

**Bonhomme Presbyterian Church
Called Session Meeting**

April 14, 2020

Those Attending the Zoom Meeting:

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

Elders Awaiting Congregational Approval Attending

Mary Oldfield, Mary Bruning, Steve Cox.

Guests:

Jim Kilby

Opening the Meeting:

A quorum was declared, and the meeting was called to order by the Moderator, Pastor Phil Hargrove.

New Business

- Elder Cliff Van Ittersum - Introduced new Elder candidates.
- Considered Craig and Pamela Behsman for Membership
- Executive Director John Green – Explained Payroll Protection Act Update and highlight BPC has been given a \$278,800 loan likely to be forgiven. It was agreed we need to get the news out to congregation.
- Executive Director John Green presented the Revised COVID 19 Budget -
- Jim Kilby – Reviewed the Budget and Finance Report,
- The Corporation has approved opening a standby credit-line facility.
- Discussed early distribution of approximately \$50,000 to our mission partners. Also discussed giving staff authority for early disbursement of Tipping Point grants. The Moderator ruled that these considerations did not require a vote from Session.
- Discussed having a virtual Congregational Meeting on May 17, 2020. It was concluded that their will not be a presentation of “Refreshing our Focus”.

- An Early May meeting of Confirmation candidates will be scheduled so that Session can hear the candidate's testimonies.

We Move & Vote

- Elder Cliff Van Ittersum moved to approve Craig and Pamela Behrman's application for membership. The motion was seconded by Elder Pam Douthit. The motion was approved unanimously.

Next Session Meeting:

The next Session meeting is scheduled for April 21, 2020 beginning at 6:30 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
April 21, 2020