

MINUTES OF THE STATED MEETING OF THE SESSION
Memorial Drive Presbyterian Church
March 28, 2022

Elders Present: Oliver Aldrich, Owen Anglum, Gerald Bennett, Erin Bounds, Rick Bradford, Tom Braschayko, Mariel Braun, Marty Chapman, Bob Davis, Joy Dubinski, Bucky Farrow, Kelly Handel, Jamie Haskins, Bob Holloway, Sharon Johnson, John Kemper, Leigh McLeroy, Barbara Mueller, David Nelson, Eddie Perdomo, Mickey Peters, Hobert Plunkett, Don Poarch, Mario Porras, Mike Reily, Amanda Seiler, Dillon Shindler, Sandy Smith, Jim Stinson, Bill Swenson, Heather Tackett, Ellie Torres, Xavier Trevino

Elders Absent: Allison Daughtry

Elders Excused: Amber Caver, Katie Cooper, Wade Jones, Kay Lynn Kuper, Kathy Redden

Pastors Present: Dan Aikins, Clay Brown, Beth Case, Almir Dias, Alf Halvorson, Brett Hurst, Rachel Poysky, Dave Steane

Other Staff Present: Dena Bankett, Amy Delgado, Beverly Fluke, Meliza Gomez, Kelsi McCormack, Melissa Peter, Amanda Shockley, Jennifer Vajdos

Call to Order: Dave Steane called the meeting of the Session of Memorial Drive Presbyterian Church to order at 6:30 pm in the Amphitheater and via Zoom video conference. He opened the meeting in prayer.

Roll Call & Quorum: David Nelson affirmed that a quorum was present.

Senior Pastor's Report :

- a. 2017 Strategic Goals Summary of Results (see attached)- Alf reviewed which goals had been fully achieved and which were in process (#8).
- b. ECO Core Competency Video
John Ortberg, Spiritual Formation Basics, <https://vimeo.com/298024062/b2d6985de1>

Treasurer's Report: Sandy Smith

February Financials

1. Cash position is excellent, perhaps best ever. Investment committee met with advisors March 8 to review and we are comfortable we are well invested.
2. Contribution revenue of \$1.807k is up from last year's \$1,459k by \$308k and is \$236k ahead of plan. March numbers also look strong and are tracking year to date.
3. Events revenue is \$93k ahead of plan and \$75k ahead of last year due to programs particularly reach having geared up.
4. Operating expenses pretty much as expected and running pretty much on budget
5. Schools doing much better both full and some increases in tuition. Thanks Rachel and staff for major effort on this.
6. Outreach below budget is a timing difference since we expect them to spend full budget assuming our financial position continues to be good.

Personnel Report - John Kemper made the following motion and then provided background.

- **Motion:** To forgive the loan balance debt of \$27,082 for the Rev. Mauricio Chacon with the grossed up funds to cover the tax liability for this additional income in the amount of \$10,350, to be done upon his retirement of July 31, 2022.

Dave then called for a vote which was unanimously in favor of the motion.

Omnibus Motion: Dave Steane introduced the Omnibus Motion and asked if there were any items that needed to be removed for separate consideration. There were no requests to remove items and he asked for a motion to approve the Omnibus Motion. It was moved, seconded and affirmed by unanimous voice vote.

- a. **Motion** to approve the minutes of the February 28, 2022, Session Meeting.
- b. **Motion** to approve the minutes of the March 6, 2022, Session Meeting to receive the 2022 Confirmation Class into membership.
- c. **Motion** to approve Outreach Partner funding for March 2022 as follows:

Partner	Amount
The Antioch Partners, Designated Adair	\$15,000
Frontier Fellowship, Designated Biru	\$10,000
Frontier Fellowship, Designated Huffman	\$2,500
YWAM, Designated Personal Support Johnson	\$10,000
Allegro Organizational Solutions, Designated Acct# NYC-BB.KSJ	\$5,000
Middle East Media, Designated Liena & Salam Personal Support	\$5,000
Action International Ministries, Designated Acct# 47001	\$10,000
Frontier Fellowship, Designated McNerney	\$10,000
Connect, Designated Jonathan Trevino	\$5,000
Novo, Designated Acct# 6781 Zovak	\$10,000
Total	\$82,500

- d. **Motion** to approve the following baptisms in March 2022:

Name	Age	Parents	Member	Date
Ethan Taylor Le	Youth	Vikram Talwar Susan Le	Conf	3/6
Kaitlyn Lane Perniciaro	Youth	Chad Perniciaro Linda Perniciaro	Conf	3/6
Collette Ann Taylor	Youth	Jeffrey Taylor Kristin Taylor	Conf	3/6
Sydney Anne Valentine	Youth	Kyle David Valentine Leslie Delaine Valentine	Conf NM-P	3/6
Liam James Osbon	Youth	Jim Osbon Ellen Osbon	Conf	3/13
Henry (Hank) Bush Thompson	Adult		Yes	3/13
Wyatt Henry Thompson	8 y	Henry (Hank) Bush Thompson Paige Jori Thompson	Yes	3/13
Jude Taggart Thompson	7 y	Henry (Hank) Bush Thompson Paige Jori Thompson	Yes	3/13
Archer Locke Thompson	<1 y	Henry (Hank) Bush Thompson Paige Jori Thompson	Yes	3/13
Hadley Jane Kilgore	<1 y	Jeffrey Marshall Kilgore Carli Volger Kilgore	Yes	3/27

Edward Ford Linder	<1 y	Adam John Linder Lauren Hill Linder	Yes	3/27
Scott Brady Anderson	<1 y	David James Kristin Lynn Anderson	Yes	3/27

Additional Business and Announcements

Dan- Alpha started on Thursday and off to a great start. two quite full groups with different world views..Age range is early 20's to 89! Tons of fun! Not too late to invite someone to come try Alpha week 2!

Clay- The Spoken Word- close to filling up – less than 50 slots yet-6 am Monday of Holy Week through Thursday afternoon before Maundy Thursday. 15 minute increments. You may read from any translation you wish. The Silent Word will be in Parlor where you can interact and meditate on scripture.

April 28th- 7 p.m. speaker series- Mike Lincona- go-to person for help with the resurrection of Jesus and its supports. Reknowned in his field. Your life will be changed! Go to website to signup.

John Kemper- Spring Branch Mobile Unit. 8 clinics-2 mobile units-at our last food pantry saw 80 individuals – qualified for Medicaid and Gold Card so they can get treatment elsewhere.

Brett Hurst- Baseball and a Marriage-April 8th Ted Meyer, Elder, has written an exciting new book, Celebrating the Cause of Leadership- open to married or dating couples- John Hopper will be here May 11th, 18th, 25th- book Questioning God- one of the best accessible apologetic discussion books – will announce this again at next meeting.

There being no additional business or announcements, Dave asked for a motion to adjourn which was forthcoming, seconded and approved.

Beth closed the meeting at 7:39 with prayer and an invitation to additional breakout rooms.

Respectfully submitted,

David Nelson, Clerk of Session

March 2022