

Session Business

July 19, 2020

1. Session approved a request from the Buildings and Grounds Committee to apply for a Home Depot credit card and to open an account at Mason Mill & Lumber Company for supplies to complete B & G projects. Steve Tibbetts reported on several B & G Committee activities currently underway.
2. Work on replacing the portable building roof will commence after the Youth Mission Week.
3. Both the Presbytery of New Covenant and the General Assembly meetings were recently conducted via Zoom meeting rooms.
4. The following commissioners to the Presbytery meeting on November 21 were appointed: Karen Clark, Shirley Dukes, Mark Sowden, Keith Stewart, and Steve Tibbetts.
5. Shirley Dukes reported that three new AEDs have been installed. Fellowship Committee members and others will be preparing meals for the Youth Mission Week starting July 26.
6. Tom Young reported that the church was awarded two \$2,000 grants from Presbytery. One is for its work at Freedom Place (Lynn Johnson Social Justice Grant) and the other is for Missions Committee's Homeless Project that includes the soup kitchen, Conroe House of Prayer, Family Promise, and others (Outreach Grant). Penny Bell was recognized for her excellent grant writing.
7. Mark Sowden reported that on Thursday, July 30 at 6:00 p.m. the Youth will do a "contact-free" drive-by dinner. Anyone interested in driving by to see the results of the Youth Mission Week work and having a dinner delivered to their car trunk may sign up by notifying Mark or Dena Sowden, Shirley Dukes, or the church office. Also there will be an online registration link shortly.
8. We are awaiting final school opening rules to determine plans for building use during August and September.
9. The rescheduled Missions Committee special offering to support the Homeless Project will occur in November.
10. How to conduct Congregational meetings during building access restrictions is being discussed.
11. A report on PDS finances for the past two school years was received and a small Task Force to address its By-Laws was formed.
12. An insurance business interruption claim has been completed and will be sent to the adjuster.

Death: Carole Ann Dusebout on July 13, 2020