

WESTMINSTER PRESBYTERIAN CHURCH OF ALEXANDRIA, INC.
Annual Meeting Board of Trustees
March 11, 2007

The Board of Trustees of the Westminster Presbyterian Church of Alexandria, Inc., held its annual meeting on Sunday afternoon, March 11, 2007, after the 11 am worship service in Agudis Achim sanctuary. The meeting began at 12:20 pm. Present were:

Michael R. McAdoo, Trustee (Class of 2007)
Sean J. Murphy, Trustee (Class of 2008)
Barbara A. Studenmund (Class of 2009)

Trustee Studenmund was welcomed to the Board; she was elected to the Board at the meeting of the corporation in October 2006; the term of Trustee Herman J. Gibb ended upon her election.

The following resolution was adopted by consensus: the following persons are confirmed as the officers to serve until a successor is elected or appointed pursuant to the Church's bylaws:

President George O. Griffith, Jr., Chair, Administration and Finance Committee
Secretary Paul Van de Water, Clerk of Session

At the current time the position of church treasurer is not filled.

The church administrator will be asked to arrange future annual meetings of the Board of Trustees. These minutes will be given to the secretary to retain in the corporation records.

The meeting adjourned at 12:30 pm.

Respectfully submitted,

Barbara Studenmund