

Presbyterian Church of Lake Travis
Session Meeting Minutes
January 26, 2020
1:30PM CST

Location: 14820 Hamilton Pool Road, Bee Cave, TX

Session Members in Attendance: Rev Jack Barden, Moderator; Mary Margaret McMillan, Nancy Vanzandt; Aida Faris; Dave Rungay, Nancy Boenitz and Steve Gottlieb.

Jack opened the meeting with prayer

Approval of Minutes. Minutes of the December 29th session meeting as well as minutes of the January 19th Called session meeting were unanimously approved.

The agenda for this session meeting was a little different, as we had both first-time session members, as well as the need to establish committee chairs. There were, therefore, no regular committee reports.

Moderator's Report---The first order of business was assignment of committee chairs. Jack explained that he had previously discussed, with each individual member their own interest, but no assignments were made in those one on one meetings. The following are the assignments Jack proposed:

- Worship—Nancy V
- Hospitality—Aida
- Christian Education Mary Margaret--- Co chairing with Carolyn Gottlieb
- Outreach—Session liaison with Chrystie Thrasher chairing
- Property—Dave
- Treasurer—Nancy B
- Mission-- Steve

All agreed

In addition to the committees, Jack established two Task Forces and their leads:

- Safety---Dominic Cavalucci
- Columbarium—Chrystie Thrasher

The members of the personnel Committee were reaffirmed and are:

- Nancy B
- Janet Cavalucci
- Steve—Chair

Jack then recommended that Steve continue as Clerk. Mary Margaret made that a motion which Dave seconded, all approved.

Old Business—Both Nancy B and Mary Margaret offered to become commissioners for the June Presbytery meeting in San Antonio. No one has yet volunteered to be a commissioner for the October meeting at John Knox Ranch.

Changes to the website content will be principally driven by the Outreach Committee.

A session meeting schedule was approved—the fourth Sunday of the month—for the calendar year 2020.

The Annual Statistical Report was Approved for submission with two changes that were recommended.

New Business—**The first item was the approval of the 2020 spending budget.**

Two other items were discussed which had come from the Outreach committee:

- **That the session should explore and consider the Presbyterian Church of Lake Travis becoming a member of the More-Light Church organization. Coming from a committee no second was required---Approved unanimously.**
- **That we work to create a small group of local Presbyterian Churches, possibly called Presbyterian Pride, and through that group participate in future Gay Pride activities. Approved unanimously.**

It was also agreed that we ought to meet off site as a group, possibly adding a few others to the group, and begin discussions about our future—this would result in a strategic plan or something roughly equivalent. We have tentatively set April 18th as the date for the first meeting. Some on the session will begin preliminary planning for that off-site.

Adjourned with Prayer



Submitted by Steve Gottlieb, Clerk of Session



Reverend Jack Barden, Moderator