

Westminster Presbyterian Church
Akron, Ohio
Tuesday, July 16, 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 2:37 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 2:37 p.m. on Tuesday, July 16, 2019. The presence of a quorum was confirmed and declared.

New Business

Two motions were presented. If approved, they would be announced in the July 21 bulletin.

Motion #1: To schedule a New Member's Class on Tuesday, July 30 from 6 - 8 p.m. Four people have signed up to participate. Session attendance is requested at 7 p.m. that evening. New members will then be received into membership during worship on the weeks that follow, as their schedules allow.

Motion #2: During June, July, and August, we have been offering two worshiping opportunities. Given that Alcee Chriss' final day with us is August 4, and in an effort to allow as many as possible to participate in his farewell reception, there is a motion from the Music Director and Organist Search Committee and Worship Committee that we offer only one service on Sunday, August 4 at 10:30 a.m. with a reception for Alcee to follow in Wright-Herberich Hall.

By 11:30 a.m. on Wednesday, July 17, nine elders had responded, all approving both motions.

2019-119 MOTION prevailed to schedule a New Member's Class on Tuesday, July 30 from 6 p.m. - 8 p.m. Session attendance is requested at 7 p.m. that evening. New members will then be received into membership during worship on the weeks that follow, as their schedules allow.

2019-120 MOTION prevailed to offer only one service on Sunday, August 4 at 10:30 a.m. with a reception for Alcee Chriss III to follow in Wright-Herberich Hall.

The meeting was adjourned with prayer by Pastor Hauerwas at 11:29 a.m. on July 16, 2019.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator