MINUTES OF THE STATED SESSION MEETING
FIRST PRESBYTERIAN CHURCH HOUSTON, TEXAS
May 19, 2026

Rev. Curtis Bronzan opened the meeting with a corporate prayer. Ken Dunek closed with prayer.

Rev. Ben Crelin led the Session in communion assisted by Elder Matt Reed.

Rev. Curtis Bronzan led a discussion on Chapter 12, "The Law of Vision*",* from the book, *Future Church,* by Will Mancini, followed by small group questions and discussion.

Rev. Curtis Bronzan called the May 19, 2026, Stated Meeting of the Session to order at 7:00pm, in room LC181, with a quorum present.

OMNIBUS MOTIONS

The following omnibus motions, provided for the Session in advance of the meeting, were duly adopted:

- Resolved, that the submitted Session Meeting Minutes of April 28, 2026, be approved.
- Resolved, that the submitted April Membership Report be approved.
- Resolved, that the Session Dashboard be approved.
- Resolved that the following submitted Term Grants be approved:
    - Agape Development $25,000
    - Amazing Place $17.500
    - Camp Cho-Yeh $75,000
    - Holly Hall $10,000
    - Mo Ranch $50,000
    - Musalaha $10,000
    - Nehemiah Center $18,320
    - Open Door $ 20,000
    - Prestige Learning Center $15,000
    - Small Steps $7,500
    - Wentz Medical Center/ Africa Renewal $75,000
    - West Valley Neighborhood Church $20,000
- Resolved that the submitted General Benevolence Support of $25,000 for Presbyterian School Sponsorship Program be approved.

COMMITTEES REPORTS AND UPDATES

Advisory Committee - Clerk's Report – Ken Dunek

- Finances are going well.
- Organizational plans are being made for the reassignment of Hunter Johnson's responsibilities.
- The following Elder Class of 2029 were Ordained and Installed on Sunday May 20, 2026: Karen Meikle, Jeff Kennedy, Sheila Heinle, Greg Hill, Jenny Switzer, and Jean Boisaubin.
- The Elder Class of 2029 has received their Committee Assignments.

Finance Committee - James Melchers

- Rev. Courtney McLaughlin and Hannah Bacarisse primarily led the planning of the new budget.
- The budget is nearly the same as last year.
- There has been a reallocation of facility expenses.
- This is the first reading of the budget. The budget will be voted on at the June Session Meeting.

Community Life - Alan Sexton – no report

H.R. Committee - Jan Smith

- The June meeting will be the formal annual evaluation for Rev. Curtis Bronzan. The elders are asked to turn in their comment forms to the Human Resources Committee.

Governance Committee - Gene Alford – no report

SNC/ENC – Chris Wolfe

- Nominations are needed for the Standing Nominating Committee, the Elder Nominating Committee, and the Elder Class for 2030.

Pastor's Report - Rev. Curtis Bronzan

- A **motion** was made, seconded and approved to baptize a youth who has accepted Jesus as his savior at the Mo Ranch Family Retreat in July.
- Rev. Bronzan asked the elders to read the Visioning Report in the May Session Packet.

The Stated Meeting was adjourned at 7:33pm with the singing of the doxology and a prayer by Rev. Courtney McLaughln.

EXECUTIVE SESSIONS

Non-Session members were excused as the Session entered an Executive Session, discussing the 2026-27 proposed budget. Pastors on Session were then excused for a second Executive Session. It was moved and seconded to amend Senior Pastor compensation for 2026-27. Motion passed.

The Executive Meeting was adjourned at 8:36pm.

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Rev. Curtis Bronzan, Moderator Ken Dunek, Clerk of Session