

MONTCLAIR PRESBYTERIAN CHURCH

Session Agenda

Feb. 6, 2024

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| 1. Call to meeting and opening prayer: Rev. Ben Daniel; Mike Forbes | 7:00 |
| 2. Clerk's Report: Susanne Lea | 7:05 |
| 2.1 Information | |
| • Next regular session meeting: Tuesday, March 5, 2024 | |
| • Next Presbytery meeting: Tuesday, Feb. 13, 2024, online | |
| • Congregational meeting set for Sunday, Feb. 25 to elect new session members and appoint Keith Geckler as Parish Associate. | |
| • March annual evaluations: Stewardship & Fundraising; B & G; Family Life | |
| 2.2 Action | |
| • Approve minutes of Jan. 2, 2024 session meeting | |
| 3. Earthcare Committee: Electrical panel upgrade: Suzanne Jones | 7:10 |
| 4. B & G News: Noel Moritz | 7:20 |
| 5. Celebration/Innovation: Cindy G.; Mike Forbes; Steve McKiernan | 7:30 |
| B R E A K | 8:00 |
| 6. Annual Evaluations | |
| • Beacons: Margaretha Derasary | 8:05 |
| • Adult Ed: May Tong | 8:10 |
| • Celebration: Cindy Gullikson | 8:15 |
| • Children & Youth: Linda Benson | 8:20 |
| • Nominations: Sari Kulberg | 8:25 |
| 7. Employee Handbook: Leslie Louie | 8:30 |
| 8. Finance Committee: Financial Reports: Allen Spore | 8:40 |
| 9. Parish Associate: Ben | 8:50 |
| 10.. Health & Safety Team: Ben | 8:55 |
| 11. Family Life Conversation: Gretchen Garlinghouse | 9:00 |
| 12. Staff Reports; closing prayer | 9:10 |