

**PRESBYTERIAN CHURCH OF LAKE TRAVIS
REGULAR SESSION MEETING
DECEMBER 19, 2022**

Elders present: Lynn Fisher, Larry Foster, Steve Gottlieb, Terry McKetta, Chrystie Thrasher, Mary Margaret MacMillan, Clerk.

A quorum was declared and Rev. Barden called the meeting to order at 12:46 pm

The meeting was opened with prayer.

Minutes of the November 11, 2022, regular Session meeting were approved.

Moderator's Report

Rabert Sheppard is onboarding for his second internship with PCLT. This internship will be more programmatic. He will likely start a small group ministry to bring people into more engagement with PCLT.

Debi Bankhead has resigned as PCLT's administrator. She will continue to do certain things for after her termination date. She will work our needs around her new position. Jack Barden will develop a job description and distribute it to Session for comments and for additions/deletions. Debi is developing an operations manual for what she has done for PCLT> It is important the a new administrator be present at the church.

There have been several recent recitals and concerts. The Quintet360 concert was advertised on KFMA resulting in a local cellist has toured the building for a recital in the spring. Larry Foster has talked with the director of Austin Baroque Music as as the Early Music group about how to attract people to concerts at PCLT.

Tamil language classes will continue on Saturdays at PCLT after winter break.

Jack will be on vacation December 26-January 2.

Committee Reports

Hospitality

Janet Cavalucci will head up a pantry cleaning effort.
The committee report is attached to these minutes.

Outreach

The report is attached to these minutes.

Finance

Some pledge checks for 2023 have been received. The bank balance may be about \$50,000 at year end, with \$23,000 in savings. There is no estimate on pledge amounts for 2023, but we should know more in 2-3 weeks. Reminders will be sent to the congregation beginning Jan. 2 with a request that pledges be turned in by Jan. 15.

A new bank account at Keystone Bank will be opened before the end of the year.

Christian Education

Did not meet

Mission

PCLT received 15 boxes of blankets, underwear, socks and personal hygiene items from a large local organization. These goods were distributed to the residents of New World and Armadillo RV parks.

OLD BUSINESS

There was a discussion of further work with Emily Bhandari. Her summary is attached to these minutes and is a description of how we can engage our congregation in Outreach. The next step is to go through the summary's questions to determine how to move forward. It was suggested that the questions be presented at the Congregational Meeting and ask the congregations what they can commit to.

NEW BUSINESS

There was a discussion of the article on new ways of "doing church" as well as on the Urban Patchwork article on how to more fully use our property.

Acton Academy, a micro school located nearby in Bee Cave, would like to place two temporary classrooms on our property. Each would be 24X48 feet and a possible placement would be beyond the labyrinth. The proposal would be for a two-year period beginning fall 2023. PCLT will need to develop a cost basis and contract terms. A consensus was reached to forward on contract terms if/when Acton receives approval of the temporary buildings from the City of Bee Cave.

OTHER BUSINESS

Next Session meeting - January 29, 2023

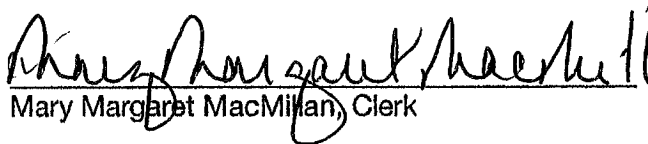
Annual Congregational Meeting - February 5, 2023

Installation of Elders - late February or early March

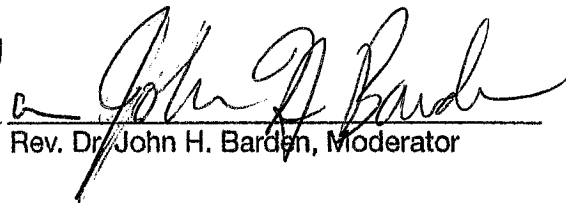
Personnel Committee proposed: Steve Gottlieb, Helen Currie Foster and Lynn Fisher

Finance Review - proposed for mid-2023

Meeting was adjourned with prayer at 3:45 pm.



Mary Margaret MacMillan, Clerk



Rev. Dr. John H. Barden, Moderator