

WESTMINSTER PRESBYTERIAN CHURCH
Akron, Ohio
Minutes of Annual Congregational and Corporation Meeting
Sunday, April 3, 2022 – FINAL

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

The Annual Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend David Aber at 11:39 a.m., following the morning worship service. Alec Works, Clerk of Session, declared that a quorum was present. [Note: based on current membership as of March 31, 2021 of 276, a quorum is 10%, or 28 members. Alec counted approximately 45 members present.] Pastor Aber then opened the meeting with prayer.

Pastor Aber explained that there were no formal actions to be taken. Terms of call for an interim pastor are and were approved by Session, not the congregation. The Session had also previously approved the 2022 budget and minutes of prior congregational meetings.

Pastor Aber explained the next steps in the search for a regular pastor. Clarifications had been received from Eastminster Presbytery's Committee on Ministry (COM). Several steps are involved; some key steps are listed below. Session decided on March 22 to pursue using the "Holy Cow" congregation assessment tool (CAT) to gather information. The church's Nominating Committee will later select a representative team to serve as the Pastoral Nominating Committee (PNC). After they have a recommended slate; a congregational meeting will be called to elect members of the PNC. The PNC will use information from the CAT to help develop the Ministry Information Form (MIF). Once the MIF is approved by the COM, it is placed on a PC(USA) website to begin the actual search process. Details will be provided to the congregation as the process proceeds.

Attention then moved to the 2021 Annual Report of Westminster Presbyterian Church, copies of which were made available to the congregation. There were no questions nor further discussion, nor other business to address. **MOTION C-2022-02 prevailed to accept the 2021 Annual Report and to adjourn the meeting.**

The meeting was adjourned by Pastor Aber at 11:51 a.m.

Respectfully submitted,

Alec Works, Clerk of Session

The Reverend David Aber, Moderator