

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Stated Meeting of the Session
October 17, 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 and Lynn Packwood

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 4 and opened the meeting with prayer.

SPECIAL REPORTS AND UPDATES:

It was reported that Elder Pam Douthit was unable to attend due to surgery and that Elder Mary Morgan will be resigning due to a move to Texas.

FINAL TRANSITION UPDATE

Rev. Everts provided the final transition update and reflected on the 20-month transition period and the tasks accomplished, including the celebration of the Church's bicentennial, the opening of the RecPlex and the hiring of a new senior pastor. He encouraged continued faithfulness.

APPROVAL OF MINUTES

The minutes of the September 19, 2017 meeting of the Session were approved.

BUSINESS ITEMS

- A. Jeff Erkert reported on follow-up communications with Rita Mosley in connection with her correspondence with the Session.
- B. Rev. Hobson reported that communion was served to 15 shut-ins.

BUDGET UPDATE

John Green reported that income and expenses closely match the projected budget with a slight deficit against budget at this time.

PERSONNEL COMMISSION

Mike Boland reported that the childcare coordinator will be resigning, and a search by staff for her replacement is underway. He also reported that the part-time videographer has also resigned, and a search by staff for his replacement is underway. Mr. Boland mentioned that the Commission is thinking broadly about the Church's technology needs in connection with filling positions.

OLD BUSINESS

The discussion of church planting was deferred. Rev. Macky has been in communication with Rev. Hargrove and additional discussions will be schedule.

Bob Buchanan moved to elect Jim Kilby, Scott Martin, David Peevers and Katherine Hobson to the upcoming Synod meeting. The motion was seconded and approved by vote of the Session.

NEW BUSINESS

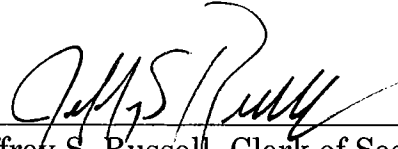
Lisa Hartshorn reported that Jane DuMont had been trained to offer communion and, on behalf the Community Care ministry, she moved that Jane DuMont be commissioned to administer communion to shut-ins. The motion was seconded and approved.

Cris Heffernan moved for approval of a fundraising effort for the Holy Land Arts mission as follows: that the Session approve having a representative of the Holy Land organization to be our Living the Mission presenter on December 17, 2017. The organization will be selling their wares after services, in support of their mission to rebuild the hope and strengthen the presence of the Christian guardians of the Holy Land. The motion was seconded and approved.

Scott Martin moved for approval for Bonhomme to serve as host site for Global Leadership Summit in 2018 with John Green and Jim Kilby to serve as host coordinators. The motion was seconded and approved.

CLOSING PRAYER

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

A handwritten signature in black ink, appearing to read "Jeff S. Russell", written over a horizontal line.

Jeffrey S. Russell, Clerk of Session