

Westminster Presbyterian Church
Akron, Ohio
Thursday, January 26, 2017
Minutes of Special Session E-Meeting

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

The special E-meeting of the Session of Westminster Presbyterian Church was called to order by Moderator, the Reverend Jon Hauerwas by email to all Session members and the Clerk of Session at 12:09 p.m.

Elders (+ present, * excused, - absent)

Class of 2017	Class of 2018	Class of 2019
+Mary Johnson (by phone)	+Ellen Daugherty	+Harriet Chapman
+Kyle Vuchak	+Nancy Keogh	+James Gray
+Todd Willis	+Sue Wallin	+Ed Labbe
	+Gert Wilms	+Alec Works (Clerk of Session)

Also present by email:

Pastor Jon Hauerwas, Moderator.

Opening

Pastor Jon opened the meeting with prayer.

Quorum

The presence of a quorum was confirmed and declared.

New Business

The original motion to approve the budget was submitted by the Finance Committee during the January 24 Session meeting. Because the motion comes from a committee and not an individual, it does not need a second. To permit more time for review, the motion was deferred to this e-meeting. Shelley Koutnik, Church Treasurer, offered to make herself available to answer any questions.

Approval of the minutes for the prior Session meetings (August 30, September 27, October 9, October 25, October 31, November 29, and December 4, 2016) was also deferred to this e-meeting.

2017-012 - MOTION prevailed to approve the 2017 budget as presented with one minor correction. The Clerk noted that 7 of 11 members responded and approved.

Per the Clerk's recommendation and due to some corrections having been made to the minutes, approval of prior minutes was deferred to the regular February 28, 2017 Session meeting.

Closed in prayer on February 28.