

Memorial Drive Presbyterian Church

Loving God. Proclaiming Christ. Living Generously. Engaging All.

Session Meeting Agenda

April 25, 2022

Priority	Goal Detail	
Loving God	1. <i>Worship</i> 2. <i>Bible Study</i> 3. <i>Partner In Prayer</i>	<i>Increase worship participation by 10% annually for five years</i> <i>Add 5 strategic, deep Bible study opps for under-represented groups</i> <i>Increase PIP participation to 1000+</i>
Proclaiming Christ	1. <i>Mentor</i> 2. <i>Small Groups</i> 3. <i>Speakers</i>	<i>Intentionally mentor 25 new key servant-leaders annually</i> <i>Double small groups meaningfully connected in fellowship</i> <i>3 High-profile speakers annually</i>
Living Generously	1. <i>Mission Emphasis</i> 2. <i>Generosity</i> 3. <i>Sunday Serve</i>	<i>Highlight 1-2 mission themes or emphases annually to "rally" engagement</i> <i>Increase the number of financial pledges to 1000 annually and annual income by 5%</i> <i>One Sunday annually, worship by serving in our community</i>
Engaging All	1. <i>Hospitality</i> 2. <i>Young Adults</i> 3. <i>Technology</i>	<i>Create a Hospitality Department. 5 believer baptisms annually</i> <i>Increase young adult and inter-cultural connections by 2% annually</i> <i>Launch 5+ new technology/media initiatives</i>

Above priorities/goals have been completed and awaiting next iteration for 2022-2027

1. **Call to Order and Prayer** (Dave Steane)
2. **Establishment of Quorum** (David Nelson)
3. **Senior Pastor's Report** (Alf Halvorson)
 - a. ECO Core Competency Video #2: Biblical Knowledge and Interpretation-Lisa Johnson
Reference: Scripture and the Authority of God by N.T. Wright
4. **Clerk's Report** (David Nelson)
 - a. **Motion** to approve a congregational meeting on Sunday, May 8 following each worship service to elect the Associate Pastor Nominating Committee for a Spanish Language Associate Pastor.
5. **Treasurer's Report** (Sandy Smith)
 - a. March Financials
 - b. Legacy Giving Report-approved AFEs
6. **Children & Youth Staffing Update** (Rachel Poysky)

7. Omnibus Motion

- a. **Motion** to approve the minutes of the March 28, 2022, Session Meeting.
- b. **Motion** to approve Outreach Partner funding for April 2022 as follows:

Partner Funding Recommendation	Amount
Buckner Family Hope Center at Aldine	\$15,000
Casa de Esperanza de los Ninos	\$15,000
Family Point Resources	\$30,000
The Forge for Families	\$30,000
Camp Aranzazu	\$18,000
Camp for All	\$10,000
Camp Blessing	\$25,000
Camp Cho-Yeh	\$50,000
Stoney Creek Ranch	\$25,000
Be An Angel	\$25,000
JoyRide	\$18,000
Parent Project Muscular Dystrophy	\$11,000
Prayers of the People	\$10,000
East Spring Branch Food Pantry	\$4,000
Gracewood	\$20,000
NewSpring	\$25,000
Urban Outreach	\$40,000
The Antioch Partners	\$35,000
Frontier Fellowship	\$25,000
Common Ground Consultants	\$10,000
Frontiers	\$10,000
Steven & Natalie Hall	\$15,000
Total	\$466,000
Outreach Initiatives	Amount
Houston Food Bank	\$33,000

c. Transfers and Dismissals

The following active members have requested to be removed from the rolls:

DENNIS, Sandra (mother)

DENNIS, Jaque

Seeking new church home in Richmond, VA

d. Motion to approve the following baptisms in April 2022:

Name	Age	Parents	Member	Date
Connor Brannon Dillard	Youth	Kristin Hopkins Dillard Brannon Dillard	Yes	4/10
Madeline Kathryn Dillard	10 y	Kristin Hopkins Dillard Brannon Dillard	Yes	4/10

Carter Mills King	Youth	Catherine King Geoff King	Yes	4/10
Charlotte Llewellyn King	11 y	Catherine King Geoff King	Yes	4/10
Susan (Susie) Rebekah Powell	11 y	Nancy Powell Allen Powell	Yes	4/10
Ruth Elisabeth Powell	9 y	Nancy Powell Allen Powell	Yes	4/10
Ruth Schenau	Adult		Yes	4/10
Naomi Schenau	9 y	Ruth Schenau	Yes	4/10
Hadley Ann Terry	9 y	Ali Terry Aaron Terry	Yes	4/10
Nicole Soares Vilar	Adult	Jairo Vilar	Yes	4/10

8. Additional Business and Announcements

9. Calendar Reminders

April 24 Alf Halvorson Preaching/Communion
April 25 Session Meeting/6:30pm/Amphitheater
 May 1 Youth Sunday/ Rachel Poysky Preaching
 May 8 Mother's Day/Alf Halvorson Preaching/Congregational Meeting
 May 15 Legacy Giving Emphasis/Dave Peterson Preaching
 May 22 Pentecost Sunday/Alf Halvorson Preaching
May 23 Session Meeting/6:30pm/Amphitheater
 May 29 Memorial Day Weekend/Member Remembrance/Alf Halvorson Preaching
 May 30 Memorial Day/Church Closed
 June 5 Summer Sermon Series Begins
 June 12 Preaching TBD
 June 19 Father's Day/Preaching TBD
 June 26 Preaching TBD
June 27 Session Meeting/6:30pm/Amphitheater
 July 11-15 Summer Celebration
No Session Meeting in July

10. Adjournment

Motion to adjourn the April 2022 Session Meeting.

11. Closing Prayer Time (Beth Case)