

**BONHOMME PRESBYTERIAN CHURCH**  
14820 Conway Road, Chesterfield, Missouri  
**Annual Meeting of the Congregation**  
**and Corporation of Bonhomme Presbyterian Church**  
**March 10, 2019**

Moderator: Rev. Phil Hargrove  
Acting Clerk of Session: Mark Hood

Place: Bonhomme Sanctuary  
Time: 9:40 a.m.

**CALL TO ORDER:** The meeting was called to order at 9:40 a.m. and a quorum was declared. Rev. Hargrove opened the meeting with prayer.

**PURPOSE OF THE MEETING:** Rev. Hargrove stated the purpose of the meeting was to review the State of the Church, present the terms of call of the ordained pastors, elect the church, foundation and corporation officers, and report on the Bonhomme Foundation.

**STATE OF THE CHURCH ADDRESS:** Rev. Hargrove opened the state of the church remarks with a short video highlighting select ministries including Bonhomme preschool & kids day out, student ministry, seniors engaged in active living service (SEALS) and a look at other select ministries. Following the video, Rev. Hargrove reviewed the key highlights and accomplishments for 2018, demonstrating the strength and reach of our Church, which is an intergenerational community, serving young and old alike. Highlights included the planting of River Tree Community Church, the strengthening of our student ministry with the hiring of Cam Coppelli, the change in service ministry of Don Everts, Fireside Chats with Pastor Phil, and the launch of the SEALS program. Rev. Hargrove also reviewed the success of our Unite Joint Worship Service and the 2019 Stewardship Campaign, “The Joy of Giving Unites Us,” which resulted in a 12.5% increase in pledges for 2019. Rev. Hargrove concluded his remarks looking forward to 2019, highlighting upcoming activities and a focus on his vision for One Church, One Book (God’s True Book, the Bible) and One Mission.

**TERMS OF CALL:** Rev. Hargrove asked Mike Boland to present the terms of call of our pastors. Mr. Boland reviewed the terms of call for Rev. Hargrove and Rev. Everts indicating that the Session had approved the terms, which under ECO policy do not require congregational approval, but were being presented for transparency to members. The approved terms represent

approximately a 3% increase from 2018. Mr. Boland also noted that the success of the 2019 stewardship campaign also allowed the session to grant a 3% raise to BPC staff.

**ELECTION OF CHURCH OFFICERS:** Rev. Hargrove explained the process of voting by voice response or by ballot in the event there were nominations from the floor. Rev. Hargrove introduced Cliff Van Ittersum who explained the nominating process and presented the nominations. Mr. Van Ittersum made the following motions on behalf of the church nominating committee:

1. That Bill Hemberger be elected to the **Bonhomme Presbyterian Church Corporation Board of Directors, class of 2022**. The motion was seconded, discussion called and unanimously approved by voice vote.
2. That Bob Buchanan, Stephen Harris and Tom Thomas be elected **Trustees of the Bonhomme Presbyterian Foundation, class of 2022**. The motion was seconded, discussion called and unanimously approved by voice vote.
3. That the following people be elected **Deacons, Class of 2021**, Melody Leeker, **Class of 2022**, Brooke Barry, Darin Blasiar, Mark Hood, Randy Johnson, Marcia Kellams, Sue Kern, Drew Lindberg, Katie Sauer, Karen West, Gary West, Prill Wiese and Janice Wilson. The motion was seconded, discussion called and unanimously approved by voice vote.
4. That the following people be elected **Elders, Class of 2022**, Fred Breitenwischer, Deb Hawley, Rita Peterson and Chad Schreiber. The motion was seconded, discussion called and unanimously approved by voice vote.

**BY-LAW CHANGE FOR BONHOMME CORPORATION:**

Rev. Hargrove introduced Chris Stecher who discussed the proposed amendment to Section 3.02 of the Corporation's by-laws regarding number and term of the Corporation's directors. A motion was made and seconded to approve the proposed change. Discussion was called and unanimously approved by voice vote.

**REPORT OF THE BONHOMME FOUNDATION:** Rev. Hargrove introduced Dana Altermatt, one of the Foundation's Trustees. Ms.

Altermatt presented an update on the Foundation's activities, highlighting that requests for Foundation support exceeded the Foundation's ability to fund. Ms. Altermatt asked that members consider adding The Foundation as an additional form of giving on top of their Stewardship giving.

**ADJOURNMENT:** There, being no further business, Rev. Hargrove closed the meeting in Prayer. The meeting was adjourned at 10:30 a.m. and all were invited to share coffee and cinnamon rolls in Kilby Commons.

Approved by Session: \_\_\_\_\_, 2019

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Rev. Phil Hargrove, Moderator

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Mark Hood, Acting Clerk of Session