

Presbyterian Church of Lake Travis
Session Meeting Minutes
June 28, 2020
12:30 PM CST
By Way of ZOOM

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

Jack opened the meeting with prayer

Approval of Minutes

The minutes for both the May 3, 2020 and the called meeting of June 18, 2020, were accepted after correction of the misspelling of Mary Margaret MacMillan's name is corrected. **Motion made by Steve and seconded by Nancy V.**

Moderators Report

Jack reported on the early results of what feedback we have received on both the Statesman article as well as the KUT radio spots: So far, all positive.

In a discussion about the A/V issues on our virtual services, Jack suggested we need to engage an A/V person to assist. He and the session members concur that we should find and "hire" that person, as we expect the need and interest in maintaining a virtual service will continue even after "restricted gathering" has ended. Jack and Steve will attempt to find this person.

Committee Reports

- **Finance** -- Report to be provided this week
- **Worship** -- Report attached
- **Hospitality**-- Contacting of members/friends continues
- **Outreach** – In addition to comments above and the attached report, it was confirmed that we have one more week of KUT spots; the week of July 6-12
- **Property**-- It was agreed that we should move forward with Steven's (no relation to the session member) Paving Company to sealcoat the parking lot. This will essentially wipe out the unallocated remaining Property budget.
- **Christian Ed**—Facilitators have been chosen for the rest of the summer. Additionally, there will be another Zoom luncheon to discuss Systemic Racism and White Privilege. This will be held on July 15th.
- **Mission**-- Report attached

Old Business

- Mary Margaret and Steve gave a brief report on the recent presbytery meeting. Both liked the meeting held by Zoom. Both found parts of the meeting quite inspirational.
- A discussion was held on our becoming a Mathew 25 church. **Steve moved that we join and Nancy V seconded. The vote was unanimous to join.**
- A discussion on holding small group visioning meetings resulted in an agreement that we will hold such meetings. Jack then suggested a proposed list of members which he had divided into groups, one for each session member who had agreed to host. The hosts will then contact the people on his/her list and set up a zoom call for sometime in the next 2 months.
- Steve gave a report on the nominating committee results to date: Priscilla Rust was selected as the Session's second representative. Dom Cavalucci was recommended at the at-large member. The session approved/agreed with the selections.

New Business

- Jack will look into how we will be able to hold a congregational meeting to allow for the at-large member to be elected. It was agreed that once Jack found a way that met both the Book of Order and the PCLT's by-laws requirements for a meeting, that such a meeting will be called without the need for an additional called session meeting.

Adjourned meeting with prayer

Next meeting July 26, 2020 at 12:30PM CDT



Steve Gottlieb, Clerk of Session



Rev Jack Barden, Moderator