

BONHOMME PRESBYTERIAN CHURCH  
14820 Conway Rd., Chesterfield, Mo.  
Called Meeting of the Session  
July 25, 2007

Moderator: Dr. Tom Pfizenmaier  
Clerk: Jane Kostelc

Place: Community Room  
Time: 7:00 p.m.

Elders Present: Cindy Brussee, Brad Fabbri, Dave Giffin, Terry Grogan, Bill Hemberger, Kurt Johnson,  
Mary Lewis, Laura Lucas, and Jerry Wilson

Elder Excused: Paris Disper, Cindy Deffenbaugh, John Vann

Elders Absent: None

Ministers Present: Dr. Gary Ferbet, Dr. Tom Pfizenmaier, Rev. Art Woolverton

Ministers Excused: None

Staff & Others Present: None

CALL TO ORDER

The moderator called the meeting to order at 7:00 p.m., and a quorum was declared (9 present + 3 excused + 3 = 14). The meeting opened with prayer by Tom Pfizenmaier, who then presided over the remainder of the meeting.

CALLED BUSINESS

A. To establish a date and time for a meeting of the congregation to dissolve the call between Bonhomme Presbyterian church and the Rev. Art Woolverton.

1. The moderator called on Art to give remarks.
2. Tom then opened the floor for comments and observations relative to the congregational meeting held July 22, 2007.
3. **Motion:** Mary Lewis moved and it was seconded to call a congregational meeting for August 12, 2007 at 9:45 a.m. in the Great Hall for the purpose of dissolving the relationship between Art and the congregation. Motion was approved.
4. The Session discussed how best to communicate the facts surrounding the meeting to the congregation. It was decided to send a packet of information to members including a letter from Art stating his intention to honor the agreement he had signed, the letter previously sent in December of 2006 detailing reasons for the dissolution, and a summary of the agreement.
5. **Motion:** Jerry Wilson moved to accept the document that puts Rev. Woolverton on paid leave beginning August 1, 2007 and changes the dates covered by the severance package to August 15 to November 15, 2007. Motion was seconded and approved.
6. **Motion:** It was moved by Dave Giffin and seconded that the Session endorses the original agreement containing a 3 month severance package for the date of dissolution. The motion was approved.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. with prayer led by Laura Lucas.

Approved by Session \_\_\_\_\_

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Dr. Tom Pfizenmaier, Moderator

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Jane Kostelc, Clerk

End of Minutes July 25, 2007