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**MONTCLAIR PRESBYTERIAN CHURCH**  
**Session Agenda – Feb. 4, 2025**

1. Call to meeting and opening prayer: Rev. Ben Daniel; Sari Kulberg 7:00
  2. Clerk's Report: Susanne Lea 7:05
    - 2.1 Information
      - Next Presbytery meeting: Tuesday, Feb. 11, in person
      - Next session meeting: March 4, 2025
      - Annual evaluations: Family Life, Stewardship, Fundraising (Gretchen Garlinghouse); Celebration (Karen Ray Gibson); Finance (Rick Heller); M & O & Innovation (Jerry);
      - March 2, 2025- Congregational meeting to elect new class of elders and replace one
      - Receive thank you note from Jan Smith
    - 2.2 Action
      - Approve minutes of January 7 session meeting
      - Adopt omnibus motion
      - Approve 2024 statistical report
  3. Meet with Anna Marie Nilsson re joining MPC 7:20
  4. Electrification update: Suzanne Jones 7:35
  5. Finance Committee: Rick Heller 7:40
    - a. Receive quarterly financial statements
    - b. Sustainability task force work
  6. B & G: Ben/Noel 7:50
- B R E A K**
- 8:00**
7. Annual Evaluations
    - a. Peace & Justice: Linda Spencer 8:05
    - b. Children & Youth: Linda Benson 8:10
    - c. Buildings & Grounds: Susanne Lea 8:15
    - d. Personnel: Leslie Louie 8:20
    - e. Nominations: Sari Kulberg: Evaluation & update 8:25
  8. Cindy Gullikson 8:35
    - a. Children & Youth: Reallocation of funds
    - b. Innovation Committee update
  9. Motion from Suzanne Jones & Art Paull 8:45
  10. Sanctuary Church: Status/action: Karen Ray Gibson; Ben 8:50
  11. Holding people in prayer: What does it mean? Ben/Katie 9:00
  12. Staff reports; closing prayer 9:05

