

Westminster Presbyterian Church
Akron, Ohio
Thursday, January 18, 2018
Minutes of Session E-meeting

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 1:18 p.m.

Elders (+ present, * excused, - absent)

Class of 2017	Class of 2018	Class of 2019
+Kyle Vuchak	+Ellen Daugherty	+Harriet Chapman
+Todd Willis	+Nancy Keogh	+James Gray
+ Michael Dunbar	+Sue Wallin	+Ed Labbe
+ Roger Nelson	+Gert Wilms	+Alec Works (Clerk of Session)

Also present by email: Pastor Jon Hauerwas, Moderator.

Opening

Pastor Jon opened the meeting by email.

Quorum

The presence of a quorum was confirmed and declared.

New Business

Pastor Jon reported that John Holcomb died this morning (age 69) following a year-long battle with cancer. Marcia has requested a memorial and committal service for John in Westminster's sanctuary and memorial garden either next Friday or Saturday (January 26 or 27). Pastor Jon is unavailable to participate in the service. In his absence, Marcia has requested that Sandy Selby, a regular Westminster substitute preacher, be permitted to officiate at the service. Pastor Jon forward that request as a motion with his full support and blessing. Sandy is available to officiate as requested and has agreed that she is willing and able to do so. Jim Mismas is available to play the organ at the service

2018-001 Motion passed to permit The Rev. Dr. Sandy Selby to officiate at the memorial and committal services of John Holcomb on either January 26 or 27 when Jon Hauerwas, our regularly installed pastor, will be away on medical leave.

Pastor Jon subsequently reported that the Memorial Service will be held at Westminster at noon on Friday, January 26.

The E-meeting was closed by Pastor Jon on January 20 at 8:49 p.m. The Clerk noted 8 Session members responded, all approving.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator