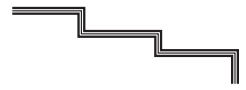




Annual Congregational Meeting



FIRST PRESBYTERIAN CHURCH Minutes Annual Meeting of the Congregation and Corporation January 25, 2015

Moderator Rev. Dr. Harry Eberts III called the meeting to order at 12:25 p.m. in the sanctuary. Clerk of Session Margaret Dean 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 2014.

Members

Lois Kowski (#110), May 13, 2013
Mary McCreight (#1095), January 2, 2014
Jane Selbe (#731), March 7, 2014
Anselmo Valverde (#260), March 30, 2014
Rafaelita (Mrs. Ernest A.) Vigil (#043), July 15, 2014
Priscilla Carr (#054), December 3, 2014

Friends

Lynne Peck (daughter of Adrienne Ewing-Meyer), March 12, 2014
John Scott, clergy, September 4, 2014
Edward Gearhart, clergy and husband of Suzy Gearhart, October 24, 2014
Aurelia Fulé, clergy, November 23, 2014

The minutes of the Annual Congregational Meeting of January 26, 2014, and the Special Called Meeting of the Congregation of November 23, 2014, were reviewed. The Clerk then gave a report on the church's membership numbers for 2014.

The Moderator introduced Lu Santa Cruz, representing the 2014 Nominating Committee, who proposed the election of three congregational members to serve on the 2015 Nominating Committee: Ed Barker, Steve Kinnett, and John Ruybalid. The moderator asked if there were any additional nominations from the floor. There being none, Mary Anne Fowlkes moved that the nominations be closed; there was a second and motion passed. The motion was made that the candidates be elected by acclamation; there was a second and motion passed.

Dorothy Karayanis was nominated to serve on the Board of Deacons. Frank Shuck moved that Dorothy Karayanis be elected to the Board of Deacons for a term of three years; there was a second and motion passed.

Reverend Eberts presented the Annual Report. It was noted that on p. 25, Betty Kersting should be listed as co-chair of the Prayer Shawl Ministry in place of Carol McKee. Chris Haynes, chair of the Worship and Music Committee, noted that the committee needs a volunteer to replace Carolyn Stupin as the person in charge of ushers.

Treasurer Fred Miller reviewed the 2014 financial statements. The Moderator then recognized David Grayson, Chair of the Administration Committee, who presented the 2015 Budget (included in the Annual Report). Dave answered a question from the congregation concerning the per capita amount per member, which is the same as it was last year.

Rev. Eberts then left the room while the congregation reviewed the pastor's Terms of Call, which have not changed from last year apart from adjustments in the requirements of the Board of Pensions. It was moved that the congregation approve the Pastor's Terms of Call. There was a second and motion passed.

Moderator Eberts was called back into the room and asked for old business. David Grayson presented the list of priorities for necessary building maintenance projects, compiled by Charlie Stringfellow, chair of the Facilities Committee, that were not included in the 2015 budget. Copies of the list were also made available at the meeting. Money for these can come from the Building Maintenance Fund, or members of the congregation might take the opportunity to contribute money for a specific project. It was also suggested that the upcoming 150th Anniversary celebrations in 2017 might include a capital campaign.

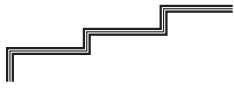
Moderator Eberts then called for new business; there was none.

The motion was made to adjourn the meeting of the congregation. There was a second and motion passed.

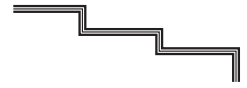
David Grayson, President of the Corporation, called the Corporation meeting to order and moved that the following nominees for the corporate officers be elected: David Grayson, President; Margaret Lyerly, Vice-President; Fred Miller, Treasurer; and Margaret Dean, Secretary. There was a second and motion passed. A motion to adjourn was moved and seconded; motion passed. Reverend Eberts gave the closing Benediction and the meeting was adjourned at 1:02 p.m.

Moderator, Reverend Dr. Harry Eberts III

Clerk, Margaret R. Dean



Special Congregational Meetings



FIRST PRESBYTERIAN CHURCH Minutes Special Called Meeting of the Congregation June 21, 2015

A special called meeting of the Congregation was held in the rooftop garden of the church for the purpose of electing an additional Elder to serve the remainder of the term of David Grayson.

Reverend and Moderator Harry Eberts convened the meeting at 9:31 a.m. He stated the purpose of the meeting and gave the opening prayer. The Clerk of Session determined that a **quorum** was present.

The Moderator introduced Ed Barker of the Nominating Committee. Ed introduced Dennis Sanderson as the committee's nominee for the vacant Session position.

The Moderator asked if there were nominations from the floor provided that the person nominated was willing to serve. Hearing none, he entertained a motion that nominations cease. There was a motion that nominations cease; there was a second and **motion passed**. There was a motion that Dennis Sanderson be elected by acclamation. There was a second and **motion passed**.

The meeting was adjourned with prayer by Moderator Eberts at 9:36 a.m.

Margaret Dean, Clerk of Session

FIRST PRESBYTERIAN CHURCH
Minutes
Special Called Meeting of the Congregation
November 8, 2015

A special called meeting of the Congregation was held in Pope Hall for the purpose of electing elders and deacons.

Reverend and Moderator Harry Eberts convened the meeting at 9:33 a.m. He stated the purpose of the meeting and gave the opening prayer. Margaret Dean, Clerk of Session, stated that a **quorum** was present.

The Moderator introduced Gayle Lomax, Chair of the Nominating Committee. Gayle acknowledged and offered thanks for the hard work of the Nominating Committee. He then read the candidates' names for Elder, asking the nominees to stand if they were present:

Rierson (Rie) Clark, nominated for a three-year term
Judi Haines, nominated for a three-year term
Rebecca Hodges, nominated for a two-year term
Steve Kinnett, nominated for a one-year term

The following current Session members were also nominated for additional terms:

Janis Gonzales, nominated for a one-year term
Dennis Sanderson, nominated for a three-year term
James Smock, nominated for a one-year term

The Moderator asked if there were nominations from the floor provided that the person nominated was willing to serve. There were no nominations from the floor. Rebecca Heindel moved that the nominees for Elder be elected by acclamation. There was a second and **motion passed**.

Gayle Lomax then read the candidates' names for Deacon, again asking the nominees to stand if they were present:

Darryl Bowman, nominated for a two-year term
Art Hansen, nominated for a three-year term
Kathy Hansen, nominated for a three-year term
Paul Kincaid, nominated for a three-year term
Donna Krulitz, nominated for a three-year term
Madeleine Wright, nominated for a three-year term

Barbara Hutchison, currently serving as a Deacon, was also nominated for an additional one-year term.

The Moderator asked if there were nominations from the floor provided that the person nominated was willing to serve. There were no nominations from the floor. Alice Tinkle moved that the nominees for Deacon be elected by acclamation. There was a second and **motion passed**.

The meeting was adjourned with prayer by Moderator Eberts at 9:40 a.m.

Margaret Dean, Clerk of Session