

Bonhomme Presbyterian Church Corporation

Meeting of the Corporation and the Congregation

May 02, 2021

Steffen Hall and Live Streamed 11:45 AM

The meeting was called to order by Bill Hemberger, President of the Bonhomme Presbyterian Church Corporation (BPCC).

Pastor Robby Cella opened the meeting with pray.
Clerk Steve Lucas affirmed a quorum was present.

Purpose of the meeting is to annually provide the Congregation with the Status Report of the Corporation and the Church. The Corporation is required to meet annually by Missouri State Law.

The Bonhomme Presbyterian Church Corporation financial report was presented by Treasure John Hillhouse who explained the following:

- Our Balance Sheet remains strong with over \$1.7 million in cash and marketable securities net of the debt on the Walsh property.
- Our Income Statement does not look as bold as our Balance Sheet.
- The operating budget for calendar year 2021 reflects an operating loss.
- Stewardship is too dependent upon a limited number of members.
- We cannot cut expenses into prosperity.
- Summary – our financial condition today is likely better than many churches, however, the longer term view currently does not look as inviting.

The State of the Church was presented by Dave Moore, Pastor, who reviewed the following:

- Attendance Trends are declining;
- The Demographics of Giving is aging;
- Accomplishments and Opportunities;
- Pastoral Search Update;
- Transition Team to nominate the Pastoral Nominating Committee (PNC); and
- Expected timing of the PNC.

The Report on the Foundation was presented by Stefan Bledig

Vote on the Number of Deacons

A motion was made and seconded as follows: “That the congregation of Bonhomme Presbyterian Church reduce the number of deacons from 36 to 12, effective June 1, 2021.”

Following discussion the motion was approved by unanimous voice vote of those attending in person and unanimous electronic vote by those attending via zoom.

Adjournment - Following prayer the moderator adjourned the meeting.

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
May 18, 2021