

Westminster Presbyterian Church
Akron, Ohio
Tuesday, June 9, 2020
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 8:49 a.m. on June 9 by email.

Elders (+ present, * excused, - absent)

Class of 2020	Class of 2021	Class of 2022
+ Michael Dunbar	+ Phil Fry	+ Rob Gilbert
+ Brad Hall	+ Nancy Keogh	+ James Gray
+ Shelley Koutnik, Treasurer	+ Becky Pool	+ Sandy Gruneich
+ Todd Willis	+ Don Rearick	+ Ginny Melver

Also present by email: Pastor Jon Hauerwas, Moderator; Alec Works, Clerk of Session

New Business

The agenda consisted of two motions from the Sound System Task Force as part of the ongoing effort to improve the sound quality of both virtual and in-person worship services.

Eleven elders responded, all approving both of the following motions.

2020-134 MOTION prevailed to approve the purchase of an iPad Pro, tripod and related cables, if needed, for use to livestream the worship services, at a cost of up to \$1,100 from Rowley New Church Life Funds.

Rationale – The church is currently using a personal cell phone owned by one of our employees to livestream the service. The iPad Pro will replace the cell phone and can be used in the future for livestreaming services if desired after the return of in-person worship. The iPad Pro will be an additional staff resource for Zoom meetings or other in-house internet needs. The iPad Pro will be Wi-Fi only and will not require a Cellular Plan.

2020-135 MOTION prevailed to approve the expenditure of \$1,100 from Rowley New Church Life Funds for an evaluation of the current sound system in the Sanctuary by Randy Reams, a former employee of Soundcom, one of the companies that quoted the installation of the current system.

Rationale – As part of our due diligence the Sound Team would like to complete an evaluation of the current system before embarking on a larger more expensive project. The Sound Team has been seeking a consultant to evaluate the current system but has not been successful in acquiring quotes due to a lack of response by the vendor. Mr. Reams was recommended by one of the vendors who provided a quote for the new system and recognized our Sanctuary when he visited.

The e-meeting was adjourned by Pastor Hauerwas at 8:26 p.m. on June 9.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator