

MONTCLAIR PRESBYTERIAN CHURCH

Session Agenda

November 7, 2023

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| 1. Call to meeting and opening prayer: Rev. Ben Daniel; May Tong | 7:00 |
| 2. Clerk's Report: Susanne Lea | 7:05 |
| 2.1 Information | |
| • Next regular session meeting: Tuesday, December 5, 2023 | |
| • Next Presbytery meeting: Tuesday, November 14, 2023, by Zoom | |
| • Congregational meeting Nov. 19 to elect Nom. Com. member and receive audit report | |
| • Annual Report/evaluation signup | |
| 2.2 Action | |
| • Approve minutes of October 3, 2023 session meeting | |
| 3. Earthcare Committee: MPC electrification projects: Suzanne Jones | 7:10 |
| 4. Fundraising Committee: Update: Suzanne | 7:25 |
| 5. Membership & Outreach: survey results: Steve McKirnan | 7:30 |
| 6. AV Technician Report: Mimi Daniel | 7:45 |
| B R E A K | 7:55 |
| 7. Personnel Committee: Nursery Coordinator: Leslie Louie | 8:00 |
| 8. Finance Committee: quarterly financials: Allen Spore | 8:05 |
| 9. Winter Clothing Drive: Allen | 8:15 |
| 10. Bonus: Linda Benson; Susanne | 8:20 |
| 11. Resolution re Port Chicago 50: Linda Spencer | 8:30 |
| 12. The Work of the People: Guidelines for Celebration presentations: Susanne | 8:35 |
| 13. Coming Under Session Care: Katie Kilby | 8:45 |
| 14. Sabbatical reflection: Ben | 8:55 |

15. Staff Reports; closing prayer

9:05