

THE PRESBYTERIAN CHURCH OF MADISON

Session Highlights

March 12, 2018

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

Ruling Elders: Bob Baisch, Bill Bowen, Suzanne Flynn, Brian Peterson, and Becky Moody, Clerk

Guests: Erin Turner, Kim and Brian Greenwald

EXCUSED: Sara Burnet, David DePaul, Tom Selquist

Rev. Scott Foster called the meeting of Session to order with prayer at 7:32 PM.

There was a quorum present.

New Members: Erin Turner and Kim and Brian Greenwald introduced themselves and spoke about what attracted them to the church. A **Motion** was approved receiving them as members. The new members were excused.

Becky Moody offered a devotional from the Shakers.

The docket was adopted.

OMNIBUS MOTION - Approved.

Resolved, Session approves the minutes of the Regular Session Meeting on February 12, 2018.

COMMITTEE REPORTS

Planning/Procedures/Process WIN: Becky Moody provided a verbal report and discussed next steps.

Capital Campaign – RENEW: Scott Foster provided a verbal report. There is a need for asbestos abatement, which is subject to a higher standard due to the presence of the Montessori school. The kitchen project is on track to begin in May.

Worship: A written report was received. Bill Bowen will chair this team. The upcoming meeting will address summer worship options and weekly chancel flowers.

Family Ministries: Scott Foster provided a verbal report and highlighted upcoming events, including the Easter egg hunt (April 1, following worship), the NCAA Final game (April 2, at Daddy Matty's), and St. Baldrick's (April 29).

Mission & Service: Becky Moody provided a verbal report and highlighted current and upcoming mission projects – the shoe collection, a collection of items for servicepersons overseas, and the One Great Hour of Sharing offering.

Finance & Stewardship: Written report.

Properties: A written report on boiler repairs and replacement was provided. There was discussion regarding the best timing for the major work on the sanctuary boiler/heating system.

Communication: Scott Foster provided a verbal report; the focus is on keeping the website calendar up to date and communicating with families.

Personnel: Scott Foster provided a verbal report on the office administrator and sexton weekly hours. The office will be staffed from 9 am to 3 pm every day, beginning April 3. The sexton is working 20 hours a week, on a floating basis.

Clerk: Communion was celebrated on March 4, 2018. Rolls: Susan Waksman resigned her membership.

NEW BUSINESS None.

PASTOR'S REPORT A written report was received. Scott noted that he had moderated one additional meeting of the Morris Plains session before their new pastor officially became a member of Newton Presbytery. He highlighted his attendance at the service for the installation of the first female deacon at the First Baptist Church of Madison.

The next regular session meeting is scheduled for April 16, 2018 (note the date change due to Madison school vacation).

The meeting was adjourned at 8:39 PM with prayer led by Rev. Scott Foster.