

## **Bonhomme Presbyterian Church Regularly Scheduled Session Meeting**

**January 21, 2010**

### **Those Attending:**

Fred Breitenwischer, Jenny Brown, Robby Cella, Pam Douthit, Jeff Erkert, John Green, Phil Hargrove, Steve Lucas, Jeanne Luther, Rita Peterson, Chad Schrieber, Jenni Stecher, Don Everts, Cliff VanIttersum,

### **Opening the Meeting:**

Following dinner, fellowship, passing of the peace, and prayer, a quorum was declared, and the meeting was called to order by the Moderator, Pastor Phil Hargrove.

### **Ministry and Committee Reports:**

- Budget & Finances – Rita Peterson – In December, Bonhomme recognized \$304,503 of operating revenue and \$204,870 of expenses, generating a surplus of \$99,633 for the month. This allowed us to finish 2019 with a surplus of \$26,187 to add to our cash reserves bringing them to \$372,349. This is especially beneficial as we are going into 2020 with fewer pledges than 2019 and the unknown effect of the transformation process.
- Children’s Ministry – Jeanne Luther - Six of our new volunteers started hands-on training over the last two Sundays and are now ready to launch! We are so blessed to have such gifted, enthusiastic people loving on our families and teaching this young generation Biblical truths by word and action. Children’s Ministry has some new events and plans going forward this year, including a Mother/Daughter Sleepover, a Father/Son Camp-In, and plans to keep momentum building during the Summer with on-going Sunday School and Kid’s Church.
- Human Resources Commission – Rita Peterson – Key topics covered included:  
  
Update on COHORT program; Update on Contemporary Worship Director search; Review of BPC Employee Handbook, Immunization and Child Protection Policies; Reviewed initial proposal for BPC to engage with Ann Prenatt, Simply Solutions for consulting services; Approved decision to contract with Key People for janitorial services; Reviewed Proposed 2020 Pro Forma Budget.
- Student Ministry – Fred Breitenwischer – Janelle will be missed but Cam is energized more than ever! We held our monthly student leadership team meeting on Monday to discuss where we can help Cam fill in the gaps. Currently he is comfortable but knows he will need help down the road with some administration duties. We are evaluating

some lay or internal admin help along with hiring some summer interns. Please pray for Peace and Strength during this time of transition for brother Cam!

### **New Business**

- Elder Rita Peterson and Executive Director John Green presented the Proposed 2020 Operating Budget including the Proposed 2020 staff salary adjustment. Cliff Van Ittersum and Chad Schrieber will meet with Rivertree to determine their support needs and will report back to Session during the February 18, 2020 meeting.
- Continue the discussion began, during the Called Session Meeting of January 14, 2020 concerning reports from the Three Teams assessing Discipleship at Bonhomme. It was agreed that Jeanne Luther would be in charge of all communication with the congregation regarding the new Discipleship Transformation program.
- Discussed including the development of a Leadership Training and Development Program for Bonhomme that would seek to strengthen Christian thought, practice and discipleship as described in our Standards. This activity is to be included in Team Three under Pastor Hargrove's leadership.
- Discussed how do we uphold Scriptural, Confessional, and Presbyterian Standards as the People of God in a largely non-Christian culture? Will consider how to use new member classes and questionnaires to determine of applicants understand and are within the moral and ethical standards of the Church.

### **Motions and Decisions:**

- Elder Jeff Erkert moved that the Proposed 2020 budget and Proposed Salary Adjustments be approved. The motion was seconded by Elder Cliff Van Ittersum. The motion was approved unanimously by voice vote.
- It was moved and seconded that the minutes from the December 18, 2019 Regularly Scheduled Session Meeting and the minutes from the January 14, 2020 Called Session Meeting be approved. The motion was approved unanimously by voice vote.

### **Next Session Meeting:**

The next Session meeting is scheduled for February 18, 2020 beginning at 6:00 PM.

**Closing the Meeting:**

The meeting was closed in prayer and adjourned by the Moderator.

Submitted Respectfully:

A handwritten signature in black ink, appearing to read "Stephen H. Lucas". The signature is fluid and cursive, with a large initial "S" and "L".

Stephen H. Lucas  
Clerk of the Session  
February 12, 2020