

MONTCLAIR PRESBYTERIAN CHURCH
STATED SESSION MEETING AGENDA

January 5, 2016

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| 1. Call to Order: Rev. Ben Daniel | 7:00 |
| 2. Opening Prayer: Francie Chan | 7:01 |
| 3. Clerk's Report: Susanne Lea | 7:05 |
| 3.1 Information | |
| • Next regular session meeting: Tuesday, Feb. 2, 2016 | |
| • Next Presbytery meeting: Tuesday, Feb. 9, 2016 | |
| • Update on Synod Loan | |
| • Annual statistical report | |
| • Presbytery per capita | |
| • Annual evaluations/scheduled liaison reports | |
| • Receive financial audit? | |
| 3.2 Action | |
| • Approve minutes for regular session meeting of Nov. 3, 2015 | |
| • Approve minutes for special session mtg. of Nov. 15, 2015 | |
| • Approve congregational meeting minutes of Nov. 22, 2015 | |
| • Omnibus 2016 motion | |
| 4. Capital Campaign Committee: Linda Spencer | 7:30 |
| 5. Capital Projects Team report: Ben and Leonard Nielson | 7:45 |
| BREAK | 8:00 |
| 6. Nominations; plant sale: Amy Bess | 8:05 |
| 6. Leadership Retreat: Rev. Talitha Phillips | 8:10 |
| 7. Youth Group items and input: Talitha | 8:20 |
| 8. Peacemaking overture Ben | 8:30 |
| 9. Personnel Committee: Francie and Ben | 8:35 |
| a. Caretakers' transition | |
| b. Associate Pastor salary | |
| i. Congregational meeting date | |
| 10. Ordonez Family update: Susanne and Anna Santos | 8:55 |
| 11. Staff reports | 9:00 |
| 12. Closing Prayer | 9:05 |