

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

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

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

Ruling Elders Present: Mike Boland, Pam Douthit, Steve Ecker, Jeff Erkert (joined in progress), Cris Heffernan, Helen Hume, Brandon Mann, Scott Martin, Mary Morgan

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

Staff and Others Present: AmyRuth Bartlett, John Green

CALL TO ORDER:

The meeting was called to order at 7:00 p.m., and a quorum was declared. The moderator offered a devotion based on Joshua 4 and opened the meeting with prayer.

SPECIAL REPORTS AND UPDATES:

A. TRANSITION UPDATE: Vision 2020

Rev. Everts provided an update on implementation of Vision 2020, including a draft of the next quarterly report to the congregation.

B. PASTOR NOMINATING COMMITTEE

Scott Martin reported that many resumes had been received, thirteen candidates had been interviewed, four second interviews had been conducted, and two candidates are being brought to Bonhomme for on-site interviews. Mr. Martin moved that the Session allow Dana Allin to discuss the Bonhomme all-church survey with potential candidates. The motion was seconded, discussed and passed.

APPROVAL OF MINUTES

The minutes of the June 20, 2017 meeting of the Session were approved, as corrected.

BUSINESS ITEMS:

A. The Session voted to remove the following covenant partners from the church rolls due to death:

Name	Status	Date of Death	Register Number
John "Jack" Hume	Active	June 25, 2017	1710
Elton Tonsing	Active	July 13, 2017	4514

The Session elected to defer removal of additional members by request to permit further investigation of the reasons for departure.

B. Mary Martin reported that communion was served to twelve persons at Chesterfield Village during the past month.

BUDGET REPORT:

Mike Boland provided a budget status report. He also discussed the Holley Bequest and asked John Green to report on the background of the bequest and its uses. Mr. Green reported that funds from the bequest had been allocated to church planting, Tipping Point grants, community outreach (including the Church's bicentennial celebration), RecPlex construction, parking lot resurfacing and renovation of the East Wing. In addition, the bequest was used to fund a portion of the settlement of litigation brought by the Presbytery of Giddings-Lovejoy. Mr. Boland moved that additional funds received from the Holley Bequest and earnings as of June 30, 2016 be allocated as follows: Church Planting - \$112,028, Tipping Points Grants - \$70,000, and RecPlex - \$67,000. This motion was seconded, discussed and passed.

Mr. Boland also moved that Session request that Chris Macky develop financial models by October 1, 2017, which identify and match planned yearly action steps with projected expenditures, consistent with the June 2017 version of the Holley Bequest, thereby providing Session and the Congregation with reported milestones. The motion was seconded, amended, discussed and passed.

STEWARDSHIP:

Steve Ecker discussed plans for the upcoming fall stewardship campaign.

HUMAN RESOURCES:

Brandon Mann reported on Jeremy Brokow's upcoming departure on July 31, 2017, and the efforts to retain a new leader of Student Ministries.

OLD BUSINESS

Rev. Everts reported that he had received comments on the draft responses to ECO's annual narrative questions. Further discussion of the draft was deferred until the Sessions' next meeting.

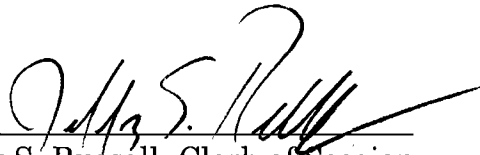
Rev. Everts also reported that the Session was invited to gather on Sunday, August 13, 2017 at 6:00 p.m. for dinner at the Hartshorns' home.

NEW BUSINESS:

The Session will examine confirmands at the next Session meeting on August 15, 2017 at 6:00 p.m.

CLOSING PRAYER

The meeting was adjourned, on motion, at 9:10 p.m. and was closed with prayer, peace and harmony prevailing.



Jeffrey S. Russell, Clerk of Session