

**ANNUAL CONGREGATIONAL MEETING
Second Presbyterian Church
Sunday, January 30, 2011**

The 135th Annual Meeting of Second Presbyterian Church was held on Sunday, January 30, 2011 following the worship service in the sanctuary. The congregation bylaws set the meeting date, and notices of the meeting were given on previous Sundays during worship service, in the weekly bulletins, and on the Church's web site. Dr. Daniel S. Williams, Moderator, called the meeting to order, opening with prayer at 11:55 a.m. A quorum (10% of the active membership) of active members was present.

ADOPTION OF THE AGENDA: The agenda provided in the Handbook of Reports was adopted.

ECCLESIASTICAL BUSINESS

1. **Minutes Review:** As directed by the Book of Order, the Session had reviewed and approved the minutes of the congregational meetings on February 14, 2010 and October 31, 2010.
2. **Review of Annual Reports**
 - a. **Program Reports.** All program reports in the handbook were reviewed. A prayer of remembrance and tribute was offered in memory of those members deceased in 2010: Eunice Wenger and Virginia Craig.
 - b. **Financial Reports.** The financial reports including the Treasurer's Report, Report of Funds held by Shenandoah Presbytery Corporation, and Presbyterian Women Finances were reviewed and discussed. It was noted that after two years of losses, the Report of Invested Funds reflects a gain of \$22,000 in 2010. A total of \$41,000 was withdrawn from the Bank of America Certificate of Deposit in 2010.
 - c. **Composition of the Session.** The following information about the composition of the Session was included in the Session Report: The Session for 2010 consists of fifteen members, not counting the pastor/moderator, of which 8 are men and 7 are women. The age range of Session members is from the early 50's and up. This corresponds to the composition of the congregation (G - 10.0301).

The moderator thanked those members of the Session, Class of 2010, who completed terms of service and were not re-elected to the Class of 2013: Andy Easley, William Jack, Mary McNamara, Mary Rainey, and Stewart Sherwood.

3. **2011 Budget Presentation:** The 2011 Budget adopted by Session on January 5, 2011 was reviewed and discussed. It was noted that salaries, property, and mission support constitute the major budget expenses. The 2011 Budget includes a 2% salary increase for part-time church employees.
4. **Pastor's Terms of Call Review:** Session is required to review and take responsibility for adjusting the Pastor's Terms of Call. At the request of the Pastor, there were no changes in the Pastor's salary or benefits, therefore there was no cause to review the Pastor's Terms of Call.
5. **Election of Congregational Representatives on the Nominating Committee:** Nominations from the floor included: Earl Flower, Lelia Lightner, William Jack, and Betty Van Fossen (alternate). There being no further nominations, a motion to close nominations and elect the persons nominated was approved.

CORPORATE BUSINESS:

1. **Report of the Trustees** - Nothing to report

There being no further business, the meeting adjourned at 12:15 p.m. with a closing prayer by the Moderator. The next meeting will be October 30, 2011 for the purpose of electing officers.

Nancy C. Swisher
Clerk of Session

Daniel S. Williams,
Moderator