

**Clerk's Corner:**

The following information was reported at the February 27, 2023, Session meeting, which was held in a hybrid model of in-person and electronically with Zoom technology:

**Correspondence:** none

**New Members:** none

**Transfers Out:** none

**Deaths:** none-Hallelujah!

**Communion:** Communion was served at the 8:30 and 11:00 am worship services on Feb. 05, 2023. In February, extended communion was served to Art Bell, Cora Belle Nunn and Evelyn Humphrey by Shannon Tuschak; John Osborn by Susan Montoya and Shannon Tuschak; Charles Clark, Lee Locke, and Elaine Scogin by Alice Lerp and Laura Batchelder; Beth Gunter, Gene Hutzler, Ted McCullough and Jeanine Merkel by Cheryl Smith and Betty Clyburn; Theresa Holloman, Marilyn Moore, and Martin Noyd by Angela Greene and Joyce Schlechte; Lois McHargue and Jean Sanford by Rita Odom and Nancy Wilson; Bob Bowers, Bill Dole, Waldean Groff, Jack Groff by the Juniper Communion Team.

**Financial Report:** Total operating income for January was \$92,693. Total operating expense for January was \$82,918. Income exceeded expense by \$9,775. The market value of the Endowment Fund at Texas Presbyterian Foundation as of January 31, 2023, was \$1,178,419.

**Deacon's Report:** Deacons are returning to communion preparation, serving extended communion, and caring for their flocks.

**Newcomers Committee (AKA Visitors and New Members):** The worship attendance slips are now being placed in the offering plates. Members of the committee are in the narthex to review them before worship ends in order to intercept visitors as they come out of worship. They are also staffing the information table and requested session members to help out. A signup sheet was distributed.

**Planning & Training:** Requested RSVP's for the Officers Retreat March 11 be given to chair Sam Begeman. Committees were also requested to review and recommend any changes to the appendices of the Standards of Procedure by this coming May.

**Pastors' Report:**

- Dr. Haberer reported on the Lenten Sunday School and sermon series on Holy Week. He encouraged everyone to attend the Officers Retreat. He also encouraged everyone to see the movie *The Jesus Revolution* playing locally.
- Rev. Montoya sent a written report reminding session committees that we still need to provide lunches to the workers on our Habitat House on Wednesdays in May and June.

**Business of Church Councils:** none

The following items were acted upon and approved:

- Authorized an expenditure at the trustees' discretion to retain a lawyer recommended by former trustee Ed Wallace to represent the church in a mineral rights case and further authorize the trustees to review, negotiate, and approve the mineral rights lease agreement recommended by the lawyer so retained. [Any future legal expenses would be brought to the Session for consideration and possible approval.]

- **Budget & Finance:** Recommendation to remove now-staff member Emily McAllister and adding Steve Clyburn (Budget and Finance committee chairman) to FPC Kerrville account signature cards of the following banks: Security State Bank and Trust, South Star Bank, Broadway Bank, Wells Fargo Bank, Morgan Stanley.
- **Mission Outreach:** Request for a challenge to the congregation to match a \$3000 benevolence gift from operating to be given to Presbyterian Disaster Assistance for earthquake relief in Turkey and Syria.

Respectfully submitted,

Judy Ferguson  
Clerk of Session