

WESTMINSTER PRESBYTERIAN CHURCH
Akron, Ohio
Minutes of Congregational and Corporation Meeting
Sunday, November 7, 2021 - FINAL

The Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by the appointed Moderator, the Reverend Carolyn Griffeth, at 11:20 a.m. in the Sanctuary, immediately following the closing voluntary for the 10:30 a.m. morning worship service. [Rev. Griffeth is the Moderator of Eastminster Presbytery's Committee on Ministry.]

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

The Clerk confirmed that a quorum was present. [The Clerk counted at least 75 members in attendance; 30 are required for a quorum.]

Rev. Griffeth opened the meeting with prayer and stated the purpose of the meeting. There were two motions related to Pastor Hauerwas' acceptance of a new position at Skidaway Community Church (PCUSA) in Savannah, Georgia. Since both motions were from Session, no seconds were needed.

Alec Works, Clerk of Session, was called upon to present the first motion. Rev. Griffeth repeated the motion and called for discussion. There being none, the motion was voted upon as follows:

MOTION C-2021-07 prevailed that the congregation concurs with the request to dissolve the pastoral relationship between Teaching Elder Jonathon Scott Hauerwas and Westminster Presbyterian Church effective November 7, 2021 with his last Sunday to be November 7.

John Childs, Moderator of the Personnel Committee, was called upon to present the second motion. Rev. Griffeth repeated the motion and called for discussion. There being none, the motion was voted upon as follows:

MOTION C-2021-08 prevailed that the final compensation to be paid on or before November 15, 2021 will included payment for 5 workdays from November 1 through November 7 plus 120.33 hours accrued vacation time for a total of \$6,663.30. Westminster Presbyterian Church will pay the Board of Pensions pastor related benefits (estimated at \$2,648.26) for the month of November to ensure that the pastor and his family have medical coverage through November 28, 2021.

Rev. Griffeth led Pastor Hauerwas and the congregation in a Litany of Farewell.

Rev. Griffeth called for a motion to adjourn. A motion was so made and seconded. With no further discussion, **Motion C-2021-09 prevailed to adjourn the meeting.** The meeting was adjourned with prayer by Rev. Griffeth at 11:36 a.m.

[Clerk's note: The meeting was immediately followed by a reception for Pastor Hauerwas and family in Wright-Herberich Hall.]

Respectfully submitted,

Alec Works, Clerk of Session

The Reverend Carolyn Griffeth, Moderator