

**PRESBYTERIAN CHURCH OF LAKE TRAVIS
ANNUAL CONGREGATIONAL MEETING
JANUARY 28, 2024 AT THE CHURCH**

Pastor Barden called the meeting to order at 12:30 pm.

The meeting was opened with prayer.

A quorum was declared.

Report from the the Elder Nominating Committee

Dom Cavalucci reported the committee nominates Lynn Fisher and Larry Foster to serve a second 3-year term as Elder.

ACTION ITEM: A motion was made that the nominations cease and that Lynn and Larry be elected by acclamation. The motion was seconded and the motion passed.

Pastor Barden recognized JR Barden and Jack Smith as video operators.

Pastor Barden noted that he is approaching his 5-year anniversary as our Pastor.

The highlights of 2023 were noted. Special mention was made of the outstanding music of the past year under the direction of Austin Bradley. Pastor Barden also emphasized the contributions by Acton Academy and the West Austin Tamil Academy. The first infant Baptism in many years was held this past year. PCLT still contributes food and cash to the Lake Travis Crisis Ministries, and PCLT is still partnering with Lake Travis United Methodist Church for English classes. Three summer camps were held at PCLT last year, with additional sessions plans for the summer of 2024.

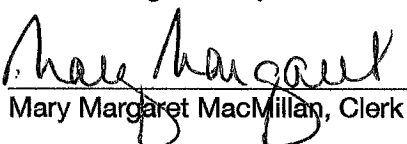
In a preview of 2024, Pastor Barden reported the the Session has met with Rev. Tammy Gregory Carter who will help us look at PCLT through a lens of someone who doesn't know us yet and will help us look at things in a new way.

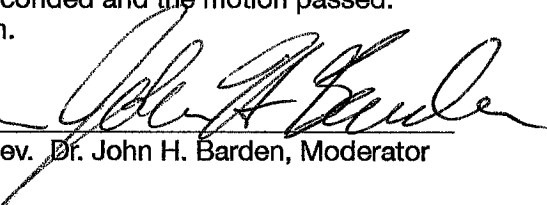
ACTION ITEM: A motion was made to accept the terms of call for Pastor Barden as written in the Annual Report. The motion was seconded and the motion passed.

Larry Foster, Treasurer, gave a report on finances. He presented an overview of the financial state of PCLT. Pledges are higher this year from fewer giving units. Revenue from Acton Academy is a quarter of our revenues. They are good partners. Tammy Carter will bring other ideas to us. Expenses are down a bit. Our mission work has decreased but we are focusing on people and place.

Pastor Barden asked for questions from the congregation. Jo Ann Currie noted that Pastor Barden co-chairs the Commission on Ministry for Mission Presbytery, and she noted that the Presbytery committees welcome new members.

A motion was made to adjourn. The motion was seconded and the motion passed. The meeting was adjourned with prayer at 12:53 pm.


Mary Margaret MacMillan, Clerk


Rev. Dr. John H. Barden, Moderator