

Clerk's Corner:

The following information was reported at the January 27, 2020, Session meeting:

- **Correspondence:** Received letters of appreciation from PCUSA Mission Engagement and Support and Presbyterian Disaster Assistance for our 4th quarter gifts; received letters of appreciation from Haiti Education Foundation, Our Journey, Inc., Heifer International, Solar Under the Sun, Presbyterian Giving Catalog, Living Waters for the World, Church World Service, and Faith in Practice for gifts given through the Alternative Gift Market; received a letter of appreciation from Capt. David Swyers of the Salvation Army for the gifts given at the Thanksgiving Organ Concert; received a letter of appreciation from Bryce Wiebe, Director of Special Offerings, for our Pentecost Offering.
- **New Members:** Carra Chabot Gray, Kimberly Ann (Kim) Keller, Bruce and Connie Story joined by Reaffirmation of Faith on January 12, 2020; Daniel James Gray joined by Transfer of Letter from Gonzales Presbyterian Church, Gonzales, TX on January 12, 2020; Susan McDowell Junkin joined by Transfer of Letter from Wimberley Presbyterian Church, Wimberley, TX on January 12, 2020; Amy and Ron Lightfoot, David and Amanda Williams, Jim and Charlene McGuire all joined by Transfer of Letter from First United Methodist Church, Kerrville, TX, on January 19, 2020.
- **Deaths:** The Rev. Dr. Fane Downs died on December 11, 2019. Her service was held on January 11, 2020, in the FPC Sanctuary. Phil Zimmer died on December 18, 2019. His service will be held at a later date in Minnesota. Carolynn Cobbs (former member) died on January 19, 2020, and her service will be held on February 15, 2020, at University Presbyterian Church, San Antonio, TX.
- **Transfers Out:** Steve and Betsy Patterson transferred to First United Methodist Church, Kerrville, TX. Don and Judy Coombs transferred to Raleigh Court Presbyterian Church, Roanoke, VA. Ken and Carolyn Bruner transferred to Westminster Presbyterian Church, Anacortes, WA. Jan and Martha Gheen have joined Hosanna Lutheran Church, Kerrville, TX. Salli Grissom and Bernard Syfan have joined other churches in Kerrville, TX. Micky and Marian Hawran have moved to Anderson, SC, and have been placed on the inactive roll.
- **Adoption:** Jason and Jadice Loa-Nelson have been adopted by Leeland and Lola Barnes effective January 09, 2020.
- **Wedding:** Elizabeth Sheftall (granddaughter of Dell and Audrey Sheftall and Mary Virginia Holekamp) and Hudson Marx were married in the Schreiner Chapel on January 19, 2020, with the Rev. Dr. David Evans presiding.
- **Baptism:** Alexa Lacy, daughter of Charlie and Mary Lacy, was baptized during the 11:00 am worship service on January 26, 2020, with the Rev. Dr. David Evans presiding.
- **Communion:** Communion was served at the 8:30 and 11:00 am worship services on January 05, 2020. In-home communion was served during the week of January 05 to: Bill Hathaway,

Marianne Wofford, Beth Gunter, Waldean and Jack Groff, Keith Longnecker, David Kirk, Elaine Scogin, Jane and Carroll Pickett, Betty Pelton, Jean Sanford, Mary Ann Roberson, Jack DuRocher, Sam Zimmerli, Cora Belle Nunn, Harlan Crouse, Theresa Holloman, Alice Ann Bacon, Wanda Fischer, and Evelyn Winmill.

- **Financial Report:** December financial statements were reviewed. The approximately \$27,000 shortfall in November was made up by extra-giving gifts in December. Reviewed the 2020 proposed budget.
- **Deacons:** Reported that Gretchen Rye is the new chair of the Diaconate, and Pam Cooper is the vice-chair. Flock lists have been re-organized and are now recorded in the Shelby database.
- **Children's Ministry:** Has set dates for Mission Kerrville (June 15-19) and Art and Music Camp (July 13-17).
- **Hospitality and Fellowship:** Planning several church-wide fellowship events and will co-ordinate with Youth and Young Adults Ministry; Usher list is being updated; "Faith Forward" series has been discontinued due to low attendance; M.O.R.E. dinner groups are being coordinated by Betty Clyburn.
- **Worship and Stewardship:** Natarsha Sanders will be preaching Jan. 19, Feb. 16, and March 15. There will be a cello concert on March 22, 2020, in the FPC sanctuary at 2:00 pm.
- **Youth and Young Adult Ministry:** Would like for more people to join ministry teams and suggested a minute for mission in which all chairs of teams be introduced.

The following items were acted upon and approved:

- Approved the 2019 Statistical Report recommended by the clerk of session. Our current active membership is 523.
- Approved the 2020 Budget recommended by Budget and Finance.
- Approved new signatures for bank accounts recommended by Budget and Finance.
- Approved the Children's Ministry Team's request to hold fundraiser brunch on March 29 for the purpose of raising funds for the Camps and Conferences Scholarship Fund and to have sign-ups for summer programs.
- Approved the request of Property to replace HVAC equipment in FLC, Kitchen, Children's Corner Pre-School, Education Building, and Sanctuary for a total cost of \$250,000.
- Approved the recommendation to take monies from the Abiding Legacy (Endowment) Fund to pay for HVAC equipment costs (by more than the 2/3 majority vote required).
- Approved the recommendation of the Youth and Young Adult Ministry Team that the following persons serve as Youth Sunday School teachers for the Spring Quarter: Natarsha Sanders, Lorenzo Watson, and Emily McAllister.
- Approved the request from the Youth and Young Adult Ministry Team to hold a pancake supper fundraiser on Fat Tuesday (Feb. 25).
- Elected Tim Huchton, Linda Phillips, Charles Sullivan, Zoe Van Dyke, and Richard Johnson to be commissioners to the stated meeting of Mission Presbytery at Westlake Hills-Austin on March 6-7, 2020. Paulette Graves was elected as an alternate commissioner.

Respectfully submitted,

Judy Ferguson, Clerk of Session