

Stone Oak Presbyterian Church Session Meeting
San Antonio, Texas

Feb 13, 2018 **APPROVED MINUTES**

The scheduled Feb 13, , 2018 Session meeting was held with the following Elders present: Lori Grimes, LaRee Lyons, Dell Sheftall, Jane Hasty, Margaret Swartz, and Judy Wallace. Pastor J.P. Kessie was Moderator for the meeting. A motion by Dell Sheftall, second by Lori Grimes was made and passed to excuse Andrew Rodriguez.

The meeting was called to order by Pastor Kessie at 7:06 pm. J.P. gave the opening prayer.

Devotional – A devotional was provided by Margaret Swartz using a reading from John 15:9.

Dell Sheftall had several prayer requests for the Session and Church body, as did J.P.

Agenda Approval: There was no written agenda for the meeting.

Approval of the Minutes – The draft minutes from the January 9, 2018 Session meeting were available for review at this meeting. A motion was made by Dell Sheftall to accept the minutes as written, second provided by Jane Hasty. The motion passed.

Session Clerk's Report

- Communications

No Communications

- Membership

Youth Report – Kyle Bowden

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No Report

Pastoral Search Committee gave an update on the process and protocol in the search for a new Pastor. The Church Information Form was presented to the session for approval. Motion by Judy Wallace and second by Dell Sheftall and the form was approved for mailing to the Denomination.

COMMITTEE REPORTS

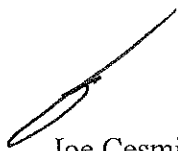
Vision Task Force Report – Dell

- The Vision Task Force did not provided a written report. A verbal update was provided by Dell and accepted as information.

Two Pieces of new business. Mark Hardison has been storing an open trailer at his home for at least four years that the church owns. The church has been paying the registration each year. Mark has asked that the church donate the trailer to the Bear Creek Boy Scouts. Motions were made and approved for Mark to do so from for the church.

Correspondence was given regarding the possible donation of TV's from Kevin and Robin Colvard for the sanctuary along with professional installation. Motion was approved to continue the conversation with those involved until such time that it is approved and completed.

The Session meeting ended at 9PM with a closing prayer by J.P Kessie.



Joe Cesmirosky
Session Clerk



J.P. Kessie
Moderator