

# **MONTCLAIR PRESBYTERIAN CHURCH**

## **Session Agenda**

**January 2, 2024**

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 regular session meeting: Tuesday, Feb. 6, 2024
    - Next Presbytery meeting: Tuesday, Feb. 13, 2024, online
    - Report for the minutes that on Dec. 6, by email vote, session approved the Port Chicago 50 resolution
    - February annual evaluations: Celebration; Children & Youth; B & G; Nominations; Beacons
  - 2.2 Action
    - Approve minutes of Nov. 7, 2023 session meeting
    - Approve minutes of Nov. 19 congregational meeting
    - Set congregational meeting date to elect new session elders
    - Approve omnibus 2024 motion
3. Earthcare Committee: MPC electrification projects: Suzanne Jones 7:25
4. B & G Update: Noel Moritz 7:40
- B R E A K \*\*\*\*\***

8:00
5. Pastoral Care Survey: Katie Kilby 7:50
6. Annual Evaluations
  - Peace & Justice: Linda Spencer 8:05
  - Earthcare: Jean Roggenkamp 8:10
  - Personnel: Leslie Louie 8:15
  - Finance: Allen Spore 8:20
  - Adult Ed: May Tong 8:25
7. Parish Associate status for Rev. Keith Geckler: Ben 8:30
8. Winter Clothing Drive update: Allen 8:40
9. Update on Katie's Inquirer status: Helen Hutchison 8:45
10. Staff Reports; closing prayer 8:50