

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Stated Meeting of the Session
September 18, 2018

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

Place: Chapel
Time: 7:00 p.m.

Teaching Elders Present: Phil Hargrove, Don Everts and Chris Macky

Ruling Elders Present: Mike Boland, Pam Douthit, Jeff Erkert, Lisa Hartshorn, Jim Kilby, Keith Whittemore, Cliff Van Ittersum and Jenny Brown.

Also present was Lynn Packwood.

We Gather & Greet

The Session shared dinner with the confirmands and conducted their examination. The Stated Meeting followed dinner.

We Pray & Connect

The meeting was opened with prayer.

We Assemble & Discuss

The meeting was called to order and a quorum was declared.

Mike Boland presented a proposed charter for the Human Resources Commission. Lisa Hartshorn moved that the charter be approved by the Session. The motion was seconded, discussed and passed.

Mr. Boland reported that the Parish Nurse had resigned, that a replacement will not be sought at present and that the Community Care ministry will organize a parish visitation program. Mr. Boland also provided an update on the Children's Ministry search team's efforts under the leadership of Jeanne Luther. He also reported that an Associate Pastor search team will be formed.

Jim Kilby presented a budget report, stating that expenses exceeded income year-to-date. He described a draft budget based on ministry requests.

Cliff Van Ittersum moved to set a Congregational Meeting on September 30, 2018 for the purpose of elect elders and deacons to fill vacancies and potentially a search team for the Associate Pastor position if candidates for

the team are identified in time. The motion was seconded, discussed and passed.

Rev. Hargrove asked a vote to approve the confirmand examinations and to receive the confirmands into covenant partnership. Rev. Everts so moved, and the motion was seconded, discussed and passed. The following confirmands were received into covenant partnership: Malinda Blackmon, Emily Conley, Lily Conley, Jessica DeMoor, Lilly Francis, Nick George, Matthew Hood, Caden Magnuson, Lauren Magnuson, Ella Mercer, Andrea Schreiber, Joseph Stecher, Mallory Stirrat and Megan VanValkenburgh.

We Hear & Respond

Rev. Hargrove presented his ministry mission statement and discussion followed.

Rev. Macky offered a proposal regarding financing and performance benchmarks for the RiverTree church plant. Rev. Macky then left the meeting as the Session discussed his proposal. Keith Whittemore moved approve funding for RiverTree over the next three year calendar years in the following amounts: 2019 \$50,000; 2020 \$30,000; 2021 \$20,000. The motion was seconded, discussed and passed.

The Session approved the minutes of the August 21, 2018 meeting of the Session.

The Session received a report that communion was served to 600 persons at the Unite Service on September 9, 2018 and to 17 shut-ins during the past month.

We Go & Bless

The meeting was closed with prayer and the singing of the Psalter followed by a benediction, and adjourned at 9:50 p.m., peace and harmony prevailing.

Approved by Session: 10/16/18

Jeffrey S. Russell (OT)
Jeffrey S. Russell, Clerk of Session