

**Session Agenda**  
**July 30, 2024**

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|---|------|
| 1. Call to meeting and opening prayer: Rev. Ben Daniel; Rob Elia  | 7:00 |
| 2. Clerk's Report: Susanne Lea  | 7:05 |
| 2.1 Information   |      |
| • Next Presbytery meeting: Tues., August 20, in person  |      |
| • Presbytery Day: Saturday, Sept. 21, 2024  |      |
| • Next session meeting: Tuesday, Sept. 3, 2024  |      |
| • Report for the minutes that on June 13-15, 2024, by email vote, session voted to approve and accept the two Presbytery documents associated with the Central Region's \$50,000 grant to Mission for the Homeless: (1) Framework for Decision Making and Fund Distribution and (2) MOU for Grantees. |      |
| 2.2 Action  |      |
| • Approve minutes of June11 session meeting   |      |
| • Set congregational meeting date to approve terms of call  |      |
| 3. Mission for the Homeless: Allen Spore  | 7:15 |
| 4. Personnel Committee Report: Leslie Louie   | 7:25 |
| 5. Draft 2024-25 Budget: Al Peters  | 7:35 |
| <b>8:00 Break</b>   |      |
| 6. Electrification Update: Jean Roggenkamp  | 8:05 |
| 7. B & G Update: Susanne Lea<br>810   |      |
| 8. Kick off Sunday????????? Susanne/Katie/Ben   | 8:15 |
| 9. Pastoral Care update: Katie Kilby  | 8:25 |
| 10. Youth Group update: Katie   | 8:35 |
| 11. Staff reports & closing prayer  | 8:40 |