

**ANNUAL CONGREGATIONAL MEETING
SECOND PRESBYTERIAN CHURCH
Sunday, February 14, 2010**

The 134th Annual Meeting of Second Presbyterian Church was held on Sunday, February 14, 2010, 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. The meeting was postponed from January 31, 2009, due to the weather-related cancellation of worship services on January 31 and February 7. Dr. Daniel S. Williams, Moderator, called the meeting to order, opening with prayer at 12:10 p.m. A quorum (10% of the active membership) 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 25, 2009, and October 25, 2009.
2. **Review of Annual Reports.**
 - a. **Program Reports.** All program reports in the handbook were reviewed. A correction to the Mission Committee report on page 10 noted that Nancy Swisher was the committee chair in 2009. A prayer of remembrance and tribute was offered in memory of those members deceased in 2009: Mary Gardner, Fritz Flower, Kenneth Sensabaugh, Claudia Baylor, Thomas Patterson, Linda Jenkins, Loretta Clemmer, and Marshall Ramsey.
 - 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 projected that \$62,750 would need to be transferred from invested funds to balance the 2009 Budget. Due to the receipt of better than expected income, a light year for heating expenses, and less painting on the exterior of the Church, only \$15,000 was transferred from invested funds.
 - 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 sixteen members, not counting the pastor/moderator, of which 9 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 2009, who completed terms of service and were not re-elected to the Class of 2012: Frank Brown, Earl Flower, and Kay Moyer.

3. **2010 Budget Presentation.** The 2010 Budget adopted by Session on January 6, 2010, was reviewed and discussed. A new income item was noted in Line item 1112.
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, Mark Robertson, Linda Lickliter and Betty Van Fossen (alternate). There being no further nominations, a motion to close nominations and elect the persons nominated was passed.
6. **Recommendation on Session size.** Session recommended that the size of the Session be reduced from the current 18 members to 12 members over the next three election cycles. (18 members 2010; 16 members 2011; 14 members 2012; 12 members 2013). It was noted that there is no formula for determining the number of elders required in the Book of Church Order. This recommendation would indicate the need for more congregation members serving on committees. The recommendation was approved. The moderator reported that two current members of the Session had resigned, and that the Session recommended that these vacancies not be filled. Without objection, the recommendation was adopted.

CORPORATE BUSINESS:

1. REPORT OF THE TRUSTEES. There was no business during 2009 that required action by the Trustees.

There being no further business, the meeting adjourned at 12:25 p.m. with a closing prayer by the Moderator. The next meeting will be October 25, 2010, for the purpose of electing officers.

Nancy C. Swisher
Clerk

Daniel S. Williams,
Moderator