

**PRESBYTERIAN CHURCH OF LAKE TRAVIS**  
**SESSION MEETING**  
**February 28, 2021**

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

Kimmothy Cole, 787 Collective Partner was also present.

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

Minutes from the January 24, 2021, meeting were amended to show the treasurer's name as Lawrence W. Foster to facilitate authorizing new signature cards at the bank. The minutes as amended were approved.

**Moderator's Report**

Kimmothy Cole gave a presentation on a process called Purpose to Practice which Session will explore to facilitate PCLT's visioning process. Presentation slides will be forwarded to Jack Barden to review further.

Regathering after the pandemic was discussed as the community sees a decline in Covid cases. There will be no gathering until Travis County reaches Stage 2 (We are currently in Sage 4, approaching Stage 3.) If we reach Stage 3 we can perhaps have outdoor or drive-through experiences. No decisions were reached on what our policies and procedures will be in Stage 2.

**Committee Reports**

**Finance**

We can expect January and February financials at the March meeting.

Nancy Boenitz gave an update on forgiveness for our original Paycheck Protection Plan loan. The process is complicated but there is little doubt that the loan will be forgiven. It is hoped that Bank of America can give us guidance as well as contact information for proceeding with the forgiveness application.

We are eligible for a new PPP loan prior to forgiveness of the original loan.

Action Item: A motion was made by Nancy Vanzandt and seconded by Lynn Fisher that PCLT apply for a second PPP loan in an amount up to \$100,000 under the guidelines of the PPP plan. The motion carried.

## **Worship**

The committee will meet this coming week to discuss plans for Palm Sunday, Maundy Thursday, Good Friday, Easter and Pentecost.

There has been good feedback on the worship recordings. Discussion will be continued on how to continually enhance this experience.

## **Christian Education**

The committee met on Feb. 23.

Facilitators were named for Sunday School through April. There has been good feedback on Conversations That Matter, including the session that included members of congregations in Jack's pastor group. Discussions about a conversation around Land Declaration and Indigenous People issues will continue as committee members learn more.

## **Outreach**

Did not meet.

## **Property**

Did not meet.

## **Mission**

Did not meet, but it was noted that a large amount of canned goods is being stored in Fellowship Hall as a result of efforts by the Church of Latter Day Saints and lamLT. It will be distributed in the Hudson Bend community.

## **Hospitality**

Did not meet.

## **Old Business**

Nominating Committee: Nancy Boenitz Woodworth and Janet Cavalucci will meet to present an additional PCLT member for the Nominating Committee to be voted on by the congregation.

The Visioning Process will continue with adoption of an Identity Statement. It is anticipated that the Session will reach consensus on this at a March meeting, followed by using the Purpose to Plan process in May.

Mission Presbytery has approved our application for a \$5,000 grant.

### New Business

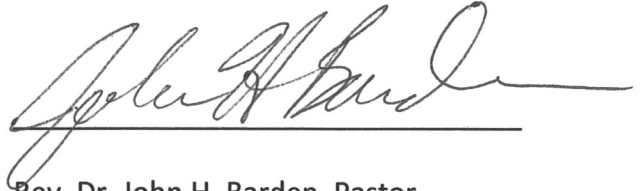
Action Item: Nancy Boenitz Woodworth moved and Nancy Vanzandt seconded a motion to increase Austin Bradley's (music coordinator) salary to \$13,500 and to include \$500 for reimbursable expenses in his compensation package. The motion carried.

Commissioners for the March 6 Mission Presbytery meeting will be Larry Foster and Lynn Fisher as a maybe. Jack Barden will also attend.

The meeting was closed with prayer at 1:48pm.



Mary Margaret MacMillan, Clerk



Rev. Dr. John H. Barden, Pastor