

STATED SESSION MEETING AGENDA-

Presbyterian Church of Bella Vista –November 12, 2022 at 9 a.m. in Classroom A

Mission Statement: With the continued guidance of the Holy Spirit, and following the instructions of our Lord Jesus Christ, we preach and teach the Good News. Our community of faith, with God's help, strives to be accepting of all of God's children. We commit to providing programs that will reflect our changing world with the focus on God's abiding love.

9:00 AM We Assemble in God's Name

Welcome Session and Guests:

Light the Christ candle. Meeting called to order. Is a Quorum Present?

Opening devotion and prayer by **Bud Clark**

Approval of agenda.

Special Order: New Members: Robert & Eddie Lou Taylor by transfer of membership from Fellowship Bible, Rogers, AR, Jerry & Arlene Biebesheimer by transfer of membership from 1st United Methodist, Conway, AR, Marian Eagle by reaffirmation of faith and Louis Needlam by reaffirmation of faith.

Pastors' Report: Rev. Dr. Judith McMillan

15 minute discussion of Chapter 4

Deacon report: Gail Knudsen

Treasurer's Report: Bruce Allen

Motion to accept Treasurer's report

Clerk's Report: Dianne Allen: Approval of Stated Session Minutes of October 8th and the Called Congregational Minutes of October 30th

Membership Transfers: Approval to transfer Philip Hawkins and Carol Ritchie's memberships to 1st Presbyterian Church of Bentonville.

Committee Reports:

Property: Jeff McCune/Bud Clark

Stewardship/Finance: Janel Stryker/ Cathy Rew

Worship: Jean Nichols/ Nancy Ortman

Administrative: Lon Cross / Tom Hackleman

Christian Education: Bev MacDonald

Communications: Jim Watson

Fellowship: Barb Francis/Linda Ervin

Missions: David & Florence Riter

Outreach: Mack Bean

Motion to accept all committee reports

Unfinished Business: 1) Review of active member rolls for inactivity-Outreach 2) Review of church insurances for 2023-Property & Admin 3) Staff evaluations to be completed before preparation of budget for 2023- Admin 4) review of pastor compensation terms of call prior to budget & before Congregational meeting in October-Admin & Session

New Business:1) Reports from the October 28-28, 2022 Presbytery Meeting-Cathy Rew 2) Schedule new Deacon & Elder training.

December Elder-Bev MacDonald will do the devotions and opening prayer and attend the Deaconate meeting. She will also be liturgist and secure the offerings.

Prayer of thanksgiving and adjournment:

Extinguish the Christ Candle:

Next Stated Session Meeting: December10, 2022 at 9:00 a.m. in Classroom A.