

SPRINGHILL CHURCH - SESSION MEETING MINUTES
Loving people into a relationship with Christ
Date, Place/Time: January 25, 2017, at the Bozeman Site, at 6:30 PM

- **Session Meeting opened with Prayer and Scripture reading by Pastor Sam Knight.**
- **Session Members Present:** Elders Dan Hertel, Merlin Nelson, Clint Croft, John Grossenbacher, Leslie Garner, Julia Hardaway, Karen Cargill, Lynn Owens, Rick Ramler, Joe Nelson, Lead Pastor Sam Knight (Moderator).
- **Session Members Absent:** Ginny Richards and
- **Staff Members Present:** Dean Hampton (Legacy Site Pastor) and Ryan Cook (Family Ministry Pastor)
- **Visitor(s) Present:** Lou Regnerus
- **Approval of Minutes:** The Minutes from the called Session Meeting on January 18th were approved as written.
- **Correspondence:** None

Reports presented:

- Dashboard metrics for last month
- Finance Team Report **Paused for Prayer for wisdom regarding pending financial decisions**
- Clerks Report
- Lead Pastor Report
- Equipping Report **Paused for Prayer for wisdom regarding pending Family Ministry decisions**
- Missional Report
- Worship Report
- Multi-site Report
- Barnabas base Camp Report
- Leadership Team Report

Proposal 1: Motion was made, then seconded to allow Greg and Amanda Heys son to receive a covenant baptism at Springhill Church, on behalf of Journey Church (to which they are members and whom approved this action). After a brief discussion the motion was approved unanimously.

Clerks NOTE: The Grandparents of their son are members of Springhill Church.

Proposal 2: Motion was made, then seconded to elect Clint Croft as Clerk of Session. The Motion was unanimously approved.

Session extends a special thanks to John Grossenbacher for 8 years of great service to the Lord as Clerk of Session.

Financial Report Summary: (Fiscal Operations Budget with Mortgage Payment)

	<u>December Actual</u>	<u>YTD Actual</u>	<u>YTD Budget</u>
Total Income:	\$109,897	\$521,681	\$622,972
Total Expenses:	\$77,317	\$421,246	\$551,215
Net Operating Income:	\$32,579	\$100,434	\$71,756
Mortgage (Principal):	\$7,061	\$42,956	\$34,615
Net Cash Flow:	\$25,517	\$57,477	\$37,141

Note: Mortgage Interest included in Total Expenses

Month End Mortgage Balance: \$1,943,953

- **What should we report to the congregation from this Session meeting?**

Session agreed to communicate the following three items:

1. The Elders of Springhill Presbyterian regularly pray for and seek to Shepherd those who are facing life's struggles. Twice a month the pastoral concerns and needs of the congregation are lifted up before the Lord in intercessory prayer. Each individual prayed for is also assigned an Elder who will follow up and Shepherd those congregants. If the Elders are aware of situations we can care for the congregation in this manner. Please let us know so that we can serve this church faithfully.
2. The Session of Elders unanimously elected Ruling Elder, Clint Croft to serve as the next Clerk of Session. The Elders expressed appreciation to Ruling Elder, John Grossenbacher who has served in that capacity for over eight years.
3. At a special called meeting of the Session, January the Legacy Site-Pastor Search Team recommend the Rev. Dean Hampton to serve. The Elders voted unanimously to call Rev. Hampton to serve as a Staff Pastor in this capacity. Pastor Dean was presented to the Legacy Congregations on January 22nd along with his family as they also became members of Springhill Presbyterian Church.
4. The Worship Pastor Search Team is in the process of receiving and reviewing a number of resumes. Please continue to pray for this search team as they discern God's will. If you are aware of potential candidates, please share this information with the team.

Worship Pastor Search Team members:

1. Merlin Nelson
2. Rachel Osen
3. Robyn Erlenbush
4. Dave Stanish
5. Bryan Kelsey
6. Keith Anderson
7. Kody Van Dyke
8. Kristen Robinson

- **Executive Session:** There was no executive session.
- **Meeting Closed with Prayer:** Session the Meeting was closed with prayer by Ryan Cook.
- **Next Meeting Dates:**
 - Prayer & Vision Meeting on February 8th, 2017 at 6:30 pm at Bozeman Site.
 - Business Meeting on February 22nd, 2017 at 6:30 pm at Bozeman Site.

Respectively Submitted by:

Attested By:

Clint Croft, Clerk

Sam Knight, Moderator