

**WESTMINSTER PRESBYTERIAN CHURCH**  
Akron, Ohio  
Minutes of Congregational and Corporation Meeting  
Sunday, November 10, 2019 - FINAL

The special Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend Jonathan Hauerwas at approximately 11:34 a.m. in the Sanctuary, immediately 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 October 31, 2019 is 386. Per our Manual of Operations, a quorum is 10%, or 39 members. Alec counted at least 55 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 2019-C-07 prevailed** to elect the slate of nominees as presented and listed below:

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

Rob Gilbert	1 <sup>st</sup> term	Expiring 2022
James Gray	2nd term	Expiring 2022
Sandra Gruneich	1 <sup>st</sup> term	Expiring 2022
Ginny Melver	1 <sup>st</sup> term	Expiring 2022

Deacons – 2 year term, limit of 2 (consecutive) terms

David Allison	1 <sup>st</sup> term	Expiring 2021
Bill Bramley	1 <sup>st</sup> term	Expiring 2021
Walter Hayes	1 <sup>st</sup> term	Expiring 2021
Marcia Holcomb	1 <sup>st</sup> term	Expiring 2021
Andi Jopperi	1st term	Expiring 2021
Kris Keller	1 <sup>st</sup> term	Expiring 2021
Kevin Spring	1st term	Expiring 2021

Endowment Trustee – 3 year term

Ralph Davis	3rd term	Expiring 2022
George Leidy	1st term	Expiring 2022
Alec Works	1st term	Expiring 2022

Nominating Committee – 1 year term

Diane Allison	1st term	Expiring 2019
Ed Labbe	2nd term	Expiring 2019
Marge Rearick	2nd term	Expiring 2019
Marian Wahl	2nd term	Expiring 2019
Margo Works	2nd term	Expiring 2019

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 2019-C-08 prevailed to adjourn the special Congregational Meeting.**

The meeting was closed with prayer by Pastor Hauerwas at 11:40 a.m.

Respectfully submitted,

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Alec Works, Clerk of Session

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The Reverend Jonathan Hauerwas, Moderator