

HIDENWOOD PRESBYTERIAN CHURCH
Minutes of the Called Session Meeting
March 17, 2022

The March 17, 2022 Called Session meeting began at 7:00 pm in the conference room. Rev. Andrew Whitehead, Pastor/Head of Staff and moderator, established a quorum, welcomed participants, and opened with prayer.

Session Members Present

Leslie Brooks	Jimmie Espich
Ben Mason	Lisa Woessner
Andrew Kirkpatrick	Bette Runyan
Beverly McLean	

Also present were Gayle Rauch, member of the Fellowship Hall Renewal (FHR) committee and Belinda Hammond, Facilities & Food Services Director.

Jimmie explained that the purpose of the meeting was to hear plans and financial details of the proposed FHR project, to ask questions, and to approve those plans and financial details. Session members were given a cost breakdown of the project (attached).

After an opportunity to ask questions, the FHR committee MOVED that Session approve the request to renovate the Fellowship Hall to include replacing the flooring; painting; replacing windows, doors, window coverings, stage curtains, and heat vent covers, and other such items as may be needed to complete the project. The estimated cost to complete the project is \$169,986.00, including contingencies. The Committee is authorized to solicit bids, award contracts and do all procedures necessary to complete the project in an orderly and business-like manner. The source of funds will be the congregation, the Hidenwood Presbyterian Endowment Fund, the Hidenwood Presbyterian Preschool, the Hidenwood Presbyterian Memorial Fund, and through individual gifts.

The motion was APPROVED.

The FHR committee MOVED that Session approve the calling of a Congregational meeting March 27, 2022, after worship to approve allocation of undesignated Endowment Committee funds not to exceed \$55,000.00.

The motion was APPROVED.

The FHR committee MOVED that Session approve a special congregational fund-raising campaign to obtain the necessary funds to complete the project.

The motion was APPROVED.

There being no further business, the meeting was adjourned with prayer at 7:50 pm.

Andrew P. Whitehead
Moderator

Leslie Brooks
Clerk of Session

Date minutes approved: ___ / ___ / ___.

Initialed by: Clerk: _____ Assistant Clerk: _____