

The session of Westminster Presbyterian Church (“WPC”) convened for a called meeting on 4 May 2008 in the office of Associate Pastor Betty Berghaus, to approve the terms of a proposed revised Interim Pastor Agreement before submitting it for COM review and presbytery approval.

Acting Moderator Betty Berghaus was present and called the meeting to order at 12:30 P.M. Clerk of Session Doug Wellemeyer was present.

Interim Pastor Jack Walchenbach was absent and excused.

Elders Kathryn Bunch, Bruce Cunningham, John Dancy, Alex Denson, Susan Landis, Sara Pottenger, Holly Huffman Schmidt and Eric Wolf were present. Elders Claudia Draffin, John Graham, June Jones and Shayne Ruffing were absent and excused.

The meeting was opened with a prayer by the Acting Moderator.

The Acting Moderator declared a quorum present.

REVISED INTERIM PASTOR AGREEMENT

The Acting Moderator reminded the session that the current Interim Pastor Agreement between WPC and Jack Walchenbach had expired on 30 April 2008, and that an Ad Hoc Committee previously appointed by the session to address this matter had circulated a proposal for an additional 6-month renewal of the agreement. The Acting Moderator then confirmed that all of the members assembled had reviewed a copy of the proposal, and turned the floor over to Elder Bruce Cunningham who explained the proposal.

Recommendation: The Ad Hoc Committee moves that the session approve the proposed revised Interim Pastor Agreement as distributed with the meeting notice.

Action: Following brief discussion, the recommendation was unanimously approved without modification.

The Acting Moderator asked that the Clerk of Session promptly submit the proposed revised Interim Pastor Agreement to COM for review and approval.

The session’s current business having been completed, the Acting Moderator declared the meeting adjourned.

The meeting was closed with a prayer by the Acting Moderator at 12:40 P.M.

Respectfully submitted,

Doug Wellemeyer
Clerk of Session

Betty Berghaus
Acting Moderator