,386
2010-2011	\$7,560	2015-2016	\$8,215
2011-2012	\$7,818	2016-2017	\$7,920

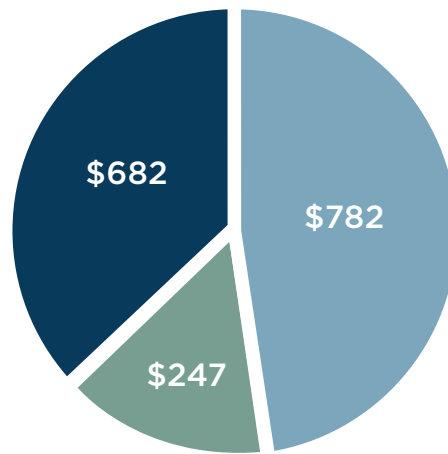
Financial Position as of September 30, 2017

General Fund Cash	\$2,165
Capital Fund Cash	\$215
Available capacity on Line of Credit	\$3,000
Fair Market Value of Permanent Funds	\$20,063
Remaining Property Settlement Obligations:	
Payments to Presbytery	(\$175)
Payments to PC(USA) Mission Partners	(\$180)

Sources of FPC Mission Giving *{in thousands}*

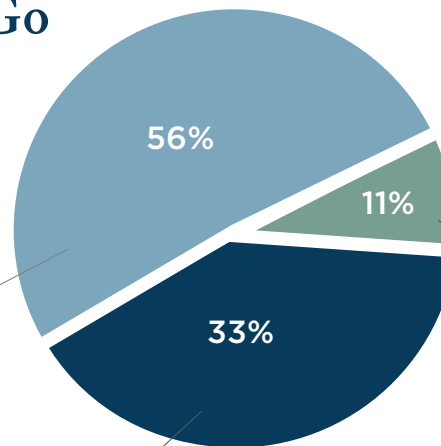
- Operating Funds
- Permanent Funds
- Designated Funds

Total Missions Giving {FY17}
\$1,713



Where FPC Mission Dollars Go

- Local Mission Partners
- International Mission Partners
- Scholarships or Special Gifts



Examples of Local Mission Partners:

- Main Street Ministries Houston
- Nehemiah Center
- Agape Development
- Generation One
- Open Door Mission
- Bridges International

Examples of International Mission Partners:

- Africa Renewal Ministries
- Hillcrest AIDS Centre Trust
- Micah Project
- Presbyterian Outreach Foundation
- KEDC in Cairo, Egypt
- Missionaries sent by FPC

Examples of Scholarships or Special Gifts:

- Amazing Place Houston
- CanCare
- Cho Yeh Camp
- Interface Samaritan
- Mo Ranch
- Presbyterian School
- Seminary Scholarships
- Youth Trip Scholarships