

SPRINGHILL CHURCH - SESSION MEETING MINUTES

Date, Place, Time: Wednesday, Oct. 25, 2017, 6:30pm at the Bozeman site.

- Session Meeting opened with Prayer by Sam Knight
- Session Members Present: Lead Pastor Sam Knight (Moderator), Ryan Cook (Family Ministry Pastor), Merlin Nelson, Leslie Garner, Joe Nelson, Fred Neth, Lynn Owens, Julia Hardaway, Dan Hertel, Don Lucia, Karen Cargill (acting Clerk)
- Session Members absent: Rick Ramler, Ginny Richards, Clint Croft
- Staff Members Present: Keith Peeler (Missional Pastor) Ryan Cook (Family Ministry Pastor)
- Visitors: None
- Approval of minutes:
 - minutes from September 27, 2017 Session Meeting were approved as presented.
- Correspondence:
 - None

Reports presented:

- Dashboard metrics for September
- Finance Team Report
- Communications Update
- Missional Report- Global Missions Sunday will be Sunday, October 29
- Family Ministry Report : Pastor Ryan
- Barnabas Update
- Discovery Class - new members will be ready for interviews on Nov. 5. Request for elders to help out.
- Missional Pastor's Report - Keith Peeler
- Legacy Pastor's Report - Dean Hampton
- Nominating Committee Report- are now extending calls to individuals to serve as elders or deacons
- Worship Committee: Reminder of service times on Christmas Eve and New Years Eve.
 - Dec. 24, 2017: Bozeman site: 3:00pm and 5:00pm
 - Legacy site: 7:00pm
 - Dec. 31, 2017: Legacy site: 8:00am and Bozeman site: 10:00am
- Pastor Sam's Report: He shared the new software being used for staff reviews.
 - Shared strategies and vision for Springhill discussed at the pastor's retreat.

Proposal 1. Motion was made and seconded to continue moving forward with our staffing model plan. The motion was passed unanimously.

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Proposal 2. Motion was made and seconded to change the date of the November session business meeting to Nov. 29 due to the Thanksgiving holiday. The motion was passed unanimously.

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

	<u>August Actual</u>	<u>YTD Actual</u>	<u>YTD Budget</u>
Total Income:	\$ 86,397	\$ 170,855	\$ 186,653
Total Expenses:	\$ 104,541	\$ 187,327	\$ 208,169
Net Operating Income:	\$ (18,144)	\$ (16,471)	\$ (21,516)
Mortgage (Principal):	\$ 6,775	\$ 11,779	\$ 12,674
Net Cash Flow:	\$ (24,919)	\$(28,251)	\$(43,190)

Note: Mortgage Interest included in Total Expenses

Month End Mortgage Balance: \$1,884,945.69

Proposal 3. Motion was made and seconded to combine the December vision and prayer meeting and the session business meeting to be held on December 13 due the Christmas holiday. The motion was passed unanimously.

Session spent time in prayer over the known needs of the congregation.

Report to the congregation:

1. Continued prayer support for the Worship pastor search team.
2. Message from the Finance committee
3. Notify about the change of session meeting dates in Nov. and Dec.
4. Remind the congregation of the importance of prayer and that it is the most important time spent in session meetings.

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- **Meeting closed with prayer.** The session meeting was closed with prayer by Keith Peeler at 10:15pm
- **Next meeting dates:**
 - Prayer and Vision meeting on Wednesday, November 8: Deacons will be invited. After prayer Keith will introduce to the elders and deacons, Joe Reed, North American Director for the Movement Team , CRM.
 - Business Meeting will be held on November 29, 2017 at 6:30 pm at the Bozeman Site. Date change because of Thanksgiving holiday.
 - Christmas Extravaganza: Dec. 8th at the Peelers.

Respectively Submitted by:

Attested By:

Karen Cargill, Acting Clerk

Sam Knight, Moderator