

Westminster Presbyterian Church  
Akron, Ohio  
Wednesday, February 6, 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 12:52 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 12:52 p.m. on Wednesday, February 6, 2019. The presence of a quorum was confirmed and declared.

**New Business**

The purpose of the meeting is to consider the following motion, which comes from Personnel and does not require a second:

The Personnel Committee moves to approve the hiring of Debby Evrard as Staff Accountant at an hourly rate of \$18 for 24 hours per week, effective March 4, 2019.

Debby's resume was attached for Session's review. She has experience with ACS software which is used at Westminster. She would be eligible for an increase with her 90 day review. Approval by Session at this time would enable Debbie to submit her notice of resignation to her current employer.

By Friday evening, ten elders had responded, nine approving plus one abstention.

**2019-022 MOTION prevailed** to approve the hiring of Debby Evrard as Staff Accountant at an hourly rate of \$18 for 24 hours per week, effective March 4, 2019.

The E-meeting was closed by Pastor Jon on February 8, 2019 at 6:58 p.m.

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Alec Works, Clerk of Session

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Pastor Jon Hauerwas, Moderator