

BONHOMME PRESBYTERIAN CHURCH  
14820 Conway Rd., Chesterfield, MO  
Stated Meeting of the Session  
September 19, 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, Steve Ecker, Jeff Erkert, Lisa Hartshorn, Cris Heffernan, Helen Hume, Kim Luther, Scott Martin

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

Staff and Others Present: AmyRuth Bartlett, John Green, Sharon Rinklin, Jennifer Breitenwischer, Kari Shuert

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 1 and opened the meeting with prayer.

SPECIAL REPORTS AND UPDATES:

A. PRESCHOOL REPORT

Sharon Rinklin reported on the preschool, summarizing the number of children served and the programs offered to children and their parents. Jennifer Breitenwischer described the MOPS program. Kari Shuert presented the preschool budget report for 2016-17 and a proposed budget for 2017-18.

B. TRANSITION UPDATE AND VISION 2020 REPORT

Rev. Everts reported on the Fall Kick-Off and Vision 2020 items. AmyRuth Bartlett reported on changes to the format of Wednesday Night Dinners and encouraged participation.

C. PASTOR NOMINATING COMMITTEE

Scott Martin, Lisa Hartshorn, Helen Hume, and Steve Ecker provided an update from the Pastor Nominating Committee. The Session discussed the upcoming Congregational Meeting and call of Rev. Phil Hargrove.

APPROVAL OF MINUTES

The minutes of the August 15, 2017 meeting of the Session were approved, as corrected.

BUSINESS ITEMS

A. Two items of correspondence were discussed.

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

George Boucher	Active	August 12, 2017	5867
George Stephenson	Active	August 25, 2017	7988
John Anderson	Active	September 10, 2017	1146

C. Rev. Hobson reported that between August 15, 2017 and September 19, 2017, communion was served to 233 persons at scheduled Traditional and 203 at scheduled Contemporary Worship services. In addition, communion was served to 15 residents at Chesterfield Villa and 2 shut-in communion services were held.

D. The Session voted to approve that the following baptisms be recorded:

Kaden Malaya Mueller
Katie Mia Mueller
Homer Walter Johnson
Andrew Lindsey
Lily Heise

BUDGET REPORT

John Green provided an update on the Church budget. Rev. Everts also reported on the stewardship process for this year.

PERSONNEL COMMISSION

Mike Boland provided an update on the Student Ministry search process, including the formation of a search committee and the steps toward retention of a search firm to guide the process.

OLD BUSINESS

Chris Macky gave a presentation on Bonhomme’s Church Planting initiative, including discussion of the biblical reasons for church planting and an

explanation of missional communities and ECO incubator churches. He also described a planter training program.

## NEW BUSINESS

### A. STUDENT MINISTRIES SEARCH TEAM

Chris Macky provided an update on the search process for a new director of Student Ministries and identified members of the search team. Chris Macky moved to create a Student Ministries Director search team and to approve Lynn Duncan, Lisa Stump, Jen Brietenwiser, Vic Wendt and Drew Lindberg as members of the Student Ministries Search team. The motion was seconded and passed.

### B. NOMINATIONS AND LAY LEADERSHIP

Don Everts reported that Brandon Mann has withdrawn as an elder. Mike Boland has agreed to chair the Personnel Commission. John Green will serve on Budget and Finance on an interim basis. Kim Luther will also serve as a liaison to the Personnel Commission.

### C. COMMISSION FOR SACRAMENTS

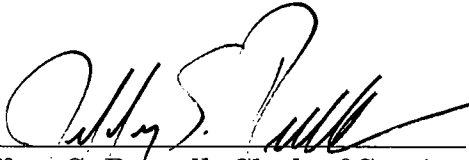
Rev. Hobson moved to approve the commissioning of Elizabeth Harris, Lisa Harshorn, Nancy Albrecht, and Linda Willman to offer communion. The motion was seconded and approved.

### D. ECO NATIONAL GATHERING

The Session discussed the next ECO National Gathering to be held on January 23-25 in Houston, Texas. Three elder commissioners will be selected for the Gathering.

## CLOSING PRAYER

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

  
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Jeffrey S. Russell, Clerk of Session