

Committee Reports:

Missions: No action items.

Outreach: Mack Bean mentioned that his committee is working hard to get new members.

Property Committee: Jeff McCune had the minutes for the April 27th meeting available. Life Line Screenings conducted on April 30th had 75 participants.

Stewardship/Finance: Janel Stryker had the minutes for the May 10th meeting available.

Worship: Committee meeting minutes of April 26th were available. **Communion was served** on Maundy Thursday (4/14) to 51, on Easter Sunday (4/17) to 153 and to Home Communion to 21. Communion was served on May 1st was 106. The next communion will be served on Pentecost Sunday.

Administrative: The committee meeting minutes of May 9th are available. Lon Cross went over the two committee motions that need Session approval. The first was a motion to form a risk management subcommittee under the administrative committee. After discussion this motion was referred back to the committee. The second was to amend the P&P manual Section D.1.2 –Deaconate as follows: Remove Item #4 “Be responsible for delivering flowers to shut-ins or homes”, Edit #12. The Moderator of the Deacons shall monitor and report on the Deacon’s Assistance funds (or designate a Deacon to do this) on a monthly basis, Edit #14 Strike the words “take the call and” so that it reads “In the contingency that there is no pastor, the Administrative Assistant will relay the message to the Moderator of Deacons”, Add the following paragraph “The Deacons’ Assistance Funds will be replenished once a year with a Minute for Mission, date TBD by the Deacons in cooperation with the Mission Committee”. The motion was **approved**.

Nominating Committee: Tom Hackleman presented a motion to call a Congregational Meeting on May 22nd to elect Susan Foster to fill the unexpired term of a Class of 2022 Deacon. The motion was **approved**. Ordination & Installation of all the new Deacons will be on May 29th.

Christian Education: Bev MacDonald reported that the reading program at the Boys & Girls Club has been a success. Dale & Sharon Judson have been loyal readers. Ron & Peggy Prevost will be joining soon.

Fellowship: Linda Ervin said the committee meeting minutes of April 12th and May 10th are available. The committee is working on the Church Picnic to be held on Tuesday, June 28, 2022.

Communication/AV: Committee meeting minutes of April 4th were available. Paul Bennett gave a preview of the new website and each committee is responsible for updating their committee information. He welcomes any suggestions to make the website better. Jim Watson brought three motions from committee for Session approval: 1) Approval to launch the new website. The motion was **approved**. 2) Approval to have the church directory encased in a password-protected zip file. The directory will be under the Members page which will need a password to access and then a second password to access the directory. The motion was **approved**. 3) Approval to have the password protected Members Page include; Annual Reports (no more than seven years), Session Minutes, the PNC Mission Study, the PNC Ministry Information Form (MIF), the Policies and Procedures Manual, the Operations Manual and the Shepherd Group lists. The motion was **approved**.

A motion was made seconded and **approved** to accept all committee reports.

Unfinished Business: 1) The tabled motion from the Stewardship & Finance committee requesting the approval of the new simplified balance sheet with account numbers was **approved**. 2) Outreach is working on contacting Patsy Cloyd, Diana Fletcher, the Weaver Family and Dan & Mary Engler via phone and eventually by letter concerning the status of their membership.

New Business: 1) A motion to elect Jean Nichols as Commissioner for the June 4th Presbytery Meeting was made. The motion was seconded and **approved**. 2) A motion for Session not to meet in July was made, seconded and **approved**.

June Elder: Jean Nichols will: do the devotions and the opening prayer at the June Session meeting, be the Session representative at the Deacons meeting, be the liturgist and also secure the offerings. A motion to adjourn with prayer was made, seconded and **approved**. Pastor Judi **closed the meeting with prayer**. The Christ Candle was extinguished. The next Stated Session meeting will be June 11, 2022 at 9:00 a.m. in Fellowship Hall.

Dianne Allen
Clerk of Session

Rev. Dr. Judith McMillan
Moderator of Session

Called Congregational Meeting

May 22, 2022

A Called Congregational Meeting was held at the Presbyterian Church of Bella Vista on May 22, 2022 following the morning worship service. The meeting had been announced twice. The purpose of the meeting was to hear a report from the Nominating Committee.

Rev. Dr. Judith McMillan called the meeting to order and offered an opening prayer. There was a quorum present and the Clerk of Session, Dianne Allen, acted as the secretary.

Rev. McMillan presented the name of Susan Foster for the unexpired term of the Class of 2022 Deacon. Rev. McMillan asked if there were any other nominations from the floor, stating they would need to have approval from the nominee before placing their name in nomination. Hearing none, Rev. McMillan asked to approve the proposed slate. The motion was approved.

There being no other business to come before the meeting, Rev. McMillan asked to close the meeting. The motion was approved and the meeting was closed with prayer.

Dianne Allen

Clerk of Session

Rev. Dr. Judith McMillan

Moderator