

Westminster Presbyterian Church
Akron, Ohio
Thursday, February 11, 2021
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 10:13 p.m. on February 11 by email.

Elders (+ present, * excused, - absent)

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

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

New Business

Pastor Jon reported that the Nominating Committee has completed its work and has a full slate of nominees to present to the congregation. Session approved holding Westminster's Annual Congregational Meeting on March 21 during its regular January 26 meeting. Rather than holding two congregational meetings in short succession, the business can be accomplished as part of a joint meeting. Those who have been nominated to fill vacancies will be invited to participate in committee meetings without vote (if they are not presently serving on said committee) until such time that they are duly elected by the congregation to service. Ordaining and installing officers on March 21 would permit those newly elected to vote in Session on March 23. An officer training class would be scheduled after determining an acceptable date.

The following motions were then made, seconded and voted on. Nine elders responded, all approving the motions.

2021-023 MOTION prevailed to hold the annual congregational meeting and congregational meeting to elect officers concurrently on March 21, 2021 following the 10:30 a.m. worship service, utilizing Zoom technology.

2021-024 MOTION prevailed to ordain and install church officers on March 21 immediately following the concurrent congregational meetings (i.e., annual and election of officers), utilizing Zoom technology.

2021-025 MOTION prevailed to make arrangements for officer training, not to precede March 21, by polling existing and nominated officers.

The e-meeting was adjourned by Pastor Hauerwas at 10:58 a.m. on February 13, 2021.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator