

CANYON LAKE PRESBYTERIAN CHURCH

SESSION MEETING MINUTES

TYPE OF MEETING: Called

DATE OF MEETING: October 7, 2018

TIME OF MEETING: 11:55 am

PLACE OF MEETING: Narthex Parlor of CLPC

RULING ELDERS PRESENT: Catherine Matier, Roger Govett, Bobbie Maness, Randy Morgan, Jim Johnson

RULING ELDERS ABSENT: Frank Hoey

QUORUM DECLARED: Yes

MEETING CALLED TO ORDER BY: Pastor Chad Lawson

OPENING PRAYER BY: Pastor Chad Lawson

**PURPOSE FOR MEETING:** The purpose of this meeting was to review plans for adding temporary partitions in the lower level of the Fellowship Hall which the Mental Health Group wishes to install. Although the premises were inspected by the Elders at a previous time and the renovations were discussed, no record of the meeting nor any vote for approval was found. So, this meeting needed to be held to get the vote. The MH group needs to have a signed approval for the modifications before proceeding.

**Discussion:** Each Elder expressed his/her concerns which were answered by Catherine (the liaison between Session and the MH group.) The modifications concerned adding additional, temporary partitions to the current fixed walls to divide the area up into more, smaller rooms. The limited details on the drawing provided were reviewed. The main issues are: all work performed to local building codes, all permanent parts of the structure must be repaired at the time the MH group vacates, and that a member of CLPC must observe the work to insure that the modifications are done in accordance with Sessions general guide lines.

**Action:** motion to approve the mod made by Randy, seconded by Jim.

**Result:** Approved unanimously with the condition that Randy Morgan and/or George Wilkes will observe the modifications made by the contractor, and that each has the authority to order the work to be stopped if they believe the work is damaging, or not in the best interests of CLPC.

CLOSING PRAYER LED BY: Pastor Chad Lawson

MEETING ADJOURNED: 12:30 PM

RESPECTFULLY SUBMITTED BY:



Roger Govett

Clerk of Session

ATTESTED BY:



Rev. Chad Lawson,

Pastor