

**First Presbyterian Church of Houston**  
**Session Agenda – April 16, 2019**  
**5:30 PM LC 181**

**Opening Prayer**

John Going

**Omnibus Resolution**

Jim Birchfield

Approve Minutes of March Session Meeting  
Approve Membership Reports  
Additional Consent Motions

**Committee/Task Force Reports**

Operations Committee/Finance Report  
Committee Reports

Chris Herbold  
Committee Chairs

**Pastor's Report**

Jim Birchfield

Personnel Report

**Clerk's Report**

Robert Moore

Kingdom Story Fellowship Launch  
Board of Trustees/Operations Review Task Force  
Training for Working with Children & Youth  
Sexual Abuse & Misconduct Policy  
Communion Dates  
Clerk & Member at Large

**Discussion Topics**

Budget Review  
Vision Campaign  
Focused Prayer Time: Vision Campaign

Andrew Stepp  
Jim Birchfield

**Prayer and Praise**

Jim Birchfield

**Communion and Doxology**

**Motion to Adjourn**

**2018/2019 Session Meetings & Important Dates**

April 8, 2019 – AC Meeting  
April 16, 2019 – Session Meeting  
May 5, 2019 – MAG Meeting  
May 13, 2019 – AC Meeting  
May 21, 2019 – Session Meeting

**MINUTES OF THE SESSION**  
**THE FIRST PRESBYTERIAN CHURCH OF HOUSTON, TEXAS**  
**March 19, 2019**

The March Stated Meeting of the Session began at 5:45pm in LC 181 with a quorum present. Dr. Jim Birchfield called the meeting to order and Brent Dorsey opened the meeting with prayer.

Attendance: See the attached Session Attendance Record for attendance to date this year.

Omnibus motions:

The following omnibus motions, provided to Session in advance of the meeting, were passed unanimously without discussion:

- Moved that the minutes of the February Stated Meeting of the Session be approved.
- Moved that the February Membership Report be approved.
- The following motions are from the Permanent Funds Ministry:
  - Request from Amazing Place; \$20,000 for connection project.
  - Request from Free Indeed; \$28,521 to help launch a High Five At-Risk Youth Program.
  - Request from Generation One; \$27,000 for used passenger van.
  - Request from Hospitality Apartments; \$10,000 for water heaters.
  - Request from Plant with Purpose; \$25,000 to construct cisterns in Oaxaca & Chiapas, Mexico
  - Request from Restoration Community Church; \$20,000 for renovations to the property at 6320 New York Street.
  - Request from The Forge for Families; \$20,000 for refurbishment of gym floor; chairs & ceramic tile.

COMMITTEE/TASK FORCE REPORTS

Operations Committee: Chris Herbold reported that giving is under budget and expenses are about even with the budget YTD.

Board of Trustees Update: Fred Robertson reviewed the *Amended and Restated Operating and Easement Agreement*. There is an overlap with the Board of Trustees and the Operations Committee as to responsibilities. A motion was made, seconded and approved for the Session to authorize the creation of a governance review team to study FPC's Bylaws and governance regarding the roles of the Session and the Board of Trustees and their respective committees. The team will give attention to ECO's polity, FPC traditions, how the two bodies relate and what an effective organizational structure would be. The review team will report their finding and recommendations to Session. Session also authorizes the Advisory Council to appoint members of the governance review team.

Committee Reports:

Brent Dorsey reported for the Worship and Prayer Ministry. John Going reported for the Congregational Life Ministry. Matt Lee led the session in prayer for Emanuel Paul Peter who is having difficulty with his visa as he attempts to return to the United States from India.

Book Discussion: Callie Paterson led a discussion on Chapters 29-32 from "The Cost of Discipleship".

Discussion Topics:

Vision Campaign: Jim Birchfield reviewed the Updates for the Vision Campaign. There are a few changes in the timeline for some events.

Strategic Budget Review: Andrew Stepp reviewed a handout for *How We Invest Our Operating Budget*. The committee is working on building goals and the first pass at the budget will be presented at the April Session Meeting.

#### NEW BUSINESS

George Mallory introduced his committee and reported on the activities of the Equipping and Sending Ministry.

Jimmy Meyers reported on the events and goals for the Young Adult Ministry. The ministry is striving for a close coherent community of young adults consisting of Christ followers. Catie Smith reported on the Sunday School classes, small groups around the city and D groups. Mary Floye discussed Ministry Partnerships and Engagements.

Each member shared the highlights of their ministry, their goals and prayer needs.

#### PASTOR'S REPORT

- Jim Birchfield shared his experiences that at the Malta Conference. There is a need for church planting and equipping and trauma healing in the refugee camps in the Sudan and West Bank.
- Jim shared some poll information on the demographic and attendance patterns of church members. Members are walking away from the church, not realizing the benefits of worshipping with a community of believers.
- Personnel Report - Jim Birchfield reported that they are continuing their search for a Youth Leader, a Contemporary Worship Leader, and the APNC is continuing their search for an Associate Pastor for Equipping and Sending.

#### CLERK'S REPORT

- Robert Moore led a focused prayer time in regard to Lent/Repentance.
- Jenn Rustay presented the nominees for the Presbyterian School Trustees. A motion was made and approved to elect Alan Stewart and Marty DeBusk for a six year term, Dorian Benn, Michael Casey, Joe Karlgaard and Chandler Sulton for an additional three years in their six year term, and to approve an additional three year term (to end after year one) for Taylor Reid, who has completed his six years of service.
- Andrew Stepp reported that the Sexual Abuse and Misconduct Policy is being reviewed. This is covered in the Employee Manual. The committee is working on improving the background checks and training for those working with children.
- Appreciation was given to George Mallory and Callie Paterson for their leadership in the Book Discussions for the devotional time each session meeting. There will be no book discussion for the April and May meetings.

Prayers were raised for the church, member concerns, ministry partners, the city and neighbors. Communion was served by intinction by Rev. Jim Birchfield and elder Cindy Cook.

The meeting was adjourned at 9:00 p.m. with a prayer by Rev. Jim Birchfield and with the singing of the Doxology.

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Rev. Jim Birchfield, Moderator

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Cindy Cook, Clerk of Session

**FIRST PRESBYTERIAN CHURCH, HOUSTON REPORT TO THE  
SESSION MEMBERSHIP REPORT, February 2019**

NEW CHURCH MEMBERS None

RESTORED TO ACTIVE ROLL

Allen, Charles "Charley"  
Criner, Hurley

DECEASED

Bernabo, Rena "Katharine"	2/11/2019
Henricks, Richard	2/3/2019
Mawhinney, Lucy	2/14/2019

DISMISSED

None

REMOVED FROM ACTIVE ROLL

None

MOVED TO INACTIVE MEMBERSHIP ROLL

None

DISMISSED FROM INACTIVE ROLL

Goffe, Gwendolyn FPC Galveston, TX

MEMBERSHIP AS OF January 31, 2019	2952
Gains	2
Losses	- 3
MEMBERSHIP AS OF February 28, 2019	2951

<b>Worship Services Comparison 2016</b>	<b>Week 6</b>	<b>Week 7</b>	<b>Week 8</b>	<b>Week 9</b>
	2/5/17	2/12/17	2/19/17	2/26/17

8:15/8:30 Worship	147	124	145	153
9:30 Worship	171	202	199	184
10:45 Worship	281	310	283	243
11:05 Worship	250	300	215	250
<b>Total Worship Att</b>	<b>849</b>	<b>936</b>	<b>842</b>	<b>830</b>

Superbowl

Worship Services Comparison 2017	Week 6	Week 7	Week 8	Week 9
	2/4/18	2/11/18	2/18/18	2/25/18
8:15/8:30 Worship	197	190	178	215
9:30 Worship				
10:45 Worship	358	348	335	378
11:05 Worship	239	252	223	247
<b>Total Worship Att</b>	<b>794</b>	<b>790</b>	<b>736</b>	<b>840</b>

Unique Live Streams: 120      Pledge Sunday      Live Stream Data: 165 Plays/30 Finishes      Live Stream Data: 32 Plays

Worship Services Comparison 2018	Week 6	Week 7	Week 8	Week 9
	2/3/19	2/10/19	2/17/19	2/24/19
8:15/8:30 Worship	183	156	177	172
9:30 Worship	118	131	127	115
10:45 Worship	290	314	282	286
11:05 Worship	225	155	198	205
<b>Total Worship Att</b>	<b>816</b>	<b>756</b>	<b>784</b>	<b>778</b>

Unique Live Streams: 82 Plays; Superbowl      Unique Live Streams: 109 Plays      Unique Live Streams: 101      Unique Live Streams: 96

## February 2019

### Baptisms:

Infant                      0  
Adult                        0

Weddings:                      1

Member Memorials:            1

NonMbr Memorials:            0

## **FIRST PRESBYTERIAN CHURCH, HOUSTON REPORT TO THE SESSION MEMBERSHIP REPORT, March 2019**

### NEW CHURCH MEMBERS

Ayres, Gloria M.  
Presbyterian–Houston, TX

T/L: St. John's

Benn, Suzanne "Sue" M.  
 Presbyterian–Houston, TX  
 Curry, Mitchell "Mitch" A.  
 Curry, Ramsay S.  
 Dugat, Katherine "Katie" E.  
 Ellison, Meredith "Mary" K.  
 Godbold, Jeff  
 Methodist–Memphis, TN  
 Godbold, Jennifer A.  
 Godbold, Kristy  
 Nichols, Michael "Mike" I.  
 Yuan, Sean

T/L: St. John's  
 T/L: Peachtree Presbyterian–Atlanta, GA  
 T/L: Peachtree Presbyterian–Atlanta, GA  
 Profession of Faith  
 Reaffirm: Second Baptist–Houston, TX  
 T/L: Christ United  
 Profession of Faith  
 Profession of Faith  
 Profession of Faith  
 Profession of Faith

RESTORED TO ACTIVE ROLL

None

DECEASED

Bradley, La Veta  
 Caster, Cynthia L.

3/12/2019  
 3/2/2019

DISMISSED

None

REMOVED FROM ACTIVE ROLL

None

MOVED TO INACTIVE MEMBERSHIP ROLL

None

DISMISSED FROM INACTIVE ROLL

None

MEMBERSHIP AS OF February 28, 2019	2951
Gains	11
Losses	<u>- 2</u>
MEMBERSHIP AS OF March 31, 2019	2960

Worship Services Comparison 2016	Week 10	Week 11	Week 12	Week 13	Week 14
	3/5/17	3/12/17	3/19/17	3/26/17	4/2/17
8:15/8:30 Worship	138	95	129	145	127
9:30 Worship	170	155	199	285	181
10:45 Worship	243	273	235	380	269
11:05 Worship	220	205	220	242	242

<b>Total Worship Att</b>	<b>771</b>	<b>728</b>	<b>783</b>	<b>1052</b>	<b>819</b>
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Spring Break

Spring Break

Guest Speaker:  
Vic Pentz

<b>Worship Services Comparison 2017</b>	<b>Week 10</b>	<b>Week 11</b>	<b>Week 12</b>	<b>Week 13</b>	<b>Week 14</b>
	<b>3/4/18</b>	<b>3/11/18</b>	<b>3/18/18</b>	<b>3/25/18</b>	<b>4/1/18</b>
8:15/8:30 Worship	198	117	175	265	382
9:30 Worship	117	78	88	269	1000
10:45 Worship	335	290	325	465	639
11:05 Worship	192	226	230	253	316
<b>Total Worship Att</b>	<b>842</b>	<b>711</b>	<b>818</b>	<b>1252</b>	<b>2337</b>

Live Stream  
Data: 91 Plays

Spring  
Break/TimeChange  
Live Stream  
Data: 76 Plays

Tour De  
Houston Event  
Live Stream  
Data: 91 Plays

Palm Sunday;  
Live Stream  
Data: 40 Plays

Easter;  
9:30  
Sanctuary  
(599)  
Grand hall  
(401); Live  
Stream  
Data: 139  
Plays

<b>Worship Services Comparison 2018</b>	<b>Week 10</b>	<b>Week 11</b>	<b>Week 12</b>	<b>Week 13</b>	<b>Week 14</b>
	<b>3/3/19</b>	<b>3/10/19</b>	<b>3/17/19</b>	<b>3/24/19</b>	<b>3/31/19</b>
8:15/8:30 Worship	173	99	138	140	160
9:30 Worship	122	99	122	136	140
10:45 Worship	321	307	323	312	297
11:05 Worship	198	112	140	186	217
<b>Total Worship Att</b>	<b>814</b>	<b>617</b>	<b>723</b>	<b>774</b>	<b>814</b>

Unique Live  
Streams: 123

Unique Live  
Streams:103,  
daylight savings  
time change, start  
of spring break  
(Houston)

Unique Live  
Streams: 101,  
start of spring  
break (Texas  
Colleges)

Unique Live  
Streams: 133,  
End of spring  
break

Unique  
Live  
Streams:  
136

## **March 2019**

### **Baptisms:**

Infant                    6  
Adult                      1

**Weddings:**                    3

**Member Memorials:**        0

**NonMbr Memorials:**        1

## **Consent Motions**

**Motion to Re-Designate Funds** – As of March 31, 2019, FPC has residual designated funds included in the Capital Fund totaling \$185,738 associated with the land transaction with the Museum (\$112,640) and a previous capital campaign (\$73,098). The following motion was made by David Barnes, seconded by Chris Herbold and passed with unanimous consent:

Moved that the residual Capital Fund balance totaling \$185,738 be designated for use to fund a portion of the costs associated with the Vision Campaign that begins in 2019.

## Reports

### Operations

Wednesday, April 10

**Members present:** Bob Shimp, Tiffany Melchers, Merry Davis, Sam Murray, David Barnes, and Chris Herbold.

**Members absent:** None

**Staff and Others present:** Andrew Stepp, Steve Burns, Tom McMeans, Steve King and Matthew Malinsky

- I. **Call to Order, Devotional and Prayer** - Chris Herbold called the meeting to order and Bob Shimp opened with a devotional and prayer.
- II. **Facilities Ministry Report** – Facilities Ministry Team has suggested creating a sub-committee whose purpose will be to review, monitor and interface with the church's IT vendor, and the committee discussed potential members that may be a good fit for this new sub-committee. An RFP is going out for the Church's IT services, with the hope that at least 2 companies will respond. The Board of Trustees is transitioning the Lancaster Renovations to the facilities team and all seems to be going well

Tom McMeans provided an update on various other facilities related matters.

III. **Permanent Funds Ministry Team** – None.

#### IV. Finance Report and other Finance and Accounting Matters

- A. **March Financials** – An overview of the Financial Packet was given by Stephen Burns. Summary financial information is included below (in 000's):

1. **Current Year (CY) Comparison to Budget and Prior Year (PY):**



Current Year Comparison to Budget and Prior Year - Month						
	CY	Budget	Budget	PY	PY	
	Actual	Budget	Var	Actual	Var	
Income	\$ 743	\$ 665	\$ 78	\$ 515	\$ 228	
Expenses	(453)	(608)	155	(467)	14	
Surplus/(Deficit)	\$ 290	\$ 57	\$ 233	\$ 48	\$ 242	

**2. Current Year (CY) Comparison to Budget and Prior Year (PY) for Year-To-Date (June 2018 – November 2018):**

Current Year Comparison to Budget and Prior Year - Year-To-Date						
	CY	Budget	Budget	PY	PY	
	Actual	Budget	Var	Actual	Var	
Income	\$ 6,112	\$ 6,464	\$ (352)	\$ 6,166	\$ (54)	
Expenses	(6,356)	(6,461)	105	(6,286)	(70)	
Surplus/(Deficit)	\$ (244)	\$ 3	\$ (247)	\$ (120)	\$ (124)	

**3. Liquidity – Cash Balances –**

Liquidity - Cash Balances	
General Fund Balance	\$ 2,325
Designated/Temporarily Restricted Accounts	(1,475)
Unrestricted General Fund Balance	\$ 850
Capital Fund Cash Balance	\$ 258

**4. Motion to Re-Designate Funds** – As of March 31, 2019, FPC has residual designated funds included in the Capital Fund totaling \$185,738 associated with the land transaction with the Museum (\$112,640) and a previous capital campaign (\$73,098). The following motion was made by David Barnes, seconded by Chris Herbold and passed with unanimous consent:

Moved that the residual Capital Fund balance totaling \$185,738 be designated for use to fund a portion of the costs associated with the Vision Campaign that begins in 2019.

This motion is to be presented at Session for Session’s approval as well.

**V. Other Items - Budget Update** – Andrew Stepp provided an update on the departmental budgets. All of the various departments of the Church have turned in their budgets for FY19-20 and FY20-21. The departments also provided aspirational budgets for FY1920

and FY20-21, representing what the department aspires to have/needs. These budgets were discussed by the committee and will be taken to session for review.

The committee closed with a prayer by Henry Humphries.

The next Operations Committee Meeting will be held on Wednesday, May 15<sup>th</sup> at 6:45 a.m.

## **Mission Innovation**

Wednesday April, 4, 2019

**Members present:** Matt Offenbacher, Gordon Marcum, Paula Paine

**Members absent:**

**Staff present:** Matt Lee, Austin Hermann, Emmanuel Paulpeter

**Staff absent:**

- I. **Call to Order and Prayer** – The meeting was called to order at 6:03 PM and opened with prayer
- II. **Ministry Empowerment Update (Hermann)**
  - A. Updates on ongoing initiatives with an updated timeline
  - B. Currently seeking applicants for Main Street Fellows
  - C. MET has been renamed the Center for Faith, Work, and Innovation to better reflect its mission
  - D. Project Flourish will start up again in the fall
- III. **Deep Dive: Alpha (Emmanuel)**
  - A. The first Alpha gathering of the current program had 27 attendees
  - B. Review of the goal to make Alpha part of FPC's DNA and the program in general
  - C. Discussion of ongoing challenges and a time of prayer over Alpha and Emmanuel
- IV. **Close** – the meeting closed in prayer at 7:00 PM

### **Prayer Requests**

Kingdom Story Fellowship Launch 4/21

## **AGENDA** **FPC Worship, Music and Prayer Committee**

April 1, 2019  
5:30 P.M. in FPC Living Room

Attendees:

Worship, Music and Prayer Committee

Callie Paterson

Alan Sexton

Beverly Schorre

Lynne Michels

Martha Erwin

Michael Homan

Brent Dorsey

Communion Guild

Susan Merriman

Ann Davis

Mary Knapp

Linda Kennedy

Flower Guild

Carter Lee

- I. Opening Prayer – Brent Dorsey – meeting was called to order with a prayer
- II. Devotion – Callie Paterson  
Callie provided a devotion that included an extended prayer time for the committee.
- III. Introductions – welcome Susan Merriman (Communion Guild), and Carter Lee (Flower Guild). Also attending were members of the Guilds (Ann Davis, Mary Knapp, and Linda Kennedy)
- IV. Worship Ministries – the Guild representatives were very happy to be asked to present to the committee. They are selfless in their participation, and felt appreciation from the Worship, Music and Prayer committee by being asked for their input and recommendations.
  - a. Communion Guild – members of the Communion Guild explained the basics for preparing the Communion for the congregation. The Guild described the competing efforts of number of Elders to serve and the time it takes to serve. If time was not an issue, fewer Elders would be required and less waste would occur.

The Guild was asked if there were any other areas they needed help with. Recruiting for the next generation was raised. Several of the members replaced their mothers or others from that generation. Typically, there are 4 Guild members that prepare the communion on the Saturday before Communion Sunday. It would be helpful if new and existing members were occasionally asked to help.

- b. Flower Guild  
Carter Lee described the work of the Flower Guild. There are 16 members currently, with 3 officers that rotate responsibilities (alphabetically).

When asked about the needs of the Guild, recruiting was also mentioned.

The Flower Guild also asked if there was a way to redirect the lighting in the church to focus on the flower arrangements. It appears the flowers are in the shadows and lighting would help.

- V. Update on the Fine Arts Policy Report – Claudia Dyle

Claudia was not able to attend the meeting but was able to forward an email with her comments (attached). Also included was the draft Fine Art Policy for review and comment. (attached). The Worship, Music and Prayer Committee was asked to review and provide comments to Claudia as an action item.

- VI. Personnel updates (Worship Leader, Sanctuary Singers Lead (Nicole Kenley Miller)) and other updates for Director Youth Ministries and Associate Pastor. Nicole Kenley-Miller's last Sunday as the Sanctuary Singers Director will be May 19. Michael Homan and Nicole Kenley-Miller are working to source candidates who can lead the Sanctuary Singers choir when they reconvene in the Fall. This will likely become a contracted, part-time position.

For the Worship Leader of the 11:05 service, we continue to receive viable candidates from the search firm assisting us in this process and will be interviewing/auditioning one such candidate very soon.

Also discussed was the staff announcement from Jim Birchfield on the personnel changes in the Youth Ministry area.

- VII. Communion schedule changes requested by Clerk of Session  
Michael Homan met with Jim Birchfield and Cindy Cook to help develop an updated Calendar for 2019. (attached). The Worship, Music and Prayer Committee reviewed and has voted to submit to the Session for final action.

- VIII. Worship, Music and Prayer Committee report to Session - Deep dive request for the May Session meeting  
The committee has been invited to the Session by the Committee Chair to participate in the deep dive in May. We will use an updated earlier presentation as the basis of the deep dive to the Session. That meeting is schedule for May 21, 2019 at 5:30 pm to be held in the first floor youth area in Lancaster Center.

- IX. Worship and Prayer Committee – Next meeting Thursday, May 16, 2019 - Session meets 05/21/19)

- X. New Business – Jan Smith - Devotion for May

- XI. Closing Prayer

2019	Communion	Infant Baptisms	Other/Adult Baptisms
January	January 6 Ordinary Time	January 13	
February		February 10	
March	March 10 1st Sunday Lent	March 3	
April	April 18 Maundy Thursday	April 7	
May		May 12 Mother's Day	
June	June 9 - Intinction Pentecost Date TBD Youth Mission Trip	June 16 Father's Day	June 3 Elder ordination/installation (tentative)
July	July 15 (Mo-Ranch Only)		
August	August 25 - Intinction Back to School		
September		September 15	
October	October 6 World Communion TBD	October 13	

	Women's Retreat		
November	November 3 All Saints	Nov 10	
December	Dec 2 First Sunday of Advent		

## Congregational Life

Date of meeting: 4/10/2019

Present: John Going (Chair), Jenn Rustay (Chair Elect), Melissa Carbajal (Member at Large), Jon Crantz (Staff)

Absent: Mark Potter

Guest: Cheryl Christie

The meeting began at 7:30am with Melissa Carbajal opening in prayer.

### Items discussed:

- Youth staff director transition. Ryan Born has accepted the position as Youth Director. Cheryl Tucker's last day will be May 5<sup>th</sup>. Jon is working on simultaneously on-boarding Ryan and celebrating/thanking Cheryl for her years of serving God at FPC. Youth Sunday is May 5<sup>th</sup>.
- As other staff transitions occur in the Congregational Life department, Jon will keep the committee in the know.
- Kathy Daly has announced her retirement in early June. We are in the process of finding her replacement and thanking her for her years of service in the Caring and Adult Enrichment ministries.
- Budget conversations – Each committee member spoke with our staff to hear about the aspirational budgets for each ministry. A variety of ideas were shared, with the commitment of the committee to serve as a resource for budgeting, especially with the ministries with larger, more complex budgets (C&FM and Youth).
- There is a strong desire for the committee to have ongoing conversations with staff regarding their personal and professional goals. This will be an opportunity for the committee to encourage staff to grow both personally and in their ministry by a variety of means (seminary training, conferences, etc.)

### Action taken:

- Prayer requests: Pray for greeters for Easter. Pray that we quickly find the next Administrative Assistant/Coordinator for Caring Ministry.

### Motions for Session consideration:

John Going closed in prayer to end the meeting.

# Advisory Council Meeting Minutes

April 8, 2019

The meeting began at 3:05 PM.

In attendance: Jim Birchfield, Andrew Stepp, Cindy Cook, Robert Moore, Chris Wolfe, Chris Herbold and Claudia Stewart.

Opening Prayer and Devotional were led by Jim Birchfield.

## DISCUSSION TOPICS

A detailed financial report was given by Chris Herbold, including a giving and budget report to date. Chris Herbold and Andrew Stepp together delivered a report on the process and status of constructing a draft budget for the fiscal year starting June 1, 2019, to be delivered to Session for review and consideration. The Council engaged in discussion, asked questions and made suggestions concerning the next draft of the annual budget.

## PASTORS' REPORT

Andrew Stepp provided updates on the search efforts of the APNC, as well as searches for a new director of worship for the 1105 service. Andrew Stepp also reported on the selection of Ryan Born as the new Youth Director, a development greeted with thanksgiving by all present. Andrew Stepp concluded by earnestly soliciting prayers for the success of the remaining searches.

Jim Birchfield presented a report on the status of the One Fund stewardship initiative and the essential need for the Session and Congregation to rise to meet the Vision that One Fund will support if that Vision is to be realized.

## CLERK'S REPORT

Cindy Cook delivered a report on the (1) Officer Nominating Committee, (2) Board of Trustees Operations Review Task Force, (3) Fine Arts Policy, (4) status of the Elder Elect Training program, (5) Ministry Safe and Sexual Abuse & Misconduct Policy, (6) future Communion Dates and (7) Focused Prayer For the Vision campaign.

Robert Moore closed in prayer and the meeting was adjourned at approximately 5:00 p.m.

Respectfully submitted,  
Chris Wolfe, Clerk, Class of 2021