

THE PRESBYTERIAN CHURCH OF MADISON
Regular Session Meeting Notes
September 9, 2019

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

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

Guest: Patrick Allred, Director of Family Ministries

EXCUSED: Suzanne Flynn, Brian Peterson, Ryan Rate

Rev. Foster called the meeting of Session to order at 7:02 PM.

There was a quorum present.

Patrick Allred led a devotional on Romans 12:1-2, followed by an opening prayer.

The docket was adopted.

Becky Moody presented an overview of Sections G-3.01 and G-3.02 of the Book of Order dealing with General Principles of Councils and The Session.

OMNIBUS MOTION – Approved.

Resolved, Session approves the minutes of the Regular Session Meeting on August 12, 2019

COMMITTEE REPORTS

Nominating: A **Motion** was approved to call a congregational meeting for Sunday October 6, following worship, in order to elect additional non-Session members to the Nominating Committee to be in compliance with the new Book of Order.

Strategic Planning: Barbara Schuszler had provided an updated Master Planning Document. It was agreed to wait until March to hold a half-day Session retreat so that new members can be present. A third-quarter communication to the congregation is planned for the end of September. Scott Foster will be meeting with his coach on October 8.

Life Transformation: Scott Foster had provided a written report from the Worship team. Anna D'Achille is investigating organ maintenance costs, which may be substantial. Rally Day was a great success, including the balloons.

Community Renewal: Suzanne Flynn had provided a written report. Greeters will be entered into Breeze. There is a need to address the Mission function and how it will be integrated into this committee.

Finance and Stewardship: Barbara Schuszler had provided a written report. Patrick Allred shared a draft of the stewardship brochure, to be sent to the congregation the week of October 7. Becky Moody volunteered to draft a second communication for the week of October 21. The transition of the treasurer function is nearly complete; the accounting systems will be moved to QuickBooks as of January 1.

Properties: Bob Baisch has been in discussion with Matt James regarding the renewal of his lease for the kitchen; the current lease expires November 30. The kitchen will be needed for the brunch after the Christmas pageant in December.

Clerk: Communion was celebrated on Sunday August 18, Sunday September 8, and Wednesday mornings August 14, August 21, August 28, and September 4. Elijah Joseph Curcio, son of Rob and Rachel Curcio, was baptized on September 8.

PASTOR'S REPORT – A written report was received. Scott will be taking a vacation day on November 10 in order to help celebrate his parents' 60th wedding anniversary

The next regular Session meeting is scheduled for October 14, 2019 at 7 PM.

The meeting was adjourned at 8:12 PM with prayer led by Scott Foster.