

**WESTMINSTER PRESBYTERIAN CHURCH**  
Akron, Ohio  
Minutes of Congregational and Corporation Meeting  
Sunday, December 9, 2018 - FINAL

The special Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend Jonathan Hauerwas at approximately 11:28 a.m. in the Sanctuary, following the morning worship service.

Also present: The Reverend Jonathan Hauerwas, Pastor; Alec Works, Clerk of Session

Pastor Hauerwas opened the meeting with prayer. He invited Alec Works, Clerk of Session, to come forward. Alec declared that a quorum was present. [Current membership as of November 30, 2018 is 409. Per our Manual of Operations, a quorum is 10%, or 41 members. Alec counted at least 60 members present.]

Pastor Hauerwas explained that the sole purpose of today's meeting is the election of new officers. The slate of nominees was distributed by ushers. Pastor Hauerwas then invited Phil Fry, on behalf of the Nominating Committee to come forward. Phil then presented the slate from the lectern. The names represented a full slate.

Pastor Hauerwas noted that the motion to receive the slate came from a committee and did not need a second. He asked if there were any other nominations from the floor. There being none, the report was accepted.

After a call, the motion was made and seconded to elect the individuals named and listed to serve as elders, deacons, members of the nominating committee and trustee by unanimous ballot. After a call for discussion and there being none, the vote was taken and passed with no dissenting votes.

**MOTION 2018-C-06 prevailed to elect the slate of nominees as presented and listed below:**

Elders – 3 year term, limit of 2 (consecutive) terms:

Phil Fry	1 <sup>st</sup> term	Expiring 2021
Nancy Keogh	2nd term	Expiring 2021
Becky Poole	1 <sup>st</sup> term	Expiring 2021
Don Rearick	1 <sup>st</sup> term	Expiring 2021

Elders – 1 year term, limit of 2 (consecutive) terms (to fill an open position):

Marcia Holcomb	1 <sup>st</sup> term	Expiring 2019
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Deacons – 2 year term, limit of 2 (consecutive) terms

Lisa Bansen-Harp	1 <sup>st</sup> term	Expiring 2020
Barbara Blackfan	1 <sup>st</sup> term	Expiring 2020
Donna Goring	1 <sup>st</sup> term	Expiring 2020
Mike Grau	1 <sup>st</sup> term	Expiring 2020
RaeAnn Hall	2nd term	Expiring 2020
Kevin Melver	1 <sup>st</sup> term	Expiring 2020
Pat Schumacher	2nd term	Expiring 2020

Endowment Trustee – 3 year term

Ben Hoffman	3rd term	Expiring 2021
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Nominating Committee – 1 year term

Ellen Daugherty	1st term	Expiring 2019
Andi Jopperi	1st term	Expiring 2019
Jacquie Mabry	1st term	Expiring 2019
Ginny Melver	1st term	Expiring 2019
Marge Rearick	1st term	Expiring 2019

[Clerk’s note: The paper slate as distributed inerrantly listed Don Rearick as serving a second term instead of Nancy Keogh. The slate as presented to Session on November 27 was correct.]

There being no other business, Pastor Hauerwas called for a motion to adjourn. The following motion was made and seconded from the congregation, and carried:

**MOTION 2018-C-07 prevailed to adjourn the special Congregational Meeting.** The meeting was closed with prayer by Pastor Hauerwas at 11:35 a.m.

Respectfully submitted,

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Alec Works, Clerk of Session

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The Reverend Jonathan Hauerwas, Moderator