

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
April 4, 2017

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|---|-------------|
| 1. Call to Order: Rev. Talitha Aho | 7:00 |
| 2. Opening Prayer: Gretchen Garlinghouse | 7:01 |
| 3. Clerk's Report: Susanne Lea | 7:05 |
| 3.1 Information | |
| • Next regular session meeting: Tues., May 2, 2017 | |
| • Next Presby. meeting: Tues., May 9, Trinity PC, San Carlos | |
| • Next regional Presby. Mtg.: Tues., May 23, 4-8, 1 st Pres Oakland | |
| • Leadership retreat: Saturday Apr. 22, 10-1:30, LOPC | |
| • MPC Family Meeting re Bridge: Sunday, Apr. 30 | |
| • Follow-up conversation re Invitations/Lenten hiatus: Sun., May 21, 11:30 | |
| • New assignments; session protocol | |
| • Distribute prayer list | |
| • Report for minutes: Ordination & training of new class of elders; by email vote 3/11/2017, authorized Brenda Vallenias-Steinmetz as signatory on WF account; sent session response to Art Paull | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of March 7, 2017 | |
| • Elect Commissioners | |
| • Elect trust officers | |
| • Elect clerk of session | |
| • Elect corporate officers | |
| • Elect chair Nominating Committee | |
| 4. Social media guidelines: Steve McKiernan | 7:20 |
| 5. Green purchasing policy: Janet Mulshine | 7:30 |
| 6. More Light Committee report: Jim Allardice | 7:40 |
| BREAK | 7:55 |
| 7. Pest Report: Dave Miller | 8:05 |
| 8. Stewardship & budget process: Susanne | 8:15 |
| 9. Liaison Reports | 8:20 |
| a. Membership & Outreach: Gretchen Garlinghouse | |
| b. Nominations: Mary Ellen McKey | |
| 10. SJSC: Faithful America Pledge: Rick Heller | 8:30 |
| 11. Staff Reports | 8:40 |
| 12. Closing Prayer | 8:50 |