

The Congregation of Westminster Presbyterian Church ("WPC") convened for a called meeting on 15 April 2007 in the WPC Sanctuary at 11:05 a.m. during the 11:00 a.m. worship service. Moderator J. Walchenbach called the meeting to order and opened it with prayer.

The Moderator stated that the meeting had been called by the Session in order that the congregation might hear the report of the 2007 Nominating Committee.

The Moderator asked the Clerk if there is a quorum and the Clerk announced there is.

The Moderator asked Elder A.Denson, a Session member and the Chair of the 2007 Nominating Committee, to present the report. A.Denson named all of the other members of the 2007 Nominating Committee as follows: Bruce Cunningham, Vice-Chair; Bill Hatch, Diaconate Representative, Ralph Coonrad, Anthony Dilweg, Jennifer Feiler and Susan Ketch and thanked them for their good work.

A.Denson said our objective was to present a slate of candidates that was balanced in terms of gender, age, length of membership at Westminster, and representative of both worship services and we feel that we met this objective and are pleased to nominate the following candidates asking them to stand if they were present:

Nominees for election as Elder (four to be elected for a three year term as the Class of 2010)

John Dancy	Holly Schmidt
Claudia Draffin	Eric Wolf

Nominees for election as Deacon (seven to be elected for a three year term as the Class of 2010)

Sarah High	Helen Tharrington
Carol Kelly	Marty Warburton
Gary Lehew	Rob Wilgus
Neal Nichols	

A.Denson explained short bios on each of these candidates will be in the church newsletter being mailed this week and if there are some of these folk you do not know, you will find every one of them to be gifted and dedicated members of Westminster.

The Moderator then asked if there were any additional nominations to be offered from the floor. No additional nominations were made.

The Moderator then asked if there was a motion that the nominations at this meeting be closed.

Motion: A motion that the nominations at this meeting be closed was made, seconded and approved.

The Moderator then announced that the Session has called another meeting of the Congregation for Sunday, 29 April 2007, at the beginning of the 11:00 AM worship service, for the purpose of electing four Elders and seven Deacons for a three year term that these nominees' names will appear on the printed ballot and there will be an opportunity for further nominations from the floor during that meeting.

The business for which the meeting had been called having been completed, the Moderator announced adjourned the meeting at 11:10 a.m. and closed it with a prayer.

Respectfully submitted,

Dailey J. Derr
Clerk

Jack Walchenbach
Moderator