

THE PRESBYTERIAN CHURCH OF MADISON

Session Highlights

November 12, 2018

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

Ruling Elders: Bob Baisch, Bill Bowen, Sara Burnet, David DePaul, Suzanne Flynn, Brian Peterson, Tom Selquist (via phone initially) and Becky Moody, Clerk

Guest: Patrick Allred, Director of Family Ministries; Rachel and Rob Curcio with Elijah Joseph

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

There was a quorum present.

Suzanne Flynn offered a devotional entitled “Thanksgiving Day is Ours” by Gene Markland.

Scott Foster offered an opening prayer.

The docket was amended to add the reception of new members; the amended docket was adopted.

New Members: Rachel and Rob Curcio introduced themselves. A **Motion** was approved receiving them as members by letter of transfer. The Curcios were excused.

OMNIBUS MOTION – Approved

Resolved, Session approves the minutes of the Regular Session Meeting on October 8, 2018

COMMITTEE REPORTS

Finance & Stewardship: Louise Kacerek had provided her usual monthly reports prior to the meeting, with an additional exhibit showing Fellowship Hall kitchen and Sanctuary boiler expenses through November 8. Brian Peterson will provide 2019 budget information by the end of the week. There was discussion of the stewardship/pledge card, to be finalized this week.

Properties: Bob Baisch presented information regarding a potential tenant for the FH kitchen; this needs to be addressed by a committee. A **Motion** was approved for Min Kwon of the Center for Musical Excellence to hold a concert in the Sanctuary on Sunday, April 14, 2019 (Palm Sunday); we will receive a portion of the proceeds.

Capital Campaign – RENEW: Scott Foster reported that kitchen inspections have been going well. Janet Foster will be scheduling training sessions for the new equipment.

Personnel: There was a discussion regarding staffing changes for 2019.

Worship: Scott Foster had provided a written report. Anna D’Achille, the new director of musical arts, will be formally welcomed on Sunday, November 18.

Planning/Procedures/Process W.I.N.: Scott Foster reported that there is a need to communicate with the congregation regarding the use of Breeze, and to offer some training to those who need it. Patrick Allred has switched the website calendar to the Breeze calendar.

Family Ministries: Patrick Allred provided a verbal report. Anna D’Achille would like to start a youth music program. There was a new family present on Sunday. The Christmas pageant is coming up. Patrick is working on a discipleship booklet for each stage of life, beginning with nursery-age children.

Mission & Service: Becky Moody had provided a written report. She highlighted the amounts given to various causes both through the mission budget and by members of the congregation directly.

Communications: Scott Foster provided a verbal report.

Clerk: Communion was celebrated on November 4. We have received a letter from Newton Presbytery detailing our 2019 per capita payment of \$7,992 (216 members at the end of 2017 * \$37 per member, increased from \$35).

CORPORATE BUSINESS: None

NEW BUSINESS: None

PASTOR'S REPORT: A written report was received.

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

The meeting was adjourned at 9:10 PM with prayer led by Brian Peterson.