

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Stated Meeting of the Session
February 16, 2016

Moderator: Don Everts
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, Jim Henry, Helen Hume, Jim Kilby (via phone), Scott Martin, Dave Peevers, and Carl Walter

Ruling Elders Not Present: John Hall

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

Teaching Elders not present: Rev. Tom Pfizenmaier

Staff Present: AmyRuth Bartlett, John Green, and Chris Macky

CALL TO ORDER: The meeting was called to order at 7:00 p.m. A quorum was declared. The moderator opened the meeting by introducing Chris Macky, Minister of Church Planting and Mission. He then led a devotional based on Philippians 3:14, which was the textural basis of the January ECO Synod meeting. He followed the reading with a prayer

SPECIAL REPORTS AND UPDATES:

2016 ECO Synod meeting. The moderator reported that the next ECO Synod meeting is scheduled for January 24-26, 2017, at a location to be determined. He invited 2015 Synod meeting participants to comment on the meeting: Bob Buchanan, Dave Peevers, Jim Kilby, Tom Hobson, Chris Macky, and Don Everts did so. At the January 28, 2016, pot luck lunch, Synod meeting participants will discuss the event with the congregation.

APPROVAL OF MINUTES:

The minutes of the January 16 Stated Session meeting was approved subject to correction of a typo in Ty Fidler's name in the list for baptismal registration.

COMMISSION and COMMITTEE REPORTS:

A. WORSHIP

The following were approved as an omnibus motion:

1. Communion was served to 329 people between January 19th and February 16th, 2016, at scheduled Traditional Services and to none during the same period at scheduled Contemporary services. Communion was served to 5 shut-ins on February 5th.
2. The following baptism was approved:

Marin Hill, daughter of Jenny and Tommy Hill. The mother is a member of Bonhomme.

B. FINANCE

Randy Baker presented the financial report and summarized it: We did well in January. The Financial Summary for January is attached.

C. HUMAN RESOURCES:

Jim Henry reported:

1. Staff raises were ready to be announced to the staff.
2. The search for an Assistant Youth Director continues.

On vote, Session approved the HR report.

OLD BUSINESS:

None

NEW BUSINESS:

1. The moderator announced that the Chapel would be rededicated on May 15, 2016
2. Scott Martin moved that the 11am Traditional Service be eliminated on Youth Sunday, April 24, 2016. Two simultaneous services would not work on Youth Sunday. The motion was passed unanimously.
3. Steve Ecker moved: That the Student Ministry be allowed to conduct a "365" fund raising and prayer program. After a second by Chris Macky and considerable discussion, the motion was approved unanimously.
4. The moderator commented that the lawsuit with Giddings-Lovejoy had moved into non-binding mediation.
5. Jim Kilby informed the Session it will cost approximately \$30,000 in engineering costs and the funding of an escrow account with St. Louis County to settle the Conway Road sidewalk issue. This settlement is required before the City of Chesterfield will process the building permit application for the Park Center Recreation Area Project.

ADJOURNMENT:

The meeting was adjourned, on motion, at 8:15 p.m. and was closed with prayer, peace and harmony prevailing.

Approved by Session: _____
Bob Buchanan, Clerk of Session