

Presbyterian Church of Lake Travis  
Session Meeting Minutes  
April 22, 2018

Location: 14820 Hamilton Pool Road, Bee Cave, TX

Session Members in attendance: Rev. Laura Walters, Moderator; Chrystie Thrasher, Dom Cavalucci; Nancy Vanzandt; Aida Faris, and Peggy Cook. Also present was Steve Gottlieb as Clerk of Session

Quorum declared and Rev. Laura Walters opened the meeting with prayer.

**Approval of minutes for March 18, 2018 Session Meeting, Motion: Aida Ferris, second: Nancy Vanzandt, Approved unanimously**

Both Kim and Dave Millikan submitted letters of resignation to either PCLT and/or the session. Based upon these letters (copies of each are attached to these minutes) a vote was taken to remove both from the roles of the Presbyterian Church of Lake Travis.  
**Motion; Chrystie Thrasher, Second; Nancy Vanzandt; Approved Unanimously.**

After a brief discussion as to how to notify the congregation of the resignation of both Millikan's, it was determined that there would be a brief announcement in the newsletter. Because of the way the letters were addressed, It was further agreed that their letters would be made available to members who wished to see them This was to occur by contacting a session member or the clerk; but since these are personnel matters, copied would not be made for distribution.

It was also agreed that the Triennial COM Report should be made available to the congregation, no specifics on how was discussed.

After a discussion about the wavier to be submitted to Presbytery (Re: Steve Gottlieb being permitted to serve an additional three-year term on the session for a total of 6 years and approximately 6 months should the wavier and congregational vote be approved) both Leslie Wilkinson and Aida Ferris were selected as Commissioners to the June 2018 Presbytery meeting.

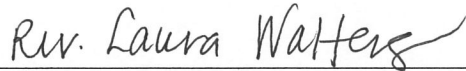
At this point in the meeting The Reverend Laura Walters explained why and did, in fact, submit her resignation (her last Sunday will be May 20, 2018, letter attached) as Pastor of the Presbyterian Church of Lake Travis.

After some discussion, it was decided that no further business should be conducted at this meeting.

Peggy closed the meeting with prayer



Submitted by Steve Gottlieb, Clerk of Session



Reverend Laura Walters, Moderator