

**WESTMINSTER PRESBYTERIAN CHURCH**  
Akron, Ohio  
Minutes of Congregational and Corporation Meeting  
Sunday, March 12, 2017

The Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend Jonathan Hauerwas at 11:30 a.m. in the Sanctuary, immediately following the morning worship service.

Also present: The Reverend Jonathan Hauerwas, Pastor; Alec Works, Clerk of Session

Pastor Hauerwas opened the meeting with prayer. He invited Alec Works, Clerk of Session, to come forward. Alec declared that a quorum was present. [Current membership as of January 31, 2017 is 407. Per our Manual of Operations, a quorum is 10%, or 41 members. Alec counted approximately 75 members present.]

Pastor Hauerwas explained that each committee was asked to write a report of activities from the previous year. These reports were included in the 2016 Annual Report which was distributed in paper form to members present. [An electronic copy had been emailed earlier.]

Pastor Hauerwas then invited Shelley Koutnik, church Treasurer, and Todd Willis, Moderator of the Finance Committee, to come forward. Shelley presented the Treasurer's Report. There were no questions from the congregation. A motion was made and seconded to receive the Treasurer's Report. With no further discussion, **Motion prevailed [2017-C-01] to receive the 2016 Treasurer's Report.**

Shelley then presented the 2017 budget. A summary had been distributed to the congregation. Shelley noted that a detailed copy would be provided later if requested. It was explained that the Finance Committee had recently presented the 2017 budget to Session, which then approved the budget for the current year. A brief discussion included Pastor Hauerwas and Kyle Vuchak, Moderator of the Personnel Committee, reporting that staff evaluations were in progress. A motion was made and seconded to receive the 2017 budget. With no further discussion, **Motion [2017-C-02] prevailed to receive the 2017 Budget.**

Pastor Hauerwas then excused himself. Kyle Vuchak, acting as Moderator, then explained the Pastor's 2017 Terms of Call. These had previously been approved by the Personnel Committee and Session. After a brief discussion, a motion was made and seconded to approve the 2017 Terms of Call. With no further discussion, **Motion prevailed [2017-C-03] to approve the Pastor's 2017 Terms of Call.** Clerk Alec Works then invited Pastor Hauerwas to return and resume as Moderator.

Pastor Hauerwas asked if there was any new business. After a brief discussion regarding the posting of committee meeting minutes on the Church's web page, Pastor Hauerwas called for a motion to adjourn. A motion was so made and seconded. With no further discussion, **Motion prevailed [2017-C-04] to adjourn the meeting.** The meeting was adjourned with prayer by Pastor Hauerwas at 11:57 a.m.

Respectfully submitted,

---

Alec Works, Clerk of Session

---

The Reverend Jonathan Hauerwas, Moderator