

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
April 5, 2016

- | | |
|--|------|
| 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: May 3, 2016 | |
| • Next Presby. meeting: May 10, Clayton Valley PC | |
| • New assignments | |
| • Session protocol | |
| • Distribute prayer list | |
| • Report for minutes: ordination & training of new class of elders | |
| • Safe church training | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of March 1, 2016 | |
| • Approve minutes for congregational meeting of March 20, 2016 | |
| • Elect Commissioners | |
| • Elect trust officers | |
| • Elect clerk of session | |
| • Elect corporate officers | |
| • Commission budget adjusters | |
| 4. Capital Projects Team Report: Dave Miller | 7:20 |
| 5. Manse lease: Ben and Dave | 7:40 |
| 6. Nielson site management fee cap: Susanne | 7:55 |
| BREAK | 8:00 |
| 7. Liaison Reports | 8:05 |
| a. Beacons: Sue Davies | |
| b. Membership & Outreach: Gretchen Garlinghouse | |
| c. Social Justice: Betsy King | |
| 8. Plant Sale: Amy Bess | 8:30 |
| 9. Debrief January leadership retreat: Talitha | 8:35 |
| 10. Staff Reports | 8:50 |
| 11. Closing Prayer | 8:55 |