

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, Missouri
Called Meeting of the Session
April 12, 2016

Moderator: Rev. Tom Pfizenmaier
Clerk of Session: Bob Buchanan

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

Ruling Elders Present: Randy Baker, Mary Bruning, , Bob Buchanan, Steve Ecker, Scott Glover, John Hall, Jim Henry, Helen Hume, Jim Kilby, Scott Martin, Dave Peevers, and Carl Walter

Teaching Elders Present: Dr. Tom Pfizenmaier, Rev. Don Everts

Staff and Others Present : Tom Hobson, AmyRuth Bartlett, Chris Macky

CALL TO ORDER: The meeting was called to order at 7:00 p.m. The moderator opened the meeting with prayer and gave welcoming remarks. A quorum was declared.

PURPOSE OF THE MEETING: The Session meeting was called to examine new church officers, adjust the worship schedule, authorize a congregational meeting, and approve a letter of transfer for a covenant partner.

EXAMINATION OF NEW CHURCH OFFICERS

Session met with the newly elected officers to examine them and assess their readiness for ordination and installation as Deacons or Elders. Jim Henry moved and Carl Walter seconded that:

The examinations be sustained and that Session accept the new officers for ordination.

The motion was passed unanimously. Those approved are:

As Elders:

Lisa Hartshorn
Brandon Mann

Cris Heffernan
Mary Morgan

As Deacons:

Vicki Carius

Cindy Fleissner

Deb Hawley

Steve Henderson

Ross Jenkins

Earl Kidd

Lisa Munch

Cherry Ohms

Jeanette Peevers

Julie Peterson

Don Pruitt

Jane Serber

SESSION ACTIONS

1. Dave Peevers moved and Steve Ecker seconded a motion that:

On May 15, 2016, we have only 11:00 am services, Traditional and Contemporary, to encourage attendance at our *Taste of Bonhomme* celebration beginning at noon.

After a brief discussion during which the need to communicate this to members who frequent the 11:00am Traditional service was emphasized, Session voted to approve unanimously.

2. Dave Peevers moved and Bob Buchanan seconded a motion that:

Beginning May 29, 2016, and continuing during the transitional period before a replacement for Dr. Pfizenmaier is hired, we have a single Traditional service at 8:30am and a single Contemporary service at 11:00am.

After considerable discussion about the effect changes to the worship schedule may have on the congregants, the motion was passed unanimously.

3. Dave Peevers moved and Scott Martin seconded a motion that:

Rev. Don Everts be appointed Interim Head of Staff to serve during the transitional period.

The motion passed unanimously.

4. Tom Hobson moved and Randy Baker seconded a motion that:

Session call a congregational meeting, the date thereof to be determined, to elect Chris Macky as Associate Pastor for Missions and Planting.

During discussion Session was informed that ECO had accepted his ordination into The Vine. The motion passed unanimously.

5. Bob Buchanan moved and Don Evert seconded that:

Session approve a letter of Transfer for Cameron Hall to transfer to another Presbyterian church in Nebraska.

The time schedule of the accepting church requires this be done *post haste*. The motion was approved unanimously.

REMINDER

Session members were encouraged to review the Narrative on the Health of Mission and Ministry before the next Session meeting, to be held on April 19, 2016.

ADJOURNMENT

The meeting was adjourned, on motion, at 9:15 p.m. and was closed with prayer, peace and harmony prevailing.

Approved by Session: _____

Bob Buchanan, Clerk of Session