

**SECOND PRESBYTERIAN CHURCH  
STAUNTON, VIRGINIA  
CONGREGATIONAL MEETING  
Sunday, October 30, 2011**

The congregation of Second Presbyterian Church met Sunday, October 30, 2011, following the worship service. Dr. Daniel S. Williams, Moderator, called the meeting to order and opened with prayer.

The Moderator affirmed that a quorum of active members was present.

**PURPOSE OF THE MEETING**

To elect four elders for the class of 2014, one trustee for the Class of 2013, and one trustee for the Class of 2014.

Elder James Mader, chair of the Nominating Committee, affirmed the following persons were nominated for these positions:

For Elder, Class of 2014: Andy Easley, Darlene Mason, Stewart Sherwood, and Sue Gochenour

For Trustee, Class of 2013: Earl Flower

For Trustee, class of 2014: Dick Hippeard

It was noted that the size of Session was reduced by action of the congregation at the annual meeting in February 2010.

The floor was opened for additional nominations for Elder. Hearing none, the Moderator entertained a motion to close nominations, and elect the slate of nominees as presented by the Nominating Committee. The motion was properly seconded and passed. The floor was opened for additional nominations for Trustee. Hearing none, the Moderator entertained a motion to close nominations and elect the slate of nominees as presented by the Nominating Committee. The motion was properly seconded and passed.

The Nominating Committee was dismissed with thanks for their work.

**Announcements:**

1. One newly elected elder needs training before ordination. No date has been set for the training session. An orientation meeting will be planned for a date prior to the installation of the newly elected officers.

The meeting adjourned with prayer at 12:00 noon.

Nancy C. Swisher  
Clerk of Session

Dr. Daniel S. Williams  
Moderator