

**Congregational Meeting
October 28, 2007**

CALL TO ORDER AND OPENING PRAYER

The moderator, the Rev. Larry Hayward, called the meeting to order at 12:05 P.M. in the Sanctuary and offered an opening prayer.

CALL TO MEETING AND ESTABLISHMENT OF A QUORUM

The secretary, Paul Van de Water, made the following announcement:

On October 7, 2007, the Session of Westminster Presbyterian Church called a meeting of the congregation for Sunday, October 28, at 12:00 noon following worship in the Sanctuary. The purpose of the meeting is to act on the report and recommendations of the Associate Pastor Nominating Committee.

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 October 7, 2007, were approved by the Session on October 24, 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 APNC

Melynda Wilcox, chair of the Associate Pastor Nominating Committee, presented the report of the committee. She provided information on the search process, the candidate, the reasons for her selection, and the terms of call. The committee is nominating the Rev. Casey Fitzgerald to serve as associate pastor for children and families, filling the educator's role left vacant by the retirement of Joan Taylor Reid.

The moderator provided an opportunity for questions and answers.

Terms of Call

Salary, housing, and utilities	\$58,654
Social Security offset in excess of 50%	<u>4,487</u>
Total effective salary	63,141
Social Security and Medicare (50%)	4,487
Pensions, health, and disability	19,889
Professional expenses (reimbursements)	<u>3,725</u>
Total package	\$91,242

ELECTION

The moderator put the question, “Are you ready to proceed to the election of an Associate Pastor?” The congregation agreed, and the moderator declared the name of Casey FitzGerald to be in nomination.

The moderator explained the voting process. He appointed the ushers as tellers and designated Steve French as chair. The ballots were distributed, collected, and counted.

The chair of tellers reported the following results: 130 yeses, 0 noes, and 0 abstentions.

The moderator declared that Casey FitzGerald was elected as Associate Pastor and invited the candidate to join the meeting.

MSC: To dismiss the APNC with the thanks of the congregation and to commend its members for their faithfulness.

ADJOURNMENT AND CLOSING PRAYER

The moderator closed the meeting with prayer. The meeting was adjourned at 12:21 P.M.

Respectfully submitted,

Paul N. Van de Water
Clerk of Session and Secretary

Larry R. Hayward
Moderator