



SESSION DOCUMENTS

Mon, Jun 22, 2026

Memorial Drive Presbyterian Church

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

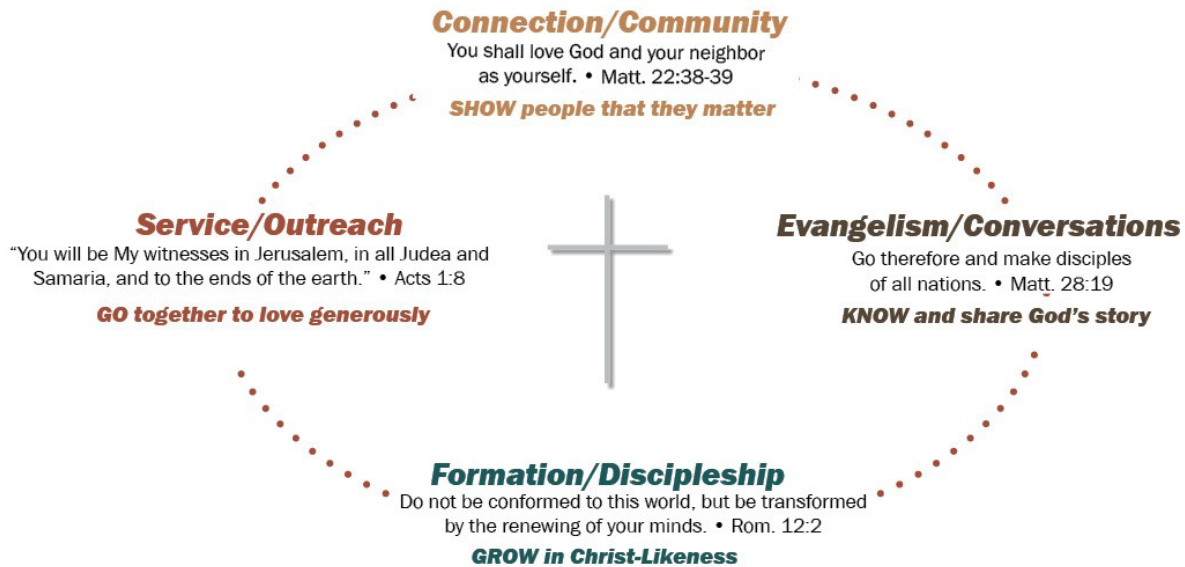
Session Meeting Agenda

June 22, 2026



Strategic Goals

2023-2028



1. **Call to Order and Opening Prayer** (Alf Halvorson)
2. **Establishment of Quorum** (Joe Stockdale)
3. **New Members** (Stephanie Espinoza)
Leia Anderson, Cody Brackeen, Cathi Jack, Tom Jack, Ghislain Kaleka, Hervine Meta, Robin Kalina, Mary McMullen, Wynn McMullen, Lena McWilliams, Mason McWilliams, Rob Presley, Susan Saeger, Hunter Stockard, Mackenzie Stockard, Ken Stockton, Brian Strait, Emily Strait, Jeb Strickland, Judy Strickland

Motion: *to receive the above-named friends as Covenant Partners at MDPC.*
4. **Time with Alf** (Alf Halvorson)
5. **Clerk’s Report** (Carla Bradford)
 - Officer Nominations via QR
6. **Treasurer’s Report** (Kyle Wienert)
7. **Master Planning Update and Next Steps** (Alf Halvorson)
8. **Omnibus Motion**

- a. **Motion** to approve the minutes of May 2026, Session Meeting.
- b. **Motion** to approve the Combined Minutes of Session Committees, June 2026.
- c. **Motion** to approve the current Facilities Usage Schedule of Fees.
- d. **Transfers and Dismissals**

Please transfer the following active members:

Fox, Karen to Myers Park Presbyterian Church, Charlotte, NC.

- e. **Motion** to approve the following baptisms to be performed in July and August 2026:

Name	Age	Parents	Member	Date
Scottie Ann Deutsch	Infant	Taylor and Carter Deutsch	Mom-Yes Dad-No	7/19/2026 Sprinkle
Rachel Iris French	Infant	Virginia (Ginny) and Walker French	Mom-Yes Dad-Yes	7/19/2026 Sprinkle
Manolis Kwadwo Asare Okai	Infant	Eyram Owusu-Sekyere and Nicholas Okai	Mom-No Dad-Yes	7/19/2026 Sprinkle
Margo Frances Wiley	Infant	Stephanie Ahiassi and John Wiley	Mom-Yes Dad-No	7/19/2026 Sprinkle
Wren Smith	Infant	Hunter and Roy Smith	Mom-Yes Dad-Yes	8/9/2026 Sprinkle

- f. **Motion** to approve Outreach Partner Funding for June 2026 as follows:

Outreach Ministry – Partner Funding Recommendations June 2026

Consent Agenda items:

1. Partner Funding Recommendations

Designated

• Family Point Resources	\$30,000		CFH
• Open Door Mission	\$45,000		CFH
• Star of Hope	\$25,000		CFH
• The Beacon	\$20,000		CFH
• Loving Houston	\$20,000		DE
• Home Encouragement	\$15,000		DE
• Fuller Theological Seminary	\$25,000	Student scholarships for the Antioch Ministry Experience Cohort	DE
• Camp Blessing	\$20,000		DE
• Archway Academy	\$15,000	Scholarships	HSN
• Care Partners	\$20,000		HSN
• His Grace Foundation	\$18,000		HSN
• Hope and Healing Center	\$15,000		HSN
• JoyRide Center	\$17,500		HSN
• LifeHouse of Houston	\$10,500		HSN
• Senior Rides & More	\$8,000		HSN
• Vita Living	\$30,000		HSN
• Christian Community Service Center	\$7,500	Martha's Way Program	SBH

• LIFE Houston	\$20,000	SBH
• Spring Branch Community Health Center	\$35,000	SBH
• Mission of Yahweh	\$32,000	Mercy House Apartment Renovation SBH
• Nueva Vida	\$30,000	Global
• YWAM Budapest	\$25,000	Global
Totaling: \$483,500		

YTD Outreach Funding Total: \$1,372,500

9. Calendar Reminders

June 22	Session Meeting Chapel 6:30pm
June 28	Bin Wang Preaching Essential Tenets Series: God Comes Near (Incarnation)
July 5	Clay Brown Preaching Essential Tenets Series: God Saves (Grace) Patriotic Sunday
July 12	Beth Case Preaching Essential Tenets Series: God Chooses and Sends (Election)
July 13-17	Summer Celebration Week
July 19	Rachel Poysky Preaching Summer Celebration Message Baptisms
July 26	Essential Tenets Series: God Gathers (The Church)
Aug 2	Sally Henein Preaching Essential Tenets Series: God Entrusts (Stewardship) Communion
Aug 9	Andrew Adair Preaching Essential Tenets Series: God Forms (Obedience)
Aug 16	Alf Halvorson Preaching Short Series Through Labor Day Children & Youth Programming Resumes Baptisms
Aug 23	Alf Halvorson Preaching Essential Tenets Series: God Entrusts
Aug 24	Session Meeting Chapel 6:30pm
Aug 30	Alf Halvorson Preaching Short Sermon Series
Sept 6	Alf Halvorson Preaching Short Sermon Series Labor Day Weekend -All Church Lunch BBQ Baptisms
Sept 13	Alf Halvorson Preaching Fall Sermon Series Adult Discipleship Programming Begins

2026 Remaining Session Meeting Dates

July -No Meeting

August 24
 September 28
 October 26
November- No Meeting
 December 14

2026 Remaining Communion Dates

August 2
 October 4| World Communion; First Communion
 November 29| First Sunday in Advent

10. Announcements and Additional Business

11. Adjournment & Prayer Time (Beth Case)

- **Motion to adjourn the June 2026 Session Meeting.**

Budgeted Financial Statement for Period 5 - May
SUMMARY INCOME & EXPENSE - 2026
Company#: 1 Name: Memorial Drive Presbyterian Church
Fiscal Year Beginning 1/1/2026

Description	May Act	2026 YTD Act	2026 YTD Bud	Over (Under) Budget	% Variance YTD	Prior YTD 2025	2026 Budget Full Year
OPERATING INCOME							
Contributions	\$ 1,264,628	\$ 5,824,319	\$ 4,946,740	\$ 877,579	17.74	\$ 4,688,586	\$ 14,728,728
Bank/Gateway/Credit Card Fees	\$ (3,746)	\$ (26,319)	\$ -	\$ (26,319)	-	\$ (25,743)	\$ -
Ministry Events Revenue	\$ 264,494	\$ 1,513,624	\$ 1,541,553	\$ (27,929)	(1.81)	\$ 1,612,686	\$ 3,510,278
Other Operating Income	\$ 7,526	\$ 31,442	\$ 41,667	\$ (10,225)	(24.54)	\$ 41,003	\$ 100,000
TOTAL OPERATING INCOME	\$ 1,532,902	\$ 7,343,065	\$ 6,529,959	\$ 813,106	12.45	\$ 6,316,531	\$ 18,339,006
Ministry Operating Expense							
Pastoral Ministry							
Caring Ministry	\$ 34,345	\$ 182,374	\$ 189,053	\$ (6,679)	3.53	\$ 171,511	\$ 450,729
Fuente	\$ 15,861	\$ 70,660	\$ 70,044	\$ 616	(0.88)	\$ 70,324	\$ 170,496
Children's Ministry	\$ 70,971	\$ 351,127	\$ 378,582	\$ (27,454)	7.25	\$ 344,208	\$ 938,690
Youth Ministry	\$ 60,179	\$ 301,733	\$ 279,845	\$ 21,888	(7.82)	\$ 245,445	\$ 682,700
Relationships	\$ 28,166	\$ 179,830	\$ 167,198	\$ 12,632	(7.56)	\$ 158,441	\$ 388,360
Sports and REACH Programs	\$ 8,290	\$ 107,758	\$ 182,606	\$ (74,848)	40.99	\$ 184,770	\$ 490,181
Outreach (Admin)	\$ 63,251	\$ 320,439	\$ 311,423	\$ 9,016	(2.90)	\$ 281,147	\$ 744,128
Adult Discipleship	\$ 27,394	\$ 141,629	\$ 167,055	\$ (25,426)	15.22	\$ 176,043	\$ 400,940
Young Adult	\$ 19,409	\$ 103,013	\$ 101,060	\$ 1,953	(1.93)	\$ 102,198	\$ 241,702
Worship	\$ 40,982	\$ 259,291	\$ 213,235	\$ 46,056	(21.60)	\$ 192,593	\$ 508,890
Traditional Music	\$ 33,983	\$ 199,597	\$ 184,842	\$ 14,756	(7.98)	\$ 202,733	\$ 438,820
Contemporary Music	\$ 27,846	\$ 141,103	\$ 135,580	\$ 5,523	(4.07)	\$ 141,398	\$ 332,576
Brazilian Ministry	\$ 15,501	\$ 74,481	\$ 94,550	\$ (20,069)	21.23	\$ 69,957	\$ 223,310
Total Pastoral Ministry	\$ 446,180	\$ 2,433,037	\$ 2,475,073	\$ (42,035)	1.70	\$ 2,340,768	\$ 6,011,522
Support Ministry							
Communications & Media	\$ 82,001	\$ 424,150	\$ 398,360	\$ 25,790	(6.47)	\$ 390,089	\$ 944,380
Administration	\$ 74,242	\$ 385,879	\$ 357,229	\$ 28,650	(8.02)	\$ 356,663	\$ 901,004
Food Service	\$ 12,907	\$ 73,530	\$ 66,667	\$ 6,863	(10.30)	\$ 70,615	\$ 160,000
Facilities & Technology	\$ 235,660	\$ 1,114,337	\$ 1,109,491	\$ 4,846	(0.44)	\$ 1,097,599	\$ 2,665,680
The Little School	\$ 112,178	\$ 615,875	\$ 593,905	\$ 21,970	(3.70)	\$ 561,486	\$ 1,425,388
The Yellow School	\$ 76,940	\$ 334,668	\$ 350,525	\$ (15,857)	4.52	\$ 340,832	\$ 841,456
Total Support Ministry	\$ 593,927	\$ 2,948,438	\$ 2,876,177	\$ 72,262	(2.51)	\$ 2,817,283	\$ 6,937,908
	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
Total Ministry Operating Expense	\$ 1,040,108	\$ 5,381,476	\$ 5,351,249	\$ 30,226	-0.56%	\$ 5,158,051	\$ 12,949,430
Outreach Expense							
Outreach - Ministry Sponsored	\$ 62,903	\$ 421,216	\$ 594,234	\$ (173,018.40)	29.12	\$ 494,507	\$ 1,484,976
Outreach - Ministry Partners	\$ 525,000	\$ 839,626	\$ 699,110	\$ 140,515.70	(20.10)	\$ 1,276,225	\$ 3,234,600
Total Outreach Expense	\$ 587,903	\$ 1,260,841	\$ 1,293,344	\$ (32,502.70)	2.51	\$ 1,770,733	\$ 4,719,576
Other Operating Expense							
Insurance & Legal	\$ 45,298	\$ 216,386	\$ 258,333	\$ (41,947)	16.24	\$ 250,624	\$ 620,000
Capital Additions/Reserve	\$ 4,167	\$ 20,833	\$ 20,833	\$ -	-	\$ 20,833	\$ 50,000
Total Other Operating Expense	\$ 49,465	\$ 237,220	\$ 279,167	\$ (41,947)	15.03	\$ 271,457	\$ 670,000
TOTAL OPERATING EXPENSES	\$ 1,677,476	\$ 6,879,537	\$ 6,923,760	\$ (44,224)	0.64%	\$ 7,200,241	\$ 18,339,006
Other Income(Loss)							
Total Other Income(Loss)	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
NET INCOME (LOSS)	\$ (144,574)	\$ 463,528	\$ (393,801)	\$ 857,329	-217.71%	\$ (883,710)	\$ 0
Restr & Enrichment Inc/(Exp)	\$ (86,738)	\$ (303,464)	\$ -	\$ (303,464)	-	\$ (146,747)	\$ -

Memorial Drive Presbyterian Church
Balance Sheet Thru May
MDPC Summary Balance Sheet-2026

Name	Month to Month			
	May 2026	Apr 2026	Difference	May 2025
ASSETS				
Unrestricted Cash & Cash Equivalents	2,847,413.77	3,730,911.51	(883,497.74)	2,115,311.91
Current Investments (Unrestricted)	1,275,327.08	1,415,967.45	(140,640.37)	1,474,199.21
Total Unrestricted Cash & Cash Equivalents	4,122,740.85	5,146,878.96	(1,024,138.11)	3,589,511.12
Current Investments (Restricted)	7,817,963.43	7,817,963.43	-	4,351,951.84
Legacy Restricted Cash & Equivalents	5,088,781.21	5,088,781.21	-	4,576,048.84
Total Restricted Cash & Equivalents	12,906,744.64	12,906,744.64	-	8,928,000.68
Prepaid Expense, Deposits, Inventory	808,757.61	622,555.75	186,201.86	645,677.12
Miscellaneous Receivables	11,029.94	8,382.07	2,647.87	14,610.27
Property & Equipment	58,339,637.83	58,339,637.83	-	58,038,634.21
Accumulated Depreciation	(50,450,025.45)	(50,450,025.45)	-	(48,937,881.77)
Note Receivable	-	-	-	-
TOTAL ASSETS	25,738,885.42	26,574,173.80	(835,288.38)	22,278,551.63
LIABILITIES				
Accounts Payable	582,590.35	1,196,255.12	(613,664.77)	1,000,948.11
Other Payables	125,488.82	120,801.03	4,687.79	100,276.51
Prepaid Tuition and Fees	180,015.60	175,323.35	4,692.25	136,676.00
Custodial Accounts	346.50	37.96	308.54	13,789.94
	-	-	-	-
TOTAL LIABILITIES	888,441.27	1,492,417.46	(603,976.19)	1,251,690.56
NET ASSETS				
Unrestricted Net Assets	11,073,631.40	11,218,205.60	(144,574.20)	10,776,347.36
Temp. Restricted Net Assets	8,729,946.71	8,795,929.47	(65,982.76)	5,560,157.34
Perm. Restricted Net Assets	433,857.59	433,857.59	-	433,857.59
Restricted Legacy Net Assets	4,613,008.45	4,633,763.68	(20,755.23)	4,256,498.78
TOTAL NET ASSETS	24,850,444.15	25,081,756.34	(231,312.19)	21,026,861.07
TOTAL LIABILITIES & NET ASSETS	25,738,885.42	26,574,173.80	(835,288.38)	22,278,551.63

MINUTES OF THE STATED MEETING OF THE SESSION
Memorial Drive Presbyterian Church
May 18, 2026

Elders Present: Jeannie Able, Amanda Austin, Carla Bradford, Rick Chapman, Daniel Crank, Elizabeth Crawley, Lance Dardis, Ellen Davidson, Bob Davis, Kevin Dillon, Alex Knoop, Marc Laney, Bob Larson, Madison Limbacher, Leslee Lumpkin, Tomas Lopes, Lisa McChristian, David Michels, Kim Oswald, Mike Pelton, Nikki Pielop, Rosy Pereira, Yvonne Ramirez, Sharon Roark, Peggy Samuels, David Shelfer, Joe Stockdale, , Drew Tingleaf, Karin Tyson, Suzanne Wharton, Kyle Wienert

Elders Excused: Kelley Edwards, Stephanie Espinoza, Ryan Taylor

Elders Absent: Hector Longoria, Hunter Smith, Nathan Stedham, Andre Verona

Pastors Present: Beth Case, Alf Halvorson, Brett Hurst, Guillermo Yela

Pastors Excused: Dan Aikins (Sabbatical), Clay Brown, Almir Dias, Rachel Poysky

Staff Present: Dena Bankett, Beverly Fluke, Sally Henien, Jennifer Vajdos, Marcus Vajdos, Steffanie West

Call to Order: Pastor Alf Halvorson called the meeting of the Session of Memorial Drive Presbyterian Church to order at 6:31 pm in the Chapel and opened with prayer.

Call for Quorum: The Clerk, Joe Stockdale, affirmed that a quorum was present. QR for check in.

Clerk's Report: (Carla Bradford)

- Officer Nominating Season
- Second Reading of the MDPC Policy & Operations Manual- 2026 Revision

Motion: *To approve for publishing the revised MDPC Policy and Operations Manual.* **Motion Carried.**

Treasurer's Report: (Kyle Wienert)

Master Planning Update (Alf Halvorson and Marcus Vajdos)

Motion: *To approve The Mathis Group as the Owner's Rep for future Capital Campaign.* **Motion Carried.**

Deacon Update (Bob Larson and Beth Case)

Detailed PowerPoint shared. Please contact Jennifer Vajdos for a copy if you were absent.

Omnibus Agenda:

Alf introduced the Omnibus Motion below for April and asked if there were any items that needed to be removed for separate consideration. Alf then asked for a motion to approve the Omnibus Motion as presented. **Motion Carried.**

- a. **Motion** *to approve the minutes of April 2026, Session Meeting.*
- b. **Motion** *to approve the Combined Minutes of Session Committees, May 2026.*
- c. **Motion** *to approve the following baptisms to be performed in June 2026:*

Name	Age	Parents	Member	Date
Nora Lynn Graeve	Child	Kelly and Mark Graeve	Mom-No Dad-No	6/14/2026 Immersion

- d. **Transfers and Dismissals**

Please remove from MPDC membership, at their request, the following active members:

Chaffin, Chris and **Mary** to Austin, TX.

Please transfer the following active members:

Herzfeld, David and **Stephani** to St. Peter's United Methodist Church, Katy, TX

Malejan, Kristin to St. Peter's United Methodist Church, Katy, TX

e. Motion to approve Outreach Partner Funding for May 2026 as follows:

Outreach Ministry – Partner Funding

Recommendations

May 2026

Consent Agenda items:

Partner Funding Recommendations		Designated	
Child Advocates	\$12,000		CFH
Galveston Urban Ministries	\$15,000		CFH
SEARCH Homeless Services	\$30,000	House of Tiny Treasures	CFH
Small Steps Nurturing Center	\$20,000		CFH
The Forge for Families	\$32,500		CFH
The Restoration Team	\$10,000		CFH
Cho Yeh Camp and Conference Center	\$60,000	Camper Scholarships	DE
Stoney Creek Ranch	\$25,000	Camp Office Building Project	DE
Amazing Place	\$35,000		HSN
Casa El Buen Samaritano	\$40,000		HSN
Easter Seals of Greater Houston	\$20,000	Adult Disability Program	HSN
ECHOS	\$25,000		HSN
Aid to Victims of Domestic Abuse (AVDA)	\$15,000		SBH
Cornerstone Family Ministries	\$38,000		SBH
Nabor House Community	\$25,000	Scholarships	SBH
Free Wheelchair Mission	\$35,000		Global
The Protestant Churches of Egypt -The Evangelical Fellowship of Egypt	\$15,000	Jossour - Bridges of Hope	Global
Grace International Children's Foundation	\$27,000	Lulwanda Children's Home	Global
Pars Theological Centre	\$20,000		Global
Forum for Leadership and Reconciliation	\$20,000	Renewing Our Minds	Global
The Antioch Partners	\$5,500	Rev. Mehrdad S and Family	Global Missionary
Totaling:		\$525,000	

YTD Outreach Funding Total: \$889,000

Calendar Reminders

May 24	Alf Halvorson Preaching Sermon Series: 1 Corinthians 15 Pentecost Sunday Memorial Day Sunday
May 31	Alf Halvorson Preaching Essential Tenets Series
June 7	Alf Halvorson Preaching Essential Tenets Series Communion
June 14	Alf Halvorson Preaching Essential Tenets Series Baptisms
June 21	? Preaching Essential Tenets Series Father's Day
June 22	Session Meeting Chapel 6:30pm

June 28	? Preaching Essential Tenets Series
July 5	? Preaching Essential Tenets Series Patriotic Sunday
July 12	? Preaching Essential Tenets Series Summer Celebration week
July 13-17	Summer Celebration
July 19	Rachel Poysky Preaching

2026 Remaining Session Meeting Dates

June 22

July -No Meeting

August 24

September 28

October 26

November- No Meeting

December 14

2026 Remaining Communion Dates

June 7

August 2

October 4| World Communion; First Communion

November 29| First Sunday in Advent

Announcements and Additional Business

Adjournment

A **Motion** to adjourn the May 2026 Session Meeting was made at 7:41pm.

Prayer

Beth invited us back into small groups for prayer.

Minutes respectfully submitted on behalf of Joe Stockdale, Clerk, by Jennifer Vajdos, Executive Ministries Director,
May 2026

Combined Minutes of the Session Committees June 2026 Session Meeting

Facilities Committee Minutes:

Executive Summary for Session-May 2026

Facilities operations remain stable, with expenses currently under budget and no material compliance or safety concerns. However, the church is facing **significant long-term capital needs that are not aligned with current funding levels**, requiring a more structured and proactive approach to stewardship of facilities assets. [\[Document1 | Word\]](#)

The committee is actively transitioning from a reactive maintenance model to a **forward-looking capital planning framework**, emphasizing improved asset lifecycle management, financial visibility, and disciplined prioritization of capital investments. Early analysis indicates that **future facility obligations—across major systems, infrastructure, and worship spaces—will require materially increased planning and funding coordination**. [\[Document1 | Word\]](#)

Key Financial and Strategic Considerations

- While operating performance is favorable in the near term, **current capital funding levels are substantially below projected needs**, increasing exposure to deferred maintenance and higher future costs. [\[Document1 | Word\]](#)
- Efforts are underway to improve **financial transparency and multi-year forecasting**, including enhanced reporting and evaluation of asset management tools. [\[Document1 | Word\]](#)
- The committee anticipates the need for a **more formal capital allocation strategy**, potentially including clearer alignment with Legacy Fund resources. [\[Document1 | Word\]](#)

Principal Risks and Emerging Needs

- **Aging infrastructure**, particularly HVAC systems, presents ongoing reliability and cost risks. [\[Document1 | Word\]](#)
- **Deferred maintenance** continues to accumulate due to funding constraints. [\[Document1 | Word\]](#)
- **Sanctuary wear and functionality concerns** may require future capital investment to preserve safety and worship quality. [\[Document1 | Word\]](#)
- **Site and regulatory constraints** may limit flexibility for future development. [\[Document1 | Word\]](#)

Governance and Decision-Making

The committee has identified a need to **clarify governance structures, approval thresholds, and roles** related to capital planning and project execution. Strengthening these processes will support more consistent, transparent, and accountable decision-making. [\[Document1 | Word\]](#)

Outlook and Anticipated Session Engagement

In the coming months, the Session will be asked to provide guidance and, as needed, approval in three key areas:

1. Adoption of a **formal, multi-year capital planning framework**
2. Direction on **funding strategy**, including use of designated or Legacy funds
3. Clarification of **governance and decision authority** for facilities-related investments

Generosity Committee Minutes:

6/10/2026

Members in Attendance:

Marcus Vajdos
Ginny Glass
Ava Caliendo
SteBanie West
Rosy Pereira
Jeannie Able
Hunter Smith (zoom)
Lance Dardis
David Michels
Nathan Stedham
Josh Weber
Mark Lumpkin
Allison Cattan

Members not in Attendance:

Alf Halvorson

We met with Doug Turner, President, and Amanda Woods, Consultant, of Generosity OS. We asked them a list of questions about launching the fall annual pledge campaign with the pending capital campaign slowing kicking off.

1. What have you seen work best to keep the annual fund and capital campaign partners, not competitors?
2. What strategies do you have to help ensure the annual budget and tithing are protected?
3. What expectations should we set as the generosity committee?
4. How do you expect the capital campaign to affect the annual giving?
5. Any suggestions to prevent donor fatigue?
6. What errors do you see occur in churches around their annual giving campaign while also running a

capital campaign?

7. What strategies stand out to you for running two successful campaigns side by side?

8. Greatest wisdom you have gained through the years of church campaigns

Doug and Amanda's response:

o Pray continually for the project to have a spiritual connection, not just raising funds. We will come up way short of the \$ intended to be raised if we only focus on cash. will have to include vested wealth

o This will be "over and above" – not an option to substitute annual pledge card

o A campaign of this size will need to keep in mind this is "over and above" – and will take more – will be

dependent on donations other than cash flow – asset based, other vehicles – work hard to communicate!

o MDPC – 99% commitment cards within 10 weeks.

o Advice – always translate programs into life changing stories – how has the ministry changed lives @

MDPC. If it is just about budget, it will be dry and academic. BUT show life giving stories and there will

be a connection.

o This is about discipleship, not fund raising.

o Principles of generosity: devotional thought, call to action, not a commercial, kingdom impact, life change

o Often these campaigns elevate annual pledge giving

o here is a vitality that comes out of capital campaigns, there is a potential to revive one's annual giving

Outreach Committee Minutes:

I. Devotion & Opening Prayer – Lisa McChristian

- Proverbs 4:25-27, The Joy of the In Between

II. Committee Reports

- Global - Sharon Roark

- Nueva Vida \$ 30,000

- YWAM Budapest \$ 25,000

Motion to approve as presented

Vote: Approved

- CFH – Kim Oswald

- Family Point Resources \$ 30,000

- Open Door Mission \$ 45,000

- Star of Hope \$ 25,000

- The Beacon \$ 20,000

Motion to approve as presented

Vote: Approved

- DE – Lisa McChristian

- Loving Houston \$ 20,000

- Home Encouragement \$ 15,000

- Fuller Theol. Seminary \$ 25,000 (designated: Scholarships)

- Camp Blessing \$ 20,000

Motion to approve as presented

Vote: Approved

- SBH – Mike Pelton
 - Christian Comm. Svc Ctr \$ 7,500 (designated: Martha's Way
 - LIFE Houston \$ 20,000
 - Spring Branch Comm Heath Center \$ 35,000

Motion to approve as presented

Vote: Approved

 -
- HSN – Julie LaRue for Marc Laney
 - Archway Academy \$ 15,000 (designated: Scholarships)
 - Care Partners \$ 20,000
 - His Grace Foundation \$ 18,000
 - Hope & Healing Center \$ 15,000
 - JoyRide Center \$ 17,500
 - LifeHouse of Houston \$ 10,500
 - Senior Rides and More \$ 8,000
 - Vita Living \$ 30,000
 - CanCare – Committee requested additional information from the HSN committee; for re-review in August pending info.

Motion to approve as presented

Vote: Approved

Staff reports

- Local - Julie LaRue
 - Loving Houston is rebranding to "Loving Schools" to address their expanding territory to include the wider metro area.
 - Special offering: Mike Pelton and Julie LaRue recently visited Mission of Yahweh and proposed an early O&A gift to them due to the timeliness of the needed renovations.
Motion to approve \$32,000 designated for apartment renovations.
Vote: Approved
- Global - Kelsi McCormack
 - Kelsi shared about the recent Greece trip leading a childcare trip for The Antioch Partners partner retreat. Kelsi shared impact stories from the children and about the experience.
 - Upcoming mission trips for the remainder of the year are The Michah Project in September and a Far East Broadcasting trip to Thailand/Cambodia in November.
- Any other business
 - Discussion about potential candidates for upcoming elder nominations

III. Closing Prayer - Amy Delgado

Next meeting: August 10th at 6pm in the Parlor



Fees for the use of MDPC facilities for non-MDPC activities shall be assessed according to this schedule. The Scheduling Director may assess fees less or more than those listed if circumstance of usage warrants. Fees are negotiable depending on arrangements and fees. Usage of space means a single, continuous use not to exceed four hours and without support services.

ROOM FEE	MEMBER FEE	NON-MEMBER
Fellowship Hall	\$300.00	\$500.00
Parlor	\$150.00	\$250.00
Summit Room	\$150.00	\$250.00
Chapel	\$350.00	\$450.00
Chapel Brides Room	\$150.00	\$250.00
Sanctuary	\$500.00	\$600.00
Amphitheater	\$250.00	\$350.00
Prayer Chapel	\$100.00	N/A
Ball Field	\$60.00-\$100 per use	
Gym	\$60.00-\$100 per hour	

Classrooms

• Large	\$50.00	\$75.00
• Small	\$30.00	\$55.00

Weddings- All Inclusive

Chapel	\$1030.00
Sanctuary	\$1430.00