

Bonhomme Presbyterian Church
Minutes of Regularly Scheduled Session Meeting
March 16, 2021, 2021
6:00 PM in the Commons

Minutes of the Meetings

Those Attending:

Jenny Brown, Robby Cella, John Green, Steve Lucas, Chad Schrieber, Jenni Stecher, Cliff VanIttersum, Mary Bruning, Mary Oldfield, Steve Cox, Andy Seers, Dave Moore, Jim Keim, Fred Breitenwischer.

Opening the Meeting:

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

Opening the Meeting with Prayer

- Pastor Dave Moore devotional.
- Pastor Dave Moore presented the results of his meetings regarding the restructuring process. He will also relate feed-back received from the College of Elders and Deacons as well as Covenant Partners at large.
- Discussed assignments for ministry responsibilities to each staff member.
- Elder Chad Schrieber and Clerk Steve Lucas discussed their comments during the Flourishing Church class regarding the paucity of deep debate in our Session Meetings.
- Presented Carter Snodgrass' request for Membership.
- Presented Lindsey Grossheim's request for Membership.
- Clerk Lucas related Elder Steve Ecker's suggestion to compile a list of those we can reach out to in tandem with Dave to invite back for a visit or more.
- Elder Steve Cox and HRC member Nancy Kopsky presented Pastor Dave Moore's Performance Review as required in the HRC Charter.
- Elder Cliff Van Ittersum presented the Financial Report.
- Discussed Dr. Phil Hargrove's fund raising among BPC Covenant Partners. In addition Session discussed the letter Dr. Hargrove has been sending out.

Motions Decisions

- Elder Mary Oldfield moved, and Elder Jenni Stecher seconded a motion that Session approve Carter Snodgrass' request for Membership. The motion was unanimously approved by voice vote.
- Elder Mary Oldfield moved, and Elder Jenni Stecher seconded a motion that Session approve Lindsey Grossheim's request for membership. The motion was unanimously approved by voice vote.
- Elder Cliff Van Ittersum moved, and Pastor Robby Cella seconded a motion to approve: Minutes of Regularly Scheduled Session Meeting 02-23-21. The motion was unanimously approved by voice vote.
- Elder Cliff van Ittersum offered a motion for e-mail approval on March 17, 2021 stated as follows: "The following motion is made by Elder Cliff van Ittersum: that Budget and Finance move forward with an application to receive a second withdrawal from the Payroll Protection Program in the amount of \$252,324 that will benefit both the Church and the Preschool." The motion was unanimously approved by e-mail vote
- Pastor Dave Moore offered a motion for e-mail approval on April 1, 2021 stated as follows: "Due to pandemic restrictions at Manchester United Methodist Church, the Haury family (former members of Bonhomme) have asked if Bonhomme may be used as a backup site for a wedding planned for August 28, 2021 (assuming Bonhomme is not then abiding by pandemic or other restrictions inconsistent with using the sanctuary for a wedding). All requirements of premarital counseling from a biblical perspective will remain in place." The motion was unanimously approved by e-mail vote.

Adjourning the Meeting

Motion to Adjourn the Meeting

Closing Prayer

Benediction

Adjourning the Meeting

Motion to Adjourn the Meeting

Closing Prayer

Benediction

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, stylized initial "S".

Stephen H. Lucas
Clerk of the Session
April 20, 2021