

Westminster Presbyterian Church
Akron, Ohio
Thursday, March 7, 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 4:34 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 4:34 p.m. on Thursday, March 7, 2019. The presence of a quorum was confirmed and declared.

New Business

Mark Wade is playing in an Irish-themed concert in our sanctuary on Sunday, March 10, as part of the 5@5 concert series. He has requested that he be allowed to sell CD's before and/or after the concert. All fundraisers and requests of this nature must be approved by Session. We will already have a table set up in the narthex prior to the concert for the purpose of collecting contact information from those who wish to be on the 5@5 e-mail list. He could sell CD's from that same table (in the narthex, not the sanctuary), and leave the table up after the concert for the same purpose.

A motion was made and then amended to permit the sales only after the concert, so that the table in the narthex could be used to collect contact information before the concert.

2019-039 MOTION prevailed to permit Mark Wade to sell CD's in the narthex after the 5@5 concert on March 10, 2019.

By Saturday evening, nine elders had responded, all approving. Pastor Jon said he would let Alcee Chriss, Music Director, and Mark Wade know that Session approved having Mark and his family and associates sell CD's in the narthex after the concert. The E-meeting was closed by Pastor Jon on March 9, 2019 at 7:55 p.m.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator