

## HPC STATED SESSION MEETING

April 24, 2025

6:30 pm

Rev. Chuck Goodman

Moderator

LaCleta Hall

Clerk of Session

Elders: L. Bremhorst, M. Jungmeyer, K. Hammack, K. Sorensen, F. Newman

Not Present: D. Parker, J. Wake, S. Essenburg

1. Lighting of the Christ Candle and prayer by Pastor Goodman. A quorum was present and the agenda set.
2. CONSENT AGENDA: Motion to receive the consent agenda.
  - a) E-Vote: 3/27/2025 Approve cancelling Stated Session meeting and approve three concerns to be sent to Faith Formation and B & G from Personnel re: nursery .
  - b) Communion Served: 3/2, 3/5, 3/9, 3/16, 3/23, 3/30, 4/6, 4/13, 4/2  
\*\*\*Note: Stated Session Meeting Minutes 2/27/25 yet to be approved.
3. CLERK'S REPORT: NA
  - a) Pastor shared a letter from Betty Amabo expressing her gratitude for the HPC family and mission work along w/ a \$2,000 check for Mission Committee. Pastor will mention this on 4/27 for the micro-pantry recognition.
4. FINANCIAL: MSA Motion to receive the financial reports
  - Balance Sheet, Budget & Actual Sheet, Profit & Loss Sheets were distributed
  - Suggestion was made to move \$200.00 from Talent Grant to School Mission Project-will address this at next Session meeting.
  - Pastor explained Choir Director (interim) salary costs. Cal Piland will continue thru summer along with Jamie Grenwald a/ Virginia Hosking. There may be additional salary costs since Cal originally hired only till June.
  - Operating Budget as of 4/22/25: \$73,494.60
5. PASTOR'S REPORT:
  - Reviewed Action Items for May (RHF Review, Funeral Policy, and Nursery Policy)
  - Benevolence requests from church members . Pastor given permission to give out up to \$1000.00 E-vote to Session for approval and Dave will be asked to sign the voucher.
  - WMBS-he shared about the Bible Study class w/ Rabbi Marks on 4/23/25 who discussed the Jewish faith. Future time for more discussion being considered. Linda B., Jan P, and Dawn T. assisted.
  - Worship Renewal Summit May 2-4: An opportunity to focus on what is important in our worship.
    - Kim Parker will arrange an informal gathering to meet w/ Rev. Amantha Barbee on Friday night.
    - Saturday meeting time 9:30-2:30 Any church member is welcome to attend the discussion time.
    - Rev. Barbee will conduct worship service on May 4. Communion also scheduled.
    - She will send a follow-up report after the weekend.
  - Pastor will be on vacation May 5-12. He will probably not attend the Montreat Conference 6-21.
  - Sue Sawers approved for pulpit supply for Sunday May 11, 2025
6. CURRENT BUSINESS AND ACTION ITEMS:
  - LaCleta gave a short report on the church retreat March 29 at Jubilee Farm. It was very well received and a positive, rewarding day for participants. Cost of location is expensive, but other sites to be considered for future retreats.
  - Frank reported on THE STOP THE BLEED training that 6 members attended. Excellent presentation-future re-certification for CPR and AED training to be planned by the Safety Committee.
  - NURSERY:

- Personnel looking to hire another child care worker-2 are needed at all times in the nursery.
  - Bathroom is functioning and has been cleaned.
  - Purchase of a changing table and its location discussed.
  - Older kids are not to be in the nursery
  - Children 0-5 allowed in nursery-if they are in school, need to be in worship and using activity bags.
- NOMINATING COMMITTEE:
- Kelly will schedule a meeting w/ committee to complete selection of new officers (4 deacons and 3 elders) needed.
  - MSA Motion to change Transition Meeting from June 19 to June 26. 6-8 pm
  - June 15 Election of new officers
  - June 22 Installation of officers
  - Communion to be served June 1 and 8 (Pentecost)
7. REPORTS FROM COMMITTEES:
- A. B & G: May 31 church workday 9-12 am. North hallway flooring repaired to be scheduled. Shelf in nursery needs repaired ASAP.
  - B. COMMUNICATION: Meeting held recently. Need to develop a tracking process for action items/decisions made in committees and referred to other entities.
  - C. FAITH FORMATION: Retreat was great. Easter Egg Hunt successful w/ 20 kids. Movie night 4/25 to show movie THE PRINCE OF EGYPT.
  - D. FELLOWSHIP: Party for Tom Heintzelman was well received. Game night being planned for May 30.
  - E. MISSION: Hope In Action Week July 19-August 17. Garage Sale Aug. 1-2 Money may go to James Project for purchasing another house. Midwest is accepting our donated books.
  - F. NOMINATING: NA
  - G. PERSONNEL: Marcia shared some concerns discussed at the last meeting. Difficulty in finding qualified people to fill positions. Office hours/days may need adjusting at future date along w/ salary and benefits options.
  - H. WORSHIP: Marcia has done a great job in signing up communion servers and liturgists. She will be gone in May quite a bit so Kelly will fill in as elder for May 11 & 18. Kathy will do May 25.
  - I. LECTONARY STUDY: Pastor, Dave Ross, and Virginia have been meeting to plan worship .
8. NEW BUSINESS:
- A. Ginny would like Session to decide who should initiate a Transfer Voucher if Raising Hope approves funds to go to another account/ vendor. Should the Finance Elder initiate the transfer or can Ginny do it from the office once it has been approved by Session. TBD at next meeting.

NEXT MEETING: May 22, 2025 6:30 pm

Elder for May: Marcia Jungmeyer

Elder for June: David Parker

Opening Prayer for May: Kathy Sorensen

Closing Prayer for May: Linda Bremhorst

Respectfully Submitted,

LaCleta Hall Clerk of Session