

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Stated Meeting of the Session
April 18, 2017

Moderator: Rev. Don Everts
Clerk of Session: Jeffrey S. Russell

Place: Board Room
Time: 7:00 p.m.

Ruling Elders Present: Mary Bruning, Steve Ecker, John Hall, Lisa Hartshorn, Cris Heffernan, Helen Hume, Scott Martin, Brandon Mann, Bob Buchanan, Randy Baker

Teaching Elders Present: Rev. Don Everts, Rev. Tom Hobson, Rev. Chris Macky

Staff and Others: AmyRuth Bartlett

CALL TO ORDER:

The meeting was called to order at 7:00 p.m., a quorum was declared. The moderator led with a devotional on Moses' leadership in Exodus 18. He then prayed.

SPECIAL REPORTS AND UPDATES:

A. OFFICER EXAMINATION

The Session discussed their examination of candidates for the offices of Elder and Deacon and voted to approve the following persons to serve as officers of the Church as follows:

For the office of Elder: Mike Boland, Kim Luther, Jeff Erkert and Pam Douthit.

For the office of Deacon: Vicki Carius, Valerie Hall, Cyndy Fleissner, Leslie Hood, Greg Creel, Steve Cantrell, Kal Bailey, Lynn Duncan, Chris Ruhlman, Amy Slone, Mary Longenecker, Laura Logsdon, Marge Carlson, Rita Peterson and Gary West. Lynn Duncan and Leslie Hood were not present and will be examined prior to ordination; they were approved by Session subject to a positive report on their subsequent examinations.

B. TRANSITION UPDATE: VISION 2020

Rev. Everts gave a presentation regarding implementation of Vision 2020 and asked the Session to give careful consideration to the proposal.

C. PASTOR NOMINATING COMMITTEE UPDATE

Scott Martin reported that Bonhomme’s Church Information Form has been published and that applications from candidates for the position of Senior Pastor are being received. He also reported that the PNC has developed questions for candidate interviews and has begun to schedule interviews.

APPROVAL OF MINUTES:

The minutes of the March 19, 2017 and March 21, 2017 meetings of the Session were approved as corrected.

CORRESPONDENCE:

A. PROCEDURAL ITEMS

It was reported that between March 21, 2017 and April 18, 2017, communion was served to 292 persons at scheduled Traditional and 290 at scheduled Contemporary Worship Service.

It was voted to approve: That the following names be deleted from the rolls of the church, due to his/her death:

Name	Status	Date of Death	Register #
Chloe Genet	Active	3/23/2017	3725

It was voted to approve: That the following baptisms be approved:

Anna Grace Baker, son and daughter of Janice and Asa Baker	Both parents are members
William Reid Baker, son and daughter of Janice and Asa Baker	Both parents are members
Calvin Will Calvert, son of Caroline and Kurt Calvert	Both parents are members
Graham Henry Finlayson, son of Amy and Lanie Finlayson	Both parents are members
Gentry Lange Nalley, daughter of Danielle and Landon Nalley	Both parents are members

OLD BUSINESS

The ECO Narrative Questions were briefly discussed, and Rev. Everts proposed as a process for responding that elders supply one highlight and one item for growth from the past year for possible inclusion in Bonhomme’s annual responses.

NEW BUSINESS

Scott Martin presented a request from the Children's Ministry for approval of an overview of baptism at Bonhomme. Following discussion and upon motion made and seconded, the Session approved use of the baptism overview.

ADJOURNMENT:

The meeting was adjourned, on motion, at 8:40 p.m. and was closed with prayer, peace and harmony prevailing.



Jeffrey S. Russell, Clerk of Session