

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
October 3, 2017

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| 1. Call to Order: Rev. Ben Daniel | 7:00 |
| 2. Opening Prayer: Mary Ellen McKey | 7:01 |
| 3. Clerk's Report: Susanne Lea | 7:05 |
| 3.1 Information | |
| • Next regular session meeting: Tues., Nov. 7 | |
| • Next Presby. meeting: Tues., Nov. 14, First Pres Concord | |
| • Next Central Region Presby. Mtg: Tues., Oct.17, CAPC 5:30-8:30 | |
| • Hunger Action Congregation covenant | |
| • Harvest Dinner November 4: need folks to help | |
| • Response from Art Paull | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of Sept. 5, 2017 | |
| • Approve minutes for special called session meeting of Sept. 18, 2017 | |
| 4. Water Law endorsement: Sari Kulberg | 7:20 |
| 5. Budget Follow-up | 7:25 |
| • PSUSA budget allocation: Ben | |
| • Special Appeal: Jan Stites | |
| • Fundraising planning: Ben | |
| • Legacy planning: Susanne | |
| 6. Update re bridge & landscaping: Talitha Aho; Dave Miller | 7:40 |
| 7. Beacons Report: Jan Stites | 7:50 |
| B R E A K | 7:55 |
| 8. Solicitation of funds for Kashung baby shower: Susanne | 8:00 |
| 9. Divestiture from fossil fuels: Talitha | 8:05 |
| 10. \$5k grant from Presbytery: Shelley, Mary Ellen, Talitha | 8:20 |
| 11. Leadership retreat: Ben | 8:30 |
| 12. DACA: session/church stance/actions | 8:35 |
| 13. Peacemaking Church proposal: Ben | 8:45 |
| 14. Staff Reports | 9:00 |
| 15. Closing Prayer | 9:05 |