

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
May 3, 2016

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| 1. Call to Order: Rev. Ben Daniel | 7:00 |
| 2. Opening Prayer: Sue Davies | 7:01 |
| 3. Clerk's Report: Mary Ellen McKey | 7:05 |
| 3.1 Information | |
| • Next regular session meeting: June 7, 2016 | |
| • Next Presby. meeting: May 10, Clayton Valley PC | |
| • Safe church training | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of April 5, 2016 | |
| • Peace & Justice Steering Committee motion** | |
| 4. Finance and Fundraising: Amy Bess | 7:10 |
| • Quarterly Financial Statements | |
| • Plant Sale Recap | |
| 5. Debrief January leadership retreat: Talitha | 7:20 |
| 6. Capital Projects Committee: Leonard | 7:40 |
| <i>BREAK</i> | |
| | 7:55 |
| 7. Personnel Committee: Anna Santos and Blake Thompson | 8:00 |
| 8. Staff reports | 8:20 |
| 9. Closing Prayer | 8:35 |

**Your back-up Clerk is uncertain about the placement of this item in the agenda, or whether it should be held until the June meeting.