

First Presbyterian Church of Houston

ANNUAL CONGREGATIONAL MEETING

October 28, 2018



Welcome & Opening Prayer

Jim Birchfield, *Moderator*

Report from the Clerk of Session

Cindy Cook, *Clerk*

Church Plant Update

Matt Lee, *Mission Innovation*

Report from the Treasurer

Chris Herbold, *Treasurer*

Election of Elders, Class of 2022

Brent Dorsey, *ONC Chair*

Jordan Benningfield

Stephanie Lionberger-Zamora

Tanner Sykes

Al DuPont

Doug Meikle

Kent Woodard

Election of Strategic Planning Trustees, Class of 2022

Brent Dorsey

Sean Keenan

Russ Schulze

Debbie Thompson

Election of Officer Nominating Committee

Jenn Rustay, *SCN Chair*

Jane Costello

Ellen Mabry

Bev Schorre

Paige Haines

Brian Nakamura

Alicia Ten Eyck

Pam Harada

Amber Pursley

Scott Williams

Benediction and Doxology

Jim Birchfield

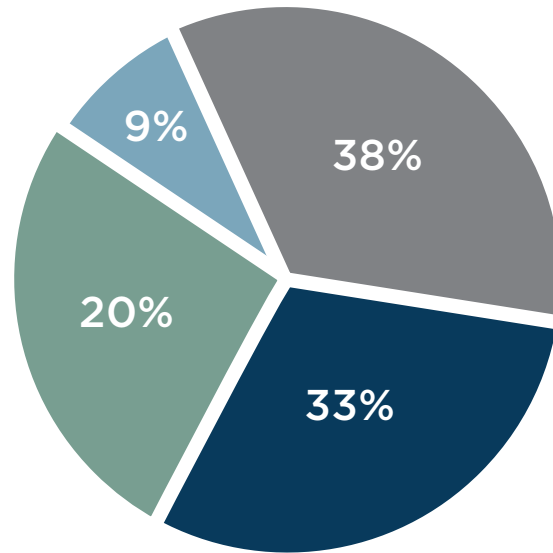
A Look Back at Our FY 2018 Budget to Actual & A Look Forward to FY 2019 *{in thousands}*

Department	FY18 Budget	FY18 Actual	FY19 Budget
Facilities	1,325	1,294	1,216
Communications	365	476	406
Finance	357	386	411
Media	328	306	344
Events	258	217	279
IT	188	229	188
Senior Pastor	483	570	533
Executive Pastor	567	637	268
Equipping & Sending-Missions Giving	825	817	665
Equipping & Sending-Missions	344	247	231
Equipping & Sending-Adult Discipleship	258	235	254
Young Adult	169	122	84
College Ministry	63	85	68
Youth	486	596	477
Children & Family	466	427	438
Congregational Life	249	296	314
Women	50	59	51
Connections	48	80	98
Adult Enrichment	27	22	49
Worship & Fine Arts	806	745	676
Church Planting	19	-	290
MET	98	95	127
Ministry Innovation	114	33	155
Evangelism	16	19	20
Investment in Vision 2020	291	-	-
Total	\$8,200	\$7,992	\$7,640

FY 2018 deficit is approximately **\$80**

How We Invest Our Operating Budget

- Ministry Support
- Gather
- Grow
- Go



GATHER

- Worship & Fine Arts

MINISTRY SUPPORT

- Facilities
- Communications
- Finance and IT
- Media
- Events

GROW

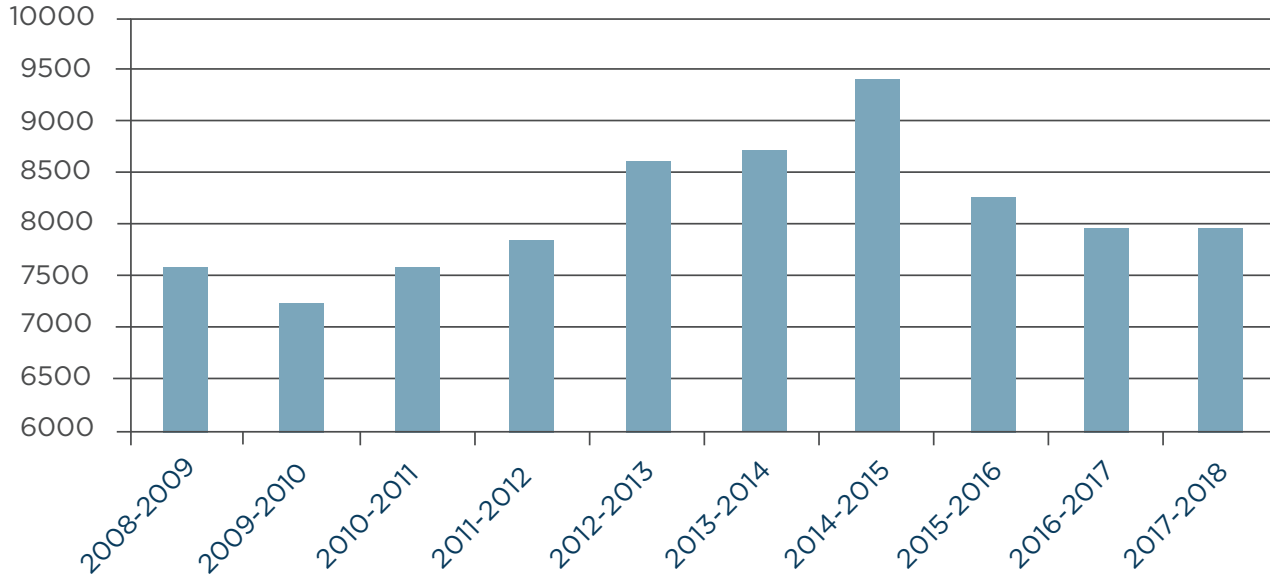
- Pastor Leadership
- Equipping & Sending-
Adult Discipleship
- Congregational Life
- Youth
- Children & Family
- Women
- Connections
- Adult Enrichment

GO

- Equipping & Sending -
Missions
- Mission Innovation
- Church Planting
- Ministry Empowerment
Team

A Strong Financial Foundation

Ten Year Giving History *{in thousands}*



Ten Year Giving Totals *{in thousands}*

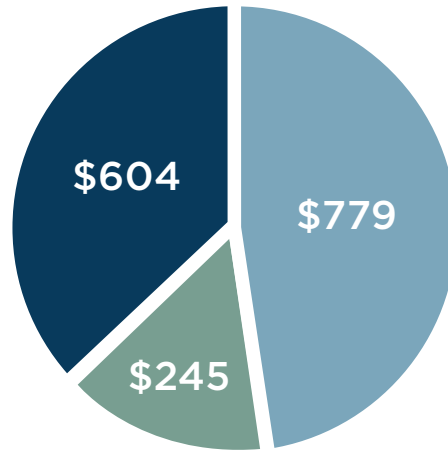
2008-2009	\$7,620	2013-2014	\$8,718
2009-2010	\$7,209	2014-2015	\$9,386
2010-2011	\$7,560	2015-2016	\$8,215
2011-2012	\$7,818	2016-2017	\$7,920
2012-2013	\$8,641	2017-2018	\$7,913

Financial Position as of September 30, 2018 *{in thousands}*

General Fund Cash	\$1,691
Capital Fund Cash	\$271
Available Capacity on Line of Credit	\$3,000
Fair Market Value of Permanent Funds	\$21,503

Sources of FPC Mission Giving *{in thousands}*

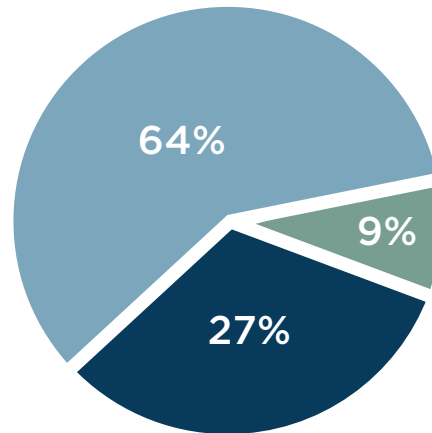
- Operating Funds
- Permanent Funds
- Designated Funds



Total Missions Giving *{FY18}*
\$1,628

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

Election of Elders, Class of 2022



Jordan Benningfield

Jordan moved to Houston in 2009 and has been a member at FPC since 2013. He currently serves as an usher for the 10:45 service and on the Small Group Curriculum Writing Team; and recently served on the judges panel for Project Flourish and as a member of the pilot cohort for Main Street Fellowship. Jordan is a lawyer at Newfield Exploration Company. He and his wife, Hailey, have been married for four years.



Al DuPont

Allan has been a member of FPC since 1987. He has served as a Session Elder for four previous terms having been ordained in 1997 at FPC. He has served as Chair of several committees including Mo Ranch, sings in both the Chancel Choir and Sanctuary Singers and attends the Boomer Sunday School class. He shares his ministry with his wife, Kay DuPont.



Stephanie Lionberger-Zamora

Stephanie was born and raised at FPC, marked with life events such as her baptism, confirmation, wedding, and most recently the baptism of her two children (Vivian and Nathaniel). Growing up, Stephanie was involved in many FPC activities: VBS, Sunday School, youth group, mission trips, ski trips, summer trips, Mo Ranch, small group participant, and small group leader for middle school. Stephanie and her husband, Gabriel, teach Sunday school and consider themselves the ones blessed by the experience. Stephanie's long-term dedication and historical perspective at FPC coupled with experience in other cities would bring a unique perspective to matters of the Session. Stephanie's day job is Practice Administrator at Texas Children's Hospital for the Section of Public Health and Primary Care Pediatrics.



Doug Meikle

Doug and his wife Karen have been members at FPC for five years since returning to Houston from an expatriate assignment in The Netherlands. Doug grew up in Scotland where he studied engineering and also Divinity as a candidate for ministry in the Church of Scotland. Choosing to go on with his engineering and management career he came to Houston in 1991 and worked for a leading oilfield services business. Today Doug is on the board of three small businesses and has his own small advisory business, which focuses on helping small businesses create success. At FPC Doug is focused on co-leading the Intersections Sunday School class and also co-teaching Main Street Fellows. Doug is passionate about developing the Christian lives of young adults. Doug has three children who live in Houston, Boston, and Edinburgh, Scotland.



Tanner Sykes

Tanner has been a member of FPC Houston for 11 years and attends the Cornerstone Sunday School class, along with his wife, Jennifer. Together, they have three boys, McCain (8), Sawyer (6), and Cade (3). He is a cradle Presbyterian and attended Texas Tech University and South Texas College of Law. Despite his roots in small-town West Texas, he has grown to love Houston and all that the city offers. Tanner serves as Manager, Land & Business Development and General Counsel for Sierra Resources, LLC and volunteers his spare time coaching soccer and baseball and he also serves on the board of Adagio Culinary School. Previously, he has taught Sunday School, sang in the Chancel Choir, and served on the screening committee for Project Flourish.



Kent Woodard

As a lifelong Presbyterian from Northeast Texas, Kent joined FPC Houston in 2000, attended the BASICS class 1999-2017, and has been an usher for over 15 years. Kent has been a volunteer at the Nehemiah Center for 13 years, serving on the Board for six years, and was a founding director of the Nehemiah Middle School (now the Discovery School at Nehemiah). Kent also served on the Board and as Treasurer of the Bible in 90 Days ministry. Kent, a graduate of UT and AGSIM, spent 17 years in international banking with First City. Since 1992, Kent has been a Financial Adviser, founding Woodard Financial Management of Raymond James with his son, Taylor, as a partner. Kent is married to Katherine Stewart and also has a daughter, Ashley, and four grandchildren. Hobbies include golf, travel, poetry, and grandchildren.

Election of Strategic-Planning Trustees, Class of 2022



Sean Keenan

Sean and his wife, Katherine, have been FPC members since 2000 and he has served as an usher and a youth Sunday School teacher. Additionally, he is currently serving on the Board and as Treasurer for Main Street Ministries. He also serves on the Finance Committee at Nehemiah Center and is the chair for the 2018 Nehemiah Center Golf Classic. Sean previously served for six years as a Trustee of Presbyterian School. Katherine and Sean have three children who have all been active members of the FPC Youth Group. Sean received a BS and MBA from the University of Texas and is a founding partner of Hibernia Resources.



Russ Schulze

Russ and Mary Margaret joined FPC in 1995. They are active members of the Boomers Sunday School class. Russ belongs to Tuesday Men's Bible Study, and ushers memorial services. In recent years, he served on the operations/finance committee, nominating committee, and Board of Directors of Brazos Presbyterian Homes including board chair. Other FPC activities have included: greeter and 11:05 usher; participant in Alpha and Bible in 90 days; volunteer at the Nehemiah Center. His business career includes 34 years in trust banking, and he has held leadership positions in several community volunteer organizations.



Debbie Thompson

Debbie began attending FPC in 2007. Following her graduation from Baylor University, Debbie has lived in Houston since 1985 when she began her career as an accountant at a Big 4 CPA firm. She has served on the Operations Committee and volunteered at Main Street Ministries (Shepherd Center) for three years. She recently became involved in the POP lay prayer ministry at Methodist Hospital. Debbie attends the Intersections Sunday School class and worships with her husband of 29 years, Mark, at both the 10:45 and 11:05 services. Debbie and Mark have two grown daughters.