

Presbyterian Church of Lake Travis
Session Meeting Minutes
March 22, 2020
1:00PM CST

Location: Zoom Virtual Meeting

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

Jack opened the meeting with prayer

This was, in essence, a called session meeting, despite the fact that it was on a day and at a time when a regular session meeting would have been held. This change was due to the impact of the Covid 19 pandemic. People all over the country were asked (in some places required) to hunker down at home.

The purposes of our meeting therefore were:

- Both test our ability to meet in this virtual environment
- Become familiar with Zoom technology
- Check in with each other
- Discuss our understanding of how others in the congregation were doing
- Determine when and how best to communicate, to the rest of the congregation, our plans going forward
- Discuss any pressing issues

All purposes were met. In particular we agreed that we would communicate to the congregation through an email blast in about a week. We do expect that there will be little change in that timeframe and that we will all still be expected to stay in place as much as possible.

We also discussed our "gifting to the church policy". Of particular concern to Nancy B is that we are in receipt of a few contributions that have been designated for:

- things we might not do
- amounts (designated by the giver), for things we may not want to spend that amount of money on.

This is especially true if the intent of the contribution was to increase our overall spending in that category or for that item. These kinds of contributions impose requirements on our Treasurer to keep track of these funds—separate from the general funds---for what might be a very long time.

It was agreed that Jack and Nancy B would visit with the specific donors and work out a solution acceptable to all.

Steve moved for adjournment –all agreed


Steve Gottlieb, Clerk of Session


Rev Jack Barden, Moderator