

Bonhomme Presbyterian Church
Called Session Meeting

April 28, 2020

Those Attending:

Fred Breitenwischer, Jenny Brown, Robby Cella, Pam Douthit, Jeff Erkert, John Green, Steve Lucas, Jeanne Luther, Chad Schrieber, Jenni Stecher, Don Everts, Cliff VanIttersum, Mary Bruning, Mary Oldfield, Steve Cox, Steve Ecker, Phil Hargrove, DanaAllin

Opening the Meeting:

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

New Business

Dr. Dana Allin, ECO Synod Executive Director presented the results of a “360” evaluation of Pastor Hargrove’s leadership skills. Pastor Hargrove selected the participants who were part of the 360. Following Dr. Allin’s presentation Pastor Hargrove spoke about his reflections on the assessment. His conclusion was that after reflecting on the results and the last couple of years that the Lord was releasing him from his call to Bonhomme and wanted to begin discussions about concluding his call in a way that was honoring to God, the Church and his family’s needs.

An Executive Session was called at approximately 7:00 PM. All attendees, other than the present and nominated Ruling Elders, exited the Zoom meeting. The Executive Session lasted until approximately 8:00 PM after which those who had exited were recalled.

Dr. Allin assumed the role of moderator and related that subject to a separation package and agreement between Pastor Hargrove and Bonhomme Presbyterian Church, he (Pastor Hargrove) would resign as Senior Pastor of Bonhomme Presbyterian Church.

Motions and Decisions:

“Elder Cliff Van Ittersum moved and Elder Chad Schrieber seconded a motion that Executive Director John Green, Elder Fred Breitenwischer, Elder nominee Steve Ecker, and HRC Member Jim Kilby develop and negotiate a separation package with Senior Pastor Phil Hargrove that is to include Pastor Hargrove’s resignation. ECO Synod Executive Dr. Dana Allin, who was acting Moderator at the time, approved this motion before it was unanimously approved by voice vote of the presently seated Ruling Elders of the Session.”

Next Session Meeting:

The next Session meeting is scheduled for Thursday, April 30, 2020 at 6:30 PM via Zoom.

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 written in a cursive style with a large, sweeping initial "S".

Stephen H. Lucas
Clerk of the Session
April 30, 2020