

BONHOMME PRESBYTERIAN CHURCH
 14820 Conway Rd., Chesterfield, MO
 Stated Meeting of the Session
 April 19, 2016

Moderator: 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, Helen Hume, Jim Kilby, Scott Martin, Dave Peevers, and Carl Walter

Ruling Elders Not Present: Jim Henry

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

Staff Present: Chris Macky, AmyRuth Bartlett

CALL TO ORDER: The meeting was called to order at 7:00 p.m. A quorum was declared. The moderator led with a prayer.

APPROVAL OF MINUTES:

The minutes of the April 12th Called Session meeting, the April 5th Called Session meeting, and the March 15th Stated Session meeting were all approved without correction by unanimous vote.

CORRESPONDENCE:

A. Scott Martin moved and Carl Walter seconded that the following names be removed as members of the church:

Name	Status	Member #	Reason
Christopher Hite	Active	8618	Removed at own request
Kirsten Hite	Active	8619	Removed at own request

B. and 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
Jayne Baggett	Active	3031	St. Mark Presbyterian Church, Ballwin, MO

C. and that the following names be deleted from the rolls of the church due to death:

Name	Status	Member #	Date of Death
Don Shain	Active	6639	3/12/2016
Jan Dulaney	Active	3803	3/25/2016
Don Olson	Active	1822	4/13/2016

The motion passed unanimously.

COMMISSION and COMMITTEE REPORTS:

A. WORSHIP

1. The following Worship report was approved on motion by Dave Peevers, seconded by Scott Glover:

Communion was served to 311 people between March 15, 2016 and April 19, 2016 at scheduled Traditional Services and to 333 people at Scheduled Contemporary Services

during the same period. Communion was served to two shut-ins and nine of their companions during the period.

2. The following Baptisms were approved on a motion by Randy Baker and a second by Scott Martin:

Children:

Jack Noah Baker, son of Jackie and Asa Baker	Both parents are members
Audrey Reece Drinen, daughter of Kristen and Jed Drinen	Grandparents are members
Charlotte Adele Lindsey, daughter of Leslie and Christian Lindsay	Both parents are members
Jack Tierney Reuter, son of Vanessa and Matt Reuter	Both parents are members

Adults: Kristen Carroll Drinen and Shelby Noel Kern daughter of Shannon Kern.

The same motion included approval of the registration of the March 13, 2016, Baptism of: Marin Kathleen Hill.

B. FINANCE

Randy Baker presented the March financial report and summarized it saying that we continue to do well; we are better than both Budget and last year. The finance summary for March is attached.

C. HUMAN RESOURCES:

John Hall reported that the first step toward finding a replacement for Rev. Dr. Pfizenmaier will be to identify and hire a suitable consultant who will help us set the direction of the church through 2020.

OLD BUSINESS:

1. ECO Annual Narrative Question drafts are due to Rev. Everts no later than 9:00 a.m., Tuesday, May 2. Drafts of the Narrative Questions will be prepared for each numbered question in accordance with the following schedule:

1. Carl Walter, Steve Ecker
2. Bob Buchanan, Chris Macky, Tom Hobson
3. Chris Macky, Jim Henry
4. Scott Martin, Don Everts
5. Steve Ecker, Scott Martin
6. Tom Hobson, Helen Hume
7. AmyRuth Bartlett, Dave Peevers
8. Randy Baker, AmyRuth Bartlett, Brandon Mann
9. Mary Bruning, Scott Glover
10. Tom Pfizenmaier, Jim Kilby.

2. Dave Peevers moved that:

A Congregational Meeting be held June 5th, 2016, to elect Chris Macky Associate Pastor. Rev Everts will also provide comments on the State of the Church.

Scott Martin seconded the motion which was passed unanimously.

3. Steve Ecker moved and Tom Hobson seconded that

Session name Dave Peevers, Scott Glover, and Carl Walter as Commissioners to the Presbytery of the West Presbytery May 12th meeting.

The motion was approved unanimously.

SPECIAL SESSION ACTIONS

1. Session members had dinner with the 2016 Confirmands Class and met with them afterwards to assess their readiness to become Covenant Partners. After discussion of the candidates, Dave Peevers moved and Scott Glover seconded:

Session accept the Confirmation Class of 2016 for membership as Covenant Partners. The motion was seconded and passed unanimously. Those accepted are:

Cole Breitenwischer	Haylee Crowe	Ella Deshpande
Teya Everts	Matthew George	Julianne Green
Collin Greenwalt	Henry Hartshorn	Caroline Kopsky
Jake Kyriakos	Jenna Mercer	Josh Merz
Sophie Morgan	Mikayla Moynahan	Alex Obermeyer
Grace Rahal	Kristin Rapach	Max Rinklin
Abby Robeson	Graham Tunis	Cindy Turner

2. On motion by Scott Martin and second by Tom Hobson with a unanimous vote three of the Confirmands were approved for Baptism:

Haylee Crowe, and
Julianne Green on April 24, 2016
Teya Everts on May 21, 2016 (by immersion)

3. Scott Martin moved, with a second by John Hall:

That Lillian Saltmiras and Michelle Harrell be approved retroactively for ordination and/or installation as elders.

The motion was approved unanimously.

NEW BUSINESS:

Steve Ecker moved and AmyRuth seconded:

Elcentro be authorized to conduct a fund raiser in May
The motion received a unanimous vote of approval.

ADJOURNMENT:

The meeting was adjourned, on motion, at 9:03 p.m. and was closed with prayer, peace and harmony prevailing.

Approved by Session: _____
Bob Buchanan, Clerk of Session