

BONHOMME PRESBYTERIAN CHURCH  
14820 Conway Rd., Chesterfield, MO  
Stated Meeting of the Session  
June 19, 2018

Moderator: Rev. Phil Hargrove  
Clerk of Session: Jeffrey S. Russell

Place: Chapel Room  
Time: 7:08 p.m.

Ruling Elders Present: Mike Boland, Pam Douthit, DeAnn Feltz, Lisa Hartshorn, Cris Heffernan, Jim Kilby, Paul Schoroeder, John Steffen, Keith Whittmore, Cliff van Ittersum, Jennie Brown

Teaching Elders Present: Rev. Phil Hargrove, Rev. Don Everts, Rev. Tom Hobson, Rev. Chris Macky

### **We Gather & Greet**

Following a shared dinner and fellowship time, the meeting was called to order and a quorum was declared.

### **We Reflect & Connect**

The meeting was opened with prayer.

### **We Remember & Assent**

The Session approved the minutes of the May 15, 2018 Stated Meeting, as corrected.

### **We Hear & Respond**

Reports were offered by elder representatives of the various ministries as follows:

- Personnel – Mike Boland announced that Cam Coppelli will assume the Youth Pastor position starting August 1, 2018. He further reported that the Children’s Ministry search team process is underway. The Session also discussed staff realignment recommendations and a two-phase process for undertaking changes. Rev. Hargrove described the first phase as including John Green assuming some executive pastor task and presented a revised organization chart. He also reported that Rev. Jim Capps will assist with this year’s stewardship campaign.
- Adult Ministry – Lisa Hartshorn reported that the ministry is being revamped with lay leadership that will report quarterly. She also

announced that a committee has been formed to celebrate Mary Oldfield's service to the Church on August 10, 2018.

- Budget & Finance – Jim Kilby reported that income is approximately \$80,000 below budget and that expenditures are also below budget.
- Buildings & Grounds – Paul Schroeder reported that maintenance manuals and a 10-year replacement schedule with reserves are being developed.
- Church Planting – Rev. Chris Macky discussed the formation of a leadership structure and not-for-profit entity for the church plant, RiverTree Community Church. He reported that Paul Schroeder, Cris Heffernan and DeAnn Feltz are being commissioned as elders for the church and that a search is underway for two deacons. He announced also that there would be a July 10, 2018 meeting of deacons and elders. He also explained that ECO has published a church planting process guide that addresses issues such as budget, funding, leadership and the church's relationship with Bonhomme. Bonhomme's Nominations and Lay Leadership Commission will begin a search to fill the vacancies created by the departing elders.
- Worship – John Steffen presented a motion to move the Contemporary Worship service to 10:00 a.m. beginning on September 16, 2018. The motion was seconded, discussed and passed.

### **Motions for Approval & Discussion**

The following baptisms were presented for approval and approved by the Session:

- Benjamin Andrew Miller  
Son of Rebecca & Mark Miller
- Nathan Brooks Berry  
Son of Kristina & Robert Berry
- Quinn Louise Hill  
Daughter of Jenny & Tommy Hill
- Grady Tyler LaGrand  
Son of Ashley & Tyler LaGrand
- Jeffrey Paul Zust  
Son of Rachel & Cristian Zust

The following persons were presented for approval and approved by the Session as covenant partners:

- Rebecca Miller
- Ashley and Tyler LaGrand

The Session received a report that on June 3, 2018, communion was served to 271 persons and to 222 persons, respectively, in the Traditional and Contemporary Worship Services and that eleven persons received home-bound communion.

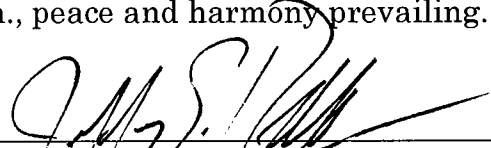
Mike Boland to add Sue Cox and Nancy Kopsky to the Human Resources Commission to replace Dave Giffen and Cindy Brussee. The motion was discussed and passed.

John Green reported on initial discussions of a property purchase and active shooter training.

### **We Go**

The meeting was closed with prayer and the singing of the Doxology followed by a benediction, and adjourned at 9:44 p.m., peace and harmony prevailing.

Approved by Session: July 17, 2018

  
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Jeffrey S. Russell, Clerk of Session