

**ANNUAL CONGREGATIONAL MEETING
SECOND PRESBYTERIAN CHURCH
SUNDAY, JANUARY 28, 2007**

The 131st Annual Meeting of Second Presbyterian Church members was held on Sunday, January 28, 2007 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 12:00 noon. A quorum of active members was present.

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 January 29, 2006, April 23, 2006, June 11, 2006, and October 29, 2006.

- 2. Review of Annual Reports:** All reports in the handbook were reviewed.
 - The Session Report on page 16 was corrected as follows:
 - Membership Information – add a category under losses to read
Transfer to inactive roll – 2
 - Change total of active members Dec. 31, 2006 to 186
 - Change number of inactive members to 37
 - Change number of female members to 118
 - A prayer was offered in memory of those members deceased in 2006.
 - The financial reports including the Treasurer's Report, Report of Funds held by Shenandoah Presbytery Corporation, and Presbyterian Women Finances were discussed. It was noted that the actual balance for funds held by Shenandoah Presbytery Corporation is less than the balance indicated on June 30, 2006, since funds were withdrawn for use toward the roof project. Since Invested Funds are only available quarterly the remainder of funds due for Mission Support will be paid in early January.
 - The following information about the composition of the Session was included in the Clerk's Report: The Session for 2007 consists of eighteen members, not counting the pastor/moderator, of which 12 are men and 6 are women. The age range of the Session members is from the early 30's to 70's. This corresponds to the composition of the congregation (G-10.0301), with the exception of the ratio between men and women.

- 3. 2007 Budget Presentation:** The 2007 Budget adopted by Session on January 7, 2007 was reviewed and discussed. Elder Jerry Fry, chairman of Stewardship and Finance Committee, offered clarification on several items, and noted that the budget reflects a 3% salary adjustment for all employees.

- 4. Pastor's Terms of Call Review:** At the request of the Pastor, Session approved redistributing money out of salary into housing resulting in a tax savings for him. A motion affirming that Session has maintained adequate review of the Pastor's Terms of Call was approved.

- 5. Election of Congregational Representatives on the Nominating Committee:** Nominations from the floor included: Ralph Weller, Linda Lickliter, Andy Easley, and Becky Sherwood (alternate). There being no further nominations, a motion to close nominations and elect the persons nominated was passed.

CORPORATE BUSINESS:

1 Report of the Trustees

There was no action taken in 2006, which required the Trustees to meet.

2. Rental Property Recommendation

A Session recommendation postponed from the June 11, 2006, special congregational meeting was

restated as follows: That the congregation approve putting the Rental Property, located at 211 W. Frederick St., and adjacent lot, located at 219 W. Frederick St., up for sale. (If approved, the recommendation would empower the Session to contract with a real estate agent to list the property, and empower the Trustees to take all necessary action to conclude the sale if and when it happens.)

The floor was opened for debate and discussion on the recommendation. The following information was shared:

- Linda Licklitter reported that a Home Inspection of the building found it to be in good shape with possible consideration of plumbing and wiring needs in the future.
- Chuck Blackley noted that the structure is sound. The roof may need work in the future.
- There are two less tenants at the present time.
- Utilities cost for the building as reported in the 2006 YTD report may be \$1800 lower than actual cost since some utility costs were included with Church building costs. A breakdown on insurance cost for the building is not available.
- Cost of upkeep on the building equals rent received.
- If the building is sold, the plan is to invest the funds with Shenandoah Presbytery Corporation so that the earnings could be utilized to supplement the Church Budget. The return on the investment would be greater than the profit realized from the rent of the building.
- It was noted that an easement in perpetuity might be negotiated to preserve parking availability.
- There are no potential buyers at the present time.
- The Church's challenge is to use its assets to the Church's best advantage.

A motion by Elder Paul Wolfe to approve Session's recommendation for the sale of the building was approved. Due to conflict of interest, Debbie Sedr requested that her abstention from voting be recorded. Terri King requested that her vote be recorded as a NO vote (not in favor of the motion).

CONGREGATION CONCERNS

A concern that there needs to be a plan for attracting new members to Second Church was expressed. It was also noted that there needs to be a plan for increased visitation to those members who are sick or shut-in.

There being no further business, the meeting adjourned at 1:00 p.m. with a closing prayer by the Moderator. The next meeting will be October 29, 2007 for the purpose of electing officers.

Nancy C. Swisher, Clerk

Daniel S. Williams, Moderator

**SECOND PRESBYTERIAN CHURCH
STAUNTON, VIRGINIA
CONGREGATIONAL MEETING
Sunday, October 28, 2007**

The congregation of Second Presbyterian Church met Sunday, October 28, 2007, 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 elders and a trustee for the class of 2010.

Elder Jerry Fry, Chairperson of the Nominating Committee, affirmed the following persons were nominated for positions in the Class of 2010:

For Elder: Andy Easley, William Jack, Mary McNamara, Mary Rainey, Stewart Sherwood, Eve Thomas.

For Trustee: Bill Robertson

The floor was opened for additional nominations. 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. Dates for the required training sessions for newly elected elders will be announced.

The meeting adjourned with prayer at 12:20 p.m.

Nancy C. Swisher
Clerk of Session

Daniel S. Williams
Moderator