

**MONTCLAIR PRESBYTERIAN CHURCH  
STATED SESSION MEETING AGENDA  
June 7, 2016**

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|---|------|
| 1. Call to Order: Rev. Ben Daniel   | 7:00 |
| 2. Opening Prayer: Paula Moseley  | 7:01 |
| 3. Clerk's Report: Susanne Lea  | 7:05 |
| 3.1 Information   |      |
| • Next regular session meeting: July 13   |      |
| • Next Presby. meeting: Saturday August 27, Christ San Leandro, 10 a.m.;<br>triennium delegation will be introduced |      |
| • Successful annual calendar meeting  |      |
| 3.2 Action  |      |
| • Approve minutes for regular session meeting of May 3, 2016  |      |
| 4. 2016-2017 draft budget: Al Peters  | 7:10 |
| 5. More Light Committee: Resolution of support for First Pres Durham;<br>Sharon Noteboom                            | 7:40 |
| 6. Personnel Committee: Anna Santos and Blake Thompson  | 7:45 |
| <b>BREAK</b>  | 8:00 |
| 7. Children & Youth & Safe Church Training Reports; Rayno Niemi   | 8:05 |
| 8. HAWG annual evaluation: Susanne  | 8:15 |
| 9. Network of Spiritual Progressives affiliation: Ben   | 8:20 |
| 10. Peace & Justice Steering Committee: Betsy King  | 8:25 |
| • Faith Trio Report   |      |
| • Faith Trio Summary of Purpose and Programs  |      |
| 11. Gardener; caretaker & security transition issues: Ben   | 8:40 |
| 12. Evaluation questions: Talitha Phillips  | 8:50 |
| 13. Staff Reports   | 8:55 |
| 14. Closing Prayer  | 9:00 |

