

PREBYTERIAN CHURCH OF LAKE TRAVIS
SESSION MEETING
January 24, 2021 (BY ZOOM)

Session members in attendance: Rev. Dr. John H. Barden, Moderator; Mary Margaret MacMillan, Clerk of Session; Nancy Vanzandt; Nancy Boenitz Woodworth; Lynn Fisher; Larry Foster

Rev. Jack Barden opened the meeting with prayer at 12:30 pm

Minutes from Session meetings on December 20, 2020, and January 7, 2021, were approved.

Moderator's Report

- Dave Rungay's resignation from the Session as of January 22, 2021, was accepted.
- Allan Hitchcock died on January 13, 2021.

Action Item

- The motion was made and seconded that Lawrence W. Foster will become Treasurer for Presbyterian Church of Lake Travis.
- The motion carried.

- Signature cards for Bank of America will be amended to show Lawrence W. Foster as a signatory. The current list of signatories will be reviewed and amended.

Committee Reports

- **Finance:** Some pledges received are for significantly less amounts than in previous years. Some pledges are missing but contributions will likely come through as unpledged offering. Some recently received pledges have not been recorded. Phone calls will be made in some cases to determine why a pledge has not been made. Jack has applied for two grants of \$5,000 each from Mission Presbytery and from Synod of the Sun. These will be earmarked for our coordinators at Hudson Bend and New World RV Parks.
- **Christian Education:** There is a solid group of 9-12 people who gather on Sunday mornings and discuss the Feasting on the Word curriculum. Four facilitators rotate

creating the lessons, and that plan works well. Women's Bible Study is going well. The next Conversations That Matter will be on January 27.

- **Worship:** Jack expressed his appreciation for the work that has gone on behind the scenes to produce and post online worship services. JR Barden is now able to insert slides and other information into the worship production. The report from the Worship Committee was received. PCLT policy on in-person worship will not change until Travis County reaches Stage 2 of its Covid response.
- **Hospitality:** Phone calls to members continue. Jack is following up on information about members gleaned from these phone calls.
- **Outreach:** The committee did not meet; however, initial conversations around a marketing intern from Concordia continue.
- **Property:** No committee meeting and nothing important to report. Jack has contacted Eric Brown about the design and cost of a memorial water feature.

Old Business

- The annual Congregational Meeting will be held on January 31, 2021, at 12:30 pm. Yearend committee reports will be assembled and presented to the congregation in written form, but the congregation will be invited to ask questions about the reports. The budget will be presented as a working budget for the first six months of 2021 and will be reviewed in June or July for adjustments if necessary.
- The First Annual PCLT Chili Cook Off will be held in conjunction with the Congregational Meeting. A prize will be awarded to the chili voted best of the expected 5 entries.

New Business

- A nominating committee will need to find a new Session member to complete the remaining two years of Dave Rungay's term. A motion was made, seconded and carried that a new nominating committee will be named to present a candidate for this position and later to nominate the new Session Class of 2024. The election of the nominating committee will occur at a later date.
- 2021 Budget discussion: Nancy Boenitz Wordworth, Larry Foster and Jack Barden will review each line of the budget to present the working budget at the congregational meeting. Jack will include a pledge reminder in the newsletter in order to firm up income projections for the year. Although we have not been notified that the first PPP loan has been forgiven, the consensus of the Session was that any additional government support should be applied for. Nancy Boenitz Wordworth will investigate.
- Committee assignments: Worship – Nancy Vanzandt

Christian Education – Mary Margaret MacMillan

Outreach – Lynn Fisher

Finance – Larry Foster

Hospitality – TBD

Property – TBD

Mission – TBD

Personnel – This committee needs to be formed, be a functioning committee, and should meet occasionally.

A motion was made, seconded and carried to adjourn.

Jack Barden closed the meeting with prayer at 2:25 pm

The image shows two handwritten signatures in black ink. The signature on the left is for Mary Margaret MacMillan, and the signature on the right is for Rev. Dr. John H. Barden. Both signatures are written in a cursive style and are positioned above a horizontal line.

Mary Margaret MacMillan, Clerk

Rev. Dr. John H. Barden, Pastor