

On 30 January 2009, Clerk of Session Doug Wellemeyer notified members that Moderator Chris Tuttle had requested and was thereby convening a called meeting of the session of Westminster Presbyterian Church (“WPC”) via email, for the purpose of calling a congregational meeting.

CALLED MEETING OF THE CONGREGATION

As previously discussed at the session retreat, the purposes of the congregational meeting are 1) to hear a report from the 2008 Nominating Committee and elect four at-large members to the 2009 Nominating Committee, and 2) to deliver the 2008 WPC annual report. The meeting will serve as the annual meeting of the congregation required by the Book of Order. (G-7.0302)

The Moderator has recommended that the congregational meeting should be held on Sunday 22 February 2009 in the sanctuary immediately following the 11:00 A.M. worship service.

Motion: Holly Schmidt moved, and Shayne Ruffing seconded, that the congregational meeting be held on Sunday 22 February 2009 in the sanctuary immediately following the 11:00 A.M. worship service, for the purposes stated.

As of 1:37 A.M. on 4 February 2009, twelve of the fourteen members of the session had voted via email in favor of the motion.

The motion carried.

Respectfully submitted,

Doug Wellemeyer
Clerk of Session

Chris Tuttle
Moderator