

THE PRESBYTERIAN CHURCH OF MADISON

Session Highlights

August 13, 2018

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

Ruling Elders: Bob Baisch, David DePaul, Suzanne Flynn, Tom Selquist, and Becky Moody, Clerk

EXCUSED: Bill Bowen, Sara Burnet, Brian Peterson

Rev. Scott Foster called the meeting of Session to order at 7:31 PM.

There was a quorum present.

Scott Foster offered a devotional on Native American spirituality. David DePaul offered a devotional from *Jesus Calling*. Scott Foster opened the meeting with prayer.

The docket was adopted.

OMNIBUS MOTION – Approved

Resolved, Session approves the minutes of the Regular Session Meeting on June 11, 2018

Resolved, Session approves the minutes of the E-meeting of June 21, 2018

Resolved, Session approves the minutes of the E-meeting of July 9, 2018

COMMITTEE REPORTS

Properties: A **Motion** was approved to authorize Cathy Baillie to negotiate with Raritan Valley Math Group for the use of space in early September. A **Motion** was approved to add three additional parking spaces to those available to Boxcar users. A verbal report was provided on the status of the asbestos abatement for the sanctuary boiler replacement project.

Capital Campaign – RENEW: Janet Foster had provided a written report prior to the meeting.

Personnel: Scott Foster reported that there have been a few candidates for the Director of Musical Arts position, but it is not expected to be filled prior to Rally Day.

Worship: Scott Foster provided a verbal report; the next meeting will be moved from August 19 to August 26.

Planning/Procedures/Process W.I.N.: Becky Moody provided an update on the implementation of the Breeze church management system. Session members will be given access in the near future. A congregation-wide mailing will be necessary in order to obtain as many email addresses as possible.

Family Ministries: Rally Day will be on September 9.

Mission & Service: Becky Moody highlighted recent cash donations as well as the collection of items for the Marines.

Finance & Stewardship: Louise Kacerek had provided her usual monthly reports prior to the meeting. Ryan Rate will be joining the Finance team. A complete report will be provided at the September Session meeting.

Communications: Scott Foster provided a verbal report; the focus has been on the website calendar. Family Ministries events are being added.

Clerk: Communion was celebrated on July 1, 2018 and August 12, 2018.

CORPORATE BUSINESS None

NEW BUSINESS None

PASTOR'S REPORT: A written report was received.

The next regular session meeting is scheduled for September 10, 2018.

The meeting was adjourned at 8:24 PM with prayer led by Rev. Scott Foster.