

# THE PRESBYTERIAN CHURCH OF MADISON

## Session Highlights

March 18, 2019

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

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

**GUESTS:** Patrick Allred, Director of Family Ministries; the Rev. Tim Clarkson, Newton Presbytery Committee on Ministry (COM) Liaison; the Rev. Jeanne Radak, Newton Presbytery Leader; the Rev. David Young, member of Newton Presbytery COM

Rev. Foster called the meeting of Session to order at 7:05 PM.

There was a quorum present.

The docket was adopted.

Barbara Schuszler offered an opening prayer.

The majority of the meeting was devoted to a discussion led by Barbara Schuszler regarding the 2019 assessment of the state of the Presbyterian Church of Madison and the next steps to be taken as a result of that assessment.

**OMNIBUS MOTION** – Approved.

**Resolved,** Session approves the minutes of the Regular Session Meeting on February 11, 2019

**Resolved,** Session approves the minutes of the E-meeting of Session on February 20, 2019

## **COMMITTEE REPORTS**

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

**Worship:** Patrick Allred had provided a written report. Communion team sign-ups will be transferring to Breeze. Barbara Schuszler will be the communion leader on April 14.

**Family Ministries:** Patrick Allred provided a written report.

**Mission:** Sara Burnet had provided a written report.

**Personnel:** A **Motion** was approved for Patrick Allred to participate in staff development sessions, at a cost of \$2,500 (to be funded by a gift).

**Clerk:** Communion was celebrated on Sunday, March 3, 2019; Wednesday mornings February 13, February 20, February 27, March 6, and March 13; and Ash Wednesday evening.

**PASTOR'S REPORT** – A written report was received. Scott noted that the Madison High School baccalaureate service will be held in our sanctuary in June.

The next regular session meeting is scheduled for April 15, 2019 at 7 PM.

The meeting was adjourned at 9:05 PM with prayer led by Brian Peterson.