

GRACE PRESBYTERIAN CHURCH
SESSION MEETING MINUTES
HOUSTON, TEXAS
February 7, 2015

MODERATOR

The Rev. Trey Little

ASSOCIATE PASTORS

The Rev. Chris French

The Reverend Dr. Michael Fry

STAFF

Hardie Morgan, Executive Director of Ministry Support

Denise Phelps, Director of Older Adult Ministries

Susan McElroy, Pastor's Executive Assistant

The Session of Grace Presbyterian Church, Houston, Texas met in a STATED MEETING at Houston Christian High School on February 7, 2015 at noon.

ELDERS PRESENT: Okey Akwari, Ronnie Braden, Paul Craig, Jim Davis, David Finck, Monika Frazelle, Phil Grant, Debbie Kaplan, Kevin Kiniry, Matt Kiker, Doris Looper, Doug Lunn, Scott Maham, Myrna Maldonado, Paul Mancillas, Kerry Moore, John Musgrove, Lisa Schwartz, Wanda Schwarz, Rick Siegel, Jim Weatherall, Mandy Webber, Sarah Williams.

ELDERS EXCUSED: Dan Malaguilla, Morris Harper,

CALL TO ORDER, OPENING PRAYER AND DEVOTION: The Session Packet was provided to the Session with an agenda for this meeting, the minutes of the prior Session meeting, committee reports, and other data for the Session's review and analysis.

The clerk took roll and declared a quorum.

The Reverend Little called the meeting to order and opened the meeting with prayer.

CLERK'S REPORT: Motion was made for approval of the Consent Agenda as stated below:

- Approve the request to serve Communion to participants on the Israel trip with the Reverend Dr. and Mrs. Mike Fry.
- Approve February 2015 Clerk's Report and all action items therein.

There was a second and the motion passed.

MODERATOR'S REPORT: The Reverend Little discussed the hiring of Mr. Broun Stacey, previously announced as the new Director of Young Adults and College Ministries. He also announced that as she had previously suggested she would, Mellissa Brown resigned.

The Reverend Little reminded the group of the presentation of Confirmands on March 29, 2015.

COMMITTEE REPORTS

Administration & Finance: The committee submitted a written report which was provided in the Session Packet. Scott Maham asked for some additional information about Sunday morning worship attendance and Mr. Morgan indicated he would attempt to compile that information.

Adult Ministries: The committee submitted a written report which was provided in the Session Packet.

Congregational Care: The committee submitted a written report which was provided in the Session Packet.

Family Ministries: The committee submitted a written report which was provided in the Session Packet.

Grace School: No Report.

Married Life: The committee submitted a written report which was provided in the Session Packet.

Missions: The committee submitted a written report which was provided in the Session Packet.

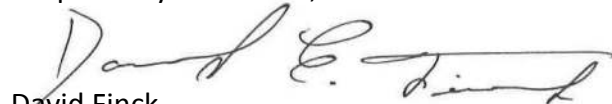
Outreach & Evangelism: The committee submitted a written report which was provided in the Session Packet.

Worship: No Report.

CLOSING

There was a motion to close, a second and the motion passed. The meeting was closed in prayer.

Respectfully submitted,



David Finck
Clerk