

SPRINGHILL CHURCH - SESSION MEETING MINUTES

Loving people into a relationship with Christ

Date, Place/Time: May 24, 2017, at the Bozeman Site, at 6:30 PM

- **Session Meeting opened with Prayer by Sam Knight.**
- **Session Members Present:** Lead Pastor Sam Knight (Moderator), Fred Neth, Rick Ramler, Merlin Nelson, Ginny Richards, Julia Hardaway, Leslie Garner, Don Lucia, Joe Nelson, Dan Hertel and Clint Croft
- **Session Members Absent:** Karen Cargill, Ryan Cook (Family Ministry Pastor)
- **Staff Members Present:** Dean Hampton (Legacy Site Pastor), Kevin Wiedenheft
- **Visitor(s) Present:** Brad Osen
- **Approval of Minutes:**
 - Minutes from the April 26th Session Meeting were approved as presented.
 - Minutes from the May 7th Congregational Meeting were approved as presented.
- **Correspondence:**
 - Letters regarding Andrew Brunson
 - Letter regarding 37th General Assembly

Proposal 1: Motion was made and seconded that if any Ruling Elder desires to go to General Assembly they are certified as commissioners. It is understood that they will need to contact Sam by May 31 to register. After a brief discussion the motion passed unanimously.

Reports presented:

- Dashboard metrics for last month
- Finance Team Report **Spent time in prayer for God's wisdom, trust and guidance regarding new fiscal Church**
- Clerks Report
- Leadership Report
- Equipping Report
- Missional Report **Prayer for wisdom was given prior to discussion of Missional Pastor Candidate**
- Worship Report
- Family Ministry Report
- Barnabas Base Camp Report
- Leadership Team Report

Proposal 2: Motion was made and seconded to have Joe Nelson do the needed explorative work to form a facilities team. The motion was passed unanimously.

Proposal 3: Motion was made and seconded to call a congregational meeting on June 25th at 12:30 pm for the purpose of receiving a report from the Nomination Committee, to elect the nominating team and to present the 2017/18 fiscal budget to congregation. After a brief discussion the motion passed unanimously.

Proposal 4: Motion was made and seconded to approve the list of baptisms, including membership exceptions, as presented. After a brief discussion the motion passed unanimously.

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

	<u>April Actual</u>	<u>YTD Actual</u>	<u>YTD Budget</u>
Total Income:	\$131,906	\$999,151	\$ 997,118
Total Expenses:	\$ 76,745	\$742,480	\$ 919,760
Net Operating Income:	\$ 55,160	\$253,671	\$ 77,357
Mortgage (Principal):	\$ 7,229	\$ 75,313	\$ 57,692
Net Cash Flow:	\$ 47,930	\$178,357	\$ 19,665

Note: Mortgage Interest included in Total Expenses

Month End Mortgage Balance: \$1,911,876

****Session agreed that Joe Nelson should be appointed coordinating chair of the presbytery meeting team.***

Proposal 5: Motion was made and seconded to approve having a single, all church, service in town on July 16th at 10am. The purpose is for the installation and reception of Ryan Cook as Associate Pastor of Family Ministries. After a discussion the motion passed unanimously.

****Session paused to pray over the potential worship pastor candidate. Prayer for wisdom and discernment for us and the Candidate on seeking God's will in this position.***

Session Spent time in Prayer over the known needs of the congregation.

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

1. An Installation Service is planned for Associate Pastor Ryan Cook on Sunday, July 16. The Elders voted to hold an all-church service at the Bozeman site at 10:00 am, followed by a reception. Representatives from the Presbytery of the West will be our guests and will participate in this special worship service.
2. The Elders have called a congregational meeting on Sunday, June 25 for the purpose of hearing a report from the congregational Nominating Committee and to elect the Nominating Team. At this meeting, a presentation of a proposed Fiscal Budget for 2017-2018 will be presented as we look together to the future acknowledging what God is doing in our midst.
3. Pastor Keith Peeler will begin ministry among us as Springhill's Missional Pastor on July 1. On June 25, in conjunction with the congregational meeting, we will host a reception for the Peeler family as they arrive in Montana.
4. The Bozeman site worship services are now available on livestream via the Springhill Facebook page. The whole service is also available as video from Easter Sunday if you missed worship that Sunday.

- **Meeting Closed with Prayer:** Session the Meeting was closed with playing of doxology followed with a prayer by Sam Knight.
- **Meeting Closed:** 10:00 pm
- **Next Meeting Dates:**
 - Prayer & Vision Meeting on June 14 , 2017 at 6:30 pm at Bozeman Site.
 - Business Meeting on June 28th, 2017 at 6:30 pm at **LEGACY** Site.
 - *Elders are encouraged to attend the next Deacons meeting at 5:30 pm, prior to upcoming August 16th business meeting.*

Respectively Submitted by:

Attested By:

Clint Croft, Clerk

Sam Knight, Moderator