

GRACE PRESBYTERIAN CHURCH
SESSION MEETING MINUTES
HOUSTON, TEXAS
December 2, 2018

MODERATOR
The Rev. Dr. Trey Little

The Session of Grace Presbyterian Church, Houston, Texas met in a CALLED MEETING on December 2, 2018 at 12:30 pm.

Attendance:

Pastors Present: The Rev. Dr. Trey Little, The Rev. Chris French, The Rev. Chad Erb

Elders Present: Candy Aldridge, Deb Castillo, Vic Condrey, Francisco Garibay, Evan Ghazi, Jenny Gottschalk, Jerry Hanlon, Jim Leeland, Terry Looper, Greg Morby, Hardie Morgan, Philip Parker, Tami Plummer, Jo Swank, Gindi Vincent, Greg Zuanich

Excused: Stephanie Husmann, Mike Mantel, Keith McElroy, Dan McElyea, Stephanie Mixon, John Murphy, Keeke Russo, Ted Teinert, Jim Tomforde, Woody Woodruff

Trey Little opened the meeting with prayer.

The purpose of this Called Session Meeting was to continue the conversation regarding the "extending grace" portion of the *READY* campaign from the November 13, 2018 Stated Session Meeting. As recorded in the minutes of that meeting, a resolution was approved to defer consideration of the following items:

1. Defer a decision on the determination of the amount of the external component until Trey calls an additional Session meeting in December 2018, and
2. Use of any remaining cash (approximately \$2 million) from the sale of the shopping center.

After discussion, a motion was made to maintain the external portion of the campaign expenditures at 20% of the internal portion of the campaign which is consistent with what the congregation was told during the campaign. This will result in an allocation to external uses equal to approximately \$1,270,000 versus the original expectation of \$1,600,000. The motion was seconded. There being no additional discussion, the vote was called and the motion was approved.

The collective wisdom of the Session was to defer the discussion of #2 above until the January Session meeting.

Jerry Hanlon closed the meeting in prayer.

The next Stated Session Meeting will be held Tuesday, January 15, 2019, 7 p.m.

Respectfully submitted,



Candy Clarke Aldridge
Clerk of Session