

THE PRESBYTERIAN CHURCH OF MADISON
Session Meeting Highlights
February 13, 2017

ELECTION OF THE CLERK – A **Motion** was approved electing Giorgios Vlamis as clerk for a 1-year term.

TRUSTEE BUSINESS -The Session meeting was adjourned and the Corporation meeting was opened and moderated by Janet Foster (previously elected President of the Board of Trustees)

A **Motion** was approved electing the following officers:

President – Janet Foster

Vice President – Becky Moody

Secretary – Giorgios Vlamis

Assistant Treasurers – Andy Moody and Louise Ellis

Audit Committee -- John Schanck, Becky Moody, Gar Burwell

ASSIGNMENT OF SESSION TEAM LEADERS – The following team leaders were established by consensus:

Finance: Tom Selquist, Louise Kacerek

Stewardship: Suzanne Flynn, Bill Bowen, and all of Session

Properties: Janet Foster

Personnel: Brian Peterson

Mission: Becky Moody

Worship: Monika Stebbins

Christian Education: David DePaul

Community Outreach: Suzanne Flynn, Bob Baisch, Kathleen Underwood

Path to Discipleship: Monika Stebbins, Bill Bowen, Janet Foster, Bob Baisch, Kathleen Underwood

ELECTION OF COMMISSIONER TO PRESBYTERY

A **Motion** was approved electing Becky Moody as commissioner to Presbytery for 2017.

COMMITTEE REPORTS

Capital Campaign – RENEW: No report

Worship: A written report was received, including the 2017 Communion Schedule.

Christian Education: No report.

Mission & Service: A written report was circulated. Becky discussed highlights.

Community Outreach & Congregational Life: Suzanne discussed upcoming events.

Finance & Stewardship: No report.

Properties: There was a verbal report on the new fire doors and an update on the Chancel wall.

Personnel: **Motion** was approved to accept the financial terms and hiring of a full-time Director of Family Ministries.

Clerk: Communion celebrated on February 5, 2017. Rolls: record the deaths of: Mary Lou Wilt (1/30/17), George Chiu (2/1/17), and Lenore Libbey (2/10/17). A **Motion** was approved accepting the membership resignation of Richard and Nancy Smith.

NEW BUSINESS A **Motion** was approved to allow space use by Action Together and Madison Area Call to Action.

PASTOR'S REPORT A written report was received. Rev. Foster visiting Israel/Palestine Feb 20-Mar 3.

The next regular session meeting is scheduled for March 13, 2017