

Spiritual Formation

Worship and Prayer – Elder Faith Story

Call to Order/Omnibus Motion (page 2)

Shepherding the Flock

Pastor's Report – Bryan Dunagan

- Covenant Partner Vows

Discernment/Strategic Visioning

Student Ministries Update – Wes Nichols

Family of Churches – Jay Lee

- Chartering process

Vision Committee – Vic Bloede

Oversight/Accountability

Officer Nominating Committee – Vuong Dao

Governance Coordinating Committee – T. Hardie

- Congregational Meeting, March 26

Operations Committee – Anne Compton

ECO National Gathering Update – John Walsh

Closing Prayer

Next Meeting – Monday, March 27, 2023

Governance Resources

- hppres.org/governanceresources



Omnibus Motion

Motion to approve the agenda for tonight's meeting, the minutes from the Session Meeting on November 28, 2022, the Called Congregational Meeting on January 15, 2023 and the Session Meeting on January 21, 2023, and the November 2022, December 2022, and January 2023 Membership Reports (pages 3-20).



**STATED MEETING OF THE SESSION
HIGHLAND PARK PRESBYTERIAN CHURCH
November 28, 2022, 6:00 PM**

Quorum	Present
Attendance	Attached
Spiritual Formation	<p>Worship and Prayer</p> <p>Bryan Dunagan opened the gathering with an invitation to sit and pray in silence, waiting for a word from the Lord. Caleb Hardy then led the Session in singing and worship. The music was followed by a brief faith story from Kelsey Phillips who described how she had grown up in a family of faith and how her faith has grown throughout her life through periods of joy and celebration and even through periods of grief and loss. The Lord has remained her comforter and rock.</p> <p>Call to Order</p> <p>Bryan Dunagan called the business meeting to order at 6:30 pm. A motion was made to approve the agenda for tonight’s meeting, the Minutes from the Congregational Meeting on October 23, 2022, the Minutes and Attendance Records of the regular Session meeting of October 24, 2022, and the October 2022 Membership Report. The motion passed unanimously.</p>
Shepherding the Flock	<p>Pastor’s Report</p> <p>Bryan Dunagan made brief remarks describing the collective experience of unity and joy among the Family of Churches as together they have been reflecting on the current Advent sermon series, <i>The Story that Stills our Fears</i>. Advent will culminate on Christmas Eve as we host 5 worship services (Noon, 2 PM, 4 PM, 6 PM and 8 PM; there will be no 10 PM service this year).</p> <p>Bryan also noted that we had received a request from Austin Presbyterian Theological Seminary to consider amending the governing documents for The Thomas White Currie Lectureship. After brief discussion, Bryan recommended that the request be referred to a small group of Elders who could then report back to the Session at a future meeting.</p> <p>Finally, Bryan expressed gratitude that the meetings of the Session have been and remain safe places for conversation on hard topics, and all members of the Session were encouraged to voice concerns as they arise from time to time.</p>
Discernment/Strategic Visioning	Discipleship Team Update

Leading all generations to find and follow Jesus for the flourishing of our city and beyond

	<p>Emily Scates made a report on the discipleship conversations that have been ongoing for the last 6 months or so where about 150 two-person matches have been exploring together what it means to be disciples of Jesus. Reports coming back indicate that these conversations have been well received and many will be continued into the new year. Elders are encouraged to participate as we role out new matches early in the coming year.</p> <p>Family of Churches Update</p> <p>Jay Lee introduced Charlie Dunn who reported on the success that we have experienced in raising financial commitments to permit Grace Church Lake Highlands to purchase the property where it is currently conducting services. Cash donations received to date exceed the amount that will be necessary to close on the purchase and it is thought that closing as soon as possible will facilitate the process of planning for and renovating the property in the manner that has been described to the Session in previous meetings. Charlie then previewed a motion to be made by the GCC (see below) to call a Congregational Meeting for January 15, 2023 for the purpose of authorizing the purchase of this property.</p> <p>Vision Committee</p> <p>Vic Bloede reported that the Vision Committee has been in discussion about priorities for the church and specifically about content for the upcoming Session retreat in January of 2023. Current thinking is that the retreat will be centered on the priority (discussed in the October 2022 Session meeting) of cultivating a culture of emotional health. More information on this topic will be forthcoming as the Session begins to prepare for the retreat. The date for the retreat is set for January 20-21, 2023.</p> <p>Vic invited Session members to continue to refer topics to the Vision Committee for further thought and consideration. One such topic now being discussed is the idea of Christian Nationalism, what it means and what implications it has in the life and work of our church.</p> <p>Vic then introduced Judi Wheeler who gave a detailed report on local and global outreach over the 2021-2022 fiscal year, highlighting the number of individuals (youth and adults) who have given of their time and money to support an extensive array of activities ranging from packing food boxes locally to supporting missionary teams to participating in international mission trips. Outreach is an important focus for the church and Judi's team has formed a task force to further develop a strategy to enhance global missions.</p>
<p><i>Oversight/ Accountability</i></p>	<p>ECO Coordinator</p> <p>Karen Konker made a brief report noting the upcoming national gathering of ECO churches which will occur February 1, 2023 at St. Andrews Presbyterian Church in Newport Beach, California. Session members are welcome to attend and may be appointed commissioners to that meeting.</p>

	<p>Karen then, with joy, announced that Emily Scates has completed all of her ordination requirements to be ordained as an ECO pastor. The Session congratulated Emily on this accomplishment. Her ordination ceremony is upcoming.</p> <p>Governance Coordinating Committee</p> <p>As noted above in the Family of Churches update, a motion was presented to the Session by T. Hardie on behalf of the GCC to call a Congregational Meeting for January 15, 2023 for the purpose of approving the purchase of the property now being used for worship by Grace Church Lake Highlands. The motion and rationale are attached to these minutes. After discussion, the motion was unanimously approved.</p> <p>Operations Committee</p> <p>Anne Compton reported that the Operations Committee is carefully monitoring donations and expenses as we approach year end when the church customarily receives a large percentage of its annual cash donations. If any changes are necessary to adjust spending in light of year-end results, the Operations Committee will be able to do so and keep the Session advised.</p> <p>Closing Prayer</p> <p>There being no further business, the meeting was adjourned and the Session formed a circle and held hands to close in prayer.</p> <p>The meeting was adjourned at 8:30 pm.</p>
<p><i>Upcoming Schedule</i></p>	<p>Next Session Meeting – Retreat on January 20-21, 2023.</p>

Bryan Dunagan, Moderator

Thornton Hardie, Clerk of Session

<https://www.msn.com/en-us/feed>

SESSION ATTENDANCE 2022-2023

Elder	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Vic Bloede	X	A	X									
Jackie Burke	X	X	X									
Andrew Campbell	X	X	A									
Anne Compton	X	A	X									
Vuong Dao	X	X	X									
Justin Eastburn	X	X	X									
T. Hardie, Clerk	X	X	X									
Sharon Johnson	X	X	X									
Karen Konker	A	X	X									
Brett Krause	X	X	X									
Lauren Langley	X	X	X									
David Martin	X	X	X									
Craig Murray	X	A	X									
Margaret Nderitu	A	X	X									
Becky Paterik	X	X	X									
Kelsey Phillips	X	X	X									
John Rain	A	X	X									
Karl Rathjen	X	A	A									
Alisa Sell	A	X	X									
Reid Slaughter	X	X	X									
Jennifer Tollett	X	X	X									
John Walsh	X	A	X									
Madeline Wilkins	X	X	X									

Others in attendance: Bryan Dunagan, Jay Lee, Cameron Beaty, Charlie Dunn, Josh Peck, Emily Scates, Charlie Hellmuth, Audrey Schmit, Theresa Guerra, Judi Wheeler, and Zach House.

Motion from the Governance Coordinating Committee
(Approved by the GCC on November 14, 2022)

Motion:

The Governance Coordinating Committee moves that a Congregational Meeting be called for 12:00 Noon on January 15, 2023, in the Sanctuary following the 11:00 AM worship service, for the purpose of authorizing the purchase of the church property located at 10101 Walnut Hill Lane, Dallas, Texas (the "Property") which is the site currently being used by Grace Church Lake Highlands ("GCLH").

Rationale:

On September 26, 2022, the Session approved a motion from the Operations Committee authorizing GCLH to pursue a fundraising effort to raise an estimated \$3.2 million to permit the purchase and renovation of the Property. The purchase price was \$1.8 million and the renovation was estimated to cost \$1.4 million. Since that date, GCLH has secured pledges of approximately \$2.5 million and anticipates having cash in hand by early January sufficient to close the purchase of the Property. If the Property can be purchased early in 2023, GCLH will have more time to complete the fundraising and begin renovations in a timely manner.

It is noted that the Property must be acquired initially by HPPres and the funds have been contributed and pledged to HPPres for the intended purpose, so pursuant to the Governance Policies and Procedures Manual (Appendix E), the purchase must be approved at a Congregational Meeting.

Per Memorandum of Understanding approved by the Session at the September 26, 2022 meeting, the Property will be conveyed to GCLH when it becomes an independently chartered ECO church.



MINUTES OF CONGREGATIONAL MEETING
HIGHLAND PARK PRESBYTERIAN CHURCH
SANCTUARY

Sunday, Noon, January 15, 2023

At 12:00 PM, Moderator, Jay Lee, after confirming with the Clerk of the Session, Thornton Hardie, that a quorum was present, called the meeting to order for the purpose of approving the purchase of the real property located at 10101 Walnut Hill Lane, Dallas, Texas (the "Property"), to be used by Grace Church Lake Highlands ("Grace"), a member of the family of churches of Highland Park Presbyterian Church ("HPPres"), as its place of worship and as its place of regular business and activity.

The Moderator first described the reason for the meeting; that Grace as a member of the HPPres family of churches was not a legal entity separate from HPPres and therefore the purchase of the Property would be a purchase of real estate by HPPres. Under the governing documents of HPPres, any purchase of real estate must be approved by the Covenant Partners (Members) of HPPres at a Congregational Meeting called for such purpose. Notice of the time and purpose of the meeting has been timely given enabling the question to now be presented to the Congregation.

The Moderator next called on Charlie Dunn, who is pastoring Grace, to present the background and opportunity. Charlie described the history of Grace, how it decided upon the Property as its place of worship, how it was able to obtain an option to purchase the Property and the due diligence conducted to be sure the Property was a suitable location for its place of worship and activity. The Congregation was also able to view slides of the Property showing the activities conducted there and some of the plans for renovation. Charlie also described the fund raising process and advised that all funds needed to purchase the Property had been raised and were in hand.

The Moderator then called on Pete Townsend, an Elder of HPPres, to describe his experience as an Elder at HPPres and as one of the key leaders of the congregation at Grace, affirming how in a short period of time, Grace has been able to bring the good news of Jesus Christ to this neighborhood in Lake Highlands, attracting many new members to its congregation.

The Moderator then called on Governing Elder, Thornton Hardie, Moderator of the Governance Coordinating Committee of the Session of HPPres, to present the motion. After describing the deliberative process of the Session through which it considered the opportunity to purchase the Property, arriving at its unanimous conclusion that this opportunity should be presented to the Congregation for approval, Mr. Hardie made the following motion:

Highland Park

PRESBYTERIAN CHURCH

That the property located at 10101 Walnut Hill Lane, Dallas, Texas be purchased by Highland Park Presbyterian Church to be used by Grace Church Lake Highlands, a member of the family of churches of Highland Park Presbyterian Church, as its place of worship and as its place of regular business and activity, and that the Executive Director of Highland Park Presbyterian Church be authorized to execute on behalf of Highland Park Presbyterian Church whatever instruments and documents as may be required to complete the purchase of the Property and to disburse therefor out of funds contributed for this purpose the purchase price, closing costs and other expenses associated with the purchase.

The Motion was seconded by many in the Congregation. An opportunity to ask questions was afforded to the Congregation. Hearing none, the Moderator called for a vote and the Motion was unanimously approved.

The meeting was then adjourned at 12:15.



Jay Lee, Moderator



Thornton Hardie, Clerk of Session

**CALLED MEETING OF THE SESSION
HIGHLAND PARK PRESBYTERIAN CHURCH
Circle T Ranch
January 21, 2023**

<i>Quorum</i>	Present
<i>Attendance</i>	Attached
<i>Spiritual Formation</i>	The meeting was preceded by the Session Retreat at Circle T Ranch which began on January 20, 2023, and which included periods of worship, prayer, meditation, study, conversation and fellowship over a two-day period during which the members of the Session and others in attendance were enriched and inspired to continue the work of the Church into the new year with specific emphasis on building a culture of emotional health.
<i>Call to Order</i>	At a break during the Retreat, near its conclusion, Bryan Dunagan called the Session to order at 12:15 PM on January 21, 2023, for a brief business meeting called for the purpose of confirming the call of Emily Scates to the position of Assistant Pastor at Highland Park Presbyterian Church. Emily was excused from the meeting during the time of consideration by the Session.
<i>Motion and Discussion</i>	<p>Karen Konker, the Session’s ECO Coordinator, presented the question before the Session, describing the many ways Emily has served HPPres over the last several years.</p> <p>Emily has led Starting Point since July 2021 and continues in this role. She is in her fifth year as a Pastoral Resident serving the Discipleship Ministry where she has had multiple focus areas -- Starting Point, Discipleship Conversations, Women’s Ministry and Sunday School.</p> <p>Emily’s sense of call to ordination has evolved during her years as a Pastoral Resident and while previously working at HPPres in Children’s Ministry. At each point of the evolution, Emily faithfully shifted and developed her academic goals to best equip her for the Lord’s plan. She graduated from Texas Tech with a bachelor’s degree in human development and family. While in Children’s Ministry, she completed a Master’s Degree in Christian Counseling at Dallas Baptist University (DBU). As she was mentored and encouraged to preach, Emily prepared for teaching by then completing her Master’s in Theological Studies, also at DBU. As she felt called to ordained ministry, Emily began the ECO Ordination journey under our Texas Presbytery that she has now completed.</p> <p>Emily is now certified by A Covenant Order of Evangelical Presbyterians (ECO), through the Pastoral Ministry Ordination Team of the Texas Presbytery, to receive the call, and has been approved to be Ordained as an ECO Pastor.</p>

	<p>With this background Karen presented the following motion:</p> <p>It is moved that the Session confirm the call to the position of Assistant Pastor, Highland Park Presbyterian Church, to Emily Scates who is now certified by A Covenant Order of Evangelical Presbyterians (ECO), through the Pastoral Ministry Ordination Team of the Texas Presbytery, to receive the call, and approved to be Ordained as an ECO Pastor.</p> <p>The motion was seconded by John Rain, a brief discussion followed, and the motion was then unanimously and enthusiastically approved.</p>
<p><i>Adjournment</i></p>	<p>There being no further business to come before the Session, the meeting was adjourned at 12:30 PM</p>

Bryan Dunagan, Moderator

Thornton Hardie, Clerk of Session

SESSION ATTENDANCE 2022-2023

Elder	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Vic Bloede					X							
Jackie Burke					X							
Andrew Campbell					A							
Anne Compton					X							
Vuong Dao					X							
Justin Eastburn					X							
T. Hardie, Clerk					X							
Sharon Johnson					X							
Karen Konker					X							
Brett Krause					X							
Lauren Langley					X							
David Martin					X							
Craig Murray					X							
Margaret Nderitu					X							
Becky Paterik					X							
Kelsey Phillips					X							
John Rain					X							
Karl Rathjen					X							
Alisa Sell					A							
Reid Slaughter					X							
Jennifer Tollett					X							
John Walsh					X							
Madeline Wilkins					X							

Others in attendance: Bryan Dunagan, Cameron Beaty, Charlie Dunn, Andrew Franklin, Sarah Good, Jay Lee, Nelson Bell, Wes Nichols, Simon Kingori, Steve McLean, Josh Peck, Calum Lindsay, Charley Hellmuth, Emily Scates, Judi Wheeler, Zach House.

2022 November Membership Report

November 1, 2022 through November 30, 2022

Session Meeting of February 27, 2022

Covenant Partners - November 30, 2022

AGE	Total: Beginning of the Month	New Covenant Partners	Dismissed Covenant Partners	Deceased Covenant Partners	Total: End of the Month	Percent of Total
18 & Under*	228	4	0	0	232	5%
19 to 35	1480	34	0	0	1514	30%
36 to 50	868	9	0	0	877	17%
51 to 65	1171	3	0	1	1173	23%
66 to 80	737	6	0	0	743	15%
81 & Over	383	0	0	3	380	8%
Unknown	139	4	0	0	143	3%
Total	5006	60	0	4	5062	100%

Baptized Members (Infant to 14) - November 30, 2022

According to ECO, a 'baptized member' has been baptized but has not yet made a public profession of faith in Christ, through, for example, our Confirmation experience (7th grade).

AGE	11/30/2022
Infants - 14	779



2022-2023 MEMBERSHIP REPORT

November 30, 2022

Session Meeting of February 27, 2023

NEW CONVENANT PARTNERS

Highland Park Presbyterian Church – Vows Taken November 20, 2022

Allison, Bryan	Cole, Meredith	Payton, Billy
Allison, Jill	Cullins, Alexandra	Payton, Jodie
Beck, Nancy	Cullins, Daniel	Schmitt, Matt
Birdwell, Ben	Gillespie, Amity	Schmitt, Paige
Blow, Sam	Gillespie, Keith	Stevenson, CJ
Brown, Cary	Kester, Caroline	Stevenson, Taylor
Buehn, Anna Lee	Kinuthia, Minnie	Stoltzfus, Alejandra
Busch, Claire	Massa, Kate	Stoltzfus, Sebastian
Busche, Sheldon	Massa, Elizabeth	Vander Linde, Ashley
Carrere, Kathryn	McCraw, Erin	Viguerie, Kris
Carrere, Richard	McDonald, Anna	Viguerie, Paul
Cashen, Fran	McIntyre, Janet	Ward, Alex
Champlin, Carley	McIntyre, Ryan	Ward, Chase
Champlin, Jared	Meredith, Heidi	Watson, Kathryn
Clayton, Katherine	Meredith, Mike	Watson, Jeff
Clayton, Will	Meredith, Michelle	Wignall, Jake
Colvin, Sarah	Mills, Matt	Wignall, McKenzie
Cook, Garrett	Muchiri, Emily	Wray, MacKenzie
Cook, Madison	Njenga, Joseph	

Confirmands also taking vows on Sunday, November 20, 2022

Walsh, Cadence
 Thuku, Christina
 Njri, Amy
 Njenga, Grace

MILESTONES

Births

Leading all generations to find and follow Jesus for the flourishing of our city and beyond



Infant Baptisms

Grace Lake Highlands

Monk, Hayden, child of Mr. and Mrs. Ben Monk (Ali) on November 6, 2022

Monk, Ellie, child of Mr. and Mrs. Ben Monk (Ali) on November 6, 2022

Highland Park Presbyterian Church

Burkhead, Buck, child of Mr. and Mrs. Matt Burkhead (Katie) on November 20, 2022

Oden, Hayes II, child of Mr. and Mrs. Reid Oden (Caroline) on November 20, 2022

Sigrist, Hunter, child of Mr. and Mrs. Steven Sigrist (Lillian) on November 20, 2022

Sigrist, Louise, child of Mr. and Mrs. Steven Sigrist (Lillian) on November 20, 2022

Sinclair, Avery, child of Mr. and Mrs. Chandler Sinclair (Casey) on November 20, 2022

Stoltzfus, Emma, child of Mr. and Mrs. Sebastian Stoltzfus (Alejandra) on November 20, 2022

Taylor, Henry, child of Mr. and Mrs. Ross Taylor (Emily) on November 20, 2022

Adult Baptisms

Dao, Elizabeth on November 20, 2022

Dao, Isabella on November 20, 2022

Dao, Lydia on November 20, 2022

Weddings

Dalton, Katie to Detamore, John on November 19, 2022

Inhofe, Maggie to Hillier, Cameron on November 19, 2022

Johnson, Chloe to Mercer, Jack on November 5, 2022

Schmidt, Wendy to Adams, Craig on November 12, 2022

Deaths

Jordan, Jerry on November 20, 2022

Laughlin, Bob on November 21, 2022

Amy Osler on November 30, 2022

Joan Severin on November 23, 2022

DISMISSED COVENANT PARTNERS

Leading all generations to find and follow Jesus for the flourishing of our city and beyond

2022 December Membership Report

December 1, 2022 through December 31, 2022

Session Meeting of February 27, 2022

Covenant Partners - December 31, 2022

AGE	Total: Beginning of the Month	New Covenant Partners	Dismissed Covenant Partners	Deceased Covenant Partners	Total: End of the Month	Percent of Total
18 & Under*	232	0	0	0	232	5%
19 to 35	1514	0	0	0	1514	30%
36 to 50	877	0	0	0	877	17%
51 to 65	1173	0	0	0	1173	23%
66 to 80	743	0	0	0	743	15%
81 & Over	380	0	0	2	378	7%
Unknown	143	0	0	0	143	3%
Total	5062	0	0	2	5060	100%

Baptized Members (Infant to 14) - December 31, 2022

According to ECO, a 'baptized member' has been baptized but has not yet made a public profession of faith in Christ, through, for example, our Confirmation experience (7th grade).

AGE	12/31/2022
Infants - 14	774



2022-2023 MEMBERSHIP REPORT

December 31, 2022

Session Meeting of February 27, 2023

NEW COVENANT PARTNERS

MILESTONES

Births

Hardaway, Warren, child of Mr. and Mrs. John Hardaway (Katherine) on December 1, 2022

Kerber, Camille, child of Mr. and Mrs. Justin Kerber (Richelle) on December 7, 2022

Lipscomb, Annie, child of Mr.s and Mr.s Stephen Lipscomb (Caroline, December 12, 2022

Voit, Wolfie, child of Mr. and Mrs. Walter Voit (Felicity Lenex-Voit) on December 16, 2022

Infant Baptisms

Highland Park Presbyterian Church

Beecherl, Blake, Child of Mr. and Mrs. Edward Beecherl (Katy) on December 11, 2022

Caliendo, Henry, child of Mr. and Mrs. C.J. Caliendo (Elizabeth) on December 11, 2022

Clayton, Jane, child of Mr. and Mrs. William Clayton (Katherine) on December 11, 2022

Glasgow, George, child of Mr. and Mrs. John Glasgow (Lauren) on December 11, 2022

Manning, Parker, child of Mr. and Mrs. Emmett Manning (Kesler) on December 11, 2022

Parker, Lane, child of Mr. and Mrs. David Lane (Parker) on December 11, 2022

Shaw, Jack, child of Mr. and Mrs. John Shaw (Virginia) on December 11, 2022

Turbitt, Hallie, child of Mr. and Mrs. Kyle Turbitt (Lauren) on December 11, 2022

Wignall, Vivienne, child of Mr. and Mrs. Jake Wignall (Mckenzie) on December 11, 2022

Adult Baptisms

Weddings

Costarell, Aimee to Weissler, Logan on December 10, 2022

Meador, Sara, to Turner, Parker on December 12, 2022

Seifert, Lexi to Parker, Trey on December 2, 2022

Deaths

Bass, Mary Jon on December 31, 2022

Hill, Lynn on December 17, 2022

DISMISSED COVENANT PARTNERS

Leading all generations to find and follow Jesus for the flourishing of our city and beyond

2023 January Membership Report

January 1, 2023 through January 31, 2023

Session Meeting of February 27, 2022

Covenant Partners - January 31, 2023

AGE	Total: Beginning of the Month	New Covenant Partners	Dismissed Covenant Partners	Deceased Covenant Partners	Total: End of the Month	Percent of Total
18 & Under*	232	0	0	0	232	5%
19 to 35	1514	0	0	0	1514	30%
36 to 50	877	0	1	1	875	17%
51 to 65	1173	0	2	0	1171	23%
66 to 80	743	0	0	0	743	15%
81 & Over	378	0	0	2	377	7%
Unknown	143	0	0	0	143	3%
Total	5060	0	3	3	5054	100%

Baptized Members (Infant to 14) - January 31, 2023

According to ECO, a 'baptized member' has been baptized but has not yet made a public profession of faith in Christ, through, for example, our Confirmation experience (7th grade).

AGE	1/31/2023
Infants - 14	774



2022-2023 MEMBERSHIP REPORT

January 31, 2023

Session Meeting of February 27, 2023

NEW COVENANT PARTNERS

MILESTONES

Births

Early, John Preston, Jr. child of Mr. and Mrs. Preston Early (Ashley) on January 26, 2022
Word, Shep, child of Mr. and Mrs. Andrew (Katelyn) on January 29,

Infant Baptisms

Highland Park Presbyterian Church

Almay, Campbell, child of Mrs. and Mrs. Spencer Almay (Kristen) on January 15, 2023
Brown, Noah, child of Mr. and Mrs. Cary Brown (Anna) on January 15, 2023
Buehn, Mary Kathryn, child of Mr. and Mrs. Tim Buehn (Anna) on January 15, 2023
Busch, Eloise, child of Mr. and Mrs. Sheldon Busch (Claire) on January 15, 2023
Busch, Garnett, child of Mr. and Mrs. Sheldon Busch (Claire) on January 15, 2023
Madlem, Bennett, child of Mr. and Mrs. Travis Madlem (Britt) on January 15, 2023
McConville, Stella, child of Mr. and Mrs. James McConville (Kalyn) on January 15, 2023
Robinson, James, child of Mr. and Mrs. John Robinson (Megan) on January 15, 2023

Adult Baptisms

Weddings

Baldwin, Marie to Lee, Corbin on January 7, 2022

Deaths

Everitt, William on January 16, 2022
Faulkner, Sarah on January 20, 2022
Yancey, Louise on January 5, 2022

DISMISSED COVENANT PARTNERS

Knott, Zach – Dismissed by their request
Murtha, Lynn – Dismissed by their request
Murtha, Pat – Dismissed by their request

Leading all generations to find and follow Jesus for the flourishing of our city and beyond



COVENANT PARTNER VOWS

GRACE LAKE HIGHLANDS

Vows taken Sunday, December 12, 2022

- Jahnke, Clay
Jahnke, Katherine
Lester, Jake*
Lester, Hayley*
Miller, Barkley
Miller, Glenda

* previous Covenant Partner of HP Pres

HIGHLAND PARK PRESBYTERIAN CHURCH

Vows taken Sunday, February 12, 2023

- Anderson, Katherine
Bond, Blaine
Bond, Meredith
Brown, Jimmy
Brown, Lynne
Buenzli, Briana
Carlson, David
Carlson, Sylvia
Crytzer, London
Dean, Liz
Emslie, Charley
Emslie, John
Green, Patrick
Hawes, Madison
Hawes, Michael
Kerber, Justin
Kerber, Richelle
Martinez, Teresa
McKellar, Heidi
McKellar, Richard
Moore, Cooper
Price, Lindsay
Ramsland, Kathy
Ramsland, Russ
Redding, Chad
Reid, Ashley
Reid, Ryan
Ryan, Conner
Ryan, Page
Schultz, Ashley
Schultz, Campbell
Schultz, Coleman
Schultz, Dusty
Searcy, Kirk
Spradley, Walter
Spradley, Domenica Fuller
West, Nancy
West, Neil
Winniford, Catherine
Winniford, Paul
Wolf, Bianca
Wolf, Stefan
Woodward, Judy
Woodward, Stan
Yager, Samantha

Confirmation Students also taking Vows on February 12, 2023

- Carr, Julia
Huff, Luke
Lang, Bea
Long, Carter
McFarlin, Matthew
McKellar, Graem
Montgomery, Holden
Njiriiri, Victoria
Phillips, Ford

Motion from the Governance Coordinating Committee
(Approved by the GCC on February 13, 2023)

Motion:

The Governance Coordinating Committee moves that a Congregational Meeting be called for 12:00 Noon on March 26, 2023, in the Sanctuary following the 11:00 AM worship service, for the purpose of electing Governing Elders and Deacons for the classes beginning September 1, 2023.

Rationale:

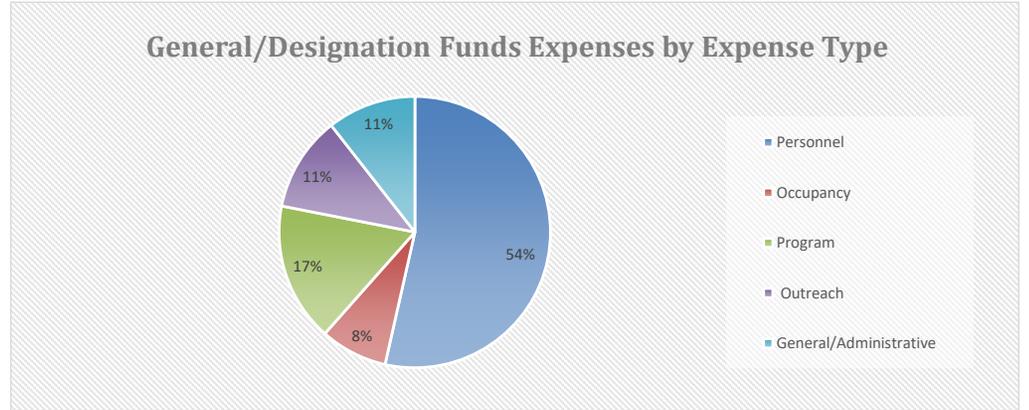
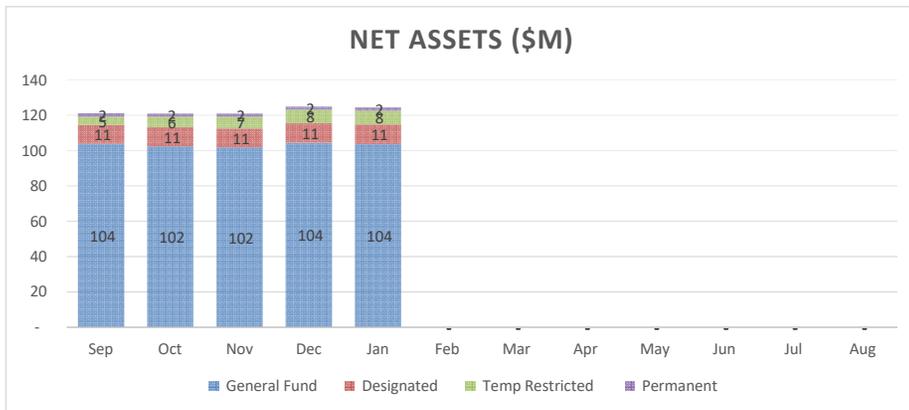
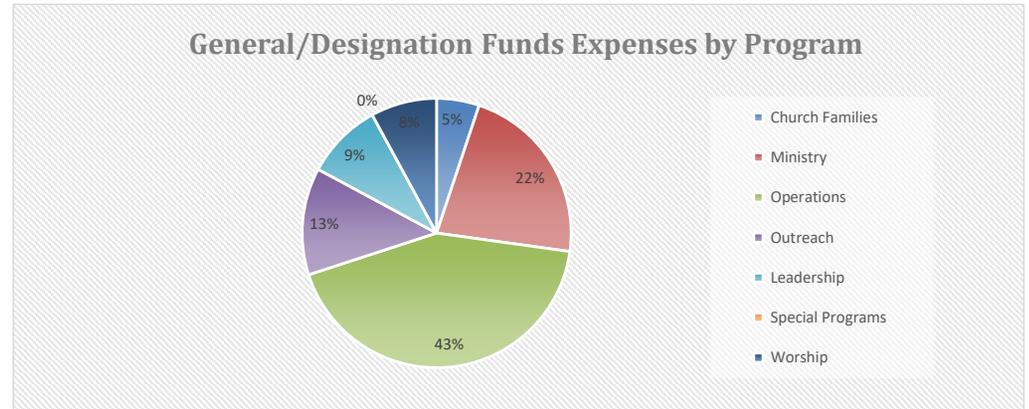
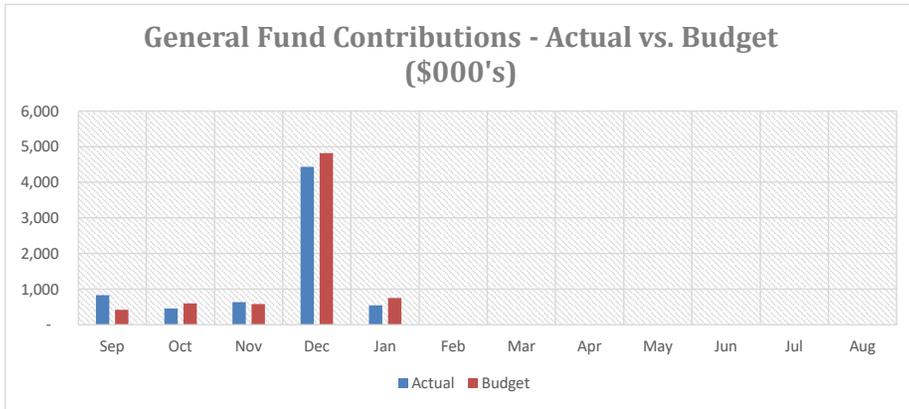
The Session's Officer Nominating Committee has indicated that it will soon be completing its work on identifying candidates for the new classes of Governing Elders and Deacons and accordingly has requested that a congregational meeting be called for Sunday, March 26, 2023, for the purpose of presenting the candidates for such offices to the congregation and seeking the election of such candidates by the congregation at such time.

**Highland Park Presbyterian Church
Financial Dashboard
As of January 31, 2023**

YTD Narrative:

- FY23 YTD General Fund Giving thru Jan 2023 of \$6.945M is \$215k under Budget. Total YTD Operating Revenue of \$7.4M includes \$461k in Releases from Restriction, and is \$122k more than Budget.
- Operating Expenses are trending under budget by \$464k YTD.
- YTD Net Operating Surplus thru Jan 2023 is \$545k.
- HP Pres closed on purchase of Church Property at 10101 Walnut Hill Lane, Dallas, TX 75238 on behalf of Grace Church Lake Highlands Church Plant for \$1.8M on 01.31.2023.

Transform Summary	Amount \$
Cash Received**	80,696,221
<u>CIP to Date</u>	<u>(78,611,079)</u>
Current Balance	2,085,142
Pending "Net" Receipts *	468,977
<u>Projected CIP</u>	<u>(216,200)</u>
Surplus/(Gap)**	2,337,919
* Includes Pledge Allowance (\$2M)	
** Includes current loan advance (\$3.5M)	



Highland Park Presbyterian Church
Summary Statement of Financial Position
As of January 31, 2023

	<u>Without Restriction \$</u>	<u>With Restriction Temporary \$</u>	<u>With Restriction Permanent \$</u>	<u>Total All Funds \$</u>
Assets				
Cash and Cash Equivalents	8,700,298	3,750,455	-	12,450,752
Accounts Receivable, Net	(82,862)	-	-	(82,862)
Pledges Receivable	-	2,468,977	-	2,468,977
Other Current Assets	434,893	-	-	434,893
Total Current Assets	9,052,328	6,219,432	-	15,271,759
Property & Equipment	106,081,683	2,583,135	-	108,664,818
Other Long-term Assets	96,973	39,476	-	136,449
Total Long-term Assets	106,178,656	2,622,611	-	108,801,267
Long Term Investments	1,119,358	2,676,756	1,883,302	5,679,416
Total Investments	1,119,358	2,676,756	1,883,302	5,679,416
Loans Receivable	95,796	-	-	95,796
Total Assets	116,446,138	11,518,799	1,883,302	129,848,238
Liabilities and Net Assets				
Accounts Payable	402,953	202,644	-	605,597
Accrued Liabilities	(45,532)	1,475	-	(44,057)
Other Short-term Liabilities	9,637	-	-	9,637
Total Short-term Liabilities	367,058	204,119	-	571,177
Notes Payable - Long Term	1,267,565	3,450,000	-	4,717,565
Other Long-term Liabilities	97,696	-	-	97,696
Total Long Term Liabilities	1,365,262	3,450,000	-	4,815,262
Total Liabilities	1,732,320	3,654,119	-	5,386,439
Net Assets	114,713,819	7,864,679	1,883,302	124,461,800
Total Liabilities and Net Assets	116,446,138	11,518,799	1,883,302	129,848,238

Highland Park Presbyterian Church
Statement of Activities (Without Restriction) - Actual vs Budget
FY23 YTD Through January 2023

	General Fund		Fav/(Unf)	Designations	Family of Churches	Special Programs	Res Properties	Total Without Restriction	Annual	Total With Restriction	YTD Totals
	Actual \$	Budget \$	Variance \$		Actual \$	Actual \$	Actual \$	Actual \$	Budget \$	Actual \$	Actual \$
Revenues											
Contributions	6,944,660	7,160,038	(215,378)	229,380	512,057	-	-	7,686,096	14,435,561	3,573,746	11,259,842
Release of Rest Funds - Outreach	245,894	-	245,894	10,000	-	-	-	255,894	826,440	(255,894)	-
Release of Rest Funds - Other	215,436	-	215,436	346	-	-	-	215,782	763,766	(215,782)	-
Total Contributions	7,405,990	7,160,038	245,952	239,725	512,057	-	-	8,157,772	16,025,766	3,102,070	11,259,842
Program Revenue	45,241	81,483	(36,241)	-	380	234,840	-	280,461	181,073	31,365	311,826
Total Program Revenue	45,241	81,483	(36,241)	-	380	234,840	-	280,461	181,073	31,365	311,826
Investment Return	-	5,000	(5,000)	2,114	-	-	-	2,114	12,000	49,010	51,124
Other Revenue	2,346	643	1,703	28,346	110	41,329	102,900	175,031	1,543	1,995	177,026
Ministry & Capital Subsidies	(51,378)	33,333	(84,711)	(80,363)	171,250	36,533	(42,708)	33,333	80,000	-	33,333
Total Revenues	7,402,199	7,280,497	121,702	189,822	683,797	312,702	60,192	8,648,711	16,300,382	3,184,440	11,833,152
Expenditures											
Family of Churches	326,011	396,993	70,982	-	368,458	-	-	694,469	952,784	-	694,469
Ministry	1,409,942	1,605,860	195,918	162	-	-	-	1,410,104	3,854,063	-	1,410,104
Operations	2,728,801	2,806,928	78,127	6,739	-	-	8,562	2,744,102	6,736,627	-	2,744,102
Outreach	778,684	786,016	7,332	43,446	-	-	-	822,129	1,886,437	-	822,129
Residential Properties	-	-	-	-	-	-	249,076	249,076	-	-	249,076
Senior Leadership	577,713	629,218	51,506	10,000	-	-	-	587,713	1,510,124	-	587,713
Special Programs	-	-	-	-	-	397,863	-	397,863	-	-	397,863
Worship and Arts	506,950	566,811	59,861	567	-	-	-	507,517	1,360,346	-	507,517
Total Expenditures	6,328,101	6,791,826	463,725	60,913	368,458	397,863	257,638	7,412,973	16,300,382	-	7,412,973
Total Operating Surplus/(Deficit)	1,074,099	488,671	585,427	128,909	315,338	(85,161)	(197,446)	1,235,739	0	3,184,440	4,420,179
Depreciation Expense	1,148,768	984,658	(164,110)	2,397	2,828	-	21,699	1,175,692	2,363,179	-	1,175,692
Total Net Operating Surplus/(Deficit)	(74,669)	(495,987)	421,318	126,511	312,510	(85,161)	(219,145)	60,047	(2,363,179)	3,184,440	3,244,487
Depreciation	1,148,768	984,658	(164,110)	2,397	2,828	-	21,699	1,175,692	2,363,179	-	1,175,692
Capital Spending	-	-	-	-	-	-	-	-	-	-	-
Operating Cash Surplus/(Deficit)	1,074,099	488,671	585,427	128,909	315,338	(85,161)	(197,446)	1,235,739	0	3,184,440	4,420,179

Highland Park Presbyterian Church
Summary Operating Income Statement
YTD Through January 2023
Family of Churches

	All Nations Church \$		Chinese Mandarin \$		Peak Street \$		Grace Lake Highlands \$			Oak Cliff \$		Total \$			
	General \$	Operations/Designations	Chinese Mandarin	Operations/Designations	Peak Street	Operations/Designations	Grace	Operations/Designations	Restricted to Property	Oak Cliff	Operations/Designations	Family of Churches	Operations/Designations	Restricted to Property	All Funds
Revenues															
Contributions	-	-	78,550	-	115,364	-	201,954	-	2,651,281	116,189	-	512,057	-	2,651,281	3,163,337
Total Contributions	-	-	78,550	-	115,364	-	201,954	-	2,651,281	116,189	-	512,057	-	2,651,281	3,163,337
Other Revenue	-	1,020	-	-	490	419	-	308	-	-	-	490	1,748	-	2,238
Interfund Transfers	-	-	6,250	-	35,000	(35,000)	55,000	(55,000)	-	75,000	(75,000)	171,250	(165,000)	-	6,250
Restrictions Released	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenues	-	1,020	84,800	-	150,854	(34,581)	256,954	(54,692)	2,651,281	191,189	(75,000)	683,797	(163,253)	2,651,281	3,171,825
Direct	17,944	35,685	21,653	-	23,048	-	36,969	-	-	17,897	57	99,568	53,685	-	153,253
Salary and Wages	183,844	27,926	57,849	-	37,733	-	45,486	-	-	-	-	141,068	211,770	-	352,839
PR Benefits	46,776	5,892	16,092	-	8,952	-	11,188	-	-	15	-	36,247	52,668	-	88,914
PR Taxes	3,278	2,121	-	-	2,756	-	1,984	-	-	-	-	4,740	5,400	-	10,140
Total Personnel	233,898	35,939	73,941	-	49,441	-	58,658	-	-	15	-	182,055	269,838	-	451,893
Occupancy	-	-	-	-	27,214	-	26,345	-	-	11,611	-	65,169	-	-	65,169
Advertising and Promotion	-	-	-	-	600	-	899	-	-	-	-	1,499	-	-	1,499
Interest Expense	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Office Supplies	-	846	-	-	1,488	-	3,642	6	-	44	-	5,174	853	-	6,026
Other Expenses	-	-	203	-	15,000	-	1,324	-	-	1,296	-	17,822	-	-	17,822
Travel Expenses	-	1,636	-	-	-	-	-	-	-	-	-	-	1,636	-	1,636
Contract Labor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interfund Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total General and Administrative Expenses	-	2,482	203	-	17,088	-	5,864	6	-	1,340	-	24,495	2,489	-	26,984
Total Expenditures	251,842	74,106	95,797	-	116,791	-	127,836	6	-	30,862	57	371,286	326,011	-	697,298
Total Net Surplus/(Deficit)	(251,842)	(73,086)	(10,997)	-	34,063	(34,581)	129,118	(54,698)	2,651,281	160,327	(75,057)	312,510	(489,264)	2,651,281	2,474,527

Highland Park Presbyterian Church
Transform Cash Reconciliation
As of January 31, 2023

		Estimated Cash Activity \$	Notes
Total Pledge Cash Receipts		73,356,471	(A)
Uncollected pledges			
>\$600K	600,000		
>\$100K < \$600K	888,315		
<\$100K	980,662		
Subtotal - uncollected pledges	<u>2,468,977</u>		
Less allowance for uncollectible pledges	<u>(2,000,000)</u>		(F)
Estimated remaining pledge collections	<u>468,977</u>	468,977	
Payments received in excess of pledge		2,342,222	(B)
Other receipts not pledged		1,547,528	(C)
Loan Cash Advance		<u>3,450,000</u>	(D)
Estimated total cash receipts		81,165,198	
Less:			
CIP to date		(78,611,079)	
Projected CIP to completion, excluding contingency		<u>(216,200)</u>	
Estimated Total Project Costs		<u>(78,827,279)</u>	
Estimated Total Cash Surplus(Deficit)		<u>2,337,919</u>	
Total additional cash needs:			
Estimated Total Cash Surplus(Deficit)		2,337,919	
Repayment of note payable		<u>(3,450,000)</u>	
Total Estimated Cash Shortfall		<u>(1,112,081)</u>	
Total "Contingency" netted against CIP		<u>-</u>	(E)
Total Potential Cash Shortfall *		<u>(1,112,081)</u>	
		-	

Notes:

- (A)** These are actual cash receipts related to pledges received from members (and possibly others)
- (B)** These are cash payments from members (and possibly others) in excess of their original pledges
- (C)** These are cash receipts from people who had not previously made pledges - i.e., new members or others who, for whatever reason, missed (or skipped) the opportunity to make a pledge
- (D)** ANBT \$3.45M interest only (3.65%) Loan. Quarterly note payments began in June 2021
- (E)** Included here to acknowledge that some or all of the benefits of the contingency may not be realized
- (F)** \$2,000,000 deemed uncollectable to be expensed in FY20 Financials