

5. **Election of Congregational Representatives on the Nominating Committee.** Nominations from floor included: Linda Fry, Pam Snyder, Jo Fields, and Betty Van Fossen (alternate). There being no further nominations, a motion to close the nominations and elect the persons nominated was passed.

Corporate Business

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

There being no further business, the meeting adjourned at 12:45 p.m. with a closing prayer by the Moderator. The next meeting will be October 25, 2009, for the purpose of electing officers.

Kay Moyer
Acting Clerk

Daniel S. Williams
Moderator

Reviewed and approved by Session January 28, 2009.

**SECOND PRESBYTERIAN CHURCH
STAUNTON, VIRGINIA
CONGREGATIONAL MEETING
Sunday, October 25, 2009**

A special meeting of the congregation of Second Presbyterian Church met Sunday, October 25, 2009, following the worship service. Dr. Daniel A. Williams, Moderator, called the meeting to order at 12:10 and opened with prayer.

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

THE PURPOSE OF THE MEETING: To elect elders and a trustee for the class of 2012. Announcement of the meeting was made in the bulleting for each of the four Sunday worship services in October, as well as on the church web site.

Elder Earl Flower, chair of the Nominating Committee, affirmed the following persons were nominated for positions in the class of 2012:

For Elder: Debby Camden, Danny Fields, James Mader, Bob Ridle, Nancy Swisher and Paul Wolfe. .

For Trustee: Hugh Swisher.

The floor was opened for additional nominations. When no nominations were forthcoming, the Moderator entertained a motion to close the nominations. The congregation was informed that their vote to close the nominations would also constitute a vote to elect those persons nominated. The congregation voted to close the nominations, and elect the persons noted above.

The Nominating Committee was dismissed with thanks for their work.

Since all newly elected elders have been previously ordained, there is no need for pre-ordination training. However, an orientation meeting will be planned at a date prior to installation.

The meeting was adjourned at 12:15 p.m. upon completion of the business spelled out in the call of the meeting. The meeting was closed with prayer offered by the moderator.

Kay M. Moyer
Clerk of Session

Daniel S. Williams
Moderator

Reviewed and approved by Session October 28, 2009.