

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
January 9, 2018

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|---|------|
| 1. Call to Order: Rev. Ben Daniel | 7:00 |
| 2. Opening Prayer: Rick Heller | 7:01 |
| 3. Clerk's Report: Susanne Lea | 7:05 |
| 3.1 Information | |
| • Next regular session meeting: Tuesday Feb. 6 | |
| • Next Presby. meeting: Tues., Feb. 13, LOPC | |
| • Annual Evaluations | |
| • Annual statistical report due 2/15; per capita \$36.25 | |
| • Report for minutes: Session approval by email vote: (1) 11/24/17: invoice for manse painting & repair: \$445 over approved budget; (2) 11;18;17: expansion of purposes of 11/26 congregational meeting to include electing elder to fill Dave Miller's unexpired term | |
| • Special Appeal update | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of Nov. 7, 2017 | |
| • Approve minutes o congregational meeting of Nov. 26, 2017 | |
| • Approve minutes of regular session meeting of Dec. 5, 2017 | |
| • Omnibus 2018 motion | |
| • Set annual meeting date for February 25 | |
| • Consent to Dave Miller's resignation of 11/8/2017 | |
| • Amend September 2017 minutes to add action on scholarship assistance | |
| 4. Bridge removal and landscaping: Rev. Talitha Aho & Linda Spencer | 7:20 |
| 5. NextEdge cellular device installation: Ben | 7:45 |
| 6. Montclair streetscape: endorsement letter: Susanne | 7:50 |
| B R E A K | 8:00 |
| 7. Edible Parks proposal and endorsement: Talitha | 8:05 |
| 8. Fundraising: Ben | 8:15 |
| 9. Committee Evaluations | 8:20 |
| • Membership & Outreach : Gretchen Garlinghouse | |
| • Children & Youth: Rayno Niemi | |
| 10. Overture for Parental Leave: Ben and Talitha | 8:35 |
| 11. Peace Church Declaration: Ben | 8:45 |
| 12. Leadership retreat: Ben | 8:55 |
| 143Staff report & closing prayer | 9:00 |