

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

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

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

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

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

Staff and Others Present: AmyRuth Bartlett

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. and a quorum was declared. The moderator led with a devotional on Moses' leadership in Numbers 13. He then prayed.

SPECIAL REPORTS AND UPDATES:

A. VISION UPDATE

Don Everts provided an update on Vision 2020 and proposed an approach to implementation of the Vision based on The Four Disciplines of Execution.

B. PASTOR NOMINATING COMMITTEE

Scott Martin provided an update on the PNC's progress, reporting that the committee is waiting for ECO approval of the Church Information Form and that the PNC is developing a process for evaluating senior pastor candidates.

APPROVAL OF MINUTES:

The minutes of the February 21, 2017 Stated Session meeting and the March 5, 2017 Congregational Meeting were approved.

CORRESPONDENCE:

A. PROCEDURAL ITEMS:

The clerk reported that the motion presented by Scott Martin to approve the Church Information Form was approved by Session through electronic voting as of March 3, 2017.

Tom Hobson also reported that between February 21, 2017 and March 21, 2017, eleven communion services were held for shut-ins. In addition, communion was served at scheduled worship services to 323 persons in Traditional and 275 persons in Contemporary worship services.

It was voted to approve: That the following names be deleted from the rolls of the church, at the request of the member:

Name	Status	Membership #	Reason
Jane Grable	Active	0397	Removed at daughter's request. (Jane is 97 years old and under her daughter's care.)
Laura Grace Barnett	Active	8653	Removed at their own request.

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 #
David Mackie	Active	3/2/2017	2379
Roanne Hunt	Active	2/9/2017	4535

The Session approved a motion to commission Catherine Hobson to serve communion.

B. OTHER CORRESPONDENCE: none

OLD BUSINESS:

Chris Macky lead a discussion of Sending Capacity Not Seating Capacity in connection with on-going church planting efforts.

NEW BUSINESS:


Don Everts proposed that the Session review Bonhomme's responses to last year's ECO-required Narrative Questions in preparation for drafting responses this year. The Session discussed a process for responding to the Narrative Questions at the next Session meeting.

AmyRuth asked for Elders to arrive an hour early for the next Session meeting to conduct the examination of new Church officers.

Jim Kilby provided an update on RecPlex progress. An opening celebration for the RecPlex is scheduled for May 21, 2017.

ADJOURNMENT:

The meeting was adjourned, on motion, at 8:55 p.m. and was closed with prayer, peace and harmony prevailing.



Jeffrey S. Russell, Clerk of Session