

On 2 June 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) the authorization of a number of baptisms; and 2) the consideration of a proposal brought forward by Holly Schmidt on behalf of the Boy Scouts regarding proposed fundraising activities to be held at the church.

Baptisms:

Motion: Sara Pottenger moved, and Bruce Cunningham seconded, that the session authorize the following baptisms:

- Peter Ray Soloe, son of Cindy and Ray Soloe, on June 8 at the 11:00 A.M. worship service;
- John Paul Hanczaryk, son of Katie and Brian Hanczaryk, on June 29 at the 11:00 A.M. worship service.

Boy Scouts' Fundraising:

Recommendation: The Boy Scouts Committee recommends that the session authorize the cub scouts to use the Fellowship Hall for a yard sale sometime in June or July, with the date to be determined after talking with Gail Reynolds about the church calendar.

As of 9:48 P.M. on 5 June 2008, twelve 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