

**MONTCLAIR PRESBYTERIAN CHURCH**  
**STATED SESSION MEETING AGENDA**  
**Nov. 7, 2017**

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|--|-------------|
| 1. Call to Order: Rev. Ben Daniel  | 7:00        |
| 2. Opening Prayer: Frank Dauby   | 7:01        |
| 3. Clerk's Report: Susanne Lea   | 7:05        |
| 3.1 Information  |             |
| • Next regular session meeting: Tues., Dec 5   |             |
| • Next Presby. meeting: Tues., Nov. 14, First Pres Concord                                   |             |
| • Annual Evaluations   |             |
| 3.2 Action   |             |
| • Approve minutes for regular session meeting of Oct. 3, 2017                                |             |
| • Set congregational meeting for November 26, 2017 to elect new Nominating Committee members |             |
| 4. Celebration Committee: Jim Allardice: Invitations   | 7:15        |
| 5. Finance Committee: Al Peters: Quarterly Financials  | 7:25        |
| 6. Budget Follow-up  |             |
| • Special Appeal: Kristin Dwelley, Rick Heller, Jan Stites, Susanne                          | 7:35        |
| • Fundraising planning: Ben  | 7:45        |
| 7. Response to fire: Jan; Gretchen Garlinghouse  | 7:55        |
| <b>B R E A K</b>   |             |
|  | <b>8:05</b> |
| 8. Update re bridge & landscaping: Talitha Aho   | 8:10        |
| 9. Liaison Reports   |             |
| • Adult Ed: Rick Heller  | 8:20        |
| • Finance: Dave Miller   | 8:25        |
| 10. Personnel Report: Blake Thompson: Kim Rankin leave                                       | 8:30        |
| 11. DACA: Ben  | 8:35        |
| 12. Peace Church Overture: Ben   | 8:40        |
| 13. Peacemaking Church proposal: Ben   | 8:45        |
| 14. Leadership retreat: Ben  | 8:55        |
| 15. Staff Reports & closing prayer   | 9:00        |