

Westminster Presbyterian Church
Akron, Ohio
Friday, September 28, 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 12:49 p.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
+ Gert Wilms	+ Ed Labbe	+ Shelley Koutnik, Treasurer
(vacant)	+ Alec Works, Clerk of Session	+ Todd Willis

Also present by email: Pastor Jon Hauerwas, Moderator.

Opening and Quorum

Pastor Jon opened the meeting by email at 12:49 p.m. The presence of a quorum was confirmed and declared.

New Business

During the September 25 regular Session meeting, Pastor Jon reported on two proposed new hires from Personnel. He said they would be formally presented once necessary background checks and paperwork were completed. With these completed, we have an official motion from Personnel that does not require a second: (1) To hire Kristin Wolke, an LPN and sister of Pat Richards, a regular WPC childcare provider, as a substitute childcare provider on 9/30/18 and on an as needed basis going forward at a rate of \$9.18/hour; and (2) To hire Jesse Bobbitt, a choral scholar substitute for Dawna Rae Warren on Sunday morning, 9/30/18, and on an as needed basis going forward. Jesse is a student [Baldwin Wallace University] and would therefore be paid \$40/Sunday for her efforts. [Clerk's notes: Dawna Rae is currently on leave to work in an opera. This will be recorded as 2 separate motions.]

Eight elders responded, all approving the motions. There was also one abstention (James Gray).

2018-177 MOTION prevailed to approve hiring Kristin Wolke as a substitute childcare provider on 9/30/18 and on an as needed basis going forward at a rate of \$9.18 / hour

2018-178 MOTION prevailed to approve hiring Jesse Bobbitt as a substitute choral scholar on 9/30/18 and on an as needed basis going forward at a rate of \$40 / Sunday.

The E-meeting was closed by Pastor Jon on September 30 at 6:23 a.m.

Alec Works, Clerk of Session
Moderator

Pastor Jon Hauerwas,