

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, Missouri
Annual Meeting of the Congregation
and Corporation of Bonhomme Presbyterian Church
March 4, 2018

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

Place: Bonhomme Sanctuary
Time: 9:55 a.m.

CALL TO ORDER: The meeting was called to order at 9:55 a.m. and a quorum was declared. Rev. Hargrove opened the meeting with prayer.

PURPOSE OF THE MEETING: Rev. Hargrove stated the purposes of the meeting as the election of church, foundation and corporation officers; presentation of the terms of call of pastors, and the State of the Church Address.

ELECTION OF CHURCH OFFICERS: The Moderator explained the process for voting by show of hands or by ballot in the event there were nominations from the floor. The Moderator introduced Scott Martin who explained the nominating process and presented the nominations. Mr. Martin made the following motions on behalf of the church nominating committee:

1. That Scott Martin be elected to the **Bonhomme Presbyterian Church Corporation Board of Directors**, Class of 2021. The motion was seconded, voted on by show of hands and passed.
2. That Stefan Bledig, Terry Grogan and Helen Hume be elected **Trustees of the Bonhomme Presbyterian Foundation**, Class of 2021. The motion was seconded, voted on by show of hands and passed.
3. That Jenny Brown, Paul Schroeder, Cliff Van Ittersum and Keith Whittemore be elected **Elders**, Class of 2021. The motion was seconded, voted on by show of hands and passed.
4. That the following people be elected **Deacons**, Class of 2021:
Cypress Garrett, Heidi George, Denise Hall, Sheri Hogan, Christine Jenkins, Randy Logan, Gary Muck, Steve Osmon, Jenni Stecher, Trish Van Valkenburgh, Michael White and Jane Wilson. The motion was seconded, voted on by show of hands and passed.
5. That Dale Burhart be elected to serve as **Deacons**, Class of 2020. The motion was seconded, voted on by show of hands and passed.

6. That Barbara Biehler, Cathy Lasater and Glen Wilson be elected to serve as **Deacons**, Class of 2019. The motion was seconded, voted on by show of hands and passed.

7. That the following persons be elected to serve on the **Bonhomme Church Nominating Committee**, Class of 2018-2019:

Cindy Bennington, Vicki Bounds, Judy Body, Bob Buchanan, June DuMont, Cathleen Gotsch, Stephen Harris, Linda Koeneman, Cindy Lewin, Linda Lindberg, Jeanne Luther, Jeanne Martin, Susie Mondello, Chad Schrieber, Terry Weatherby and Vic Wendt.
The motion was voted on by show of hands and passed.

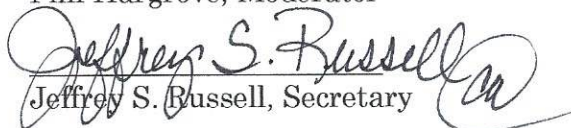
TERMS OF CALL AND BUDGET TASK FORCE REPORT: The Moderator asked Mike Boland to present the terms of call of the pastors and the Session's Budget Task Force report. Mr. Boland presented the terms of call and explained that the Session had approved the terms pursuant to ECO polity. Mr. Boland then summarized the work of the Budget Task Force, including the identification of a substantial budget deficit, the growing personnel expenses and the future of giving. Mr. Boland also presented the actions taken by Session to address the budget. These actions were to protect the Mission budget and Youth Director position, to reduce non-personnel expenses, reduce the hours of support staff, and to eliminate two positions. Rev. Hargrove invited discussion. Covenant partners discussed these matters, and Rev. Hargrove and Mr. Boland responded to questions.

STATE OF THE CHURCH ADDRESS: Rev. Hargrove presented the annual State of the Church message, including key 2017 accomplishments and his request that the Church focus on five "S's": Sending, Students, Services, Service and Seniors.

ADJOURNMENT: There being no further business, the Moderator closed the meeting prayer. The meeting was adjourned at **11:00** a.m.

Approved by Session: April 17, 2018


Phil Hargrove, Moderator


Jeffrey S. Russell, Secretary