

BONHOMME PRESBYTERIAN CHURCH  
14820 Conway Rd., Chesterfield, MO  
Stated Meeting of the Session  
January 19, 2016

Moderator: Don Everts  
Clerk of Session: Bob Buchanan

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

Ruling Elders Present: Randy Baker, Bob Buchanan, Steve Ecker, Scott Glover, John Hall, Jim Henry, Helen Hume, Jim Kilby, Dave Peevers, and Carl Walter

Ruling Elders Not Present: Mary Bruning, Scott Martin

Teaching Elders Present: Rev. Don Everts

Teaching Elders not present: Rev. Tom Pfizenmaier, Rev. Tom Hobson

Staff Present: AmyRuth Bartlett and John Green

CALL TO ORDER: The meeting was called to order at 7:00 p.m. A quorum was declared. The moderator opened the meeting with comments that first time visitors increased from about 6 per week during 2014 to over 10 per week in 2015. He then led a devotional based on Luke 12:48 followed with a prayer

SPECIAL REPORTS AND UPDATES:

2015 financial results. Randy Baker presented the 2015 financial results pointing out that the year's results were better than both budget and 2014. Stewardship will be sent a letter thanking them for a great campaign in 2015 and Communications will develop a plan to inform the congregation of the outstanding results in 2015.

2016 Budget. John Green presented the Proposed Preliminary Budget (attached). After considerable discussion Randy moved that:

The proposed budget be approved.

It was seconded by Dave and passed unanimously.

APPROVAL OF MINUTES:

The minutes of the November 17th Stated Session meeting was approved on motion by Randy. The minutes of the December 13th Called Session meeting (acceptance of new covenant partners) was also approved, on motion by Jim Kilby.

CORRESPONDENCE and PROCEDURAL ITEMS:

1. Two motions were approved subsequent to the November 17th Called meeting via electronic voting:

A. On November 30th Rev. Pfizenmaier moved:

That Bonhomme Presbyterian Church designate its Christmas offering to the ECO church planting movement, to be distributed as outlined by the denominational guidelines for the offering.

Voting was complete by December 2nd, approving the motion unanimously.

B. On December 9th Rev. Everts moved, as approved by Rev. Pfizenmaier, Session approve the baptism of Ty Fidler for December 27, 2015.

The voting was completed on December 11th, approving the motion.

COMMISSION and COMMITTEE REPORTS:

A. WORSHIP:

1. The following baptisms were approved for registration by unanimous vote:

Name	Date of Baptism
Ella Jane Berry	December 31 2015
Owen Christian Breitenwischer	December 31 2015
Micah James McDonald	December 31 2015
Ty fidler	December 31 2015

2. During the period November 17, 2015 and January 19, 2016:  
Communion was served to 1624 people (including Christmas Eve Services) at scheduled Traditional services and 312 people at scheduled Contemporary services. In addition, communion was served to 13 "shut ins" during the period.

B. HUMAN RESOURCES:

John Hall reported that HR is developing a long term compensation plan to insure consistency over the next several years.

OLD BUSINESS:

None

NEW BUSINESS:

1. Dave moved that Session:

Approve Bonhomme's leading monthly Protestant Communion Services at Chesterfield Villas West.

The motion was seconded by Jim Henry and approved unanimously

2. Session was informed that John Green, on behalf of Bonhomme and acting within his normal authority, will enter into a contract with Berry & Silberberg to bring suit against our former insurance company over their failure to pay our full claim for damages do to flooding in the Chapel Wing in 2014.

3. Helen informed Session there will be a Pot-Luck luncheon following the 11am services on January 31st and on the last Sunday of each month, as appropriate, thereafter.

ADJOURNMENT:

The meeting was adjourned, on motion, at 8:15 p.m. and was closed with prayer, peace and harmony prevailing.

Approved by Session: \_\_\_\_\_  
Bob Buchanan, Clerk of Session