

On 26 April 2008, Clerk of Session Doug Wellemeyer notified members that Moderator Jack Walchenbach had requested and was thereby convening a called meeting of the session of Westminster Presbyterian Church ("WPC") via email, for the purposes of: 1) electing two elder commissioners to the 8 May 2008 called meeting of the Presbytery of New Hope at First Presbyterian Church in Garner, NC; and 2) considering a proposal brought forward by Bruce Cunningham and Shayne Ruffing regarding the renewal of the interim pastor's contract which expires on 30 April 2008.

Election of Commissioners to Called Presbytery Meeting:

Motion: Shayne Ruffing moved, and Susan Landis seconded, that the session elect Claudia Draffin and Holly Huffman Schmidt as WPC's elder commissioners to the 8 May 2008 called meeting of the Presbytery of New Hope.

Renewal of the Interim Pastor's Contract by 30 April 2008:

Motion: Shayne Ruffing moved, and Susan Landis seconded, that the session should form a committee consisting of Bruce Cunningham, Claudia Draffin and Dana Lange, with the Clerk of Session to serve as clerk and/or presbytery liaison for the committee if needed, to negotiate the terms of Interim Pastor Jack Walchenbach's contract renewal by Wednesday 30 April 2008.

As of 12:00 noon on 27 April 2008, eleven of the fourteen members of the session had voted via email in favor of both motions.

The motions carried.

Respectfully submitted,

Doug Wellemeyer
Clerk of Session

Jack Walchenbach
Moderator