MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA
February 2, 2016

1. Call to Order: Rev. Ben Daniel 7:00
2. Opening Prayer: Shelley Kelly 7:01
3. Clerk's Report: Susanne Lea 7:05
   3.1 Information
   - Next regular session meeting: Tuesday, March 1, 2016; need opening prayer volunteer
     **Potluck dinner/ /good bye-hello; signup
   - Congregational meeting February 21
   - Next Presbytery meeting: Tuesday, Feb. 9, 2016 at Noe Valley PC

   3.2 Action
   - Approve minutes for regular session meeting of Jan. 5, 2016
   - Approve 2015 statistical report

4. Meet and greet prospective new members 7:20

5. Membership & Outreach: Anna Santos and Gretchen Garlinghouse 7:40

6. Capital Projects Team: Leonard Nielson
   - Approve continued contract 7:50

BREAK 7:55

7. Finance Committee: Al Peters and Amy Bess
   - Debt Payout 8:00
   - David Russell Memorial Trust 8:15
   - Quarterly Financial Statements 8:20
   - Pastor moving expenses 8:25
   - Room rental rates 8:30

8. Celebration Committee: Shelley Kelly ` 8:35

9. Nominations Committee: Amy Bess 8:45

10. Personnel Committee: Francie Chan, Anna Santos 8:50

11. Staff reports 9:10

12. Closing Prayer 9:15