

**SECOND PRESBYTERIAN CHURCH
STAUNTON, VIRGINIA
CONGREGATIONAL MEETING
Sunday, October 26, 2008**

The congregation of Second Presbyterian Church met Sunday, October 26, 2008, 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 2011.

Elder Danny Fields, chairman of the Nominating Committee, affirmed the following persons were nominated for positions in the Class of 2011.

For Elder: Chuck Blackley, Jerry Fry, Darlene Mason, Maxine Robertson, Carolyn Woebke, and James Wright

For Trustee: Bill Haessley

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. All newly elected elders have been previously ordained, so no training will be required. An orientation meeting will be planned at a date prior to their installation.

The meeting adjourned with prayer at 12:15 p.m.

Nancy C. Swisher
Clerk of Session

Daniel S. Williams
Pastor

Reviewed and approved by Session October 29, 2008.