

**Bonhomme Presbyterian Church
Regularly Scheduled Session Meeting**

July 21, 2020

Via Zoom

Those Attending:

Fred Breitenwischer, Jenny Brown, Robby Cella, Jeff Erkert, John Green, Steve Lucas, Chad Schrieber, Jenni Stecher, Don Everts, Cliff VanIttersum, Mary Bruning, Mary Oldfield, Steve Cox, Steve Ecker, Andy Seers, Jim Capps, Jim Keim.

Opening the Meeting:

Following prayer, a quorum was declared, and the meeting was called to order by the Moderator, Pastor Jim Capps.

- Pastor Jim Capps offered a devotional.
- Pastor Jim Capps presented an Interim Report
- Pastor Jim Capps presented a paper for consideration titled “The Minister as Maestro.”
- Elder Cliff Van Ittersum – Presented HRC’s Recommendation for Long-Term Transition Pastor
- Executive Director John Green – Presented the Financial Report
- Executive Director John Green – Presented an update on Old Stone Church Creek Erosion Mitigation Project
- Pastor Robby Cella reported on BPC in-person Worship restart.
- Pastor Robby Calla’s reported on Refresh development and make-up of Elder Steering Committee.
- Elder Cliff Van Ittersum reported on NLL’s approach to leadership structural and recruitment. Pastor Robby Cella is to search for at least one Elder Candidate under 45 years old.
- Pastor Robby Cella and Executive Director John Green discussed the Unite Service on September 8, 2020.

- Elder Steve Ecker to discussed formation of support teams for all newly hired staff requiring a search team.
- Elder Andy Seers brought forward Rick Emnitt’s application for membership.
- Pastor Eon Everts read his letter of Resignation after which a number of Elders offered their love and support to Pastor Don and his family.

Motions and Votes

- Elder Cliff Van Ittersum moved and Pastor Don Everts seconded a motion that Pastor Dave Moore be employed as the Permanent Transitional Pastor. John Green shall have the authority to arrange the terms of employment and Call. Rev. Moore shall preach full time (three to four Sundays per month). The motion was unanimously approved by voice vote.
- HRC moved that Session approve the payment of \$2,569 to Cam Coppelli to partially reimburse him for current virtual course fees and costs through Liberty University. The motion was unanimously approved by voice vote.
- Elder Andy Seers moved, and Pastor Don everts seconded a motion to approved Rick Emnitt’s application for membership. The motion was unanimously approved by voice vote.
- Elder Steve Ecker moved and Elder Andy Seers seconded a motion that session put in place the framework to create a support team for all newly hired staff requiring a search team. The search team for that person will be responsible for creating the team. The motion was unanimously approved by voice vote.
- Elder Jim Keim moved and Elder Steve Ecker seconded a motion that Elder Jim Keim be allowed to change his vote regarding the change of the worship times as moved by Elder Andy Seers as recorded in the June 21, 2020 minutes from “yes” to “no.” The motion was unanimously approved by voice vote. The June 21, 2020 minutes will be changed to indicate that the motion was carried, but, not unanimously.
- Pastor Don Everts moved and Elder Steve Cox seconded a motion to approve the minutes from the June 16, 2020 Regularly Called Session Meeting as changed by Elder Kim’s motion.

Elder Chad Schrieber moved and Elder Andy Seers seconded a motion to receive Pastor Eon Everts’ letter of Resignation. The motion was unanimously approved by voice vote.

Next Session Meeting:

The next Session meeting is scheduled for August 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
August 18, 2020