

**PRESBYTERIAN CHURCH OF LAKE TRAVIS
ANNUAL CONGREGATION MEETING
FEBRUARY 27, 2022
FELLOWSHIP HALL OF THE CHURCH BUILDING**

The meeting was opened with prayer by Rev. Barden at 12:00 pm.

A quorum was determined, and the meeting was called to order with a welcome by Rev. Jack Barden.

The Annual Report will accompany and be part of the minutes of this meeting.

Jack remembered those members we've lost during the past year, welcomed new members, and thanked retiring Elders Nancy Woodworth and Nancy Vanzandt.

Jack presented a review of the past year:

PCLT had a financial crisis and the congregation responded generously with immediate and significant contributions and then pledged for 2022.

PCLT created a Strategic Plan for goals and initiatives over the next two years that will lead to the survival of PCLT.

God is still calling us and that is why new people are showing up and joining PCLT.

Jack presented a review of the Strategic Plan, and Session members reviewed progress for their committees toward their goals and initiatives. (These reviews are presented as reports in the Annual Report.)

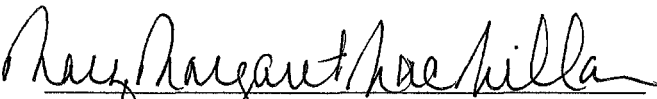
Jack presented the task force process to enhance work across committees on specific projects to increase involvement of everyone at PCLT.

Larry Foster presented Jack Barden's Terms of Call.

ACTION ITEM: It was moved that the congregation accept Jack Barden's Terms of Call as recommended by the Session. With a recommendation, no second was needed. The motion carried.

A motion to adjourn was made, seconded and carried.

The meeting was closed with prayer at 1:10 pm.


Mary Margaret MacMillan, Clerk


Rev. John H. Barden, Moderator