

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
March 1, 2016 7:45 p.m. in the Family Room

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| 1. Call to Order: Rev. Ben Daniel | 7:45 |
| 2. Opening Prayer: Margaretha Derasary | 7:46 |
| 3. Clerk's Report: Susanne Lea | 7:50 |
| 3.1 Information | |
| • Next regular session meeting: Tuesday, April 5, 2016 | |
| • Next Presbytery meeting: Tuesday, March 8, regional meeting, HERE
4:30 to 8:30 | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of Feb. 2, 2016 | |
| • Approve minutes for congregational meeting of February 21, 2016 | |
| • Elect pro tem clerk of session | |
| 4. Annual Stewardship letter: Carrie McKiernan | 7:55 |
| 5. Adult Education annual review: Margaretha Derasary | 8:05 |
| 6. Personnel Committee report: Francie Chan | 8:15 |
| 7. Ben's terms of call; congregational meeting | 8:30 |
| 8. Introduce new session members; thank outgoing session members | 8:40 |
| 9. Staff reports | 9:00 |
| 10 Closing Prayer | 9:05 |