

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Stated Meeting of the Session
March 15, 2016

Moderator: Tom Pfizenmaier
Clerk of Session: Bob Buchanan

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

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

Ruling Elders Not Present: Mary Bruning

Teaching Elders Present: Rev Tom Pfizenmaier, Rev. Tom Hobson

Teaching Elders not present: Rev. Don Everts

Staff Present: Chris Macky

CALL TO ORDER: The meeting was called to order at 7:00 p.m. A quorum was declared. The moderator led a devotional based Matthew 20:17-23 as discussed in a passage from This is the Day, by Michael Anderson. He followed the reading with a prayer

SPECIAL REPORTS AND UPDATES:

The Moderator updated Session on the status of the legal dispute with the Giddings-Lovejoy Presbytery

APPROVAL OF MINUTES:

The minutes of the February 16th Stated Session meeting was approved subject to acknowledging that under New Business, item 2, the motion had been made by Dave Peevers and seconded by Scott Martin. The minutes of the March 6th Annual Meeting of the Congregation was approved as written. In addition the minutes of the Called Session Meeting on March 13th was also approved as written.

CORRESPONDENCE:

A. It was voted to approve that the following names be removed as members of the church:

Name	Status	Member #	Reason
Valerie Ott	Active	8741	Removed at own request
Sasha Ott	Active	8740	Removed at own request

B. It was voted to approve that the following be removed from the rolls of the church, at the request of the member, and a letter of transfer be issued.

Name	Status	Member #	Transfer to
Bessie Thrasher	Active	8550	Burnt Store Presbyterian Church, Punta Gorda, FL

COMMISSION and COMMITTEE REPORTS:

A. WORSHIP

1. The following were approved:
2. Communion was served to 331 people between February 16, 2016, and March 15, 2016 at scheduled Traditional Services and to none during the same period at scheduled Contemporary services. Communion was not served to any shut-ins during the period.

B. FINANCE

1. Randy Baker presented the February financial report and summarized it by saying that we continue to do well. The finance summary for February is attached.
2. Randy also updated Session on the status of the Bequest.
3. In connection with the Bequest Jim Kilby moved:
That we continue the Rec-Plex project as planned including:
 1. Finalize the sidewalk escrow agreement with St. Louis County. An escrow payment of \$18,115.30 will be required.
 2. Proceed with the finalization of the permit to be issued by the City of Chesterfield.
 3. Prepare bid packages for the work and place the packages in the market. The target to receive and analyze the bids is May 1, 2016
 4. Final projected cost of the project to be reviewed with Session for final approval at the May Session meeting.
 5. Expend an additional \$50,000 beyond current expenditures from the Rec-Plex dedicated account.

The motion was seconded by Helen Hume and after considerable discussion was approved unanimously.

C. HUMAN RESOURCES:

John Hall reported:

1. Janelle Glod has been hired as Assistant Director of Student Ministries; start date to be determined.
2. HR is looking at consulting firms to look at the Health of the Church as part of creating our new vision 2020.

OLD BUSINESS:

None

NEW BUSINESS:

1. Scott Martin moved and Tom Hobson seconded:
Session approve the off-site baptism of Elisabeth Saltmiras 5th grade daughter of Lillian and David Saltmiras.
The motion was approved unanimously.
2. Jim Kilby moved that:
The Preschool-KDO organization be allowed to install a pergola in the Children's Playground. The project will be funded and managed y the Preschool-KDO organization.
The motion was seconded by Jim Henry and passed unanimously.
3. Jim Henry moved:
That we hold a BBQ Fundraiser for the Comfort Foundation the first Sunday in May
Scott Glover seconded the motion which was passed unanimously.

ADJOURNMENT:

The meeting was adjourned, on motion, at 8:30 p.m. and was closed with prayer, peace and harmony prevailing.

Approved by Session: _____
Bob Buchanan, Clerk of Session