

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Stated Meeting of the Session
July 17, 2018

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

Place: Chapel
Time: 7:05 p.m.

Ruling Elders Present: Phil Hargrove and Don Everts.

Teaching Elders Present: Mike Boland, Pam Douthit, Jeff Erkert, DeAnn Feltz, Lisa Hartshorn, Cris Heffernan, Jim Kilby, Paul Schroeder, John Steffen, Keith Whittemore, Cliff Van Ittersam and Jenny Brown.

Also present were Lynn Packwood, Ross Jenkins, Cam Coppelli, Jeanne Luther, Mary Oldfield, John Benda, Audrey Feltz and John Green.

We Gather & Greet

The Session shared dinner and fellowship time.

We Pray & Connect

The meeting was opened with prayer.

We Assemble & Discuss

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

Rev. Hargrove opened discussion of Sunday morning worship options and options were discussed. Keith Whittemore moved to rescind the prior motion that have moved the Contemporary Worship service to 10:00 a.m. and further moved to maintain the status quo regarding Sunday morning worship until the Session takes further action. The motion was seconded, discussed and passed.

We Hear & Respond

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

- Personnel – Mike Boland reported on the implementation of the new organizational and reporting structure and offered recommendations for an Associate Pastor for Discipleship and Mission, the hiring of a consulting firm to assist with the design of children's ministry and pastor positions, and help with the search for and vetting of candidates. Mr. Boland also reported that Personnel is rewriting the

job descriptions of all staff positions. Following his report, Mr. Boland moved to retain a search firm (up to \$40,000 during calendar year 2019) to assist with hiring staff for the pastor and children's ministry positions. The motion was seconded, discussed and passed.

- Budget & Finance – Jim Kilby provided a budget report.
- Nominations and Lay Leadership – Cliff Van Ittersam reported that a search for three new elders and three new deacons has begun. The Session discussed the status of the three elders who will be taking positions with the RiverTree church plant and the expectation that these elders would remain on Session until resignation, with an expectation that they would resign when RiverTree launches.

We Remember & Assent

The Session reviewed and approved the minutes of the June 19, 2018 meeting, as corrected.

We Move & Vote

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

- Lynette Rossi
- Robert Meier
- Kate Meier

The Session approved the 2019 MOM's Market Fundraiser

The Session also approved tipping point grants of \$25,000 from the Hollye Fund.

The Session received a report that on July 1, 2018, communion was served to 266 persons and to 190 persons, respectively, in the Traditional and Contemporary Worship Services and that nine persons received home-bound communion.

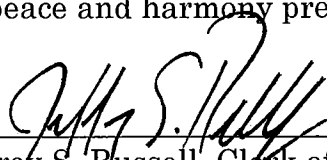
Mike Boland reported that a charter for the Human Resources Commission is being circulated and will be on a future agenda.

Rev. Hargrove noted the upcoming memorial service for former Bonhomme and presbytery clerk, Jane Kostelc. He also noted that the Bonhomme Foundation has received a large gift.

We Go & Bless

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

Approved by Session: August 21, 2018



Jeffrey S. Russell, Clerk of Session