

Presbyterian Church of Lake Travis
Session Meeting Minutes
March 31, 2020
1:30PM CST

Location: Zoom Virtual Meeting

Session Members in Attendance: Rev Jack Barden, Moderator; Mary Margaret MacMillan, Nancy Vanzandt; Aida Faris; Dave Rungay, Nancy Boenitz and Steve Gottlieb.

There was no formal agenda, though Jack had sent out several things he wanted to accomplish during the meeting: Among them were:

- Check to see how we were doing
- Discuss extending the period of time when the church would remain closed in response to the Covid 19 pandemic
- Discuss the imposed and elected changes to our Hudson Bend ministry
- Discuss having each session member conduct a small group meeting via Zoom
- Some of what is being done in celebration of Holy Week in this unusual set of circumstances
- Have Steve discuss one other item having to do with Baylor Scott and White.

As to check in, all are doing well—given the circumstances

All agreed that the church needed to remain closed until further notice, but we would consider it again toward the end of April

There were two major changes to the Hudson Bend Ministry

- Food would not be available at Apache Shores this coming Saturday, as Central Texas Food Bank (CTFB) is not going to make a delivery. CTFB suggested that residents of the Hudson Bend area should go to the Lake Travis Crisis Ministry (LTCM) to get food. LTCM was fine with that but was not going to add additional days/times for people to come.
- Sandwiches were/are being distributed 4 times a week, rather than the one time we had been doing it.

Nancy V wanted Jack to tell folks at the Keep Austin Feed organization that their donation of food was much appreciated.

It was agreed that session members would conduct small group meetings via Zoom, primarily to check in with the membership to assist in letting folks know they were/are not alone during this time (Dave with be exempt from this first call).


Jack is working to make the Easter Service more special by using Zoom and allowing for others to participate in the service.

Steve then explained that Baylor Scott and White had begun looking for donations to assist them in responding to the Covid 19 Pandemic and threat to the lives of both their employees –the health care team that we will need to depend up when Covid 19 gets here for real – and us as residents of the community.

Motion by Nancy Boenitz and 2nd by Dave Rungay: To donate \$10,000 to the Baylor Scott and White Central Texas Foundation for Covid 19 relief. Such funds are to be designated for use in the Lakeway/Bee Cave area. These funds are to taken \$5,000 from the Mission budget and \$5,000 from the General Operations budget.

Motion by Nancy V and 2nd by Mary Margaret: To notify the congregation of the action the session has taken re Baylor Scott and White and to ask the members if they wanted to make a special offering and if so to send money to the church for a further contribution.

Jack Closed the meeting with prayer



Steve Gottlieb, Clerk of Session



Rev Jack Barden, Moderator