

Westminster Presbyterian Church
Akron, Ohio
Tuesday, January 30 2018
Minutes of Session E-meeting - FINAL

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 10:38 a.m.

Elders (+ present, * excused, - absent)

| Class of 2018 | Class of 2019 | Class of 2020 |
|------------------|-------------------------------|-----------------------------|
| +Ellen Daugherty | +Harriet Chapman | +Michael Dunbar |
| +Nancy Keogh | +James Gray | +Brad Hall |
| +Sue Wallin | +Ed Labbe | +Shelley Koutnik, Treasurer |
| +Gert Wilms | +Alec Works, Clerk of Session | +Todd Willis |

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 the refrigerator in the church kitchen has died. The unit was 27 plus years old and is not easily replaced as newer models are much taller, wider, etc. and will not fit in our kitchen. Properties and Miller Refrigerator have located a suitable replacement. The cost is \$5,648.41 and there are restricted funds available to cover the cost. Miller will try to get the unit installed Thursday or Friday if the purchase is approved by Session by 5pm today or sooner.

This is an emergency since there is no other refrigerator with the volume needed on the premises that can be used temporarily. The Youth Sub project is this weekend and they will need refrigeration for the sandwich making and storage.

The following motion comes from the Properties Committee and does not require a second: To approve the purchase of a replacement refrigerator not to exceed \$5,800,00 using available restricted funds.

2018-028 Motion passed to approve the purchase of a replacement refrigerator not to exceed \$5,800,00 using available restricted funds.

The E-meeting was closed by Pastor Jon on January 30 at 1:30 p.m. The Clerk noted 10 Session members responded, all approving.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator