

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
October 4, 2016

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| 1. Call to Order: Rev. Ben Daniel | 7:00 |
| 2. Opening Prayer: Dave Miller | 7:01 |
| 3. Clerk's Report: Susanne Lea | 7:05 |
| 5.1 Information | |
| • Next regular session meeting: Tuesday, October 4 | |
| • Next Presby. meeting: Tuesday, Nov. 15, First Pres. San Mateo | |
| • Brief report on Sept. regional Presbytery meeting | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of Sept. 6 | |
| 4. Capital Projects update ; alarm system | |
| 7:15 | |
| 5. Nominations Committee report: Amy Bess | 7:30 |
| 6. Children & Youth report: Rayno Niemi | 7:35 |
| 6. Committee Fair recap: Talitha Phillips | 7:45 |
| BREAK 7:55 | |
| 7. Adult Education report: Paula Moseley | 8:00 |
| 8. Personnel Committee: Blake Thompson and Anna Santos | 8:15 |
| 9. Renaming Thornhill Room: Susanne | 8:20 |
| 10. Staff Reports | 8:30 |
| 13. Closing Prayer | 8:45 |