

Presbyterian Church of Lake Travis
Session Meeting Minutes
July 28, 2019
12:30PM CDT

Location: 14820 Hamilton Pool Road, Bee Cave, TX

Session Members in Attendance: Rev Jack Barden, Moderator; Chrystie Thrasher; Nancy Vanzandt; Aida Faris; Nancy Boenitz, Dom Cavalucci and Steve Gottlieb.

The meeting was opened with a prayer by Rev Barden and followed by Chrystie's faith journey and statement of faith.

The Minutes of the June 30th Session meeting were unanimously approved (no formal motion was made).

Moderator's Report---Jack explained that periodically he liked to go over some of the key statistics in the church in order to see trends and then mentioned that we had gained 2 new members (JR Barden, JoAnn Curry). We also gained Jim Curry who technically cannot be considered a member as he is a member of Presbytery. There was also a brief discussion about the members directory and the process we need to employ to remove names of people who actually do not attend our church any longer. Jack also told us there was a young man at seminary that wanted/needed to serve as an intern at a small church. The session told Jack that if he believed this man was a good fit, then Jack should work out whatever plan he felt was appropriate and did not need to come back to the session again for any concurrence.

Committee Reports ---- (As the committee reports are attached, comments in the minutes will be limited to discussions outside of the reports)

Finance----Nancy B explained that between she and Steve, they had opened a new bank account at B of A and would close out the Compass account as soon as practical.

Hospitality—Nothing else to report

Worship—Nothing else to report

Christian Education----Nothing else to report

Mission—Steve gave a brief update on a major happening regarding the people we serve at Hudson Bend. The properties that two of the three RV parks we regularly serve, are is now up for sale. It was also explained that, with I AM LT, we were

exploring ways in which the properties could be acquired and continued to be used for affordable housing.

Property----Dom discussed the refinishing of the wooden exterior doors. Steve to get a bid to complete the refinish work.

Old Business--- A new donation policy that Nancy B had drafted was discussed and approved by consensus. The policy will be published in the newsletter as well as on the website. There will be a brief letter to introduce it and explain why the policy exists.

New Business--- Jack had been contacted by an individual who expressed an interest in using our church building for a piano recital for her daughter. One of the issues she had, however, was she wanted to bring her own piano. This was a deal breaker as far as the session was concerned. Should she decide to use our piano and should she follow the rest of our policy regarding the use of the building, the session was fine with that and left it to Jack to finalize the arrangement--- should there be one.

Next meeting will be September 22, and Nancy V will present her faith journey and/or statement of faith

Jack closed the meeting with prayer.



Submitted by Steve Gottlieb, Clerk of Session



Reverend Jack Barden, Moderator