

# THE PRESBYTERIAN CHURCH OF MADISON

## Session Highlights

June 11, 2018

Minutes of the regular meeting of the Unicameral Session held in the seminar room.

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

**Ruling Elders:** Bob Baisch, Bill Bowen, Sara Burnet, David DePaul, Tom Selquist, and Becky Moody, Clerk

**Guest:** Joe Colangelo, Boxcar

**EXCUSED:** Suzanne Flynn, Brian Peterson

Joe Colangelo presented an overview of the Boxcar parking program and answered questions. The program is being implemented on a trial basis over the summer, with two parking spaces.

Rev. Scott Foster called the meeting of Session to order at 7:58 PM.

There was a quorum present.

Scott Foster offered a devotional from Oswald Chambers on the theme of “Come to Jesus”, followed by an opening prayer.

The docket was adopted.

**OMNIBUS MOTION** – Approved

**Resolved,** Session approves the minutes of the Regular Session Meeting on May 14, 2018.

## **COMMITTEE REPORTS**

**Properties:** Cathy Baillie had provided a written report prior to the meeting. A **Motion** was approved to authorize Cathy Baillie to select an asbestos removal contractor for the sanctuary boiler room. A **Motion** was approved to negotiate a rent increase with the Madison Montessori School, with a maximum of \$45,946.

**Capital Campaign – RENEW:** A verbal report was provided. Janet Foster has met with a potential plumbing contractor for the kitchen work.

**Personnel:** A verbal report was provided and discussed.

**Worship:** Scott Foster provided a written report; the current focus is on planning for summer worship.

**Planning/Procedures/Process W.I.N.:** Becky Moody provided an update on the implementation of the Breeze church management system.

**Family Ministries:** There was a general consensus that all the events on Youth Sunday, June 10, went well.

**Mission & Service:** Becky Moody highlighted the donation to St. Baldrick’s and an upcoming collection of items for a Marine from Florham Park and his troop serving overseas.

**Finance & Stewardship:** Louise Kacerek had provided her usual monthly reports prior to the meeting.

**Communications:** Scott Foster provided a verbal report; the website needs to be updated in certain areas.

**Clerk:** Communion was celebrated on May 20, 2018 and June 10, 2018. Changes in congregational rolls – the deaths of Alice Trowbridge on May 17, 2018 and Fred Rohn on June 2, 2018. A **Motion** was approved to contact 50 people currently considered to be inactive in order to remove them from the active membership roll.

**CORPORATE BUSINESS** None

**NEW BUSINESS** None

**PASTOR'S REPORT:** A written report was received. Scott noted the number of life celebrations held in the past month, including one for his uncle and cousin.

The next regular session meeting is scheduled for August 13, 2018.

The meeting was adjourned at 9:00 PM with prayer led by Rev. Scott Foster.