Presbyterian Church of Lake Travis Session Meeting Minutes August 23, 2020 12:30 PM CST By Way of ZOOM

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

Jack opened the meeting with prayer

Approval of Minutes

The minutes for the July 26, 2020 were accepted as submitted. Motion by Mary Margaret, second by Nancy V.

Moderator's Report

Jack will be going on vacation beginning this afternoon. He has a few things to finish before "leaving". Jack also wanted all to know that Barbara Morrison is not doing well and is under Hospice care. Maria Huff is also in need of our prayers.

Committee Reports (Written reports, if they exist, are appended to these minutes)

- Finance—No change, finances appear to be solid to the end of the year
- Worship---We will be doing Drive through Communion on September 6th from 11:00AM to noon.
- Hospitality
- Outreach—PCLT face masks will be available for distribution on September 6th.
- Property
- Christian Ed—Conversations that Matter will continue next month. Subject is Racism
- Mission---There will be a food collection for LTCM, also on September 6th.

Old Business

- Elder Nominating Committee completed its initial work and has presented both Lynn Fisher and Larry Foster as their candidates for the session class of 2023.
- The required Submissions for PCLT to become a Matthew 25 church were made and indeed we now are a Matthew 25 church. We are awaiting material which will include a logo to then be added to our website. We should continue to make note of the 3 goals for us as a Matthew 25 church:
 - Congregational Vitality
 - Dismantling racism
 - Eradicating Poverty
- We have elected to allow for some VERY LIMITED attendance in church service. Specifically, to allow, by prior sign up, perhaps up to ten folks to attend during the Saturday recording. We have designated September 12, 19, and 26th as trial dates.

New Business

Jack Closed with prayer

 A congregational meeting will be set for September 13th at which time our new session members will be elected.

Next meeting September 27th

Steve Gottlieb, Clerk of Session

Bev Jack Barden, Moderator

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