

WESTMINSTER PRESBYTERIAN CHURCH
Akron, Ohio
Minutes of Congregational and Corporation Meeting
Sunday, June 25, 2017

The Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend Jonathan Hauerwas at approximately 11:15 a.m. in the Sanctuary, immediately following the morning worship service.

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

Pastor Hauerwas opened the meeting with prayer. The Clerk confirmed that a quorum was present. [The Clerk counted at least 50 members in attendance; 41 are required for a forum.]

Harriett Chapman, Moderator of the Nominating Committee, gave a progress report. She then presented the following slate of new officers to fill unexpired terms:

- Elder (to complete Class of 2017 term; term expires at end of 2017)
 - Michael Dunbar
- Deacon (to complete Class of 2017 term; term expires at end of 2017)
 - Stacy Franzmann

There were no other nominations from the floor. A motion was made and seconded to elect these individuals to serve as elder and deacon, by unanimous ballot. There being no further discussion, the following motion was approved with no dissenting votes:

MOTION (2017-C-05) prevailed: To approve the slate of officers as presented.

Pastor Hauerwas then called for a motion to adjourn. A motion was so made and seconded. With no further discussion, **Motion (2017-C-06) prevailed to adjourn the meeting.** The meeting was adjourned with prayer by Pastor Hauerwas at approximately 11:30 a.m.

Respectfully submitted,

Alec Works, Clerk of Session

The Reverend Jonathan Hauerwas, Moderator