

The congregation of Westminster Presbyterian Church ("WPC") convened for a called meeting on 11 May 2008 in the WPC sanctuary. Moderator Jack Walchenbach called the meeting to order at 11:02 A.M. and appointed Clerk of Session Doug Wellemeyer to serve as clerk.

The Moderator explained that the meeting had been called by the session for the purpose described in notices for the meeting on the two preceding Sundays, namely to hear the report of the 2008 Nominating Committee regarding the election of officers for the classes of 2011.

At the Moderator's request, the clerk affirmed that there was a quorum present, and the meeting was opened with a prayer by the Moderator.

The Moderator then called on Elder Alex Denson, Moderator of the Nominating Committee, to deliver the Nominating Committee's report.

REPORT OF THE NOMINATING COMMITTEE

Alex first acknowledged the other members of the Committee: Elder and Vice Moderator Bruce Cunningham, Deacon Bill Hatch, and at-large members Mickey Henriquez, Mark Hill, Monica Nichols and Cathy Snider. Alex commended all of them for their dedicated service to the congregation, and asked the congregation to do likewise.

Alex then announced that the 2008 Nominating Committee is pleased to nominate the following candidates for the offices indicated, and asked that each of them stand if present:

Nominees for the office of Elder

(four to be elected for a three-year term as the Class of 2011):

Sam Bryan **Mitch Dozier** **Dana Lange** **Jan McCallum**

Nominees for the office of Deacon

(seven to be elected for a three-year term as the Class of 2011):

Carl Boxberger **Jamie Dilweg** **Pat Gunter** **Pam Smith**
Tiny Bradley **David Duling** **Fritz Simonson**

(one to be elected for a two-year term to replace a member of the Class of 2010 who has resigned):

Gayle Etter

The Moderator then asked if there were any additional nominations to be offered from the floor for any of the three candidate slates. No additional nominations for any of the three candidate slates were offered.

The Moderator then announced that he would entertain a motion that nominations at this meeting for any of the three candidate slates be closed.

Motion: On a motion by David Anderson, nominations at this meeting for any of the three candidate slates were closed.

Alex explained that short biographical sketches on each of the nominated candidates will appear in the church newsletter to be mailed this week.

The Moderator thanked Alex Denson and the entire Nominating Committee for their valuable service to the congregation.

The Moderator then announced that the session has called another meeting of the congregation for Sunday 25 May 2008 at the beginning of the 11:00 A.M. worship service for the purpose of electing four elders and seven deacons to serve for three-year terms and one deacon to serve for a two-year term.

The purposes of this meeting of the congregation having been accomplished, the Moderator adjourned the meeting at 11:07 A.M., and closed the meeting with a prayer.

Respectfully submitted,

Doug Wellemeyer
Clerk

Jack Walchenbach
Moderator