**SECOND PRESBYTERIAN CHURCH**

**SESSION STATED MEETING MINUTES**

**December 18, 2018**

Session of Second Presbyterian Church met for a regular meeting on Tuesday, December 18, 2018, in Fellowship Hall. After prayer at 5:25pm by Pastor Robert Woodruff, a potluck dinner was shared. Elder Anna Torres led us in devotions and opened the business meeting with prayer at 6:00pm.

**Present:** *Pastor,* Rev. Dr. Robert Woodruff, Moderator

*Elders:* Anita Abeyta, Don Bixby, Pat Gilberto, George Huggins, Kris Johnson, Eli Lopez, Ruth Montoya, Ella Porragas, Anna Torres, John Van Dyke

**Excused:** Abel McBride, Reme Molo

**Guests:**

* Francis and Susie Chang, Youth Leaders;
* Louella Gurulé, Deacon representative;
* Lauren LaMonica, PCUSA Young Adult Volunteer (YAV), assigned to Second.

The clerk declared a quorum was present.

Session **VOTED** to approve the agenda.

**ORDER OF THE DAY**

**EPIC (Youth) REPORT** – Francis and Susie Chang

1. All six Youth who applied for Triennium have been accepted: Layla Cocio, Desaray Cocio, Isaac Ploof, Jasmine Ploof, Ayanna Reid, Annika Reid.
2. All of EPIC participated in making the Christmas wreaths.
3. We were blessed with an abundance of income from the talent show, totaling about $2,500.
4. Two members of Second are sponsoring two of the Youth attending Triennium.
5. We are planning to cooperate with First Presbyterian Church on a Service Project, the first week in Feb 2019.
6. On method of raising money is with Anita Chavez thru a silent auction.
7. Prayers and good scheduling are requested as both Francis and Susie Change are expecting medical procedures.
8. About 25 attended the celebration that was hosted by James and Eugenia Bencomo. During the celebration, carolers from another church visited and blessed us with song!
9. Thanks to everyone that have helped and participated with the EPIC group. Our congregation is a giving congregation.
10. Seven Youth attended Shepherd of The Valley Presbyterian Church youth retreat, and met some other Triennium attendees.
11. The Presbytery of Santa Fe is sending Nicole Castellano to Triennium.

**DEACONS’ REPORT** - Louella Gurulé

1. The Deacons met on Sunday, December 16, and Bev Molo was able to attend.
2. Communion was served to 107 partakers on Christ The King Sunday, and to 119 on December 2, 2018.
3. We are eager to set a date for orientation for new Deacons. We intend to have mentors for new Deacons.
4. One of the communion platters has been broken and we need a source to replace it. There might be someone in Placitas that can make a replacement that matches the remaining communion platter.
5. NOTE: Hearing this, the Elder that is Chair of the Worship Committee committed to the Committee underwriting a complete new set.
6. Communion servers are needed for January, and we hope you will sign up.

**YOUNG ADULT VOLUNTEER (YAV) UPDATE** – Lauren LaMonica

1. During the YAV Holiday fundraising on Sunday, the three YAVs in Albuquerque raised about $900. To cover expected expenses, we need another $2,200.
2. Lauren expressed appreciation for her job at Second. She likes it!

Session **VOTED** to release Lauren on Thursday, December 20, 2018, to go home for the holidays.

Session **VOTED** to approve the minutes of the 11/13/2018 Session Stated meeting.

By **UNANIMOUS CONSENT**, Session approved the minutes of the 11/18/2018 Congregational Stated meeting.

Session **VOTED** to approve the minutes of the 12/09/2018 Session Special meeting.

**CLERK’S REPORT**

1. **Annual Activities yet to be Done/Scheduled:**
	1. Report of annual financial review or audit (G-3.0113)
	2. Approve the annual budget [G-3.0113, G-3.0205].
	3. Set dates for celebrating the Lord's Supper in coming year [W-2.4012].
	4. Set dates, or have Session approve, receiving special offering for the following year. (Joy Gift, One Great Hour of Sharing, Souper Bowl, etc.)
	5. Elect officers for 2019: Clerk of Session, treasurer [G-3.0104, G-3.0205]; officers of the Corporation.
	6. Agree to Elders of The Month for Feb 2019 – Jan 2020
2. **Correspondence:**
	1. 11/14/2018 – Received email reply from Family Promise regarding 2019 contract (See OLD BUSINESS)
	2. 11/15/2018 – Completed the Clerk’s Annual Questionnaire (CAQ) 2018
3. **Received into Membership:**
	1. By the Session in Special meeting on 12/09/2018, and presented to the congregation in the worship service on the same day, all by Reaffirmation of Faith: Jude Austin and Desirae Montoya, who are engaged to be married; Mario Torres and Rebecca Torres, husband and wife.
4. **Baptism:**
	1. By the Rev. Dr. Robert Woodruff, during worship 12/02/2018: Lucero Linda Sanchez, female b. 03/12/2018 in Albuquerque, NM, to parents Tomas Melaquias Sanchez and Maria Teresa Sanchez (Martinez).
5. **Renewal of Parish Associate Contract for 2019:**

Session **VOTED** to approve the Parish Associate contract, which follows, for 2019 for the Rev. Dr. Kay E. Huggins.

**Parish Associate Covenant among**

**Rev. Kay Huggins, HR,**

**Session of Second Presbyterian Church,**

**and Rev. Robert Woodruff**

The Session of Second Presbyterian Church of Albuquerque, New Mexico, the Rev. Dr. Robert Woodruff, and the Rev. Dr. Kay E. Huggins agree to continue the Parish Associate relationship for calendar year 2019. The agreement includes:

* Preaching upon invitation
* Administering the sacraments upon invitation
* Teaching the Adult Wednesday Morning Bible Study
* Supporting the Sunday Morning Present Word Class
* Leadership development with the Session
* Consultation as invited with Worship and Education Committees
* Any other roles mutually agreed upon by the Session, Rev. Woodruff and Rev. Huggins

Remuneration for Rev. Huggins will include a $100 pulpit supply stipend every occasion she preaches and an annual $2,000 lump sum for her work as Parish Associate.

Rev. Huggins will be directed by the Session in her teaching and leadership; she will offer her ministry in consultation with Rev. Woodruff. This covenant will be reviewed annually by the Session. As any Parish Associate contract, this covenant will terminate upon the resignation of the Rev. Robert Woodruff from his role as pastor of Second Presbyterian Church.

Approved by Session, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Clerk of Session, George T. Huggins Date

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Rev. Dr. Robert B. Woodruff, Pastor Date

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Rev. Dr. Kay E. Huggins, Parish Associate Date

**PASTOR’S REPORT** – Rev. Robert Woodruff

1. The Week of Prayer for Christian Unity is January 18-25, 2019.
2. Rev. Huggins requests either Second host an event during that week, or approach San Ignacio Roman Catholic Church, in Martineztown, to host event.

**BOOKKEEPERS REPORT** – John Van Dyke

John presented the following reports for review by Session and answered all questions on same.

1. Income
2. Spending November Accounts
3. Non-Budget Activity
4. 2019 Pledges

**OLD BUSINESS**

1. **Public Address system Extension:** Marty Martinez has offered to find resources for additional inputs/outputs to cover the Fellowship Hall. During the 08/14/2018 Session Stated Meeting, Session appointed a committee of persons from LiveWire, Worship, and Building & Grounds to begin the process, possibly meeting with Marty. The persons are George Huggins, Reme Molo, Kris Johnson and Abel McBride (Convener).
	1. The previously acquired PA system has been returned to the distributor.
	2. Karmen Van Dyke has met with a sound consultant. We will meet with Karmen next month to review the information she has and determine next steps. We should be able to get a discount.
2. **Inform First Nations (FN) in New Mexico (NM of the PCUSA Repudiation of the Doctrine of Discovery (DD):**
	1. During the October 2018 Stated Meeting we were introduced to the DD.
	2. Recommendations of GA directed towards Sessions:
		1. *(1) Urge the session of each congregation, as well as each mid council, COTE-member seminaries, Presbyterian Women’s groups, and other organizations to confess their complicity and repudiate the Doctrine of Discovery.*
		2. *(17) Urge the session of each congregation—as well as each mid council, COTE-member seminaries, Presbyterian Women’s groups, and national church agency—to review the existing study resources on the Doctrine of Discovery (posted on the Facing Racism website: https://facing- racism.pcusa.org/item/41901/), and to lift up histories of Indigenous peoples and current issues facing Indigenous peoples.*
	3. **Numbers 33:50-54:**

**“50**On the plains of Moab by the Jordan across from Jericho the Lord said to Moses, **51**“Speak to the Israelites and say to them: ‘When you cross the Jordan into Canaan, **52**drive out all the inhabitants of the land before you. Destroy all their carved images and their cast idols, and demolish all their high places. **53**Take possession of the land and settle in it, for I have given you the land to possess.**54**Distribute the land by lot, according to your clans. To a larger group give a larger inheritance, and to a smaller group a smaller one. Whatever falls to them by lot will be theirs. Distribute it according to your ancestral tribes.” E.g., Go to the sheep festival. She’s pulling the wool over your eyes. Baaaa.

1. **Session Retreat**
	1. February 1-2, 2019, Ghost Ranch.
	2. Those committing to attend during the 11/13/2018 Session Stated meeting:
		1. Anita Abeyta, Don Bixby, George Huggins, Kay Huggins, Kris Johnson, Eli Lopez, Lauren LaMonica, Ella Porragas, Rob Woodruff.
		2. During this meeting: Abel McBride, Pat Gilberto, Anna Torres, Karmen and John Van Dyke.
		3. We need to notify Elders-elect Willie Chavez and Sandra Duran.
2. **Family Promise (FP) lease agreement for 2019.**
	1. The lease was approved by Session during the 11/13/2018 Stated Meeting;
	2. FP executive director, Laura Combs, responded on 11/14/2018: *“The only one thing that came up at my board meeting last night and of course we did not have the document at that time for them to review in regards to this.  Our Fiscal year is from July 1- June 30th, we budgeted this fiscal year for $1000 for rent.  Is there any possible way we can do the increase to be effective July 1 of next year because we do not have the $1250 budgeted and will budget moving forward.” MOTION: APPROVED*
	3. FP has also requested the 30-day written notice of intention to terminate the agreement be extended to 60-day.

Session **VOTED** to approve the two modifications requested by Family Promise, and to authorize the Clerk of Session to make the changes, sign the lease agreement, and obtain the signature of the representative of FP.

**COMMITTEE REPORTS**

1. **Mission** –Anna Torres
2. The MOU among Second, New Mexico Faith Coalition for Immigrant Justice (NMFCIJ), and the TransLatin Coalition was reviewed and discussed. The MOU is conditional on having someone living in the Apartment over the J I Candelaria Wing to host asylum seekers/asylees.
3. Church Mutual, insurer for Second, is doable, and will charge $181 additional per year for coverage.

Session **VOTED** to approve the MOU among Second, NMFCIJ, and Trans-Latin, and authorized the Mission Committee to proceed.

1. The Mission trip to Guatemala that was being planned by the Presbytery of Santa Fe for the Summer of 2019 is cancelled.
2. We greatly appreciate the faithfulness of Joe and Priscilla Candelaria to deliver food in Second’s food box to Storehouse, but they are retiring from that activity. The Mission Committee will assume responsibility to ensure The Storehouse receives the food.
3. **Evangelism & Membership** – Pat Gilberto

Membership Committee Report - December 2018

It has been a busy month for our committee:

* November 17 - Rob led a new member’s class. Thanks to Lauren we had a terrific lunch of smoked brisket with all the condiments. It was attended by Rebecca and Mario Torres, Jude Austin and Desirae Montoya, George Huggins, Rob and Pat. Phyllis and Lauren were working hard getting lunch ready for the group.
* December 2 - Flowers were provided for the baptism.
* December 9 - New members were presented to the congregation in affirmation of faith. We presented them with crosses and celebrated during the fellowship hour with a delicious cake.

Members of the committee: Susan Romero, Phyllis Nunns, Beverly Chavez, Rob Woodruff, Pat Gilberto

1. **Christian Education** – Anita Abeyta
2. We are keeping a Collection for two months, that will be donated to HealthCare For The Homeless, so everyone in Sunday School can -see- what comes in.
3. We are emphasizing engagement with others, as simple as saying Hello or complimenting new apparel.
4. Our teachers are trying to encourage participation in Worship, e.g., as ushers and liturgists.
5. Rev. Kay has agreed to prepare and lead a spiritual development training for teachers, after worship on January 13, 2019.
6. It continues to be a challenge to get two teachers for each class. We are trying to recruit and asking lots of folk to be a teacher. Experience is not required!
7. Sunday School begins Jan 13, 2019.
8. **Building & Grounds**
9. We have been promised to receive two evaporative coolers that have been donated to Second. We need to pick them up, and plans have been made to do so.
10. **Worship and Music** – Don Bixby
11. Dimmer switch on back wall of Sanctuary sometimes gets turned down. Be sure it’s turned up when you turn them on.

Session **VOTED** to approve the following 2019 Communion Schedule.

PROPOSED COMMUNION SCHEDULE FOR 2019

JANUARY 6 Epiphany Sunday

FEBRUARY 3 First Sunday of the month

MARCH 3 First Sunday of the month

MARCH 6 Ash Wednesday

APRIL 7 First Sunday of the month

APRIL 18 Maunday Thursday

APRIL 21 Easter Sunday

MAY 5 First Sunday of the month

JUNE 2 First Sunday of the month

JULY 7 First Sunday of the month

AUGUST 4 First Sunday of the month

SEPTEMBER 1 First Sunday of the month

OCTOBER 6 World Communion Sunday

NOVEMBER 3 First Sunday of the month

NOVEMBER 24 Christ the King Sunday

DECEMBER 1 First Sunday Advent

DECEMBER 24 Christmas Eve

Session **VOTED** to approve the following “Ushers’ Tasks” to replace the existing section of the Policies and Procedures.

Proposed Policies and Procedures

USHERS’ TASKS

If for any reason you cannot serve on the scheduled Sunday, call Usher Coordinator. Arrive 30 minutes before service begins.

**Before worship**

Check the pews for visitor cards and hymnals in each rack.

Greet each person by name, if you know it.

Give a bulletin to each person, including school age children.

Ask visitors if they need any information. Assist with seating arrangements.

Extend invitation to guests for fellowship after worship.

**Seating**

If there are visitors with infants or toddlers, inform them about family room for children (which has a speaker to hear the service). Do not insist they use it.

Persons in wheel chairs are seated against the back wall of the sanctuary.

Hearing devices are available upon request.

Do not seat latecomers during prayers or reading of the scripture.

**During worship**

Beginning the service: Candle lighters are located behind the door in the foyer. Candles on the Table are lit when the chimes begin. (If there are acolytes, they will do this). The candle lighter should be lit and the flame adjusted before the ushers/acolytes process slowly to the front keeping pace with their partner*. This symbolizes the light of Christ coming into our worship space and the beginning of the worship service.* The flame is snuffed by retracting the wick only until the flame is extinguished at the Table as soon as the flame on the candlewick is stable. The ushers/acolytes return with the candle lighter to the back of the sanctuary.

**Visitors**

When visitors are introduced at the beginning of worship, ushers with the help of youth, including acolytes, will deliver a gift to each visitor.

**Offering**

Two plates or baskets are either on or beside the Communion Table. Ushers come forward during the last verse of the hymn preceding the offering and wait while clergy delivers a scriptural call for the offering. Offering is received from front to back. Each usher begins in their respective aisle and receives the offering from the entire side section and alternate rows of the center section. The offering is then returned to the front of the church as the doxology is sung. Ushers hand the plates to the clergy and wait while the offertory prayer is given. Ushers return to their seats.

**At the end of the service**

During the last verse of the last hymn, ushers/acolytes come forward carrying snuffer/candle lighter, and stand at the front of the aisle for the Benediction. As the Response is sung, light the flame from the lit candles, snuff the candles and walk to the foyer before the candle lighter is snuffed by retracting the wick only until the flame is extinguished. *This symbolizes the light of Christ going from worship into the world.*

**After worship**

Pick up bulletins from pews or provided baskets and take to the office for re-cycling. Pick up other litter and put in waste basket. Return hymnals to racks.

**Worship and Music Committee Notes**

 **Monday, December 3, 10:00 AM**

**Recalling:**

**November 11** - There were many affirming comments on the power of the Healing Service. Thank you to anointers Rob, Kay, Anita and Mickey. The next Healing Service will be during lent. The Stewardship Presentations were also celebrated.

**November 18** - Children’s choir is appreciated and the response to the Harvest theme dedication of pledges.

**November 25** – Thanks to Kay for her message on Christ the King Sunday, and to Nancy Montoya as substitute Lay Leader.

**December 2** - First Sunday of Advent, **Hope -** Kay created extraordinary scripting for the lighting of Advent candle by the Velasquez Sisters and the Children’s moment interview with Jeremiah (Willie Chavez).

**December 9** – **Peace** - *Malachi 3: 1-4*, LL Yvette Gallegos, Advent Candles Gallegos family, Malachi (Jack Torres) interviewed by Kay Huggins.

**December 16** — Rob in pulpit **Joy** - Zephaniah 3: 14-20, LL Feliz Romero or Ruthie Romero, Advent Candles - Joseph Robert Romero family, **Caroling –** Marie Kenny and Nancy Montoya will organize the event for 12/16 with tentative plans for soup lunch after church. Strong feelings about the value of this activity for the home bound members.

**Other Old Business:**

* Candles have been replaced.
* Budget proposal submitted.
* Poinsettias ordered for December 16, 23, and 24.
* Proposed Usher Policy changes for Session approval.
* Communion Schedule for 2019 sent to Session for approval. Pentecost Sunday was eliminated for 2019 as it was for 2018.

**Looking Ahead:**

**December 23** – **Love** - *Micah 5:2-5a*, LL Dec 23 Amanda Candelaria, Advent Candles - Joey and Amanda Candelaria with Isaac, Jasmine, and Alexis Ploof, Micah (Kris Johnson) interviewed by Rob.

**December 24** - Christmas Eve, LL Gary Lucero, Jr., Advent Candles - Gary Lucero Sr and Joanne, Joe and Priscilla Candelaria, Candle Crèche – Anita and Don will coordinate set-up with Anita leading the choreography. Mike McHugh will oversee the fire pit.

**December 30** - Fifth Sunday. Voices from the Pew Anna and Jack Torres, Bev Chavez will lead in the set-up. Rev. Jamie Martinez will act as coordinator for the service. Set-up will be after service on the 23rd with hymnals/bibles/cross/candles being transferred on the 30th.

**Next Committee Meeting** January 7, 2019 at 10:00 AM

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Worship and Music Committee Budget**  |  |  |  |  |  |
| **(working draft)** |  | **2017** |  **2018 Proposed** |  **2018-75%** | **2019 proposed** |
|  |  |  |  |  |  |
| 783000 | Children's Music/Mailings |  $ 500  |  $ 400  |  $ 572  |  **$ 100**  |
| 783100 | Elementary Choir 3 blocks@$450 |  N/A  |  $ 1,350  |  $ -  | **$ 1,350** |
| 783200 | Pre-school Choir 3 blocks@$420 |  N/A  |  $ 1,260  |  $ -  |  **N/A**  |
| 783300 | Instrumental Ensemble 3 blocks@300 |  N/A  |  $ 900  |  $ -  | **$ 450** |
| 784000 | Liturgical supplies//Artistic Enhancement |  $ 1,000  |  $ 1,000  |  $ 200  |  **$ 500**  |
| 786000 | Pulpit Supply |  $ 1,500  |  $ 1,500  |  $ 1,300  |  **$ 1,000**  |
| 787000 | Music Materials/PT, Yth chimes |  $ 1,500  |  $ 1,700  |  $ 1,400  |  **$ 1,000**  |
| 788000 | Instrumental Music/Instrumentalists |  $ 1,500  |  $ 2,000  |  $ 1,200  |  **$ 1,700**  |
| 790000 | Equipment maintenance/ tuning |  $ 500  |  $ 400  |  $ 420  |  **$ 500**  |
| 795000 | Communion Supplies |  $ -  |  $ -  |  $ -  |  |
| 791500 | Music Workshop Scholarship (Cum.) |  $ 100  |  $ 100  |  $ -  | **$ 100** |
| 792000 | Flowers/Seder/Other |  $ 375  |  $ 325  |  $ 265  |  **$ 300**  |
| 793000 | Choir Robe Maintenance |  $ 500  |  $ 500  |  $ -  | **$ 500** |
| 793100 | New choir robes (6) |  N/A  |  $ 1,200  |  $ -  | **$ -** |
|  |  |  |  |  |  |
|  | **TOTAL** |  **$ 7,475**  |  **$ 12,635**  |  $ 5,357  |  **$ 7,500**  |

1. **Stewardship & Finance** – Ruth Montoya, John Van Dyke

REPORT FROM THE STEWARDSHIP AND FINANCE COMMITTEE

The committee (John Van Dyke, Lynn Gatewood, Toby Montoya, Pastor Rob and me) met last week. Discussion focused on the following:

* **Update on Church Finances**: We reviewed and discussed in depth, the anticipated financial shortfall for 2019. Ruth reported that 170 stewardship letters were mailed in November. As of the meeting, 57 pledges have been received; 27 of those include increases for the new year.

The committee was unanimous about emphasizing stewardship throughout the year to keep our members informed about our program growth and the need to maintain these financially. To quote one of our members, “to our detriment, we are often hesitant to talk to the congregation about our finances”. **Stewardship/Finances will be discussed fully at the February Session Retreat.**

* **Pledge Envelopes**: For those who requested envelopes, they will be available on Sunday, December 30.
* **Security Issues for Offering Counters**: Security issues have been discussed over the years with no viable solution towards protecting the transport of Sunday offering from the balcony, to the sanctuary and finally, to the office. It was noted that the offering plates often overflow (a blessing!) – do we need larger receptacles? Once the offering is brought to the office it becomes the responsibility of two counters. To date, our regular counters include Iris Sandoval, Kris Johnson, Frances Chang, and Ruth Montoya. Reme, of course is unavailable at this time. Others who have been trained are Jack Torres and Tina Griego who are not often available. Periodically, there may be a shortage of counters, therefore, the offering is placed in the vault which is poorly secured; and so, discussion will continue with this regard until which time the issue is resolved. **It is the committee’s duty and well as the Session’s to jointly develop a process to provide protection for counters as they handle the weekly receipts.**
* **Paying Treasurer:** Lynn Gatewood reported that all is going well aside from her efforts to better understand the complexities of paying taxes, pensions, etc. She noted the need to have a process in place regarding documentation for checks issued by others authorized to do so. Solema Newton, Trancito Romero and Steve Montoya were authorized by the Session as check signers in Lynn’s absence. The committee agreed that when a check is issued by any of the above, that individual should notify John Van Dyke or Lynn to assure that a written record of that transaction is recorded.
* **Financial Review (Audit) :** Steve Montoya and Randall Korver-Glen have agreed to conduct a review of the 2017 financial records.

**Submitted by Ruth Montoya**

1. **Nominating** - Pat Gilberto
2. We need one more Deacon. We have made a list and hope to have a candidate by the Congregational meeting in February.
3. **LiveWire** – George Huggins
	1. Pictorial Directory – We have submitted the final adds/edits to Moji and have asked Moji to produce the directory. There were 66 families that will receive a free directory, and we will receive an additional 50 free directories.
	2. 2018 Budget - LiveWire has obligated $1,654 of its $2,067 budget for 2018, or 80%.
	3. A new retractable projector screen has been acquired for $89.99 and is awaiting installation.
	4. A directional mic has bee acquired for $19.95 for the iPod, to enhance recording of worship services and Bible study.
	5. Statistical snapshot from Breeze:
		1. Members: 245
		2. Female Members: 159
		3. Male Members: 86
		4. Baptized Members: 46
		5. Friends: 99
		6. Regular Attenders: 37
		7. Mbrs 80-89 y/o: 7
		8. Mbrs Over 90 y/o: 10
		9. Mbrs for 50-59 yrs: 11
		10. Mbrs for 60-69 yrs: 5
		11. Mbrs for 70-79 yrs: 4
		12. Mbrs 80 yrs or more: 1
		13. 2018 Deaths: 4
		14. 2018 Losses: 13
		15. 2018 Gains: 11
	6. Deadline for January newsletter submission is Wednesday, December 19, Noon.
4. **Hospitality** – Eli Lopez, Ella Porragas
5. All is going well.
6. We provided lunch to the carolers before they left.
7. We also provided Frito pies for fellowship time.
8. The amount of funds expended for Hospitality is not accurate, because of donations by members. We need an accurate accounting.
9. On January 11, 2019, Rob will officiate for the wedding of Desirae Montoya and Jude Austin. Karmen Van Dyke will provide music, and Bob Deuble will provide guitar music. Can we fund some briskets?
10. **Personnel**

Session **VOTED** to approve a Housing allowance for Pastor Woodruff of $35,000.

Session **VOTED** to receive the Committee reports.

**CONGREGATIONAL SHARING**

Last Sunday of the month, 12/30/2018 – Minute for Mission will be presented by the Committee of the Elder-of-Month (Hospitality – Eli Lopez who traded Jan: Mission – Anna Torres)

**ADJOURN WITH PRAYER**

There being no further business and no objection to adjournment, Pastor Rob dismissed us with prayer at 8:50pm.

Respectfully Submitted,

George T. Huggins, Clerk of Session