

WESTMINSTER PRESBYTERIAN CHURCH
STATED CONGREGATIONAL MEETING MINUTES
November 9, 2008

3035

- I. MODERATOR, Pastor Dan Birchfield, called the meeting to order at 10:50am and ask the Clerk if there was a quorum.
- II. Clerk to the Session, Mary Curtis, verified that the meeting has been properly publicized in accordance with the Book of Order (G-7.0302) and there is a quorum present (1/10 of 153 members). The meeting has been announced from the pulpit on two Sundays preceding the meeting.
- III. Opening Prayer by Moderator, Pastor Dan Birchfield.
- IV. Moderator Pastor Dan proceeded with the business stated in the call of the Congregational Meeting which is to vote on new Elders and Churchwide Nominating Committee for next year. The congregation was ready to proceed with the stated business.
- V. ELDER ELECTIONS:
MODERATOR Introduced Elder Ron Carrillo, Elder representative for Churchwide Nominating Committee
RON CARRILLO A. Introduced members of 2008 Churchwide Nominating Committee: Robert Montgomery, Judy Roberts, Harold Bogner, Ron Brown and Elder, Marilyn Rothwell.
B. Introduced Elder nominees for class of 2011: Mary Curtis, Dave Neff, Vicki Hanks, Scott Wieser.
MODERATOR C. Asked if there are any nominations from the floor.
MODERATOR D. Called for vote to close nomination of elders which was seconded and approved.
MODERATOR E. Asked nominees to step out of hall.
MODERATOR F. A motion was made, seconded and approved to accept the new slate of elders. The nominees were invited back into the sanctuary.
MODERATOR G. Session will set date of ordination and installation and it will be announced at a later date.

MODERATOR INTRODUCED THE 2009 SLATE OF ELDERS:
Bob Williams Carol Norton
Linda Porteous Marilyn Rothwell
Jim Bell Gay Lanzarotta
Mary Curtis Dave Neff
Vicki Hanks Scott Wieser

MODERATOR THANKED THOSE GOING OFF SESSION:
Ron Carrillo (served 6 years)
Paul Spencer (served 5 years)
Elna Ranson (served 2 years)
Janice Brown (served 2 years)
- VI. CHURCHWIDE NOMINATING COMMITTEE FOR 2009:
RON CARRILLO A. Presented nominees for 2009 nominating committee: Robert Montgomery, Jessica Burch, Judy Roberts, Harold Bogner and Ron Brown (two elders will be chosen to complete the committee).
MODERATOR B. Asked if there are any nominations from floor.
MODERATOR C. Called to vote to close nominations which was seconded and approved.
MODERATOR D. Asked nominees to step out of hall.
MODERATOR E. A motion was made, seconded and approved to accept the 2009 Nominating Committee slate as presented.
- VII. Moderator Pastor Dan asked if the clerk was prepared to present the minutes of the November 9, 2008 Congregational Meeting?
- VIII. Clerk of Session, Mary Curtis made two motions, which were seconded and approved:
 - a. Motion to waive the reading of minutes of last Congregational Meeting, July 13, 2008.
 - b. Motion to refer the minutes of the November 9, 2008 Congregational Meeting to Session for approval and incorporation into its minutes (according to the Book of Order G-7.0307). These minutes will be available in the office and on the website.
- IX. Pastor Dan entertained a motion to adjourn.
- X. Closing Prayer and adjournment at 11:00am.

Respectfully submitted:

Mary Curtis, Clerk to Session

APPROVED:

Pastor Dan Birchfield, Moderator

Bob Williams, Corporate Secretary