

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, MO
Called Meeting of the Congregation
September 21, 2007

Moderator: Dr. Tom Pfizenmaier
Secretary: Jane Kostelc

Place: Church Great Hall
Time: 9:45 a.m.

CALL TO ORDER

The meeting was called to order at 9:47 a.m. by the Moderator with prayer. Jane Kostelc was designated Secretary for the meeting.

STATEMENT OF QUORUM

The Secretary declared that a quorum was present.

CALLED BUSINESS

The moderator announced two items of business, a change in the call of the Rev. Dr. Gary Ferbet and the election of an Associate Pastor Nominating Committee.

A. Change of Call

Jerry Wilson, chair of Administration and Personnel Commission, made the following motion. On behalf of the Session of Bonhomme Presbyterian church, I move that we extend a call to the Rev. Dr. Gary Ferbet to serve as Executive Pastor effective October 1, 2007. Jerry spoke to the motion, reminding the congregation that they had entered into a two-year covenanted relationship with Dr. Ferbet as a "Designated Pastor", allowing the church the opportunity to evaluate the newly-established position. That two-year term has been completed and the opportunity is presented to change the call. Motion was approved by voice vote.

B. Election of Associate Pastor Nominating Committee

Bill Hemberger, co-chair of the Church Nominating Committee, made the following motion. Moved that the following members be elected to serve on the on the Bonhomme Church Associate Pastor Nominating Committee: Brandon Atkins, Mary Bruning, Bob Brunk, June Davis, John Hall, Jeanne Martin, Paul Schroeder

With John Vann serving as an advisor from the A&P Commission and Gary Ferbet serving as an ex-officio member.

The motion was seconded. Discussion of the motion and nominations from the floor were invited by the Moderator. There were no additional nominations. The motion was approved by voice vote.

ADJOURNMENT

The meeting was adjourned on motion with prayer by the Moderator.

Approved by the Session: _____

Dr. Tom Pfizenmaier, Moderator

Jane Kostelc, Secretary