

MONTCLAIR PRESBYTERIAN CHURCH
Session Agenda
Jan. 7, 2025

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| 1. Call to meeting and opening prayer: Rev. Ben Daniel; Jerry White | 7:00 |
| 2. Clerk's Report: Susanne Lea | 7:05 |
| 2.1 Information | |
| • Next Presbytery meeting: Tuesday, Feb. 11, in person | |
| • Next session meeting: Tuesday, Feb. 4, 2025 | |
| • Annual evaluations | |
| • Receive audit letter for FY 2023-2024 | |
| 2.2 Action | |
| • Approve minutes of Nov. 19 session meeting | |
| • Approve minutes of Nov. 24 congregational meeting | |
| • Set Feb. 16 as date to elect new class of elders | |
| 3. Meet with Jan Smith to welcome her back to active membership status. | 7:10 |
| 4. Mission for the Homeless: Clothing drive and financial status: Allen Spore | 7:25 |
| 5. Buildings and Grounds Update: Native plants: Susanne | 7:35 |
| 6. Annual Evaluations | |
| a. Earthcare Committee: Annual evaluation: Jean Roggenkamp | 7:45 |
| b. Adult Education? May Tong | 7:55 |
| B R E A K | |
| 7. Personnel: CA compensation laws: Leslie Louie | 8:10 |
| 8. Reflection: innovation work?/ session priorities?/leadership retreat: Susanne; Ben | 8:20 |
| 9. Staff reports; closing prayer | 8:45 |

