

## Session Agenda July 18, 2023

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| 1. Call to meeting and opening prayer: Rev. Ben Daniel; Allen Spore  | 7:00 |
| 2. Clerk's Report: Susanne Lea   | 7:05 |
| 2.1 Information  |      |
| • Next regular session meeting: Tuesday, September 5   |      |
| • Next Presbytery meeting: Tues.day, August 23, 2023, by Zoom  |      |
| 2.2 Action   |      |
| • Approve minutes of June 6, 2023 session meeting  |      |
| • Set congregational meeting for Sunday, July 30 for purposes of affirming Rev. Ben Daniel's terms of call and receiving and ratifying the 2023-2024 church budget |      |
| 3. The 2023 Budget and all its Components  |      |
| • Stewardship Update: Helen Hutchison  | 7:10 |
| • Rental of Manse: Noel Moritz; Allen Spore  | 7:15 |
| • Closed session: Personnel recs re salary and benefits: Carrie McKiernan  | 7:30 |
| • Budget: Al Peters  | 7:45 |
| <b>B R E A K</b>   | 8:05 |
| 4. Climate Friendly Food Policy: Suzanne Jones   | 8:10 |
| 5. Personnel: Employee Handbook: Leslie Louie  | 8:25 |
| 6. B & G Update: Noel Moritz   | 8:35 |
| 7. Kick Off Sunday: Katie Kilby; Susanne   | 8:45 |
| 8. Renew MPC: Cindy Gullikson  | 8:55 |
| 9. Staff reports; closing prayer   | 9:00 |