

Bonhomme Presbyterian Church
Minutes of Regularly Scheduled Session Meeting
May 18, 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, Dave Moore, Steve Ecker, 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.

- **Devotion:** Paster Dave Moore shared some thoughts about vision framing.
- **Discussion about Vision Framing.** Pastor Dave introduced 15 questions that cover areas of finance, site, personnel, etc. He asked everyone to answer those questions and show their answer by a raise of hands. Pastor Dave tabulated the results, which will figure into the development of priorities as Session works through the vision framing process.
- **Treasure John Hillhouse** give an in-depth financial report and answered questions from the Session.
- **Executive Director John Green** updated Session on numerous ongoing projects around the facility.
- **HRC updated** Session on plans for John Green’s retirement, a functional organizational chart, reallocation of staff responsibilities, the creation of a new Facility Manager position to be filled by Bill Reddy effective June 1, 2021. Deanna’s move to more of a Business Manager, the process toward a new staff member for Communication, and the creation of a new position that will involve the strategic expense of funds - a Director of Connections. Budget and Finance and HRC have approved that expense. Pastor Dave Moore presented a Position Description which had been distributed as part of the Session Packet.
- **Elder Chad Schrieber** – led Session through the PNC process. Consideration was given to Session acting as the Pathways Committee which was proposed as a motion.

- **Pastor Dave Moore** - Discussion of Masking and Separation in light of new CDC and County guidance.
- **Pastor Dave Moore** presented gifts and expressed his and the Church's appreciation for the service of retiring Session Members including:

Elder Cliff Van Ittersum
 Elder Jenni Stecher
 Elder Steve Ecker
 Elder Jenny Brown
 Executive Director John Green
 Clerk of the Session Steve Lucas

- On May 31, 2021 Session was asked to consider urgently matter needing their immediate approve of a motion, carried by the Board of Directors of BPC, to accept MSD's request for an easement on the Old Stone Church's property. The entire request was explained in the three attachments provided to the Session.
 1. Easement Agreement.
 2. MSD Easement Plat.
 3. An e-mail from Bill Hemberger:

Motions Decisions

- Elder Mary Oldfield moved, and Elder Jenni Stecher seconded a motion that Session approve recommendations from HRC as outlined above. The motion was unanimously approved by voice vote.
- Elder Chad Schrieber Moved and Elder Steve Ecker seconded a motion to designate the Session as the Pathways committee that will develop the charter and select the members for the PNC. The motion was unanimously approved by voice vote.
- Elder Steve Cox moved, and Elder Cliff Van Ittersum seconded a motion to approve the following minutes:

Minutes of Regularly Scheduled Session Meeting 04-20-21
 Called Session Meeting 05-16-21
 Annual Congregational Meeting 05-02-21

The motion was unanimously approved by voice vote.

- On May 31, 2021 Session was asked to consider urgently matter needing their immediate approve of a motion, carried by the Board of Directors of BPC, to accept MSD's request for an easement on the Old Stone Church's property. Two e-mail motions were forwarded to the Session.

Motion #1 – Motion to approve the Board of Directors agreement to accept MSD’s Easement request as described in the referenced documents.

Motion #2 – Motion to call a congregational meeting to approved Session’s and Board of Director’s actions to approve MSD’s request for an easement as described in the referenced documents. If approved, the congregational meeting timing will be determined by Pastor Dave Moore for a time and location most convenient to the resolve the business at hand.

Votes were received on May 31, 2021 and June 1, 2021. The Motion carried.

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:



Stephen H. Lucas
Clerk of the Session
May 31, 2021