

CLERK'S REPORT:

The minutes of the March 27, 2023 Stated Meeting are presented in this packet.

The minutes of the April 2, 2023 Congregational Meeting are presented in this packet.

Correspondence: none

Communion: Communion was served at the 8:30 and 11:00 am worship services on April 2, 2023. Extended communion was served to Charles Clark, Lee Locke, and Lois Thurmond given by Alice Lerp and Laura Batchelder. Cora Belle Nunn and Lois Thurmond were given by Susan Montoya and Shannon Tuschak. Beth Gunter, Ted McCullough, Jeanine Merkel given by Cheryl Smith and Betty Clyburn.

Theresa Holloman, Martin Noyd, John Osborn given by Joyce Schlechte and Angela Greene.

Marilyn Moore given by Rita Odom and Nancy Wilson. Bill Dole, Jack Groff, Waldean Groff given by the Juniper Team

New Members: none

Transfers Out: none

Removal from Rolls: none

Deaths: Shirley Schmerbeck died on March 31, 2023. The Rev. Dr. Jack Haberer presided at a private interring of her cremains on April 15, 2023.

Jean Sanford died on April 2, 2023. There will be a private family gathering to inter her cremains at a later date at Glen Rest Cemetery.

Robert "Bobby" Sieker died on April 8, 2023. A memorial service was held on April 14, 2023 with The Rev. Dr. Jack Haberer presiding. The family plans to hold a service at their ranch to spread the cremains later in May.

Financial Report: Frank Dunlap, Treasurer reported:

After a very strong start in January and February when we received 23% of our entire 2023 income budget, March total income was \$10,000 short of plan at \$69,701. This is not surprising and was driven by pledged giving falling short of plan by \$11,171. Non-pledged giving and plate offerings were virtually on plan. Interest income on bank deposits was \$1,347.

\$8,695 was added to income from pledged gifts that were pre-paid before December 2022 ended. This will continue monthly throughout 2023. We also added \$11,493 to income from our 2022 operating surplus of \$137,919. Likewise, this amount will continue be added to income each month in 2023.

Total operating income for March was \$69,701. This is 13% under plan for the month. Our income for the first 3 months is 22% over plan.

EXPENSES:

Personnel and property costs represent almost 80% of our annual operating expenses. Through March these both remain under budget.

There were no extraordinary expenses during the month.

Total operating expense for March was \$84,764 on a plan of \$88,037. On a year- to- date basis expenses are \$14,543 under plan.

Expenses exceeded income in March by \$15,063.

ASSETS:

Cash reserves in banks and Texas Presbyterian Foundation total \$876,614. This amount does not include our operating account at Security State Bank.

The market value of the Endowment as of March 31 was \$1,167,919.

Frank reminded Session that the calendar for counting money would be re-sent.

Diaconate Report: Betty Clyburn and Kristie Schlechte reported that things were going well and all were looking forward to information about the new minister.

COMMITTEE REPORTS:

Consent Agenda: Budget and Finance, Hospitality and Fellowship, Missional Outreach, Children's Corner Preschool, Worship all were accepted as distributed.

Committee Action Items:

- **Next Session meeting is 6pm, May 22, 2023**
- May 29, 2023 is Memorial Day and the church offices and CCP will be closed.
- Hospitality -Scheduled events for various receptions: April 23rd, May 24th, July 2nd, July 26th

Committee Items for Information:

These committees did not meet in April: Budget & Finance, Planning& Training, Personnel and Visitor &New Member. Children's Ministry will meet next week.

Budget & Finance requested to submit needs where the remainder of \$15,000 from anonymous donor could be used.

Adult Discipleship reminded that summer Sunday School classes would follow last summer's session.

Planning & Training reminded committees to check the Appendices in Standards of Procedure.

Property reported verbally that renovations were taking place, doors to sanctuary will be refinished.

Personnel reported on the Policy and Procedures Covenant of Closure. (Policy is included in these minutes.) A motion was made, seconded and approved that June 1, 2023 would be effective date. Communication to the congregation through various venues will implemented to insure a smooth transition.

New Business: Serving Communion assignments were sent in separate email.

Pastors' Report: Included in Session packet

Business of Church Councils: none

Elders/trustee counting money Mark Cowden on April 17 and Matt Priour on April 24.

The meeting closed at 7:00 pm with prayer voiced by The Rev. Susan Montoya.

Respectfully submitted,



The Rev. Dr. Jack Haberer
Moderator



Darlene Bannister
Assistant Clerk of Session