

Presbyterian Church of Lake Travis
Session Meeting Minutes
September 27, 2020
12:45PM CST
By Way of ZOOM

Session Members in Attendance: Rev Jack Barden, Moderator; Mary Margaret MacMillan, Nancy Vanzandt; Dave Rumgay, and Steve Gottlieb. Additionally, Larry Foster an elder in waiting, was also in attendance.

Jack opened the meeting with prayer

Approval of Minutes

The minutes for the August 23, 2020 session meeting were accepted as submitted.

Moderator's Report

Jack will be going on vacation in two weeks. Jack informed the session that he had conducted funeral services for the family of Tamara and Lisa, families that work with us on Hudson Bend Project. He reconfirmed the agreement we reached that if Travis County gets down to Stage 2 Covid 19 status, we will allow for a very limited number of members to attend services on Saturday when they are recorded. Attendance will be by sign-up only and we will maintain both face covering and social distancing. Jack also reported the Huth's have moved to Belmont village—the same area that the Hitchcock's have moved to. It was also reported that Steve and Leslie Wilkinson were able to attend the recording of services yesterday. The Wilkinson's, Huth's and Barbara Morison should all be lifted up in prayer.

Committee Reports (Written reports, if they exist, are appended to these minutes)

- Finance—No change, finances appear to be solid to the end of the year
- Worship---We will be doing Tailgate Communion on October 4th. from 11:00AM to approximately 11:30AM. This will allow members, while remaining in their parking spot, to visit with each other as well as with the pastor.
- Hospitality—No report
- Outreach—PCLT face masks have and are being distributed
- Property --Dave is back and is reassuming his chairmanship position. The subject of the columbarium was discussed. As Jack has not gotten the materials that had been promised from the company he had been speaking with, he will seek alternatives. Dave also has the name of a company he will send to Jack.
- Christian Ed—Conversations that Matter will continue next month. Subject is Racism with Steve and Cecilia Olusola Tribble facilitating. The subject is Micro Aggression
- Mission---There will be a food collection for LTCM on October 4th As CTFB will no longer deliver food to Apache Shores, continuation of food distribution will be more expensive. We have agreed that we will examine the PCLT budget to determine if there are unexpended funds that can be transferred to mission. Concurrently Jack will check with previous donors as see if they are willing to make any additional donations.

Old Business

- Jack will work with both Lynn and Larry to set dates for new elder training. Installation will be in mid-January 2021.
- The next Long-Range planning sessions will be October 21st at 5PM and October 28th also at 5PM. Both via Zoom. Jack will select any members who should be included in addition to the session.
- We are now a Matthew 25 church and should continue to make note of the 3 goals for us as a Matthew 25 church:
 - Congregational Vitality
 - Dismantling racism

- Eradicating Poverty

New Business

- There are two Presbytery meetings this month. The first, a called meeting, for October 3rd for the sole purpose of electing a new Stated Clerk for the presbytery. Larry will be the PCLT Commissioner for this meeting. The second on October 23rd and 24th, a regular meeting. Larry and Steve were chosen as Commissioners for that meeting.

Jack Closed with prayer

Next meeting October 25, 2020

Steve Gottlieb, Clerk of Session



Rev Jack Barden, Moderator

• Eradicating Poverty

New Business

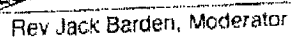
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