WESTMINSTER PRESBYTERIAN CHURCH

Akron, Ohio Minutes of Special Congregational Meeting Sunday, March 20, 2022 - FINAL

Also present: The Reverend David Aber, Interim Pastor; Alec Works, Clerk of Session

The special Congregational meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend David Aber at approximately 11:30 a.m., immediately following the morning worship service. The sole purpose of the meeting was to elect new officers.

Becky Pool, Moderator of the Nominating Committee, reported that the proposed full slate was included in an insert with the morning bulletin. That slate was as follows:

Elders, Class of 2024 (3 year term):

- Dan Gorring, Dave Stobbs, Rosemary Wright (all 1st term); Becky Pool (2nd term)
- Elders, to fill open positions
- Don Rearick (2nd term), term expiring end of 2022
- Dottie Erb (1st term), term expiring end of 2023

Deacons, Class of 2023 (2 year term):

- Kacey Yates Gable, Ed Labbe, Pat Schumacher, Marian Wahl (all 1st term)
- Kris Keller, Kevin Spring (both 2nd term)

Endowment Committee:

- Todd Willis (1st term), Class of 2024, 3 year term
- Neal Enrick (1st term), to fill open position, term expiring end of 2023

Nominating Committee, Class of 2022 (1 year term):

Dave Allison, Andi Jopperi, Mark Preebe, Marge Rearick (all 1st term)

Pastor Aber called on Alec Works, Clerk of Session, to confirm that a quorum was present. Alec reported that, based on current membership as of February 28, 2022 of 279, a quorum of 10%, or 28 members, was needed. At least 40 members were noted as present, confirming a quorum.

Pastor Aber asked if there were any nominations from the floor. With none, a motion was made and seconded to elect the individuals named above to serve as elders, deacons, members of the nominating committee, and endowment directors by unanimous ballot. **MOTION C-2022-01 prevailed to elect the slate of nominees as presented.**

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Respectfully submitted,	
Alec Works, Clerk of Session	The Reverend David Aber, Moderator