

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
January 3, 2017

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| 1. Call to Order: Rev. Ben Daniel | 7:00 |
| 2. Opening Prayer: Amy Bess | 7:01 |
| 3. Clerk's Report: Susanne Lea | 7:05 |
| 3.1 Information | |
| • Next regular session meeting: Tuesday, February 7 | |
| • Next Presby. meeting: Feb. 7, Lafayette Orinda PC | |
| • Annual evaluations | |
| • Annual statistical report | |
| • Presbytery per capita | |
| • Park Blvd. PC thank you for hymnals | |
| • Note for minutes: December 2016 meeting cancelled | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of Nov. 1 | |
| • Approve congregational meeting minutes of Nov. 13 | |
| • Omnibus 2017 motion | |
| • Set February annual meeting date | |
| • Change February meeting date? | |
| 4. Auction Committee report: Suzanne Jones | 7:20 |
| 5. Capital Projects update : Leonard Nielson/Ben | 7:35 |
| 6. Fire alarm update: Ben | 7:55 |
| BREAK | 8:00 |
| 6. Nominations Committee report: Amy | 8:05 |
| 7. Celebration Committee -Annual Evaluation: Shelley Kelly | 8:10 |
| 8. Social Justice St. Com. Report: Betsy King | 8:25 |
| 9. Buildings and Grounds report: Susanne | 8:40 |
| 10. Personnel Committee report: Blake Thompson/Anna Santos | 8:45 |
| 11. Peace Church process update: Ben | 8:50 |
| 12. Staff Reports | 8:55 |
| 13. Closing Prayer | 9:00 |