

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

The Congregational and Corporate Meeting of Westminster Presbyterian Church was called to order by Moderator the Reverend Jonathan Hauerwas at approximately 11:25 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 60-65 members in attendance; 41 are required for a quorum.]

Phil Fry, representing the Nominating Committee, presented the following slate of nominees to fill new terms beginning January 1, 2018:

- Elder (3 year term, 2018 – 2020, limit of 2 terms)
  - Michael Dunbar (2<sup>nd</sup> term)
  - Brad Hall (1<sup>st</sup> term)
  - Shelley Koutnik (1<sup>st</sup> term)
  - Todd Willis (2<sup>nd</sup> term)
- Deacon (2 year term, 2018 – 2019, limit of 2 terms)
  - Sandra Gruneich (2<sup>nd</sup> term)
  - Eric Jopperi (1<sup>st</sup> term)
  - James Lee (1<sup>st</sup> Term)
  - Susan Shellito (2<sup>nd</sup> term)
  - Barbara Thackeray (1<sup>st</sup> term)
  - Marian Wahl (2<sup>nd</sup> term)
  - Margo Works (2<sup>nd</sup> term)
- Endowment Trustee (3 year term, 2018 – 2020)
  - Bruce Bain (1<sup>st</sup> term)
  - Jerry Young (3<sup>rd</sup> term)
- Nominating Committee (1 year term, 2018)
  - Tracy McLean Ehrler (1<sup>st</sup> term)
  - Stacy Franzmann (1<sup>st</sup> term)
  - Kate Huisinga (1<sup>st</sup> term)
  - Janet Mungo (1<sup>st</sup> term)
  - Barb Shriner (3<sup>rd</sup> term)

There were no other nominations from the floor. A motion was made and seconded to elect these individuals to serve in the positions indicated. There being no further discussion, the following motion was approved with no dissenting votes:

**MOTION (2017-C-09) 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-10) prevailed to adjourn the meeting.** The meeting was adjourned with prayer by Pastor Hauerwas at approximately 11:32 a.m.

Respectfully submitted,

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Alec Works, Clerk of Session

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The Reverend Jonathan Hauerwas, Moderator