



SESSION SUMMARY

Actions taken by the Session at its quarterly meeting, Tuesday, July 23, 2019.

1. Called a meeting of the congregation on October 20, 2019 to consider proposed alterations to the buildings and grounds in accordance with BCO 12-5; 25-2; 25-7 and MPC Bylaws Article 3 Section 2.d.
 - a. Alterations to our buildings and/or grounds require approval from the congregation under the Book of Church Order and our Bylaws.
 - b. In advance of the Congregational Meeting, Tom Pilsch, who is our staff member now full time devoted to the building project, will host Town Hall meetings at 9AM & 10:45AM on Sunday, September 15 and 10:45AM on Sunday, September 22 to solicit input on the building project and to answer questions. Tom is also available to attend Community Groups. If you would like to have Tom come to your Community Group, you can contact Tom at tom@mcleanpres.org.
2. Recommended to Presbytery that Matt Lietzen, a member in good standing, to come under the care of the Presbytery as he considers whether he has a ministerial call on his life.
 - a. Matt continues to serve as Pastoral Intern as he completes his degree at Reformed Theological Seminary.
 - b. Anyone feeling the Lord's call to become a pastor in the PCA must come under the care of Presbytery which consists of counseling him in preparation for ministry. To come under care of the Presbytery, he must first be endorsed by the Session.
3. Elected Ruling Elder Martin Etner as Clerk of Session for Fiscal Year 2020.
 - a. Previous Clerk Gene Goodell has faithfully served our church for the past six years and is required to take a one-year sabbatical.
4. Accepted the resignation of Ruling Elder Carl Meyer with gratitude for his thirty-five years of service to our church as a member and as a Ruling Elder.
 - a. Carl, and his wife Kay, have moved to Richmond.