

MONTCLAIR PRESBYTERIAN CHURCH
CONGREGATIONAL MEETING MINUTES
May 3, 2015

Rev. Ben Daniel called the meeting to order and opened with prayer at 11:10 a.m. He stated that the purpose of the meeting was to hear the report of the Associate Pastor Nominating Committee (APNC) and vote on the APNC's motion to call Talitha Phillips as designated associate pastor of this church under the terms presented at the meeting.

Clerk of Session Susanne Lea announced there was a quorum.

Steve McKiernan, co-chair of the APNC, introduced and thanked committee members Francie Chan, Frank Dauby, Claire Kelly, co-chair Marge Nicholson and Anna Santos; and Committee on Ministry liaison the Rev. Monte McLain.

Steve delivered the report of the APNC and put forth the following motion:

The APNC moves that the Congregation of Montclair Presbyterian Church concur with its recommendation to call and elect Talitha Phillips to serve as Designated Associate Pastor for a three year term commencing July 1, 2015, according to the according to the terms of call as presented at this meeting; and further that the congregation ask the Presbytery of San Francisco to concur with the call.

The term of call are as follows:

Salary	\$45,600
Housing	8,400
TOTAL SALARY & HOUSING	54,000
Board of Pensions	18,900
Dental	443
Life Insurance	227
Professional expenses/auto	2,500
Study Leave (three weeks)	1,500
TOTAL	\$ 77,570

Vacation: 28 work days per year, including 4 Sundays.

Questions were then entertained.

Ballots were distributed, counted and Susanne reported:

The members of Montclair Presbyterian Church present at the meeting voted overwhelmingly to approve the motion to call and elect Talitha Phillips as Designated Associate Pastor on the proposed terms.

MSP to adjourn the meeting.

Ben closed with prayer at 11:45.