

THE PRESBYTERIAN CHURCH OF MADISON

Session Highlights

May 8, 2017

CONFIRMATION:

Confirmands Cy Bowen and Logan DePaul offered their faith statements to Session. There were questions and discussions. A **Motion** was approved to accept them into membership. The confirmands were dismissed.

On May 7, 2017 there was a special meeting of Session to approve other Confirmands and reported as follows:

The meeting was called to order in prayer by moderator, Rev. Scott Foster at or about 12:30pm.

Elders in attendance: Tom Selquist, Brian Peterson (constituting a quorum for new member approval meetings)

Having heard all statements of faith from the students in attendance (Will Eckhardt submitted his statement by email later that day and Will Baisch is pending), a **Motion** was made by Tom Selquist with a 2nd by Brian Peterson to accept the following students into membership at PCM:

Will Baisch, Gus Bowen, Bennett Crosby, Will Eckhardt, Thomas Grahling, Michael Keller, Theo McMains, Josh Peterson, Luke Schuszler, Eric Selquist, Kiley Selquist, Sara Taddeo, and Zach Taddeo.

The meeting was closed in prayer by the moderator at about 12:45pm.

FINANCE COMMITTEE AND TREASURER REPORT: A written report was distributed providing a detailed YTD financial review comparing current year to prior year. Louise Kacerek offered an overview and there was discussion.

W.I.N. UPDATES

Planning/Procedures/Process: Becky Moody distributed an electronic survey for Session members to complete.

OMNIBUS MOTION - Approved.

Resolved, Session approves the minutes of the Regular Session Meeting on April 17, 2017

COMMITTEE REPORTS

Capital Campaign - RENEW: No report.

Worship: No report.

Christian Education: David DePaul offered an update on the summer camp program.

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

Community Outreach & Congregational Life: No written report. The May Day event was a major success.

Properties: There was a written report. A **Motion** was approved to grant the request of Madison Mayor Robert Conley to use of our facilities (probably parlor) for a public meeting on Thursday evening, June 1, to discuss Madison's Welcoming Community Resolution.

Discipleship: No report.

Personnel: There was an open discussion regarding staff matters.

Clerk: Communion was celebrated on May 7, 2017. Rolls: record confirmands (will be a total of 17). The 2016 minute review occurred at Presbytery on April 30, 2017. No exceptions were noted.

CORPORATE BUSINESS None.

NEW BUSINESS None.

PASTOR'S REPORT A written report was received. Highlights include update on Deacons to come, an upcoming discussion with a local Islamic group, and possible future work with strategist Joanne Spigner.

The next regular session meeting is scheduled for June 12, 2017 (which will include a call with Ted Vaughn)