

THE PRESBYTERIAN CHURCH OF MADISON

Session Highlights
September 10, 2018

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

Ruling Elders: Bob Baisch, Sara Burnet, David DePaul, Suzanne Flynn, Brian Peterson, and Becky Moody, Clerk

Guests: Patrick Allred, Director of Family Ministries; Ryan Rate and Barbara Schuszler, Finance

EXCUSED: Bill Bowen, Tom Selquist

Rev. Scott Foster called the meeting of Session to order at 7:30 PM.

There was a quorum present.

Scott Foster offered a devotional on listening to the Holy Spirit, from *Three-Minute Retreat*, followed by an opening prayer.

The docket was adopted.

OMNIBUS MOTION – Approved

Resolved, Session approves the minutes of the Regular Session Meeting on August 13, 2018

COMMITTEE REPORTS

Finance & Stewardship: Louise Kacerek had provided her usual monthly reports prior to the meeting, with two additional reports. Barbara Schuszler and Ryan Rate reviewed the projections of 2018 full-year income and expenses, followed by a discussion.

Properties: No formal report.

Capital Campaign – RENEW: The updated timeline for the kitchen project had been provided prior to the meeting. Louise Kacerek had provided a report detailing the finances for both the sanctuary boiler project and the kitchen project. Discussion centered on the potential use of the kitchen and Fellowship Hall following the renovation.

Personnel: Scott Foster provided a verbal report updating the search for a Director of Musical Arts.

Worship: Scott Foster provided a written report on the August 26 meeting. There was a discussion of the need to keep communicating the changes in worship to the congregation.

Planning/Procedures/Process W.I.N.: Becky Moody provided an update on the implementation of the Breeze church management system. Session members were given access and asked to check out their family information. Church members with known email addresses will be invited to access the system in the near future.

Family Ministries: Plans for Rally Day and Bottle Hill Day were discussed.

Mission & Service: Becky Moody highlighted recently approved cash donations to the ESL program at The Adult School and Maria Eugenia Delgado's program in Nicaragua, as well as the collection of items for the Marines.

Communications: Scott Foster provided a verbal report; the focus has been on the website calendar. Family Ministries events are being added. Breeze includes a calendar function that can be integrated with the website.

Clerk: Changes in congregational rolls – the death of Richard Armstrong on August 30, 2018. A **Motion** was approved to remove the following persons from the active membership roll: Lindsay Atchison; Grant and Kristin Cerny; Jon

Cespedes; Chris and Kelly Colby; Jamie and Robert Duffy; Beverly Hammett-Kiel; Sabine Hinrichs; James Hoke; Norma Jolly George; Brian Kim; Madeline Koch; Sue, Bob, Kelsey, Spencer and Timothy Koppenol; Joyce Lee; Kris and Taylor Marino; Peter and Sarah Moody; Derek and Kristina Moore; Hannelie and Eduard Mostert; Karyn and Laura Ann Nafey; Priscilla Nogales; Andras and Hanna Ostrom; Gregory and Trisha Quimby; Meghan Riley; Frank and Kathy Smith; Stacy and Brian Snider; Richard, Cheryl and Gabriela Thoma; Donald and Rosa Wenner; Betsy Wilt; Frances Young.

CORPORATE BUSINESS None

NEW BUSINESS None

PASTOR'S REPORT: A written report was received.

The next regular session meeting is scheduled for October 8, 2018.

The meeting was adjourned at 8:50 PM with prayer led by Bob Baisch.