

## **Congregational Meeting October 7, 2007**

### **CALL TO ORDER AND OPENING PRAYER**

The moderator called the meeting to order in the Sanctuary at approximately 12:05 p.m. and opened the meeting with prayer.

### **CALL TO MEETING AND ESTABLISHMENT OF QUORUM**

The clerk read the call of the meeting, as follows:

On August 22, 2007, the Session of Westminster Presbyterian Church called a meeting of the congregation for Sunday, October 7, at 12:00 noon following worship in the Sanctuary. The purpose of the meeting is to elect members of the Session, Board of Deacons, and Nominating Committee. In accordance with Section G-7.0304 of the Book of Order, this meeting also constitutes a meeting of the Westminster Corporation for the purpose of electing a Trustee.

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 (85), and a quorum is present. The minutes of the congregational meeting of June 17, 2007, were approved by the Session on June 27, 2007. 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.

### **PRESENTATION OF REPORT OF NOMINATING COMMITTEE**

Carol Skiba, chair of the Nominating Committee, introduced and thanked the members of the 2007 Nominating Committee. She described the process the committee used to select nominees. She then introduced the nominees, as follows:

Session Class of 2008 – 1-year term  
Patty Chamberlain (for Katie Donley)

Session Class of 2010 – 3-year term  
Brad Buchanan  
Linc Cummings  
Gail Donley  
Lanny Griffith  
David Gunter  
Ken Niemann  
Karen Olson  
Anne Pickett

Deacon Class of 2008 – 1-year term  
Christine Matthews (for Roger Clark)

Deacon Class of 2010 – 3 year term

Mike Barnhart  
Kim Davis  
Marbeth Paulsen  
Nancy Pitcher  
Janet Riksen  
Ron Shoemaker  
Betsy Smith  
Sam Ulm  
Sheila Weiss

Trustee Class of 2010 – 3-year term

Mike McAdoo

Nominating Committee Class of 2008 – 1 year term

Anne Gross  
Suzanne Neureiter  
Fitz Woodrow  
Larry Wynne

The moderator asked if the congregation was ready to proceed to the election of officers (G-14.0204b), and there were no objections. The moderator asked if there were any additional nominations, and none was offered. Thereupon, it was moved, seconded, and carried by voice vote that the slates of nominees for elder, deacon, trustee, and member of the Nominating Committee presented by the Nominating Committee be elected unanimously.

The moderator closed the meeting with prayer at approximately 12:20 p.m.

Respectfully submitted,

Paul Van de Water  
Clerk of Session and Secretary

Larry R. Hayward  
Moderator

**Called Session Meeting  
October 7, 2007**

The moderator called the meeting to order in the Johnson Parlor at approximately 12:25 p.m. and opened the meeting with prayer.

The following elders, constituting a quorum, were present: Louise Anderson, Linc Cummings, Spencer Dickerson, Priscilla Goodwin, Lanny Griffith, David Hill, Robin McFarland, Stephen Moss, Paul Neureiter, Elizabeth O'Brien, Anne Pickett, David Roden, Carol Skiba, and J.W. Wilson. Also present were Paul Van de Water, Clerk of Session, and Steve Cloud, Jennifer Larrison, and Melynda Wilcox, members of the Associate Pastor Nominating Committee.

David Roden presented the following motion:

**MSC:** To approve the baptism of **Allison Elizabeth Deutsch**, born August 2, 2007, daughter of Lynn and Michael Deutsch (members), at the 11:00 a.m. service on October 14, 2007.

Melynda Wilcox, chair of the Associate Pastor Nominating Committee, summarized the committee's work and the process for calling an additional associate pastor. Elizabeth O'Brien presented the following motion:

**MSC:** To call a meeting of the congregation at 12:00 noon on Sunday, October 28, 2007, to act on the report and recommendations of the Associate Pastor Nominating Committee.

The moderator closed the meeting with prayer at 12:35 p.m.

Respectfully submitted,

Paul N. Van de Water  
Clerk