

Congregational Meeting July 13, 2008

CALL TO ORDER AND OPENING PRAYER

The moderator, the Rev. Larry R. Hayward, called the meeting to order at 11:00 a.m. in the sanctuary and opened the meeting with prayer.

CALL TO MEETING AND ESTABLISHMENT OF A QUORUM

Paul Van de Water, Clerk of Session, made the following announcement.

On June 25, the Session of Westminster Presbyterian Church called a meeting of the congregation for Sunday, July 13, at 11:00 a.m. following worship in the Sanctuary. The purpose of the meeting is to elect officers to fill unexpired terms. Oral and written announcements have been made as required by the Book of Order. The required quorum is one-tenth of the church's membership (87), and a quorum is present. The minutes of the congregational meeting of May 18, 2008, were approved by the Session on May 28, 2008. In accordance with Section G-7.0307 of the Book of Order, the Session will approve the minutes of this congregational meeting at its next scheduled meeting.

ELECTION OF OFFICERS

Carol Skiba, chair of the Nominating Committee, presented the following nominees:

- Donna Blackburn, deacon, class of 2008 (*vice* Liz Moore)
- Bob Campbell, deacon, class of 2008 (*vice* Maria Kaneer)
- Elizabeth Martineau, deacon, class of 2009 (*vice* Tamfu Fomuso)

The moderator asked if the congregation was ready to proceed to the election of officers. He then asked if there were any nominations from the floor, and there were none.

MSC: To elect Donna Blackburn, Bob Campbell, and Elizabeth Martineau as deacons.

ADJOURNMENT AND CLOSING PRAYER

The congregation approved a motion to adjourn the meeting. The moderator closed the meeting with prayer at approximately 11:10 a.m.

Respectfully submitted,

Larry R. Hayward
Moderator

Paul N. Van de Water
Clerk of Session