

**THE PRESBYTERIAN CHURCH OF MADISON**

**Session Highlights**

**February 11, 2019**

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

**Ruling Elders:** Bob Baisch, Cheryl Bolton, Bill Bowen, Sara Burnet, David DePaul, Suzanne Flynn, Ryan Rate, Barbara Schuszler, and Becky Moody, Clerk

**EXCUSED:** Brian Peterson

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

There was a quorum present.

Rev. Foster offered a devotional on spiritual exhaustion from Oswald Chambers, followed by an opening prayer.

The docket was amended and adopted.

**NEW BUSINESS** – Future meetings will begin at 7 PM instead of 7:30. The dinner and retreat/planning meeting scheduled for March 1 and 2 are rescheduled for March 8 and 9 so that the outside consultants can be present for the retreat portion.

**TRUSTEE BUSINESS** – The Session meeting was adjourned and the Corporation meeting was opened and moderated by Vice President Becky Moody.

A **Motion** was approved electing the following officers:

President – Brian Peterson

Vice President – Sara Burnet

Treasurer – Louise Kacerek

Assistant Treasurers – Andy Moody and Louise Ellis

Secretary – Becky Moody

Audit Committee – John Schanck, Becky Moody, Gar Burwell

A **Motion** was voted to approve the 2019 trustee enabling actions (see attachment). The Corporation meeting was adjourned and the Session meeting was reopened with Rev. Foster moderating.

**ASSIGNMENT OF SESSION TEAM LEADERS** – Scott Foster reviewed the current team structure, with new elders assigned as follows: Cheryl Bolton to Family Ministries; Ryan Rate and Barbara Schuszler to Finance. Any other changes were postponed until after the March 9 retreat/planning meeting.

**ESTABLISHMENT OF THE 2019 DEVOTIONAL SCHEDULE**

March – Becky Moody

April – Barbara Schuszler

May – Cheryl Bolton

June – Ryan Rate

July –

Aug – David DePaul

Sept – Sara Burnet

Oct – Suzanne Flynn

Nov – Bill Bowen

Dec – Bob Baisch

Jan –

**ESTABLISHMENT OF SCHEDULE FOR TREASURER REPORTING TO SESSION**

A **Motion** was approved to have the Treasurer visit Session in March and June.

**ELECTION OF COMMISSIONER TO PRESBYTERY**

A **Motion** was approved electing Becky Moody as commissioner to Presbytery for 2019. Since we are entitled to two commissioners this year, the second commissioner will be elected on a meeting-by-meeting basis.

**OMNIBUS MOTION** – Approved.

**Resolved,** Session approves the minutes of the Regular Session Meeting on January 14, 2019

**Resolved,** Session approves the minutes of the Annual Congregational Meeting on February 3, 2019

**Resolved,** Session approves the 2018 Annual Statistical Report of the Church (for Presbytery) (attached)

**Resolved,** Session approves the 2019 Session Enabling Actions (attached)

**COMMITTEE REPORTS**

**Finance and Stewardship:** Louise Kacerek had provided her usual monthly reports.

**Capital Campaign – RENEW:** It was agreed that this topic can be removed from the dockets of future meetings since the kitchen renovation has been completed.

**Properties:** Bob Baisch provided a verbal report on the ongoing search for kitchen tenants. A **Motion** was approved for the Center for Musical Excellence to hold two concerts in the Sanctuary, on March 24 and May 26.

**Worship:** Bill Bowen provided a verbal report. Communion team sign-ups will be transferring to Breeze.

**Family Ministries:** David DePaul provided a verbal report on upcoming events.

**Clerk:** Communion was celebrated on Sunday, February 3, 2019 as well as the following Wednesdays: January 16, January 23, January 30, and February 6. Change in congregational roll – the death of William Blank on January 18, 2019.

**PASTOR’S REPORT** – A written report was received.

The next regular session meeting is scheduled for March 11, 2019 at 7 PM.

The meeting was adjourned at 8:22 PM with prayer led by Rev. Foster.