

BONHOMME PRESBYTERIAN CHURCH  
14820 Conway Rd., Chesterfield, MO  
Stated Meeting of the Session  
May 16, 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, John Hall, Lisa Hartshorn, Cris Heffernan, Helen Hume, Jim Kilby, Scott Martin, Mary Morgan, Brandon Mann

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

Staff and Others Present: AmyRuth Bartlett (present by videoconference), Mike Kolman, Mike Boland, Pam Douthit, and Kim Luther

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 Hebrews 11 and Moses' leadership.

INSTALLATION OF OFFICERS:

Mike Boland was installed as elder by reaffirmation. Mike Kolman was installed as director of corporation.

SPECIAL REPORTS AND UPDATES:

A. TRANSITION UPDATE: Vision 2020

Rev. Everts gave a presentation regarding implementation of Vision 2020 and offered revised proposals based on discussions with members of the Session. Lisa Hartshorn move to adopt the middle-ground approach regarding the adoption of Vision 2020 and Ministry Map as proposed by Rev. Everts. Following discussion, the motion passed.

B. PASTOR NOMINATING COMMITTEE UPDATE

Scott Martin reported that the solicitation and assessment of senior pastor candidates continues.

APPROVAL OF MINUTES:

The minutes of the April 18, 2017 meeting of the Session were approved as corrected.

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	Register #
Orean Farkes	Active	4/17/2017	1330
Caryn Hill	Active	4/20/2017	4258
Ruth Clubb	Active	4/26/2017	1671

COMMISSION & COMMITTEE REPORTS

Worship –

Between April 18, 2017 and May 16, 2017, communion was served to 255 people at scheduled Traditional and 273 at scheduled Contemporary Worship Service; 0 shut in communion services were held.

Mary Morgan reported that communion was served to eight shut-ins served during the prior month.

B. OTHER CORRESPONDENCE: None.

BUDGET UPDATE:

Randy Baker reported on the financial condition of the Church, explaining that its financial position is sound, pledged contributions have decreased as compared to the prior year, the operating surplus is ahead of budget and 2018 is expected to present budget challenges. Work on the 2017 pledge campaign has begun.

OLD BUSINESS:

Rev. Everts reported that the annual ECO narrative questions have been discussed with staff and that he will present proposed responses to the Session for consideration.

Mary Bruning provided an update on August 2017 Global Leadership Summit.

Jim Kilby provided an update on the Rec Plex.

NEW BUSINESS:

Rev. Everts reviewed the Session's challenges and accomplishments over the last three years, and the Session thanked the departing elder class of 2017, comprising Randy Baker, Mary Bruning, John Hall and Jim Kilby.

Adjournment:

The meeting was adjourned, on motion, at 9:05 and was closed with prayer, peace and harmony prevailing.

  
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Jeffrey S. Russell, Clerk of Session