

**PRESBYTERIAN CHURCH OF LAKE TRAVIS  
SESSION MEETING BY ZOOM  
DECEMBER 19, 2021**

Session members in attendance: Rev. Dr. John H. Barden, Moderator; Larry Foster, Mary Margaret MacMillan, Clerk; Terry McKetta, Nancy Vanzandt; Nancy Woodworth. Session members-elect: Steve Gottlieb and Chrystie Thrasher

The meeting was opened with prayer at 12:33

Steve Gottlieb and Chrystie Thrasher were welcomed back as Session members. Their installation will be January 23, 2022, followed by a regular Session meeting.

The minutes of the November 19, 2021, Session meeting were approved.

### **Moderator's Report**

Session members and members-elect are asked to indicate their committee preference in an email to Jack.

Holly Breaux's husband Robert passed away on December 15.

Stewardship letters have been mailed to the congregation.

Jack will be out of town the week of January 10 to meet with his Lectio group, and Jack will be speaking with someone to preach on January 16. There is a possibility of having Mission Day on that Sunday.

### **Committee Reports**

#### **Outreach**

Pat Hitchcock and Melody Trailer would like to join the Outreach Committee. The committee asks that those PCLT'ers who are on Facebook to like and share PCLT posts which will appear three times a week. Other efforts for outreach are being pursued, and consulting help with marketing is being considered.

#### **Hospitality**

The recent music recitals have been excellent exposure for PCLT. The committee needs more members for set-up and clean-up for these special events. Terry presented ideas for policies for groups that use the church for gatherings. This will be reviewed for overlap with current policies and also presented to the Property Committee for review. There is a need for a telephone tree to disseminate immediate church news; however, Jack explained that our database has the ability send emergency texts. The bulletin board in the Fellowship Hall is festive and informative.

Remaining committee reports have been filed.

## **Finance**

There was a concern about having accurate statements of giving that include gifts made through our database. Jack reported that Debi is tracking these gifts.

## **Old Business**

The report from Presbytery's Commission on Ministry has been received and will be forwarded to all Session members.

## **New Business**

The membership rolls were reviewed for accuracy. Incorrect dates of membership will be reviewed. It was noted that inactive members are still considered members and can vote. A yearly review will clean up the rolls and hopefully move inactive to actives; otherwise, these names will be removed from the rolls.

**ACTION ITEM:** A motion was made and seconded that the list of members to be removed be formally removed from PCLT rolls. Motion carried.

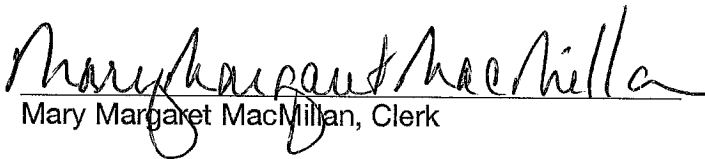
There was a discussion of Covid protocols as a new surge emerges with Omicron. A consensus was reached that if Austin/Travis County reaches Stage 4 in their Covid protocol (currently Stage 3), Session will meet to decide on continuing in-person worship.

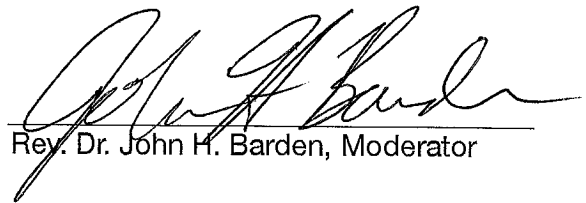
The Session expressed gratitude to Nancy Vanzandt and Nancy Woodworth for their service as Session members.

Upcoming important dates for PCLT:

January 23 - Elder Installation followed by a regular Session meeting  
January 30 - Annual Congregation Meeting and Chili Cook-off

The meeting was adjourned with prayer at 1:40.

  
Mary Margaret MacMillan, Clerk

  
Rev. Dr. John H. Barden, Moderator