

DPC Session Meeting Minutes

September 26, 2022, 6:30-7:30 PM

In attendance: Pastor Larissa Romero, Samara Zaverro, Betty McConnell, Jake Byl, Tom Byl, Denny Harris

1. Opening Prayer, shared by Jake
2. Approval of Agenda, moved by Jake, seconded by Samara, vote passed
3. Notes from Clerk
 - Vote to “accept” not “approve” reports
 - All committees/sub-committees reports are posted online if submitted to Session
 - Individuals' names should not be listed (beyond members present or who did what within the meeting)
 - All committee reports/minutes need to have the date, time, location (mainly online or in person), members present, and notable information for the session and congregation - particularly action items for session approval.
 - When committee reports/minutes are not submitted, the session minutes should note the discussion, again protecting privacy
 - The Hibbs meeting notes could/should be included in the bus Mgmt minutes because it is an offshoot of that committee.
4. Finish Power Mapping, move orange label to foundational / relational leaders and remove specific names
5. Defining Our Committees
 - Admin moved to business management because it seems a better fit there than communications. Budget responsibilities are mostly Q4; personnel and mutual ministry are mostly Q1 and smaller Q3.
 - Education and worship and arts split apart? Not for now—would like to put 2 Session members on leadership to give it more resources; will continue discussion next month.
6. Next Meetings for Session: 3rd Monday is October 17.
7. Closing Prayer, shared by Pastor Larissa