

Westminster Presbyterian Church
Akron, Ohio
Friday, February 1, 2019
Minutes of Session E-meeting - FINAL

Be adaptive, engaging, generous, inclusive and relevant. Be faithful. Be Westminster!

The E-meeting of the Session of Westminster Presbyterian Church was called to order by the Moderator, the Reverend Jon Hauerwas, at 9:28 p.m.

Elders (+ present, * excused, - absent)

Class of 2019	Class of 2020	Class of 2021
+ Marcia Holcomb	+ Michael Dunbar	+ Phil Fry
+ James Gray	+ Brad Hall	+ Nancy Keogh
+ Ed Labbe	+ Shelley Koutnik, Treasurer	+ Becky Pool
+ Alec Works, Clerk of Session	+ Todd Willis	+ Don Rearick

Also present by email: Pastor Jon Hauerwas, Moderator, Greg Grafinger, Assistant Clerk of Session.

Opening and Quorum

Pastor Jon opened the meeting by email at 9:28 p.m. on Friday, February 1, 2019. The presence of a quorum was confirmed and declared.

New Business

Pastor Hauerwas informed Session that he received a request to officiate at a memorial service for Phyllis Upton, a former member of Westminster, who died on January 26, 2019. The request came from Phyllis' daughter Amy, who noted that Pastor Jon officiated at a service for her sister Alison Upton 3 years ago. Pastor Jon expressed no concerns over officiating.

2019-036 MOTION prevailed to approve having Pastor Hauerwas officiate at a memorial service for Phyllis Upton.

Note: The service was later scheduled for 2 p.m. on Friday, February 8, 2019, at Westminster.

[Clerk's note: Motion #2019-036 was assigned since these minutes were approved after the February 26, 2019 meeting.]

By Saturday evening, ten elders had responded, all approving. The E-meeting was closed by Pastor Jon on February 2, 2019 at 6:12 p.m.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator