

**PRESBYTERIAN CHURCH OF LAKE TRAVIS
ANNUAL CONGREGATIONAL MEETING AT THE CHURCH
FEBRUARY 19, 2023**

The meeting was called to order at 12:30 pm. Rev. Barden opened the meeting with prayer. A quorum was declared.

Rev. Barden presented the 2023 yearly report and commented on the highlights of the previous year. The report is attached to these minutes.

Helen Currie Foster presented the proposed changes in the terms of call of Rev. Barden. The specifics of his call are detailed in the Annual Report. The increase is 20%. The Personnel Committee presented this change to the Session which unanimously approved the change in the terms of call. The Personnel Committee proposed that the change in the terms of call be approved.

ACTION ITEM: A motion to approve the recommendation of the Personnel Committee by acclamation was made and seconded. The motion carried.

Rev. Barden accepted the change in his terms of call.

Larry Foster presented the 2023 budget. He stated that PCLT is where it was projected to be two years ago. Our reserves will be down to zero by the end of this year. Our congregation is half of what it was pre-Covid. Our revenue is 1/3 of what it was pre-Covid. Our expenses are concentrated on people and the building. These expenses are considered an investment in our future. We expect to break even at the end of the year with the addition of new members and utilization of the building by various groups.

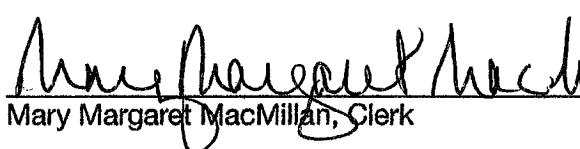
A member of the congregation presented the idea of a gathering to raise funds to pay off the mortgage.

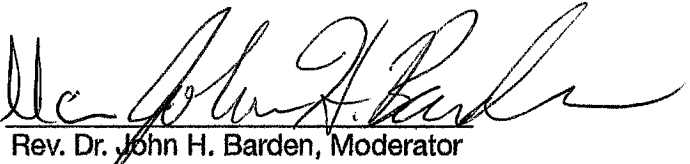
Looking ahead to 2023. The Annual Report highlights events in various areas of PCLT in the coming year.

Jack Barden presented the new website that is now live.

(The attendees voted on their favorite batch of chili enjoyed at the luncheon preceding the Annual Meeting. Larry Neumann took 3rd place, Chrystie Thrasher took 2nd Place, and Paul (Nancy) VanZandt won 1st place. Prizes were awarded the winners.)

The meeting was adjourned at 1:20 pm.


Mary Margaret MacMillan, Clerk


Rev. Dr. John H. Barden, Moderator