

GRACE PRESBYTERIAN CHURCH  
SESSION MEETING MINUTES  
HOUSTON, TEXAS  
February 26, 2022

**MODERATOR**  
The Reverend Dr. Julia Leeth

The Session of Grace Presbyterian Church, Houston, Texas met in a STATED MEETING on Saturday, February 26, 2022, at 8:30 a.m. in Massey-Tucker Hall.

**Attendance:**

**Pastors Present:** Rev. Julia Leeth, Rev. Chris French, Rev. Denise Phelps

**Elders Present:** Deb Castillo, Russ Chase, Ron Collins, Vic Condrey, Judy Dewey, Cathy Finck, Andy Frazelle, Tory Gunsolley, Dorothy Hobbs, Jamie Horton, Debbie Kaplan, Debbie Lunn, Abby Meade, Tom Prisk, Lisa Schwartz, Jim Tomforde, Ethan Tritt and Karen Welton

**Excused:** n/a

**Absent:** n/a

**Others in attendance:** Daniel Baudin, Traci Baudin, Beth Craig, Kristi Elmore, Sharon High, Hardie Morgan, Candy Clarke Aldridge

**Call Meeting to Order** – The Rev. Dr. Julia Leeth

**Open with Prayer** – Julia opened the meeting with scriptural praying from Joshua 3:1-8.

**Moderator's Report**

**Clerk's Report, Administrative Matters and Approval of Consent Agenda** – Candy Aldridge, Clerk of Session, presented the Consent Agenda. A motion was made to approve the agenda. It was seconded and approved.

**Updates**

- Personnel Update - Julia updated the group on the Discipleship Pastor search. She also presented an updated organization chart displaying the new person's new responsibilities. Grace also has a Student Ministries position open.
- Financial Update – Debbie Kaplan reported that December's giving was disappointing compared to previous Decembers. January giving is back on track. The 2021 Employee Retention tax credit is still due, totaling about \$1.6 million. The Ministry Support Team will establish a year-round Stewardship Team. The Westbrook estate is still in mediation.
- Pastor Nominating Committee Update and Business - Andy Frazelle, Co-Chair, addressed questions from the January Session meeting, then requested approval for the contract with SIMA, the search firm identified by the Leadership Development Team. Elders voted to approve the contract.

There was a motion to adjourn. Chris French closed with prayer.

**DATES:**

**Next Session meeting** – Wednesday, March 23, 6:00 p.m.

Respectfully submitted,



Candy Clarke Aldridge  
Clerk of Session