

**THE PRESBYTERIAN CHURCH OF MADISON**  
**Regular Session Meeting Highlights**  
**June 12, 2017**

**PRESENT:** **Moderator:** The Rev. Scott Foster

**Ruling Elders:** Bill Bowen, Bob Baisch, Janet Foster, Suzanne Flynn, Becky Moody, Brian Peterson, Tom Selquist, Monika Stebbins, and Giorgios Vlamis, Clerk

**Elders:** Cathy Baillie (Church Administrator)

**Guests:** Patrick Allred (Director of Family Ministries), Ted Vaughn (via telephone)

**EXCUSED:** **Ruling Elders:** David DePaul, Kathleen Underwood

**\*\*There was a conference call with Ted Vaughn at 7:30pm to discuss W.I.N. Updates before the regular meeting\*\***

**W.I.N. UPDATES (What's Important now) Strategies**

**Planning/Procedures/Process:** Becky Moody discussed the electronic survey she is undertaking. There was discussion about the potential uses of a new CRM system.

**Path to Discipleship:** Monika Stebbins provided an update. Information gathering occurred among key stakeholders. The team will be reconvening in the future. Scheduling has been difficult.

**Growth Strategy and Children's Discipleship:** Suzanne Flynn provided a written update. Lots of progress and specific event successes were discussed. An upcoming congregational visioning activity will be scheduled. A small women's group was formed for a book study. The considerations of older members was discussed.

**Patrick Allred to Attend Conference**

Patrick Allred plans to attend an upcoming conference relevant to family ministry and discipleship in September. A **motion** was approved to authorize \$800 for Patrick Allred's attendance to this conference.

**OMNIBUS MOTION** - Approved.

**Resolved,** Session approves the minutes of the Regular Session Meeting on May 8, 2017

**CONFIRMATION:**

This past Sunday June 11, 2017, confirmands Max and Spencer Groller approved for acceptance into membership after meeting and sharing their faith with Elders Monika Stebbins, Brian Peterson, and Bill Bowen. The confirmands were recognized during worship.

**COMMITTEE REPORTS**

**Capital Campaign - RENEW:** An anonymous gift of \$100,000 was made for the refresh of the fellowship hall kitchen. The goal will be to make the kitchen commercially certified for mission uses and potential revenue generation.

**Worship:** A written report was received. Monika Stebbins discussed the highlights of the report, including music appreciation, summer worship, liturgist recruitment, and new hymnal.

**Christian Education:** Patrick Allred discussed upcoming curriculum changes and new direction.

**Mission & Service:** Becky Moody discussed the garden,

**Community Outreach & Congregational Life:** Refer to W.I.N. report. The lack of fellowship time hospitality volunteers was discussed.

**Finance & Stewardship:** Tom Selquist cannot continue to chair this committee due to professional conflict. Barbara Schuszler will take over the chair of this committee.

**Properties:** A written report was received. The Property Committee has \$63,000 of total proposed projects for the Summer of 2017 (front steps, sidewalk, and hallway stairs). Details of these unbudgeted projects were provided and would be funded from the endowment. There was a detailed discussion regarding process. A **Motion** was approved to make this investment.

In addition, there is a proposal for the low wall between the communion table and the organ pit for \$4,200 which would be funded the RENEW campaign. A **Motion** was approved to make this investment.

**Discipleship:** See W.I.N. update.

**Personnel:** No report

**Clerk:** Communion was celebrated on June 4, 2017. Rolls: record all confirmands (will be a total of 17).

**CORPORATE BUSINESS** None.

**NEW BUSINESS** None.

**PASTOR'S REPORT** A written report was received. We will proceed forward to work with strategist Joanne Spigner. Rev. Foster discussed the summer schedule.

The next regular session meeting is scheduled for August 21, 2017.