

**WESTMINSTER PRESBYTERIAN CHURCH**  
Akron, Ohio  
Minutes of Congregational and Corporation Meeting  
Sunday, August 27, 2017

The Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend Jonathan Hauerwas at approximately 11:20 a.m. in the Sanctuary, immediately following the closing hymn for the 10:30 a.m. 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 45-50 members in attendance; 41 are required for a quorum.]

Phil Fry, representing the Nominating Committee, presented the following slate of new officers to fill unexpired terms:

- Elder (to complete Class of 2017 term; term expires at end of 2017)
  - Roger Nelson
- Deacon (to complete Class of 2018 term; term expires at end of 2018)
  - Patricia Schumacher

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-07) 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-08) prevailed to adjourn the meeting.** The meeting was adjourned with prayer by Pastor Hauerwas at approximately 11:27 a.m.

[Clerk's note: The Congregational Meeting was immediately followed by a Service for Ordination and Installation of Elders and Deacons, for the two officers just elected and the two elected during the June 25, 2017 meeting – the other two are Michael Dunbar, Elder, and Stacy Franzmann, Deacon. This Service was followed by the Charge and Benediction to conclude the worship service.]

Respectfully submitted,

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Alec Works, Clerk of Session

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The Reverend Jonathan Hauerwas, Moderator