

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Stated Meeting of the Session
June 21, 2017

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

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

Ruling Elders Present: Mike Boland, Bob Buchanan, Pam Douthit, Steve Ecker, Jeff Erkert, Lisa Hartshorn, Cris Heffernan, Helen Hume, Kim Luther, Brandon Mann, Scott Martin, Mary Morgan

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

Staff and Others Present: AmyRuth Bartlett and Lynn Packwood

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 3:8, focusing on faith and persistence, and opened the meeting with prayer.

SPECIAL REPORTS AND UPDATES:

A. TRANSITION UPDATE: Vision 2020

Rev. Everts provided an update on staffing and organizational changes as well as future communications to the congregation regarding progress on implementation of the Vision. He presented a proposed model for tracking progress and an outline of a discipleship model.

B. PASTOR NOMINATING COMMITTEE

Scott Martin reported that new candidates for the position of senior pastor are continuing to be reviewed.

APPROVAL OF MINUTES:

The minutes of the May 16, 2017 meeting of the Session were approved.

CORRESPONDENCE:

A. PROCEDURAL ITEMS

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	Resister Number
John "Jack" Hume	Active	June 25, 2017	1710
Elton Tonsing	Active	July 13, 2017	4514

It was voted to approve: That the following name(s) be removed from the church, at the request of the member:

Name	Status	Reason:
David Abernathy	Active	Remove at their own request
Bill Arnold	Active	Remove at their own request
Karen-Yvonne Arnold	Active	Remove at their own request
Jan Baggett	Active	Remove at their own request
Laura Bass	Active	Remove at their own request
Kenneth Berry	Active	Remove at their own request
Donald Borgshulte	Active	Remove at their own request
Sandra Borgshulte	Active	Remove at their own request
Ben Brown	Active	Remove at their own request
Dorothy Brown	Active	Remove at their own request
Doug Brown	Active	Remove at their own request
Debra Bryant-Kornmann	Active	Remove at their own request
Evan Buettmann	Active	Remove at their own request
Jackie Clark	Active	Remove at their own request
John Clark	Active	Remove at their own request
Jan Cordes	Active	Remove at their own request
Lawrence Cordes	Active	Remove at their own request
Nicholas Cordes	Active	Remove at their own request
Donna Cox	Active	Remove at their own request
Mike Cox	Active	Remove at their own request
Barbara Dennison	Active	Remove at their own request
Darcy Dickerson	Active	Remove at their own request
Karin Dowell	Active	Remove at their own request
Becky Eggman	Active	Remove at their own request
Rob Eggman	Active	Remove at their own request
Andy Erthal	Active	Remove at their own request
Stephanie Erthal	Active	Remove at their own request
Kelly Erwin	Active	Remove at their own request
David Fenton	Active	Remove at their own request
Carter Finnell	Active	Remove at their own request
Marcia Finnell	Active	Remove at their own request
Brighton Fleetwood	Active	Remove at their own request
Richard Fleetwood	Active	Remove at their own request
Will Fleetwood	Active	Remove at their own request

Michael Fleming	Active	Remove at their own request
Claire Frakes	Active	Remove at their own request
Bruce Geiger	Active	Remove at their own request
Lynne Geiger	Active	Remove at their own request
Rhonda Goetz	Active	Remove at their own request
Pam Grubbs	Active	Remove at their own request
Christine Gustus	Active	Remove at their own request
Doyle Gustus	Active	Remove at their own request
Mary Hediger	Active	Remove at their own request
Sandra Heineman	Active	Remove at their own request
Thomas Heineman	Active	Remove at their own request
David Holubowski	Active	Remove at their own request
Lisa Holubowski	Active	Remove at their own request
Christian Jamerson	Active	Remove at their own request
Kristine Jamerson	Active	Remove at their own request
Jeannie Johnston	Active	Remove at their own request
Elaine Kelly	Active	Remove at their own request
Dan Kraus	Active	Remove at their own request
Katy Kraus	Active	Remove at their own request
John Kroll	Active	Remove at their own request
Cindy Krusie	Active	Remove at their own request
Claire Krusie	Active	Remove at their own request
Curtis Krusie	Active	Remove at their own request
Ron Krusie	Active	Remove at their own request
Michael Marino	Active	Remove at their own request
Valerie Marino	Active	Remove at their own request
Kristin McCormack	Active	Remove at their own request
Jane Molden	Active	Remove at their own request
Beverly Moore	Active	Remove at their own request
Doug Moore	Active	Remove at their own request
Shelia Morse	Active	Remove at their own request
Lisa Nevin	Active	Remove at their own request
Dan O'Neal	Active	Remove at their own request
Sue O'Neal	Active	Remove at their own request
Stephen Padgette	Active	Remove at their own request
Greg Porto	Active	Remove at their own request
Jennifer Porto	Active	Remove at their own request
Steve Powers	Active	Remove at their own request
Susie Powers	Active	Remove at their own request
Nancy Rapp	Active	Remove at their own request
Emily Riske	Active	Remove at their own request
Heather Riske	Active	Remove at their own request
Wendy Riske	Active	Remove at their own request
Karen San ner	Active	Remove at their own request
Carl Schmidt	Active	Remove at their own request
Laura Sei	Active	Remove at their own request
Lee Simmons	Active	Remove at their own request
Lynne Simmons	Active	Remove at their own request
Tricia Skiljan	Active	Remove at their own request
Julie Spurgeon	Active	Remove at their own request
Brent Stottlemeyre	Active	Remove at their own request

Tricia Stottlemire	Active	Remove at their own request
Barbara Thayer	Active	Remove at their own request
Larry Thayer	Active	Remove at their own request
Sandy Thompson	Active	Remove at their own request
Rebecca Timm	Active	Remove at their own request
Jenny Travers	Active	Remove at their own request
Renee Van Horn	Active	Remove at their own request
Roger Van Horn	Active	Remove at their own request
Edie Van Wert	Active	Remove at their own request
Paul Van Wert	Active	Remove at their own request
John Ventura	Active	Remove at their own request
James Watson	Active	Remove at their own request
Malinda Andrews Watson	Active	Remove at their own request
Karla Winchester	Active	Remove at their own request

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

Name	Date of Baptism
Ella Louise Clogston	July 9, 2017
William Michael Gerke	July 9, 2017

It was reported that 30 residents of Delmar Gardens and 2 shut-ins received communion between May 16 - June 20.

BUDGET REPORT:

Mike Boland provided a budget report and highlighted expected expenses during the next year. Rev. Everts also discussed the initial plans for the fall stewardship campaign.

HUMAN RESOURCES COMMISSION:

Brandon Mann reported on the staffing changes being implemented as part of Vision 2020. He also reported on the upcoming change of name to the Personnel Commission and other matters.

OLD BUSINESS

Rev. Everts discussed the preparation of Bonhomme's responses to ECO's annual narrative questions and invited further comment from the Session.

NEW BUSINESS:

A. CHURCH PLANTING UPDATE

Rev. Mackey provided an update Bonhomme's church planting plans. He also reported on ECO's incubator church initiative and conference.

B. OLD STONE CHURCH UPDATE

Bob Buchanan provided a brief report on the Church's real property and problems created by Creve Coeur Creek. .

C. OTHER MATTERS

Cris Heffernan reported that Ron and Lisa Redell, missionaries in Macedonia, will be attending Bonhomme services.

Rev. Everts encouraged attendance at the Global Leadership Conference in August.

ADJOURNMENT:

The meeting was adjourned, on motion, at 9:00 p.m. and was closed with prayer, peace and harmony prevailing.


Jeffrey S. Russell, Clerk of Session