

Webster Presbyterian Church
Stated HYBRID Meeting of Session
December 20, 2022

Present: Rev. Dr. Keith Uffman, Rev. Richard Kleiman, Jeanette Booher, Ed Tobia, Tomar Wasoian, Jamee Wilson, Michael Cooper, Gary Mossman, Kathy Dixon, Diane Kane, Erik Kinzler, Mary Lawrence, Pat Koester,

Absent: Kristy Russell, Ralph Fixel, Al Strahan, Michael Bradley

Visitors: Margaret Harris, Julie Ludanyi, Anne Waehner, Coco Motley, Kevin Snowden

Quorum established: 7:00pm

Opened in Prayer by: Mary Lawrence

Annual Deacon Attendance: Elder Liaison Jamee Wilson introduced Deacon Moderator Margaret Harris. Margaret read her annual report of the extensive and dedicated work of the deacons this past year. Session was most appreciative of their compassionate care and community the deacons exemplified. The report can be read in full on the session webpage under December 2022.

Omnibus Motion: Approved minutes of the last regular meeting of Oct. 25, 2022 and common consent of Omnibus.

Approval of Agenda: The motion by WAM was tabled by Rev. Keith with intent to address the criteria for future holiday services that fall on Sundays.

Clerk's Report

- Chalice agreement was sent to MOTB on Dec. 15, 2022 via UPS 2 day delivery
- Voted on the transfer of membership of Susan Fox from Trinity Presbyterian, Alvin, TX.
- Dates needs to be set to welcome Don Willoughby and Susan Fox. Waiting on paperwork from their previous church. Acceptance pending on transfer for Alan Poindexter and Laura Bryan. .
- February 5, 2023 has been set the the annual congregational meeting with all the committee reports when the budget has been approved by session.

Treasurer's Report: Kevin Snowden highlighted the budget standing as of this date.

- November \$43K in the black
- December several big expenses including: \$11K insurance; \$3800 per capita; \$8K Presbytery; \$10K to ICM. However, budget looks to be in black at the end of this month.
- Jan. 2023 major budget scheduled. So far #391K pledged for 2023, with 34 not pledged yet.

Church Growth: Rev. Dr. Keith presented talking points to potential membership growth looking at 2023-2025.

- Membership Growth (45-75 y.o.) model provides lots of fellowship and 1-day mission to invite others in their relational neighborhoods to attend (called *relational church growth model*). *Example of growth models:*
- 1. Food drink (akin to the concept of dinner/movie night)
- 2. Intentional efforts to build community with possible partnerships with local restaurants. Mission that involves tangible and visible acts, e.g. “Souls for Souls”; “World Vision”, “Heifer International”; and “10,000Villages.
- 3. Arts and Music
- 4. Qualities of facilities: spruce up landscape, get rid of mold, odors,
- 5. What reduces dissatisfaction, what increases satisfaction could be focal point

Action Item: Due to technical difficulties, Tamar was not able to present her action item. Keith will talk to her separately.

Adjourned: 8:20pm

Closing Prayer: Mary Lawrence

Respectfully submitted,
Judy Ota, Clerk