GRACE PRESBYTERIAN CHURCH SESSION MEETING MINUTES HOUSTON, TEXAS DECEMBER 11, 2023

MODERATOR

The Reverend Doctor Julia Leeth

The Session of Grace Presbyterian Church, Houston, Texas met in a CALLED MEETING on Monday, December 11, 2023 at 7:00 p.m. via Zoom.

Attendance:

Pastors Present: Rev. Julia Leeth, Rev. Chris French

Elders Present: Earl Baudin, Deb Castillo, Russ Chase, Bert Crump, Vic Condrey, Lisa Descant, Cathy Finck, Tory Gunsolley, Dorothy Hobbs, Jamie Horton, Martha Hunt, Tom Lee, Lisa Schwartz and Jim Tomforde

Excused: Andy Frazelle, Abby Meade

Absent: Ron Collins

Others in attendance: Sharon High, Hardie Morgan, Janet Rogers, Candy Aldridge

Call Meeting to Order - The Rev. Julia Leeth

Open with Prayer - Julia opened the meeting in prayer.

The meeting was called to address one item of business that was pulled from the November 29, 2023 Session Consent Agenda, Clerk's Report. The report contained a number names as "removal from the rolls." The list was the result of two years of attempted contacts by the deacons. The process was in compliance with Grace's policy.

There was a motion to approve the Policy Recommendation on moving Covenant Partners to an Inactive Status Call. The motion was seconded and the motion was approved.

There will be a Congregational Meeting on January 7 to approve nomination of Dorothy Hobbs to serve as Elder for Keeke Russo's unexpired Class of 2025 term (2 years) and nomination of Deacons extending their term for one year (Annie Golden, John Scott, Melinda Smith).

The Rev Chris French closed in prayer.

Candy Clarke Aldridge

Respectfully submitted,

Candy Aldridge Clerk of Session