



SESSION DOCUMENTS

Mon, Feb 23, 2026

Memorial Drive Presbyterian Church

Loving God. Proclaiming Christ. Living Generously. Engaging All.

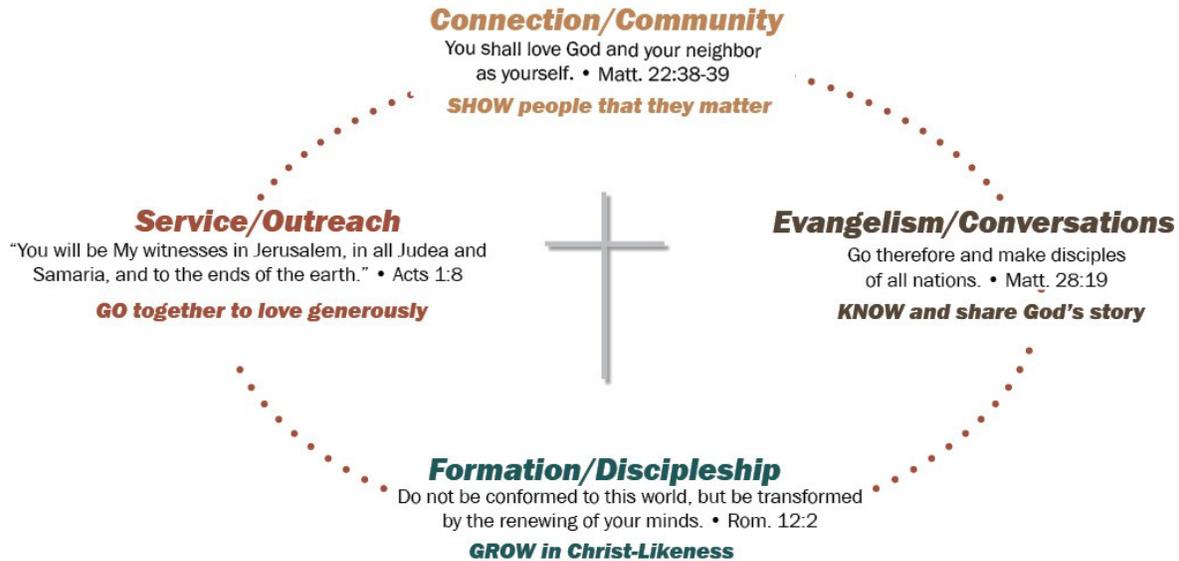
Session Meeting Agenda

February 23, 2026



Strategic Goals

2023-2028



1. **Call to Order and Opening Prayer** (Alf Halvorson)
2. **Establishment of Quorum** (Joe Stockdale)
3. **New Members** (Dan Aikins)
David Bogert, Lisa Bogert, Kirsten Bogert, Cynthia Jeckovich, Wilson Jeckovich, Heidi Oates, Cole Patchell, Erin Patchell, Ashtyn Rayburn, Sam Rayburn
Motion: *to receive the above-named friends as Covenant Partners at MDPC.*
4. **Clerk’s Report** (Joe Stockdale)
 - ECO National Gathering Recap and Impressions (Sharon Roark and Carla Bradford)
5. **Church Planting and Anchor Church Update** (Alf Halvorson)
 - **Motion:** *to approve the role of Anchor Church for Texas Presbytery’s Church Planting 10-year initiative*
6. **Treasurer’s Report** (Kyle Wienert)
 - **Motion** from Finance Committee on pre-paid contributions
7. **Church in the City God-Sightings and General Outreach Update** (Amy Delgado)

8. Hospitality Conversation

- Volunteering for Greeting, Ushering, Confirmation, Communion, The Spoken Word
- Communion Training

9. Omnibus Motion

- Motion** to approve the minutes of the January 2026, Session Meeting.
- Motion** to approve the following baptism performed in February 2026:

Name	Age	Parents	Member	Date
Turner Miller Coleman	Toddler	Katy Chavet and Ross Coleman	Mom-Yes Dad-No	02/8/2026 Sprinkle

10. Calendar Reminders

- Feb 27 Worship for Workers with Porter’s Gate| 7 pm in Sanctuary
- March 1 Alf Halvorson Preaching| | Sermon Series: *The Lion, Lent, and C.S. Lewis*
- March 1 Annual Meeting|12:30pm in Fellowship Hall
- March 8 Alf Halvorson Preaching |Sermon Series: *The Lion, Lent, and C.S. Lewis*| Begin Daylight Saving Time
- March 15 Alf Halvorson Preaching |Sermon Series: *The Lion, Lent, and C.S. Lewis*
- March 22 Alf Halvorson Preaching |Sermon Series: *The Lion, Lent, and C.S. Lewis*
- First Communion**
- March 23 Session Meeting|Chapel|6:30pm
- March 29 Alf Halvorson Preaching |**Palm Sunday**
- March 30 The Spoken Word & The Silent Word begin and continue throughout the week
- April 2 **Maundy Thursday**| 7pm in Sanctuary| **Communion and Anointing with Oil**
- April 3 **Good Friday**| Noon in Sanctuary| 7 pm Spanish-language Service in Chapel
- April 5 **Easter Sunday** |Alf Halvorson Preaching| *Nothing Separates Us*
7am Sunrise Service-Sanctuary Courtyard|8:15am Contemporary Service-Sanctuary|9:45am Family-friendly Service-Sanctuary|11:15am Traditional Service-Sanctuary
- Easter Sunday**| **Spanish-language Service**| Guillermo Yela Preaching| 11:15am Chapel
- Easter Sunday**| **Portuguese-language Service** |Almir Dias Preaching| 6pm Chapel

2026 Remaining Session Meeting Dates

- March 23
 April 27
 May 18
 June 22
July -No Meeting
 August 24
 September 28
 October 26
November- No Meeting
 December 14

2026 Remaining Communion Dates

- March 22| First Communion
 April 2| Maundy Thursday| Chapel
 June 7
 August 2
 October 4| World Communion; First Communion
 November 29| First Sunday in Advent

11. Announcements and Additional Business

12. Adjournment & Prayer Time (Beth Case)

- **Motion** to adjourn the February 2026 Session Meeting.

Memorial Drive Presbyterian Church
Balance Sheet Thru January
MDPC Summary Balance Sheet-2026

Name	Month to Month			Jan 2025
	Jan 2026	Dec 2025	Difference	
ASSETS				
Unrestricted Cash & Cash Equivalents	3,251,222.35	3,716,547.16	(465,324.81)	3,799,408.35
Current Investments (Unrestricted)	1,688,647.08	1,558,758.38	129,888.70	1,514,909.04
Total Unrestricted Cash & Cash Equivalents	4,939,869.43	5,275,305.54	(335,436.11)	5,314,317.39
Current Investments (Restricted)	7,443,706.28	7,443,706.28	-	4,505,915.48
Legacy Restricted Cash & Equivalents	5,234,410.81	5,234,410.81	-	4,364,898.18
Total Restricted Cash & Equivalents	12,678,117.09	12,678,117.09	-	8,870,813.66
Prepaid Expense, Deposits, Inventory	198,470.66	233,667.52	(35,196.86)	319,579.68
Miscellaneous Receivables	8,356.09	21,708.93	(13,352.84)	9,974.38
Property & Equipment	58,339,637.83	58,339,637.83	-	58,038,634.21
Accumulated Depreciation	(50,450,025.45)	(50,450,025.45)	-	(48,937,881.77)
Note Receivable	-	-	-	-
TOTAL ASSETS	25,714,425.65	26,098,411.46	(383,985.81)	23,615,437.55
LIABILITIES				
Accounts Payable	472,478.70	847,239.49	(374,760.79)	1,375,947.99
Other Payables	93,876.05	89,650.81	4,225.24	104,224.70
Prepaid Tuition and Fees	159,355.00	471,141.45	(311,786.45)	111,932.50
Custodial Accounts	(453.04)	-	(453.04)	13,789.94
	-	-	-	-
TOTAL LIABILITIES	725,256.71	1,408,031.75	(682,775.04)	1,605,895.13
NET ASSETS				
Unrestricted Net Assets	10,903,602.89	10,610,103.09	293,499.80	13,203,278.46
Temp. Restricted Net Assets	8,863,004.70	8,867,879.25	(4,874.55)	4,071,102.20
Perm. Restricted Net Assets	433,857.59	433,857.59	-	433,857.59
Restricted Legacy Net Assets	4,788,703.76	4,778,539.78	10,163.98	4,301,304.17
TOTAL NET ASSETS	24,989,168.94	24,690,379.71	298,789.23	22,009,542.42
TOTAL LIABILITIES & NET ASSETS	25,714,425.65	26,098,411.46	(383,985.81)	23,615,437.55

Budgeted Financial Statement for Period 1- January 2026
SUMMARY INCOME & EXPENSE - 2026 Finance Comm
Company#: 1 Name: Memorial Drive Presbyterian Church
Fiscal Year Beginning 1/1/2026

Description	Jan Act	Jan Bud	Jan Var	Jan 2025	2026 YTD Jan	2026 YTD Budget	YTD Var \$	YTD Var %	Prior YTD 2025	2026 Budget Annual
OPERATING INCOME										
Contributions	\$ 1,141,847	\$ 1,106,504	\$ 35,343	\$ 657,766	\$ 1,141,847.12	\$ 1,106,504.00	\$ 35,343	3.19	\$ 657,766	\$ 14,728,728
Bank/Gateway/Credit Card Fees	\$ (10,834)	\$ -	\$ (10,834)	\$ (10,096)	\$ (10,834.28)	\$ 0.00	\$ (10,834)	-	\$ (10,096)	\$ -
Ministry Events Revenue	\$ 313,873	\$ 359,661	\$ (45,789)	\$ 370,009	\$ 313,873	\$ 359,661	\$ (45,789)	(12.73)	\$ 370,009	\$ 3,510,278
Other Operating Income	\$ 992	\$ 8,333	\$ (7,341)	\$ 7,679	\$ 992	\$ 8,333	\$ (7,341)	(88.10)	\$ 7,679	\$ 100,000
TOTAL OPERATING INCOME	\$ 1,445,877	\$ 1,474,499	\$ (28,621)	\$ 1,025,359	\$ 1,445,877	\$ 1,474,499	\$ (28,621)	(1.94)	\$ 1,025,359	\$ 18,339,006
Ministry Operating Expense										
Pastoral Ministry										
Caring Ministry	\$ 35,026	\$ 37,279	\$ (2,253)	\$ 30,864	\$ 35,026	\$ 37,279	\$ (2,253)	6.04	\$ 30,864	\$ 450,729
Fuente	\$ 13,836	\$ 14,009	\$ (172)	\$ 11,885	\$ 13,836	\$ 14,009	\$ (172)	1.23	\$ 11,885	\$ 170,496
Children's Ministry	\$ 63,571	\$ 81,176	\$ (17,605)	\$ 59,018	\$ 63,571	\$ 81,176	\$ (17,605)	21.69	\$ 59,018	\$ 938,690
Youth Ministry	\$ 61,162	\$ 53,109	\$ 8,053	\$ 41,641	\$ 61,162	\$ 53,109	\$ 8,053	(15.16)	\$ 41,641	\$ 682,700
Relationships	\$ 30,249	\$ 29,530	\$ 719	\$ 23,817	\$ 30,249	\$ 29,530	\$ 719	(2.44)	\$ 23,817	\$ 388,360
Sports and REACH Programs	\$ 7,317	\$ 17,546	\$ (10,229)	\$ 16,013	\$ 7,317	\$ 17,546	\$ (10,229)	58.30	\$ 16,013	\$ 490,181
Outreach (Admin)	\$ 62,107	\$ 63,085	\$ (977)	\$ 48,633	\$ 62,107	\$ 63,085	\$ (977)	1.55	\$ 48,633	\$ 744,128
Adult Discipleship	\$ 28,433	\$ 33,411	\$ (4,978)	\$ 31,344	\$ 28,433	\$ 33,411	\$ (4,978)	14.90	\$ 31,344	\$ 400,940
Young Adult	\$ 19,795	\$ 19,802	\$ (7)	\$ 19,072	\$ 19,795	\$ 19,802	\$ (7)	0.04	\$ 19,072	\$ 241,702
Worship	\$ 37,055	\$ 40,912	\$ (3,857)	\$ 33,096	\$ 37,055	\$ 40,912	\$ (3,857)	9.43	\$ 33,096	\$ 508,890
Traditional Music	\$ 39,065	\$ 36,071	\$ 2,994	\$ 33,772	\$ 39,065	\$ 36,071	\$ 2,994	(8.30)	\$ 33,772	\$ 438,820
Contemporary Music	\$ 26,193	\$ 25,756	\$ 437	\$ 27,341	\$ 26,193	\$ 25,756	\$ 437	(1.69)	\$ 27,341	\$ 332,576
Brazilian Ministry	\$ 13,889	\$ 17,110	\$ (3,221)	\$ 11,580	\$ 13,889	\$ 17,110	\$ (3,221)	18.82	\$ 11,580	\$ 223,310
Total Pastoral Ministry	\$ 437,698	\$ 468,795	\$ (31,097)	\$ 388,076	\$ 437,698	\$ 468,795	\$ (31,097)	6.63	\$ 388,076	\$ 6,011,522
Support Ministry										
Communications & Media	\$ 86,525	\$ 77,316	\$ 9,209	\$ 66,004	\$ 86,525	\$ 77,316	\$ 9,209	-11.91	\$ 66,004	\$ 944,380
Administration	\$ 84,449	\$ 73,201	\$ 11,248	\$ 71,771	\$ 84,449	\$ 73,201	\$ 11,248	-15.37	\$ 71,771	\$ 901,004
Food Service	\$ 14,151	\$ 13,333	\$ 817	\$ 13,510	\$ 14,151	\$ 13,333	\$ 817	-6.13	\$ 13,510	\$ 160,000
Facilities & Technology	\$ 230,510	\$ 216,592	\$ 13,917	\$ 192,823	\$ 230,510	\$ 216,592	\$ 13,917	-6.43	\$ 192,823	\$ 2,665,680
The Little School	\$ 125,260	\$ 118,781	\$ 6,479	\$ 104,480	\$ 125,260	\$ 118,781	\$ 6,479	-5.45	\$ 104,480	\$ 1,425,388
The Yellow School	\$ 59,296	\$ 70,105	\$ (10,809)	\$ 54,022	\$ 59,296	\$ 70,105	\$ (10,809)	15.42	\$ 54,022	\$ 841,456
Total Support Ministry	\$ 600,189	\$ 569,329	\$ 30,861	\$ 502,610	\$ 600,189	\$ 569,329	\$ 30,861	-5.42	\$ 502,610	\$ 6,937,908
Total Ministry Operating Expense	\$ 1,037,887	\$ 1,038,124	\$ (236)	\$ 890,686	\$ 1,037,887	\$ 1,038,124	\$ (236)	0.02%	\$ 890,686	\$ 12,949,430
Outreach Expense										
Outreach - Ministry Sponsored	\$ 53,932	\$ 54,387	\$ (455)	\$ 57,902	\$ 53,932	\$ 54,387	\$ (455)	0.84	\$ 57,902	\$ 1,183,076
Outreach - Ministry Partners	\$ 5,500	\$ -	\$ 5,500	\$ 5,200	\$ 5,500	\$ -	\$ 5,500	0.00	\$ 5,200	\$ 3,536,500
Total Outreach Expense	\$ 59,432	\$ 54,387	\$ 5,045	\$ 63,102	\$ 59,432	\$ 54,387	\$ 5,045	-9.28	\$ 63,102	\$ 4,719,576
Other Operating Expense										
Insurance & Legal	\$ 50,891	\$ 51,667	\$ (776)	\$ 51,460	\$ 50,891	\$ 51,667	\$ (776)	1.50	\$ 51,460	\$ 620,000

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SUMMARY INCOME & EXPENSE - 2026 Finance Comm
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Fiscal Year Beginning 1/1/2026

Description	Jan Act	Jan Bud	Jan Var	Jan 2025	2026 YTD Jan	2026 YTD Budget	YTD Var \$	YTD Var %	Prior YTD 2025	2026 Budget Annual
Capital Additions/Reserve	\$ 4,167	\$ 4,167	\$ -	\$ 4,167	\$ 4,167	\$ 4,167	\$ -	0.00	\$ 4,167	\$ 50,000
Total Other Operating Expense	\$ 55,058	\$ 55,833	\$ (776)	\$ 55,627	\$ 55,058	\$ 55,833	\$ (776)	1.39	\$ 55,627	\$ 670,000
TOTAL OPERATING EXPENSES	\$ 1,152,378	\$ 1,148,344	\$ 4,033	\$ 1,009,414	\$ 1,152,378	\$ 1,148,344	\$ 4,033	-0.35%	\$ 1,009,414	\$ 18,339,006
Other Income(Loss)										
Total Other Income(Loss)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
NET INCOME (LOSS)	\$ 293,500	\$ 326,154	\$ (32,655)	\$ 15,944	\$ 293,500	\$ 326,154	\$ (32,655)	0	\$ 15,944	\$ 0
Restr & Enrichment Inc/(Exp)	\$ 5,289	\$ -	\$ 5,289	\$ (63,720)	\$ 5,289	\$ -	\$ 5,289	0.00	\$ (63,720)	\$ -

MINUTES OF THE STATED MEETING OF THE SESSION
Memorial Drive Presbyterian Church
January 23, 2026

Elders Present: Jeannie Able, Carla Bradford, Rick Chapman, Daniel Crank, Elizabeth Crawley, Lance Dardis, Bob Davis, Kevin Dillon, Stephanie Espinoza, Ellen Davidson, Alex Knoop, Marc Laney, Bob Larson, Hector Longoria, Tomas Lopes, Leslee Lumpkin, David Michels, Kim Oswald, Mike Pelton, Rosy Pereira, Nikki Pielop, Yvonne Ramirez, Sharon Roark, Peggy Samuels, David Shelfer, Nathan Stedham, Joe Stockdale, Ryan Taylor, Drew Tingleaf, Karin Tyson. Andre Verona, Suzanne Wharton, Kyle Wienert

Elders Excused: Amanda Austin, Kelley Edwards, Madison Limbacher, Lisa McChristian, Hunter Smith

Pastors Present: Clay Brown, Beth Case, Almir Dias, Alf Halvorson, Rachel Poysky

Pastors Excused: Dan Aikins, Brett Hurst, Guillermo Yela,

Other Staff and Deacons Present

-the Friday night Session Meeting was held as part of the Annual Staff and Officer Retreat at MDPC-January 23-24.

Call to Order: Pastor Alf Halvorson called the meeting of the Session of Memorial Drive Presbyterian Church to order at 7:05 pm in the Fellowship Hall. He opened with prayer. Alf reminded us of polity and that Elders only vote at Session meetings.

Call for Quorum: The Clerk, Joe Stockdale, affirmed that a quorum was present.

Treasurer's Report: (Marcus Vajdos and (Kyle Wienert)

- Thanks given to the Finance team and Generosity team
- 2025 Overage Allocation
 - **Motion** to approve allocations of the 2025-year end surplus per the percentage guidelines above.
50% Operating - \$50k to Named Storm Deductible Fund, remainder to Maintenance Reserve
50% Outreach
- **Motion Carried.**
- Motion will be brought to Session in February with a change in accounting policy for one time election of pre-pays

Second Reading of the 2026 Budget (Marcus Vajdos and Kyle Wienert)

Motion to approve the 2026 Budget as presented. **Motion Carried.**

Master Planning Update (Alf Halvorson and Marcus Vajdos)

- **Motion** to approve the following firms for future Capital Campaign:
 - Architect- Merriman Holt Powell
 - Fundraising Consultant- Generosity OS

Motion Carried.

Omnibus Agenda:

Alf introduced the Omnibus Motion below for January and asked if there were any items that needed to be removed for separate consideration. Alf then asked for a motion to approve the Omnibus Motion as presented. **Motion Carried.**

a. **Motion** to approve the minutes of December 15, 2025, Session Meeting

b. **Motion** to approve Outreach Partner Funding for January 2026 as follows:

Consent Agenda Items

Outreach Ministry - January 2026

1. 2026 Partner Funding Recommendations

- Reliant, Designated: Fund # FD6936 \$ 5,500 Global Missionary

2. 2026 Congregational Collection Approval

- Palm Sunday Offering (Living Water International)
- Mission Market (Partners to be finalized in Fall 2026)
- Christmas Eve Offering (Partners to be finalized in Fall 2026)

3. Outreach - Additional Funding Recommendations 2025*

*As a result of additional end-of-year income and distribution to the Outreach budget, we submit this additional partner funding opportunity. If outreach funds exceed the amount approved in December 2025, additional funds (up to the amount listed below) may be distributed.

- Kids' Meals, Designated: Outreach, Incentives and Educational Materials for our Family Resource Program \$ 15,000

4. Outreach Ministry- Funding Report for December 2025

a. Mission Market 2025 (\$76,953.64 divided by purchaser selection)

• The Antioch Partners	\$ 1,426.80
• Bayou City Blessings in a Backpack	\$ 1,391.80
• The Beacon	\$ 2,182.80
• Bridges to Life	\$ 1,061.80
• Camp for All	\$ 1,237.80
• Camp Hope (PTSD Foundation of America)	\$ 861.80
• Faith in Practice	\$ 1,938.80
• Free Wheelchair Mission	\$ 2,718.80
• Living Water International	\$ 53,995.64
• Local Infant Formula for Emergencies (LIFE)	\$ 941.80
• Lulwanda Children's Home	\$ 1,284.80
• The Micah Project	\$ 1,919.80
• Pars Theological Center	\$ 675.80
• Senior Rides and More	\$ 811.80
• Yellowstone Academy	\$ 1,351.80
• The Community Foundation of the Texas Hill Country	\$ 3,151.80
Total	\$ 76,953.64

b. Christmas Eve 2025 (\$53,596.15 distributed proportionately based on missionary funding level)

• Urban Catalyst, Designated: Justin Elder	\$ 2,436.19
• The Antioch Partners, Designated: Adair	\$ 7,308.54
• Frontier Fellowship, Designated: Biru	\$ 4,872.38
• CRU, Designated: Missionary #0638840	\$ 4,872.38
• Steven and Natalie Hall	\$ 4,872.38
• The Antioch Partners, Designated: House Family	\$ 2,436.19

• YWAM, Designated: Personal Support (Johnson)	\$ 4,872.38
• Allegro Organizational Solutions, Designated: Acct# NYC-BB.KSJ	\$ 2,436.19
• The Antioch Partners, Designated: Leina & Salam	\$ 4,872.38
• Action International Ministries, Designated: Acct# 47001	\$ 4,872.38
• The Antioch Partners, Designated: Sajadi Family	\$ 2,436.19
• Pioneers, Designated: Acct# 112440	\$ 2,436.19
• Novo Mission Inc., Designated: Acct# 6781 Zovak	\$ 4,872.38
Total	\$ 53,596.15

2026 Calendar Reminders

January 25	Alf Halvorson Preaching Communion Sermon Series: Beautifully Broken
February 1	Alf Halvorson Preaching Sermon Series: Beautifully Broken
February 2-5	ECO National Gathering Atlanta Marriot Marquis, Atlanta, GA
February 8	Alf Halvorson Preaching Sermon Series: Beautifully Broken
February 15	Alf Halvorson Preaching Sermon Series: Beautifully Broken
February 21-22	Church in the City
February 23	Session Meeting Chapel 6:30 p.m.
March 1	Annual Meeting 12:30 p.m. in Fellowship Hall

2026 Session Meeting Dates

January 23
February 23
March 23
April 27
May 18
June 22
July -No Meeting
August 24
September 28
October 26
November- No Meeting
December 14

2026 Communion Dates

January 25
February 18| Ash Wednesday| Noon-Chapel; 6:30-Sanctuary
March 22| First Communion
April 2| Maundy Thursday| Chapel
June 7
August 2
October 4| World Communion; First Communion
November 29| First Sunday in Advent

Announcements and Additional Business

- Update on Brett Hurst's health.
- Amy Delgado -Church in the City (CITC) registration is live -February 21-22- this is our 8th CITC!

Adjournment

A **Motion** to adjourn the January 2026 Session Meeting was made at 7:33. Alf closed us in prayer.

Minutes respectfully submitted on behalf of Joe Stockdale, Clerk,
by Jennifer Vajdos, Executive Ministries Coordinator. January 2026

**Combined Minutes of the Session Committees
February 2026 Session Meeting**

**Children's Ministries Committee Minutes:
Tuesday, January 6, 2026 Lead Team Minutes**

Attendants: Keri Mosk, Ellen Davidson, Lenora Oliveira, Maryan Moghrabi, Angela Jennings, Mayra Arellano, Emily Smith, Suzanne Wharton
Devotional led by Mayra Arellano

Christmas Festival Recap:

Approximately 750 people attended
For next year: more water stations, bag decorating for rice and beans, vendors must be background checked

Elementary Update:

4th/5th grade service project in February (TBD)
4th/5th grade party: looking for dads to help with a sports portion of party
Mission extreme registration opens in March (similar projects like Brookwood, Kids Meals)

Important elementary dates:

1/14 Blast Off begins
2/1 Kinder/1st pizza party
2/27 2/3rd grade pizza party (Friday)
3/20 4th/5th party

Preschool Update:

Welcome Suzanne (Sarah and Suzanne will rotate weekends)
Michael will continue to teach the lesson the first hour.
Preschool serve day in April. Need an At-Large committee member to help with service projects.

Childcare Plus Update:

Mimi out until 1/20
Childcare for Dad's Summit 1/17

Important Dates:

1/24 PNO

Kaleidoscope & Safe Haven Update:

Working on ideas for PNO's (2/20 and 5/1 for younger kids 4/10 for older kids)
Working on dates for IGNITE Bible study.
Coordinating a service project for Kaleidoscope families for CITC

Important Dates:

1/27 kaleidoscope book club begins
2/20 kaleidoscope PNO

Little School/Yellow School: no update

Fuente: no update

BPC:

More children are coming to BPC
Monthly family event on campus 1/17 cancelled

Tuesday, February 3, 2026 Lead Team Minutes

Attendants: Keri Mosk, Ellen Davidson, Lenora Oliveira, Mimi Wells, Emily Smith, Mayra Arellano, Elizabeth Crawley, Glaucia Esteves, Suzanne Wharton
Devotional led by Lenora Oliveira

Journey to Easter:

New Easter Village (March 28 from 10-12), we will be collecting cereal for Fuente pantry. There will be a new Easter egg hunt on the Yellow School playground, petting zoo, face painting, and inflatables.

Elementary Update:

Pizza party for K/1 last weekend, Optional second hour Sunday School starting 2/15

Important elementary dates:

2/23 Summer Celebration Registration opens at 9:00
2/27 2nd & 3rd pizza party 5:30-7:30
3/2 Mission Extreme registration opens
3/20 4th & 5th grade pizza party
3/25 Last Blast Off

Preschool Update:

Starting new rotation with elder and deacon to work at the preschool desk. We will be starting the search for new curriculum. Special Valentines in chapel time, working on preschool serve day. We are looking for a school receive gift bags. We Still in need of a preschool chair for Summer Celebration

Childcare Plus Update:

Preparing for PNO (Valentine's Day), looking for more help (want to hire 3 people for 13-15 hours a week), CITC needs staffing both Saturday and Sunday

Important Dates:

2/14 PNO

Kaleidoscope & Safe Haven Update:

First mom's book club met last week with 12 moms attending (6 weeks in fall and 6 weeks spring)

5 kids attending Sunday morning, now coming to Galaxy worship.

Ignite (Teen Bible Study) meeting Wednesday 6 teens attending (studying the power of prayer)

Nerf war for April PNO

CITC inviting parents and kids to volunteer on Campus Sunday

Collaborating with the Well on Wednesday, moms of kids with special needs speaking (April 9)

Important Dates:

2/27 PNO 5-7 (younger kids)

Little School/Yellow School: no update

Fuente: no update

BPC: 9 children are now attending BPC Sunday School, want teachers to be more committed in showing up

BPC anniversary of 22 years (2/28)

Finance Committee Minutes:

January 20, 2026

Present members: Marcus Vajdos, Dena Bankett, Chris Arend, Kyle Wienert, Rosy Pereira, Karin Tyson, Bill Enzer, Joe Stockdale, Jeannie Able, Dan English, Marcelo Pinheiro, Bill Enzer

Absent members: Madison Limbacher

Quorum: Marcus called the meeting to order and welcomed attendees. There was a quorum present.

1. The meeting was held in person and started at 5:15 p.m.
2. A devotional was led by Marcus Vajdos
3. November minutes were deemed **deferred** to be read by Kyle Wienert for approval by consent.
4. Kyle asked for updates from the different committees:
 - a. **Outreach:** Planning short (3-5 minute) educational videos for 2026 on new recruiting and training. 2025 Net Surplus up to \$308,352 The committee is meeting tonight and reviewing how to distribute the funds.
 - b. **Personnel:** March raises for staff have been handled. Sabbatical programs developed with a template to follow. Information provided by Marcus
 - c. **Generosity:** 5% drop in the number of pledges 621 to 584 but an 8% increase in the amount of the pledges from \$10,460,034 to \$11,247,280
 - d. **Clerk:** No financial updates.
5. Ms. Bankett reported on financials
 - a. 2025 YTD contributions as of 1/20/26 at \$18,342,686. Budget was \$17,659,504. MDPC was over budget by \$651,182. Additional contributions from members totaled \$460,279.
 - b. 2025 Expenses over budget were \$151,927
 - c. Net Surplus of \$308,352
 - d. Motion was made to direct the Net Surplus of \$308,352 to 50% to Outreach. The revised total is \$154,176. \$50,000 to Named storm deductible and the balance \$104,176 to facility maintenance reserves. Approved unanimously.
6. Change in Accounting Policy- None
7. Changes for Second Reading of the Budget- None
8. Timing of Contributions for 2026 Monthly Budget
 - a. 5-year average or most recent contribution year . 5-year average was discussed as a better indicator to determine contributions were in line.
9. Budget Process & Session Preparation
 - a. Upcoming Session meeting will approve the second reading of the budget. Emphasis will be on explaining the process and story, not detailed line items. Two-page summary recommended for Session members
10. Unfinished businesses: **Create reserve accounts spreadsheet:** A new template will be created to track restricted funds with clear explanations of purpose, expected growth or spending, and next steps for each fund.

The meeting adjourned at 7:30 p.m. Kyle Wienert made a motion to adjourn. The motion passed unanimously.