

GRACE PRESBYTERIAN CHURCH  
SESSION MEETING MINUTES  
HOUSTON, TEXAS  
February 23, 2019

**MODERATOR**  
The Rev. Dr. Trey Little

The Session of Grace Presbyterian Church, Houston, Texas met in a STATED MEETING on Saturday, February 23, 2019 at 1 p.m.

**Attendance:**

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

**Elders Present:** Candy Aldridge, Dath Collins, Vic Condrey, Bert Crump, Francisco Garibay, Evan Ghazi, Jim Leeland, Mike Mantel, Natalie McElroy, Dan McElyea, Stephanie Mixon, Greg Morby, Hardie Morgan, Nnenna Okoro, Wayne Parchman, Philip Parker, Tami Plummer, Tanner Spears, Jo Swank, Jim Tomforde, Woody Woodruff

**Excused:** Terry Looper, Gindi Vincent, Greg Zuanich

**Absent:** none

**Others in attendance:** Susan McElroy, Angela Wade Simpson

Trey Little opened the meeting with prayer.

**Clerk's Report & Administrative Matters:**

Candy Aldridge presented the Consent Agenda for approval. A motion was made to approve the Consent Agenda, January 15, 2018 Stated Session meeting minutes and Clerk's Report. It was seconded and approved. The Consent Agenda included a call for a Congregational Meeting on Sunday, March 31 at 10 a.m. to approve the dissolution of the pastoral call of The Rev. Chad Erb. Chad, who has accepted a call to become Senior Pastor at Kingwood Presbyterian Church. Elders bade farewell to Chad by laying hands on him. We sent him with God's blessings.

**Old Business:**

**Stewardship Update** - We have received 284 pledges totaling \$2.45 million. Hardie Morgan expects pledges of about \$3 million. Pledges generally fund about 60% of the annual budget.

**Financial Update** - Hardie reported that January 2019 revenue exceeded expenditures, while FY revenue lags by about \$80,000. Targeted revenue is about \$4.6 million, but we budgeted to \$4.5 million

**READY Campaign Update** - Hardie Morgan is spearheading the initial stages of the construction project. He reported that permitting is expected to be complete by April 1. Construction is expected to begin in June after Vacation Bible School, with completion about 8-9 months later. Financial gifts continue to come in.

**Date(s):** The next Stated Session Meeting will be held Tuesday, March 19, 2019, 7 p.m.

Trey closed the business meeting and announced the continuation of the Church Officers' Retreat.

Respectfully submitted

*Candy Clarke Aldridge*

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Clerk of Session