

**STATED CONGREGATIONAL MEETING
SECOND PRESBYTERIAN CHURCH
December 13, 2015**

The Stated Congregational Meeting of Second Presbyterian Church, 812 Edith Blvd. Ne, Albuquerque, NM, was held on Sunday, December 13, 2015. The meeting was opened with prayer by Moderator, Robert Woodruff at 11:45 a.m.

The Clerk declared a quorum was present.

The clerk moved and the congregation VOTED to ask Session to approve the minutes of this meeting and to report at the next meeting of the congregation.

The purpose of the meeting, as stated in the call, was to hear the report of the Nominating Committee and elect Elders and Deacons. Also to vote on proposed changes to the terms of call of the Pastor.

Rev. Woodruff called on Anita Romero Torres, chair of the Nominating Committee to give a report on nominations.

Anita thanked the Nominating Committee, who this year were, Carol Lopez (Session), Eli Lopez, Beverly Molo, Ella Porragas (Deacon), Trancito Romero, John Van Dyke, Pastor rob, and Anita Romero Torres, Chair (Session).

The following slate for elders was presented: Patricia Gilberto and Ron Romero, Class of 2016.
Anna Torres, class of 2017
George Huggins, Abel McBride, Ruth Montoya, and
John Van Dyke, Class of 2018.

There being no other nominations from the floor the congregation VOTED to close nominations and elect the nominees by acclamation.

The following slate for deacons was presented: Mickey McHugh, Beverly Molo,
and Kelly Van Andel.

There being no other nominations from the floor the congregation VOTED to close nominations and elect the nominees by acclamation.

Rev. Woodruff acknowledged and thanked Emiko Chavez, Lynn Gatewood, Carol Lopez, Alicia Montoya, and Toby Montoya who are completing their service on Session.
He also thanked and acknowledged Sandra Duran, Tina Griego, and Mario Romero for their faithful service on the Board of Deacons.

Toby Montoya, Chair of the Personnel Committee, on behalf of the the Session proposed a change of a 3% increase in the Pastor's effective salary. Effective salary is made up of cash salary, housing allowance, child care reimbursable and the 403(b) retirement contribution. Automobile and Professional expenses are unchanged and the ½ SECA and Pension keys to.

Rev. Woodruff appointed Toby Montoya moderator pro tem and excused himself. Toby asked for questions or discussion, and as there were no questions, the congregation VOTED to approve the changes in the terms of call.

The meeting was closed with prayer by Rev. Woodruff at 12:00 p.m.

Respectfully submitted,

Beverly Chavez
Clerk of Session

Rev. Dr. Robert Woodruff
Moderator