

Session Meeting of The Downtown Presbyterian Church,
March 17, 2019

In Attendance: Rev Mike Wilson; Elders Debra Gentry, Vickie Coffin, Mary Turner, Dave Coleman, Justin Near, Jack Henderson, Chuck Cardona; Michael Korak – Facility Manager; Jeff Koontz – Treasurer, Scot Robinson – VDS intern

Clerk: Jack Henderson

Moderator: Rev. Wilson

Excused: Elders Jim Hoobler, David Maddox

1. **Opening prayer** – Jack Henderson at 12:45pm
2. **Approval of Agenda** – Agenda approved with unanimous voice vote
3. **Attestation of approval of minutes from February 17, 2019** –The Clerk attested that majority of session previously approved minutes and were posted on DPC site.
4. **Moderator’s Report** – see accompanying report
5. **Treasurer’s Report** - Report is accompanying. There was a draw this month.
6. **Clerk’s Report** - Nothing to act on. Statistical Report submitted to PMT by deadline.
7. **Committee Reports** -- Reports should be limited to items for action only.

Building & History/ Facility Manager – see accompanying report. Michael Korak reported on the issues with the gas and HVAC system. Michael reported on repair work done by Craig to fix the water alley sump pump drainage system.

Education & Evangelism – see accompanying report. Discussion on individual members sharing personal stories and highlighting parables and acting as “teachers” through Luke’s Gospel. These would be one-off events. The

committee has had discussion on night events focused on social justice and community.

Finance – see accompanying report. No actions.

Hospitality – next meeting March 20. No actions.

Outreach – see accompanying report.

Personnel - Issues pertaining to custodial questions discussed with building conversation.

Worship & Art – see accompanying report. No actions.

Communications task force – Discussion pertained to meetings, broadcasting and networking art crawl, social network optimization, and promoting other announcements.

8. Grace on a Plate proposal – meeting with GoaP March 27. Meeting will be to affirm Session’s interest in this potential partnership and to hammer out issues as they go forward.

9. Further discussion of Capital Infrastructure Investment plan (if necessary) – Conversation was had on priority of heating system and its place on priority timeline.

10. **Continued Conversation** around identity, mission and long-term goals, including New Beginnings material, Mike’s musings, October visioning session, etc.

- Session revisited conversation had on 10/21/18 Session meeting. Mike shared notes taken from those minutes. Session imagined visioning and hopes for 2025 and what we hope to be. Conversations pertained to worship order, texture, and prayer.

11. **Next Meetings** Session: May 19th, 2019 - Dave Coleman will lead Prayer

12. **Closing Prayer** – Meeting adjourned with prayer by Rev Wilson at 2:49pm

