

Annual Congregational Meeting

FIRST PRESBYTERIAN CHURCH

Minutes

Annual Meeting of the Congregation and Corporation January 24, 2016

Moderator Rev. Dr. Harry Eberts III called the meeting to order at 12:07 p.m. with prayer. Clerk of Session, Judi Haines declared a quorum present. The Moderator gave the constituting prayer. The Clerk led the congregation in a memorial to commemorate those members and friends who had died during 2015 followed by a brief prayer.

Members of the Congregation:

Donna S. Roripaugh (#484), January 14, 2015
Rose Press (#366), February 9, 2015
John Moseley (#52), February 19, 2015
Dr. Ralph H. Jones (#747) February 22, 2015
Marie (Mrs. Melvin R.) Baird (#31), April 21, 2015
David Grayson (#887), May 15, 2015
Dr. Edward Joseph ("Joe") Armbruster (#128), July 13, 2015
Mary ("Lolly") Gerlach Bair (#1011), August 27, 2015
Clifford James Odom (#141), November 1, 2015
David McCarty (#1013), November 26, 2015

Friends of the Congregation:

James Scott Mallory, February 15, 2015
Terry Walter Egbert, September 25, 2015

The minutes of the Annual Congregational and Corporation meeting of January 25, 2015 and Special Called Meetings of the Congregation of June 21, 2015 and November 17, 2015 were presented in the annual report. The Clerk's report regarding membership were presented in the annual report. Active members at the beginning of 2015 was 314. Additions of 24, Deaths 10 and Removal from Rolls 6, resulted in Active Members of 324 at the end of 2015. 5 Affiliates, 11 Clergy and 21 Baptized.

The Moderator introduced Gayle Lomax, chair of the 2015 Nominating Committee, who presented the following slate:

Gale Wright and Richard Lindahl, each for a one-year term as Ruling Elders;
Sharon Eklund, Dawn Wink and Patti Poitras, each for a one-year term to the Board of Deacons. There were no nominations from the floor. A motion was made to elect the slate as presented. M/S/P

The 2016 Nominating Committee was presented by Gayle Lomax:

Gayle Lomax and Dennis Sanderson, representing Session;
Mary Black, representing the Board of Deacons;
Sara Haber, Ed Barker and John Ruybalid, as members at large from the Congregation. There were no nominations from the floor. A motion was made to elect the slate as presented. M/S/P

The Moderator introduced Krista Peterson who recognized the following Volunteers for their active and faithful service.

Charlie Stringfellow – Facilities Chair

Margaret Dean – Clerk of Session

Fred Miller – Treasurer and Business Manager

Anne Maglisceau – Moderator of the Board of Deacons

Seth Hinshaw (absent) – Computers

The Moderator presented the 2015 Annual Report.

Outgoing Treasurer, Fred Miller presented the 2015 annual financial results, noting the improvement over the past 3 years from a significant deficit to a small surplus at the end of 2015.

Rev. Eberts then recognized Bill Eklund, acting chair of the Administration Committee who presented the 2016 Annual Budget which had been approved by Session at the January meeting. Bill noted that the Session had agreed to engage a reserve analyst to project costs for anticipated building projects for the next several decades. This service is being provided to the church free of charge. It was also noted that a financial policies committee continues to work on updating the financial policies of the church.

Rev. Eberts left the room so that the Terms of Call could be discussed. Terms of Call were not presented at this time as this is still a work in progress. While Session did approve a salary package for all employees as part of the 2016 budget, Session had requested more information from the Personnel committee before making a final decision regarding the pastor's terms of call. No vote was called. Session will call a special meeting of the Congregation in the next few months to present Terms of Call. Rev. Eberts was called back into the meeting.

Old Business – None

New Business – None

A motion was made to adjourn the Congregational meeting at 12:50 p.m. M/S/P

Bill Eklund, President of the Corporation called the Corporation Meeting to order. President Eklund presented the 2016 Officers of the Corporation:

Bill Eklund, President

Margaret Lyerly, Vice President

Gale Wright, Treasurer

Judi Haines, Secretary

There was no new business or old business to discuss.

Motion was made to adjourn the Corporate meeting at 12:55 M/S/P

Rev. Dr. Harry Eberts III gave the closing Prayer and Benediction

Respectfully Submitted,

Moderator, Rev. Dr. Harry Eberts III

Clerk of Session, Judi Haines

Special Congregational Meetings

FIRST PRESBYTERIAN CHURCH

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Special Called Meeting of the Congregation

March 13, 2016

Moderator Rev. Dr. Harry Eberts III called the meeting to order at 12:10 p.m. with prayer. Clerk of Session, Judi Haines declared a quorum present. The Moderator gave the constituting prayer.

The meeting was called by Session to present the 2015 Restated Financials and to approve 2016 Terms for Call for Senior Pastor which had been deferred from Annual Meeting.

Dr. Harry Eberts, Moderator provided background on re-stated 2015 Financials. As there were no questions Dr. Eberts asked Bill Eklund, chair of Administration to moderate the balance of the meeting and was excused.

2016 Terms of Call. Bill Eklund reviewed the 2016 Terms of Call as recommended by Session. M/S/P Dr. Harry Eberts rejoined the meeting and called for adjournment.

Meeting adjourned at 12:20 p.m.

Rev. Dr. Harry Eberts III gave the closing Prayer and Benediction

Respectfully submitted

Moderator, Rev. Dr. Harry Eberts III

Clerk of Session, Judi Haines

FIRST PRESBYTERIAN CHURCH
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Special Called Meeting of the Congregation
May 29, 2016

Moderator Rev. Dr. Harry Eberts III called the meeting to order at 9:30 a.m. with prayer. Clerk of Session, Judi Haines declared a quorum present. The Moderator gave the constituting prayer.

Purpose of the meeting was for the Nominating Committee (Gayle Lomax) to nominate Jim Martin to the Session.

No other nominations from the floor.

Motion to elect Jim Martin to the Session Passed.

Motion to adjourn M/S/P

Meeting Adjourned at 9:45 a.m. with prayer.

Moderator, Rev. Dr. Harry Eberts III

Clerk of Session, Judi Haines

FIRST PRESBYTERIAN CHURCH

Minutes

Special Called Meeting of the Congregation

November 13, 2016

Called Meeting of the Congregation at both services, for the purpose of electing officers—Deacons and Elders—to serve beginning January 1, 2017.

8:30 a.m. Service

Moderator Harry Eberts called the meeting to order and offered a prayer. A quorum was declared. Richard Lindahl, Chair of Nominating Committee read the slate of nominees as proposed by the Nominating Committee.

To the Board of Deacons:

Gay Hill	Nominated for a 2-year term
Sharon Kirby	Nominated for a 3-year term
Keith Kirby	Nominated for a 3-year term
M'Lea Walsh	Nominated for a 3-year term
Djohariah Toor	Nominated for a 3-year term
Adrienne Ewing-Meyer	Nominated for a 3-year term
Patti Poitras	Nominated for a 1-year term
Arlena Jackson	Nominated for a 1-year term
Rosie Mott	Nominated for a 1-year term
Tom Mott	Nominated for a 1-year term
Mary Black	Nominated for a 1-year term
Dorothy Karayanis	Nominated for a 1-year term
Karin Lerew	Nominated for a 3-year term

Harry asked for nominations from the floor. There were none. Motion to close the nominations. M/S/P
Harry called the vote. NC proposed slate Passed.

To the Session— Ruling Elders:

Bruce Black	Nominated for a 2-year term
Steve Kinnett	Nominated for an additional 1 year term
Richard Lindahl	Nominated for an additional 2-year term
Sharon Eklund	Nominated for a 3-year term
Jenny Vellinga	Nominated for a 3-year term
Gale Wright	Nominated for an additional 3-year term
Pat Copple	Nominated for a 2-year term

Harry asked for nominations from the floor. There were none. Motion to close nominations. M/S/P
Harry called the vote. NC proposed slate Passed.

Meeting Adjourned at 9:30 a.m. with prayer.

11:00 a.m. Service

Meeting called to order at 12:10 p.m. with prayer by Moderator, Harry Eberts.

Richard Lindahl, Chair of Nominating Committee read the slate of nominees as. Same as the 8:30 service listed above.

There were no nominations from the floor. Motion to close the nominations for both slates. M/S/P

Harry called the vote. NC both proposed slates Passed.

Adjourned at 12:15 p.m. with prayer.

Respectfully submitted

Moderator, Rev. Dr. Harry Eberts III

Clerk of Session, Judi Haines