

**SPRINGHILL CHURCH - SESSION MEETING MINUTES**  
*Loving people into a relationship with Christ*  
**Date, Place/Time: June 28, 2017, at the Legacy Site, at 6:30 PM**

- **Session Meeting opened with Prayer and devotional by Sam Knight.**
- **Session Members Present:** Lead Pastor Sam Knight (Moderator), Ryan Cook (Family Ministry Pastor), Rick Ramler, Merlin Nelson, Ginny Richards, Leslie Garner, Don Lucia, Joe Nelson, Karen Cargill and Clint Croft
- **Session Members Absent:** Dan Hertel, Fred Neth, Julia Hardaway, Lynn Owens
- **Staff Members Present:** Dean Hampton (Legacy Site Pastor)
- **Visitor(s) Present:** Marsha Montgomery
- **Approval of Minutes:**
  - Minutes from the May 24th Session Meeting were approved as presented.
  - Minutes from the June 25th Congregational Meeting were approved as presented.
- **Correspondence:**
  - None

*\*A healthy amount of time was spent by all Elders sharing what God has done in the congregation and valley. The purpose was praising Him for all He has done in and through Springhill.\**

**Reports presented:**

- Dashboard metrics for last month
- Finance Team Report *\*Spent time in prayer for God's wisdom, trust and guidance regarding new fiscal year\**
- Clerks Report
- Leadership Report *\*Session agreed that Joe and Karen would meet with a church member regarding his previous letter to session\**
- Equipping Report
- Missional Report
- Worship Report
- Family Ministry Report
- Barnabas Base Camp Report
- Leadership Team Report

**Proposal 1:** Motion was made and seconded to approve \$2,500 for Community Garden Project, to be paid from the current 2017/2018 Missional Budget. After some discussion the motion passed unanimously.

**Proposal 2:** Motion was made and seconded to elect Joe Nelson and Leslie Garner for the nominating committee. After a brief discussion, and time spent in prayer, the motion passed unanimously.

**Proposal 3:** Motion was made and seconded to approve the 2017/2018 fiscal budget as presented. After a brief discussion the motion passed unanimously.

**Proposal 4:** Motion was made and seconded to approve having a single, all church service at the Bozeman site on July 16th at 10:00 am. The purpose is for the installation and reception of Ryan Cook as Associate Pastor of Family Ministries. After a discussion the motion passed unanimously.

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

	<u>May Actual</u>	<u>YTD Actual</u>	<u>YTD Budget</u>
Total Income:	\$ 69,730	\$1,065,928	\$ 1,092,474
Total Expenses:	\$ 79,107	\$ 821,702	\$ 1,011,321
Net Operating Income:	\$ (9,377)	\$ 244,226	\$ 80,952
Mortgage (Principal):	\$ 7,448	\$ 82,761	\$ 63,461
Net Cash Flow:	\$ (16,826)	\$ 161,464	\$ 17,490

Note: Mortgage Interest included in Total Expenses

Month End Mortgage Balance: \$1,904,428

*\*Session paused for an extended time in prayer for the worship team search committee. Specifically for encouragement of the members in the ebbs and flows of the process.*

### **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 spent extended time in prayer for the Worship Pastor Search Team. Please Join the Elders in offering daily prayers for the members of the team as they willfully discern God's will while seeking the right person for this role that we know God is already preparing to come and partner with Springhill.
3. Springhill will host the annual Barn Dance on Saturday August 26 The purpose of the event is to invite and welcome our neighbors as we seek to love them into a relationship with Christ. This great outreach event involves a large number of people willing to serve. In coming weeks, please look for those requests and be willing to help.
4. The Presbytery of the West meeting will be held on October 5-6, 2017 at the Bozeman site. The EPC churches in West Yellowstone and Helena will also join with us in hosting this opportunity to serve our connectional denomination. Planning has already begun and we have various areas where you can support and be involved as we welcome commissioners from our region including friends from cities as far as Memphis, Phoenix and Lubbock.

- **Meeting Closed with Prayer:** Session the Meeting was closed with prayer by Sam Knight.
- **Meeting Closed:** 9:30 pm
- **Next Meeting Dates:**
  - Prayer & Vision Meeting on July 12, 2017 at 6:30 pm at Bozeman Site.
  - Business Meeting on July 26, 2017 at 6:30 pm at Bozeman 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**