

The congregation of Westminster Presbyterian Church ("WPC") convened for a called meeting on 25 May 2008 in the WPC sanctuary. Moderator Jack Walchenbach called the meeting to order at 11:00 A.M. and appointed Assistant Clerk of Session Alex Denson 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 elect four elders and seven deacons for the Classes of 2011, and to elect one deacon to replace a member of the Class of 2010 who has resigned.

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 read the names of the candidates previously nominated by the Nominating Committee as follows:

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
Tiny Bradley

Jamie Dilweg
David Duling

Pat Gunter
Fritz Simonson

Pam Smith

(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 and that all of the nominated candidates be elected to their respective offices and for their respective terms of service by acclamation.

Motion: On a motion by Ralph Coonrad, the nominations were closed and Sam Bryan, Mitch Dozier, Dana Lange and Jan McCallum were elected by acclamation as elders to the Class of 2011; Carl Boxberger, Jamie Dilweg, Pat Gunter, Pam Smith, Tiny Bradley, David Duling and Fritz Simonson were elected by acclamation as deacons to the Class of 2011; and Gayle Etter was elected by acclamation as a deacon to replace a member of the Class of 2010 who has resigned.

The purposes of this meeting of the congregation having been accomplished, the Moderator adjourned the meeting at 11:04 A.M., and closed the meeting with a prayer.

Respectfully submitted,

Alex Denson
Assistant Clerk

Jack Walchenbach
Moderator

C052508 Called (Approved 20 Jul 2008)