

**MONTCLAIR PRESBYTERIAN CHURCH**  
**STATED SESSION MEETING AGENDA**  
**September 5, 2017**

- |  |             |
|--|-------------|
| 1. Call to Order: Rev. Ben Daniel  | 7:00        |
| 2. Opening Prayer: Kristin Dwelley   | 7:01        |
| 3. Clerk's Report: Susanne Lea   | 7:05        |
| 3.1 Information  |             |
| • Next regular session meeting: Tues., Oct. 3                                  |             |
| • Next Presby. meeting: Sat., Sept. 9, First Pres Newark                       |             |
| • Safe Church training – Sept. 30 10 a.m. – 2 p.m.                             |             |
| • Sign up for liaison reports  |             |
| 3.2 Action   |             |
| • Approve minutes for regular session meeting of July 18, 2017                 |             |
| • Approve minutes for congregational meeting of July 23, 2017                  |             |
| 4. Water Law endorsement: Sari Kulberg   | 7:15        |
| 5. Budget Follow-up  | 7:15        |
| • Approve final budget adopted at Congr. Meeting: Susanne                      |             |
| • PSUSA budget allocation: Ben   |             |
| • Special Appeal: Rick Heller, Kristin, Jan Stites                             |             |
| • Fundraising planning: Ben  |             |
| • Facility use, including wedding rentals: Dave Miller, Talitha, Shelley Kelly |             |
| • Legacy planning: Susanne   |             |
| • Scholarship policy: Susanne  |             |
| <b>B R E A K</b>   | <b>8:10</b> |
| 6. Capital campaign update: Dave   | 8:15        |
| 7. Update re bridge and landscaping: Gretchen Garlinghouse, Dave               | 8:25        |
| 8. Art Paull's letter to Celebration: Susanne                                  | 8:35        |
| 9. Physical safety task force: Gretchen  | 8:50        |
| 10. Staff Reports  | 9:00        |
| 11. Closing Prayer   | 9:05        |