

**SPRINGHILL CHURCH - SESSION MEETING MINUTES**  
*Loving people into a relationship with Christ*  
**Date, Place/Time: August 23, 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), Ryan Cook (Family Ministry Pastor), Karen Cargill, Fred Neth, Rick Ramler, Merlin Nelson, Ginny Richards, Julia Hardaway, Joe Nelson, Lynn Owens, Dan Hertel, Leslie Garner, Don Lucia and Clint Croft
- **Session Members Absent:** None
- **Staff Members Present:** Dean Hampton (Legacy Site Pastor)
- **Visitor(s) Present:** None
- **Approval of Minutes:** The Minutes from the called Session Meeting on June 28th were approved as changed.
- **Correspondence:** None

**Reports presented:**

- Dashboard metrics for last month
- Finance Team Report *\*Spent time in prayer for God's wisdom, purpose and focus regarding financial need of the Church\**
- Clerks Report
- Leadership Report
- Equipping Report
- Missional Report
- Worship Report
- Family Ministry Report
- Barnabas Base Camp Report
- Leadership Team Report

***\*Property Strategic Planning committee was created with the following session and staff members:***

- |                      |                               |
|----------------------|-------------------------------|
| • <i>Rick Ramler</i> | • <i>Don Lucia</i>            |
| • <i>Joe Nelson</i>  | • <i>Keith Peeler (Staff)</i> |
| • <i>Dan Hertel</i>  | • <i>Dean Hampton (Staff)</i> |

***\*Session spent time of Prayer over the Pastoral Team.***

***\*Session spent time of Prayer over Worship Pastor Search Team.***

***\*Session spent extended time of Prayer over known pastoral concerns of the congregation.***

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

	<u>July Actual</u>	<u>YTD Actual</u>	<u>Fiscal Budget</u>
Total Income:	\$ 84,458	\$84,548	\$1,264,882
Total Expenses:	\$ 82,089	\$82,089	\$1,188,861
Net Operating Income:	\$. 2,368	\$ 2,368	\$. 76,021
Mortgage (Principal):	\$ 6,924	\$ 6,924	\$ 87,336
Net Cash Flow:	\$ (4,556)	\$(4,556)	\$(11,315)

Note: Mortgage Interest included in Total Expenses

Month End Mortgage Balance: \$1,889,800.30

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

- The Worship Pastor Search team has received several new resumes from advertising efforts, particularly in the Nashville area. The Team will meet to work through those resumes prayerfully considering each applicant. Please continue to encourage the search team members and pray for them as they continue their work of service in this role.
- Worship Pastor Search Team members: Merlin Nelson, Rachel Osen, Robyn Erlenbush, Dave Stanish, Bryan Kelsey, Keith Anderson, Kody Van Dyke, Kristen Robinson.
- With new Pastors on staff, the Elders heard reports and updates as each Pastor navigates their roles, goals and vision. It is a joy to see all of the staff working together in concert. Having recently taken each person through staff reviews, the consensus is that each feels very valued, relationships are deep and it is fun working with this team.
- The Congregational Nominating team is beginning to seek recommendations from the congregation as to those who may be suitable and called to serve as officers of the church.
- 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.

- **Meeting Closed with Prayer:** Session the Meeting was closed with prayer by Sam Knight.
- **Meeting Closed:** 9:30pm
- **Next Meeting Dates:**
  - Prayer & Vision Meeting on September 13th, 2017 at 6:30 pm at Bozeman Site.
  - Business Meeting on September 27th, 2017 at 6:30 pm at Bozeman Site.

**Respectively Submitted by:**

**Attested By:**

---

**Clint Croft, Clerk**

---

**Sam Knight, Moderator**