

**BONHOMME PRESBYTERIAN CHURCH**  
**14820 Conway Road, Chesterfield, MO 63017**

**Stated Meeting of the Session**

**October 16, 2018**

**Moderator: Rev. Phil Hargrove**

**Place: Chapel**

**Acting Clerk: Mike Boland**

**Time: 7:00 pm**

**Teaching Elders Present: Phil Hargrove, Don Everts**

**Ruling Elders Present: Mike Boland, Pam Douthit, Lisa Hartshorn, Jim Kilby, Keith Whittemore, Cliff Van Ittersum, Jenny Brown, Jenni Stecher, Jeanne Luther, Fred Breitenwischer, John Steffen**

**We Gather and Greet**

**Session shared dinner**

**We Pray and Connect**

**Session had group prayer and opened the meeting with prayer**

**We Assemble and Discuss**

**The Worship Task Force presented some history of church attendance and made their recommendations with emphasis on upgrading the Contemporary Worship Service. Discussion followed and it was left that the Task Force would meet with key staff members and Phil to review the recommendations and seek input and commitment to support the changes.**

**Mike Boland, on behalf of the Human Resources Commission shared information on the Associate Pastor search team and reminded the Elders to submit their input for Rev. Hargrove's performance review**

Cliff Van Ittersum reminded the Session that names are needed for candidates to fill upcoming vacancies for Elders, Directors and Deacons. He also passed around a form for the Elders to sign up to attend a future Sunday worship at RiverTree and mentioned that RiverTree would be co-hosting a "Trunk or Treat" on October 28<sup>th</sup>.

Jim Kilby reviewed the year-to-date financials and reported that the church is on track to "break even" by year-end

Lisa Hartshorn presented information on the process of assimilating new covenant partners and the role Elders play. She agreed to send the relevant forms to the Elders electronically.

Jim Kilby introduced a motion to have Bonhomme host the Global Leadership Summit in 2019. After discussion a vote was taken showing a 6-6 result. The motion failed.

Cliff Van Ittersum made motions to approve minutes from the last Session meeting and the Congregational Meeting. Both motions were approved

Session received a report that communion was served to 19 shut-ins and 500 on October 7, 2018

We Go and Bless

The meeting was closed with prayer at 9:00 pm, peace and harmony prevailing.

Approved by Session 11/20/18 Michael Boland

Michael Boland, Acting Clerk of Session