

**MONTCLAIR PRESBYTERIAN CHURCH**  
**SESSION AGENDA**  
**February 7, 2023**

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|---|------|
| 1. Call to meeting and opening prayer: Rev. Ben Daniel, Gretchen Garlinghouse                       | 7:00 |
| 2. Clerk's Report: Susanne Lea  | 7:05 |
| 2.1 Information   |      |
| • Next session meeting: Tues., March 7, 2023  |      |
| • Congregational meeting Feb. 19, 2023  |      |
| • Next Presbytery meeting: Tuesday, Feb. 21, 2023   |      |
| • San Antonio Retreat: Feb. 24-26   |      |
| 2.2 Action  |      |
| • Approve minutes of Jan. 3, 2023 session meeting.  |      |
| • Approve 2022 statistical report   |      |
| • Approve CD with First Republic Bank   |      |
| 3. Earthcare Committee: Climate friendly food for MPC events: Suzanne Jones & Bet Muth              | 7:15 |
| 4. B & G Update: Noel Moritz  | 7:25 |
| 5. Finance Committee: Quarterly financials: Al Peters   | 7:35 |
| 6. Personnel: Director of Youth, Family and Community Life Position: Carrie McKiernan,<br>Al Peters | 7:40 |
| <b><i>BREAK: 8:05</i></b>   |      |
| 7. Personnel: Pastor Sabbatical: Carrie   | 8:10 |
| 8. Annual evaluations   | 8:20 |
| Children and youth  |      |
| Adult Ed  |      |
| Beacons   |      |
| Stewardship/fundraising   |      |
| 9. Church front update: Gretchen Garlinghouse; Helen Hutchison:                                     | 8:40 |
| 10. NextEdge: Ben   | 8:50 |
| 11. Reflection: Bob Zdenek  | 8:55 |
| 12. Staff report and closing prayer   | 9:00 |