

Westminster Presbyterian Church
Akron, Ohio
Sunday, November 5, 2017
Minutes of Special Session Meeting

Be adaptive, engaging, generous, inclusive and relevant. Be faithful. Be Westminster!

The special meeting of the Session of Westminster Presbyterian Church was called to order by the Moderator, the Reverend Jon Hauerwas, at 9:36 a.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: Pastor Jon Hauerwas, Moderator; guests Shelley Koutnik, Treasurer; John Childs, counsel; Mike Grau, Personnel Committee; Andi Jopperi, Personnel Committee. [Note: Elders Kyle Vuchak and Nancy Keogh also serve on the Personnel Committee.]

Opening

Noting a quorum was present, Pastor Jon opened the meeting with prayer. The meeting immediately went into Executive Session, with the floor extended to the guests.

Executive Session

The Executive Session ended at 10:16 a.m.

Regular Session

Pastor Jon called the Regular Session to order at 10:16 a.m.

Kyle Vuchak, Moderator of the Personnel, presented two motions. Both passed with no dissenting votes. Discussion of any further compensation for Jeremiah was deferred to the November 28 meeting.

MOTION 2017-032 prevailed to accept the resignation of Daytime Custodian Jeremiah Ward, effective Thursday, November 2, 2017. [Clerk's note: Jeremiah also turned in his set of church keys to Pastor Jon along with his letter of resignation.]

MOTION 2017-033 prevailed to hire Truly Reaching You [TRY], effective Monday, October 30, 2017, to provide custodial services until the Personnel and Properties Committees decide on a more permanent solution to procuring these services. [Clerk's note: Since mid-summer, TRY has been providing weekday morning cleaning services at Westminster and has access to the building.]

Following a motion and second to adjourn the meeting, with all approving, Pastor Jon closed the meeting with prayer at 10:22 a.m.

Alec Works, Clerk of Session

Pastor Jon Hauerwas, Moderator